

HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #1

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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5

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62-117290-X PAGES 2,3,5-7

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

Memorandum to Mr. Gallagher
RE: MURKIN

[REDACTED]

O.S.

[REDACTED]

O.S.

On 9/8/76, an article appeared in the "Washington Post," (copy attached), reporting that the U. S. House of Representatives created a select committee to investigate the assassination of President John F. Kennedy and Dr. Martin Luther King, Jr.

[REDACTED]

O.S.

Memorandum to Mr. Gallagher
RE: MURKIN

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

O.S.

[REDACTED]

[REDACTED]

[REDACTED]

This new select House Committee, to date, has made
no request of the FBI.

Washington Post
September 18, 1976

House Votes 280-65 to Probe Kennedy, King Assassinations

By Mary Russell

Washington Post Staff Writer

The House created a select committee yesterday to investigate the assassinations of President John F. Kennedy and Dr. Martin Luther King Jr.

The 12-member committee, established on a 280-to-65 vote, will be headed by Rep. Thomas Downing (D-Va.) for the remainder of this Congress. Speaker Carl Albert (D-Okla.) said. Downing, however, is retiring, and Rep. Henry B. Gonzalez (D-Tex.), with Downing a prime sponsor of the committee, is expected to become chairman in the new session next January.

Downing said he would ask for \$250,000 to get the committee started and hire staff, but Rep. Frank Thompson (D-N.J.), chairman of the House Administration Committee, which must authorize the funds, indicated yesterday he might be reluctant to approve that amount.

Because the select committee expires at the end of this year and will have to be re-established by the House next year, it should wait until then for funding, Thompson said.

Downing said the committee would not hold public hearings before the Nov. 2 elections, to avoid charges of capitalizing politically on the investigation, but he said it might hold some closed hearings "in order to preserve testimony."

Reasons for looking again at the 1963 Kennedy assassination, he said,

are revelations by the congressional intelligence committees that information about CIA attempts to kill Cuban Premier Fidel Castro was withheld from the Warren commission, "the murder of two Mafia members enlisted by the CIA to help assassinate Castro, and the destruction of notes on Kennedy's autopsy and a note by assassin Lee Harvey Oswald to a member of the FBI.

The commission headed by Chief Justice Earl Warren investigated the assassination of Kennedy in Dallas and concluded that Oswald acted alone.

But Downing said yesterday, "I am convinced there was a conspiracy involved. I do not know the identity of the conspirators or their motives. That should be investigated in depth."

Downing promised "to engage in no witch-hunts" and "not blame those who may have made mistakes in the original investigation."

Rep. B. F. Sisk (D-Calif.) called the planned investigation a waste of taxpayers' money to satisfy "the melodramatic desire of the morbid to create an incident."

Though Downing and Gonzalez set out more than a year ago to create the committee, they were going nowhere until they received a push from members of the Congressional Black Caucus, who felt they had received "new information" in the 1968 killing of Martin Luther King Jr. that called for congressional investigation.

D.C. Del. Walter Fauntroy and Rep. Yvonne Burke (D-Calif.) confirmed that the information came from writer and TV producer Abby Mann, who is working on a documentary on King's death, and from writer Mark Lane, one of the first to doubt the Warren Commission conclusions.

Reportedly the information has been known since 1968 but never investigated by the FBI.

It deals with the removal of King's black security chief from his side shortly before he was killed in Memphis, and the sudden transfer of two black firemen from the firehouse across the street from the motel where King was staying and was shot.

Edward Redditt, in charge of security for King, was ordered to go home about 4 p.m. on the day of King's death, because of a reported attempt on the life of Redditt's family.

The order was attributed to Memphis Fire and Police Director Frank C. Holloman, who had worked for the FBI for 25 years, part of the time in the office of the late Director J. Edgar Hoover, who had tapped King's phone and ordered surveillance of the civil rights leader.

Floyd Newsum, one of the black firemen abruptly transferred from the fire station across from the motel, said he had attended a King rally in Memphis and, though he publicly told of the transfer at the time, says he was never interviewed by the FBI.

62-117290-X

ENCLOSURE

114-38861-6133

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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62-117290-1 (INCOMING) & 1 (OUTGOING)

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 10/15/76

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE:

To advise of a request for a meeting with the Director by captioned Committee and of results of Departmental meeting with that Committee.

SYNOPSIS:

Chairman and Staff Director of captioned Committee desire to meet with the Director in connection with their inquiry concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King. Departmental representatives met with Chairman and Staff Director and discussed giving that Committee access to FBI material in the same fashion and under the same circumstances as the Senate Select Committee on Intelligence Activities (Church Committee) was given.

RECOMMENDATIONS:

(1) That the Director meet with Chairman Downing and Staff Director Sprague.

(2) That the Special Investigative Division and Finance and Personnel Division furnish comments as to advisability of conducting background investigations on a non-reimbursable basis for captioned Committee.

- 1 - Mr. Fehl
- 1 - Mr. Gallagher
- 1 - Mr. Leavitt
- 1 - Mr. Long
- 1 - Miss Devine
- 1 - Telephone Room
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Taylor

PVD:lad (AD 60)

(11)

APPROVED: _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____

Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____

EX-113

REC-10

62-117290-2

EX-113 SEE SPECIAL INVESTIGATIVE DIVISION
ADDENDUM - PAGE 4

CONTINUEDS- OVER 6 1976

70



1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LEGAL COUNSEL

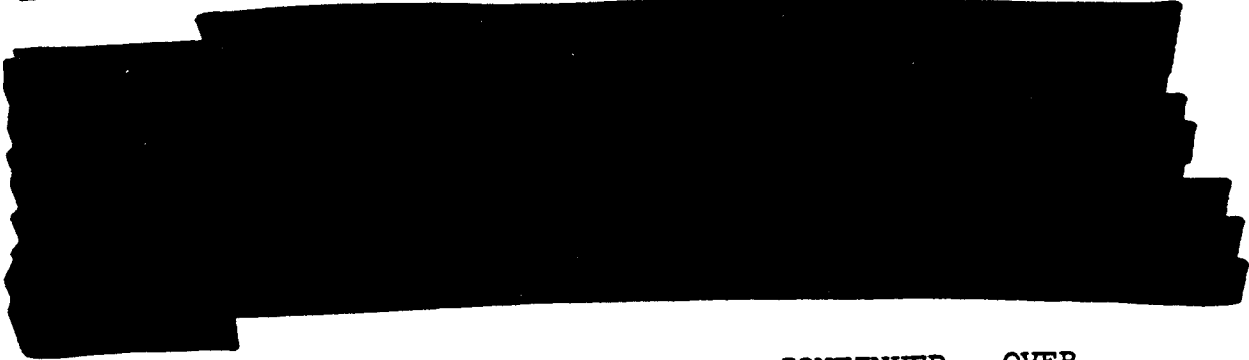
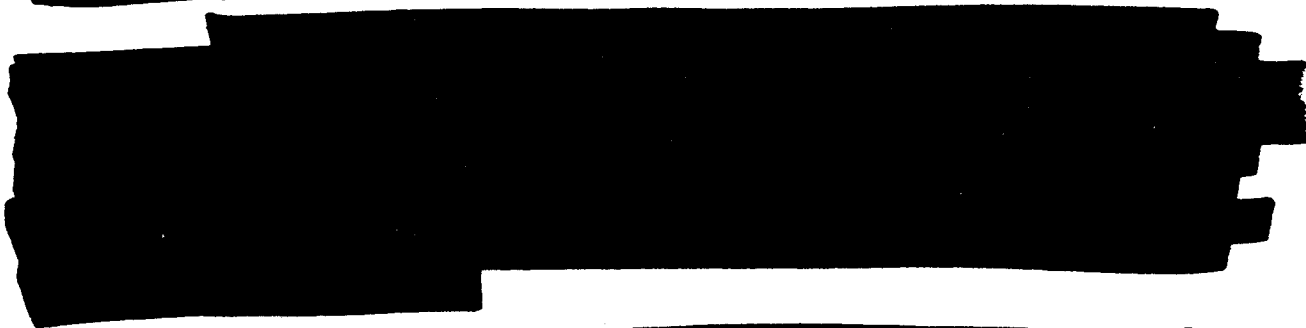
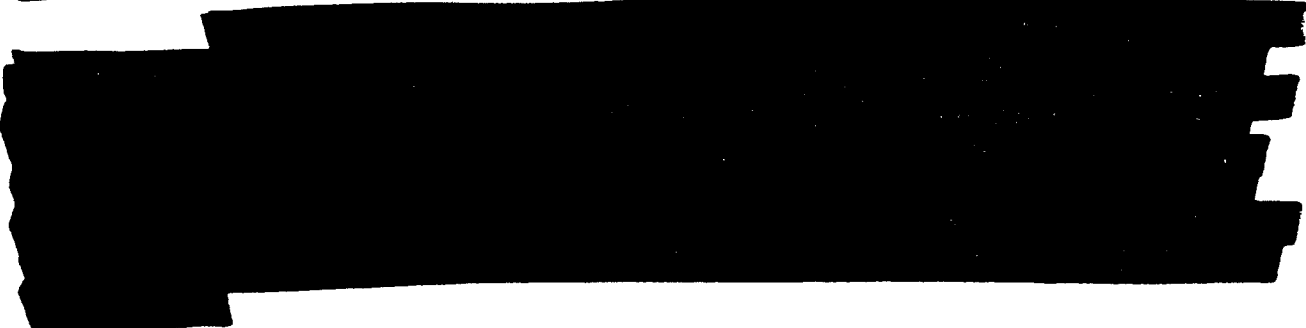
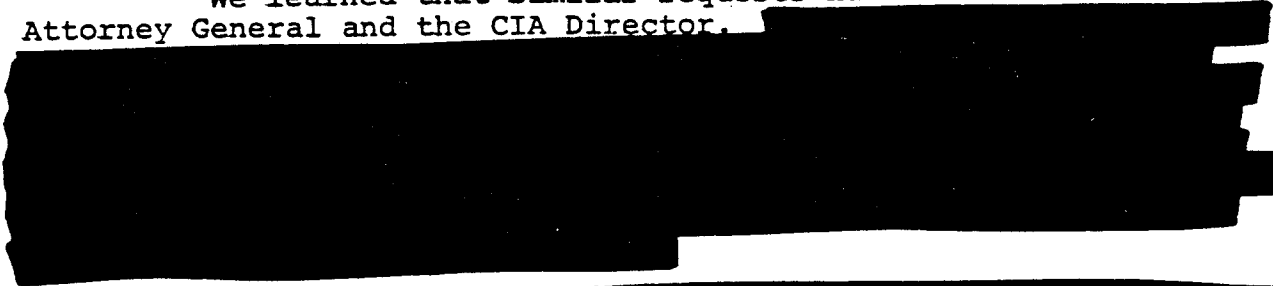
FBI/DOJ

Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DETAILS:

On 10/7/76, E. M. Hutton, Administrative Assistant to Chairman Thomas N. Downing of captioned Committee, advised the Chairman and his Staff Director, Richard Sprague, wished to meet with the Director.

We learned that similar requests had been made of the Attorney General and the CIA Director.



REFER-
DOJ

CONTINUED - OVER

Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REFER-
DOJ

[REDACTED]

As to the assignment of FBI personnel selected by the Committee, this appears to be highly undesirable. Mr. Uhlmann was, of course, advised by SA Paul V. Daly of this Division that the assignment of personnel to Congressional Committees had been recently done only with the Attorney General's approval and was also advised that it was not proper for a Committee of Congress to select what FBI personnel would be assigned to that Committee should the Attorney General and the Director agree to furnish personnel.

JCF

ADDENDUM: SPECIAL INVESTIGATIVE DIVISION

AJS:dc 10-21-76

We cannot begin the investigation of any case until the Department of Justice and the House Select Committee on Assassinations (HSCA) have formalized a Memorandum Of Understanding.

A representative from the Employees Security and Special Inquiry Section of the Special Investigative Division should be present at any conference with the HSCA wherein the procedures for conducting these background investigations are discussed. We have utilized this format very successfully previously.

The HSCA should be advised they should insure these cases are sent to the FBI in an even flow rather than a large number at one time as we have many other commitments, which commitments are particularly demanding in a Presidential election year.

Although we have not charged The White House or other Congressional committees for conducting these investigations, it is noted the charge would be \$2137 per case and the new pay raise would increase this charge. The HSCA states it anticipates requesting approximately 175 to 200 investigations and this means approximately \$400,000 would be diverted from our appropriation if we are not reimbursed. Since this is a Presidential election year we will undoubtedly receive a large number of special inquiry investigations for which we are not reimbursed.

7/m

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 9/22/76

FROM : Legal Counsel

SUBJECT: HOUSE RESOLUTION 1540

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of this memorandum is to advise of the passage of H.Res.1540 establishing a select committee to investigate and study the circumstances surrounding the deaths of John F. Kennedy and Martin Luther King, Jr.

DETAILS:

Attached hereto is a copy of H.Res.1540. On September 15, 1976, the House Rules Committee reported out H.Res.1540 creating a select committee to conduct an investigation and study of circumstances surrounding the death of John F. Kennedy and the death of Martin Luther King, Jr., and of any others the select committee shall determine.

On September 17, 1976, this matter came up on the House calendar for debate. This resolution creates a committee of twelve members of the House of Representatives to be appointed by the Speaker and is authorized and directed to conduct a full and complete investigation into the deaths of John F. Kennedy and Martin Luther King, Jr., and of any others the select committee shall determine. This committee is funded in the amount of \$250,000 to be used for organizational purposes and setting up of its staff and has been directed to report as soon as practicable during the present Congress the results of its investigation and study. This resolution was passed by vote of 280 to 65, with 84 members not voting.

Enclosure

- 1 - Mr. Adams (enc.)
- 1 - Mr. Gallagher (enc.)
- 1 - Mr. Leavitt (enc.)
- 1 - Mr. Fehl (enc.)
- 1 - Mr. Mintz (enc.)
- 3 - Mr. Daly (enc.)
- 1 - Mr. Coulson (enc.)

DOC:jrs (10)



56 NOV 1 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-104
REC-13

62-117290-3

5 OCT 21 1976

CONTINUED - OVER

Legal Counsel to the Associate Director Memo
RE: H.RES.1540

There is no mention in the resolution that the Committee plans to review FBI documents regarding the assassinations of John F. Kennedy and Martin Luther King, Jr.

RECOMMENDATION:

The Office of Congressional Affairs, Legal Counsel Division, will follow the activities of this Committee in the event that the Committee decides to review the investigation conducted into these two assassinations by the FBI.

K

APPROVED: <i>[Signature]</i>	Off. of Cong. Affairs.....	Laboratory.....
Assoc. Dir. <i>[Signature]</i>	Fin. & Pers.	Legal Coun. <i>[Signature]</i>
Dep. AD Adm.	Gen. Inv. <i>[Signature]</i>	Plan. & Eval.
Dep. AD Inv.	Ident.	Rec. Mgmt.
Asst. Dir.:	Inspection.....	Spec. Inv.
Adm. Serv.	Intell.	Training.....

House Calendar No. 468

94TH CONGRESS
2d Session

H. RES. 1540

[Report No. 94-1566]

RESOLUTION

Creating a select committee to conduct an investigation and study of the circumstances surrounding the death of John F. Kennedy and the death of Martin Luther King, Junior, and of any others the select committee shall determine.

By Mr. GONZALEZ, Mr. DOWNING of Virginia,
and Mr. FAUNTROY

SEPTEMBER 14, 1976

Referred to the Committee on Rules

SEPTEMBER 15, 1976

Referred to the House Calendar and ordered to be printed

House Calendar No. 468

94TH CONGRESS
2D SESSION

H. RES. 1540

[Report No. 94-1566]

IN THE HOUSE OF REPRESENTATIVES

SEPTEMBER 14, 1976

Mr. GONZALEZ (for himself, Mr. DOWNING of Virginia, and Mr. FAUNTROY) submitted the following resolution; which was referred to the Committee on Rules

SEPTEMBER 15, 1976

Referred to the House Calendar and ordered to be printed

RESOLUTION

- 1 *Resolved*, That there is hereby created a select commit-
- 2 tee to be composed of twelve Members of the House of Rep-
- 3 resentatives to be appointed by the Speaker, one of whom
- 4 he shall designate as chairman. Any vacancy occurring in
- 5 the membership of the select committee shall be filled in the
- 6 same manner in which the original appointment was made.
- 7 The select committee is authorized and directed to con-
- 8 duct a full and complete investigation and study of the cir-
- 9 cumstances surrounding the death of John F. Kennedy and
- 10 the death of Martin Luther King, Junior, and of any others
- 11 the select committee shall determine.
- 12 For the purpose of carrying out this resolution the select

ENCLOSURE

62-117270-3

1 committee, or any subcommittee thereof authorized by the
2 select committee to hold hearings, is authorized to sit and
3 act during the present Congress at such times and places
4 within the United States, including any Commonwealth or
5 possession thereof, whether the House is in session, has re-
6 cessed, or has adjourned, to hold such hearings, and to re-
7 quire, by subpoena or otherwise, the attendance and testimony
8 of such witnesses and the production of such books, records,
9 correspondence, memorandums, papers, and documents as it
10 deems necessary; except that neither the select committee
11 nor any subcommittee thereof may sit while the House is
12 meeting under the five-minute rule unless special leave to sit
13 shall have been obtained from the House. The chairman of
14 the select committee may establish such subcommittees of the
15 select committee as he considers appropriate. A majority of
16 the members of the select committee shall constitute a quorum
17 for the transaction of business, except that the select com-
18 mittee may designate a lesser number as a quorum for the
19 purpose of taking testimony. The select committee may em-
20 ploy and fix the compensation of such clerks, experts, con-
21 sultants, technicians, attorneys, investigators, and clerical and
22 stenographic assistants as it considers necessary to carry out
23 the purposes of this resolution. The select committee may re-
24 imburse the members of its staff for travel, subsistence, and
25 other necessary expenses incurred by them in the perform-

1 ance of the duties vested in the select committee, other than
2 expenses in connection with meetings of the select commit-
3 tee or any subcommittee thereof held in the District of
4 Columbia. Subpenas may be issued under the signature of
5 the chairman of the select committee or any member of the
6 select committee designated by him, and may be served by
7 any person designated by such chairman or member.

8 The select committee shall report to the House as soon
9 as practicable during the present Congress the results of its
10 investigation and study, together with such recommendations
11 as it deems advisable. Any such report which is made when
12 the House is not in session shall be filed with the Clerk of
13 the House.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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62- 117290- 3X

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Director
Intelligence Division

DATE: 11/2/76

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: *ff*
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

(b)(7)(C) To advise of results of an attempt to determine whether [redacted] (phonetic) is employed by captioned Committee.

DETAILS:

By airtel dated 10/19/76 from SAC, Alexandria, to the Director, captioned "UNSUB, aka [redacted] (Phonetic), IS-R," information was set forth indicating one [redacted] might have been employed as a member of the Congressional staff. Prior communications in this matter indicate that the individual identifying himself as [redacted] "will be working on Capitol Hill on the Kennedy assassination." *[Handwritten: (b)(7)(C)]*

From the content of referenced communication and prior information, it would appear that if [redacted] were employed in the Congress it would be for captioned Committee, which is currently hiring staff and launching inquiries into the assassinations of President John F. Kennedy and Dr. Martin Luther King. *[Handwritten: (b)(7)(C)]*

HSCA Jacqueline Hess, staff member of captioned Committee, [redacted] There is no individual listed whose name bears similarity to [redacted] Attached is a copy of that letter. *[Handwritten: (b)(7)(C)]*

This Committee is hiring individuals on a daily basis and will have 30 staff members till the end of this Session of Congress and anticipates having 170 staff members for the next Session. It is, therefore, possible that such an individual might be in the process of being hired but has not been hired yet.

Enclosure

- 1 - Mr. Adams - Enc.
- 1 - Mr. Fox - Enc.
- 1 - Mr. Steel - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.

PVD:lad



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

CONTINUED - OVER

24 NOV 4 1976

EX 104
REG 21

62-117290-4

(b)(7)(C)

LEGEND

S-FOX

cc destroyed 9/13/78

Legal Counsel to the Assistant Director,
Intelligence Division
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

We have not at this point initiated background investigations concerning the staff members for this Committee. The Department is negotiating with the Committee to arrange such procedures.

It is not possible with the limited information available to check with the Clerks of the House or Senate to determine if this individual might be employed by some other Committee in Congress.

RECOMMENDATION:

For information.

APPROVED:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____

Ext. Affairs. _____
Fin. & Pers. _____
Gen. Inv. *g/k* _____
Ident. *tu* _____
Intell. _____

Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Congressional document - outside the purview of the FOIA.

☐ For your information: _____

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62- 117290- 4 ENCLOSURE PAGES 1, 2

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UNITED STATES GOVERNMENT

Memorandum

TO : MR. LONG

DATE: 10/29/76

FROM : L. C. GROOVER

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE: To respond to Legal Counsel to the Associate Director memorandum, 10/15/76, captioned as above.

DETAILS: The above-mentioned memorandum (copy attached) requests the Special Investigative Division and Finance and Personnel Division to furnish comments as to advisability of conducting background investigations on a non-reimbursable basis for captioned Committee.

It has been our practice not to charge Congressional committees for the conduct of background investigations and it is therefore recommended that we not bill the House Select Committee on Assassinations for such investigations.

RECOMMENDATION: That this memorandum be forwarded to Legal Counsel Division for consideration.

Enclosure

- 1 - Mr. Fehl
- 1 - Mr. Gallagher
- 1 - Mr. Leavitt
- 1 - Mr. Mintz
- 1 - Mr. Daly
- 1 - Mr. Taylor

APPROVED:

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Spec. Inv.

Training

JJC:jmb

REC 67

62-117290-5

21 NOV 8 1976



~~Mr. Hunsinger~~
~~Mr. Burns~~
~~Mr. Groover~~ *TR*

The Associate Director

10/15/76

Legal Counsel

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

To advise of a request for a meeting with the Director by captioned Committee and of results of Departmental meeting with that Committee.

SYNOPSIS:

Chairman and Staff Director of captioned Committee desire to meet with the Director in connection with their inquiry concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King. Departmental representatives met with Chairman and Staff Director and discussed giving that Committee access to FBI material in the same fashion and under the same circumstances as the Senate Select Committee on Intelligence Activities (Church Committee) was given.

RECOMMENDATIONS:

(1) That the Director meet with Chairman Downing and Staff Director Sprague.

(2) That the Special Investigative Division and Finance and Personnel Division furnish comments as to advisability of conducting background investigations on a non-reimbursable basis for captioned Committee.

- 1 - Mr. Fohl
- 1 - Mr. Gallagher
- 1 - Mr. Leavitt
- ① - Mr. Long
- 1 - Miss Devine
- 1 - Telephone Room
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Taylor

PVD:lud

OCT 16 8 52 PM '76

DIVISION
1 - Mr. [unclear]
2 - Mr. [unclear]
2 - Mr. [unclear]
CONTINUED ON OVER

62-117290-5
ENCLOSURE

Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DETAILS:

On 10/7/76, E. M. Hutton, Administrative Assistant to Chairman Thomas M. Downing of captioned Committee, advised the Chairman and his Staff Director, Richard Sprague, wished to meet with the Director.

We learned that similar requests had been made of the Attorney General and the CIA Director.

[REDACTED]

REFER-
DOJ

[REDACTED]

[REDACTED]

[REDACTED]

CONTINUED - OVER

Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REFER

DOJ

As to the assignment of FBI personnel selected by the Committee, this appears to be highly undesirable. Mr. Uhlmann was, of course, advised by SA Paul V. Daly of this Division that the assignment of personnel to Congressional Committees had been recently done only with the Attorney General's approval and was also advised that it was not proper for a Committee of Congress to select what FBI personnel would be assigned to that Committee should the Attorney General and the Director agree to furnish personnel.

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 11/4/76

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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Ident. _____
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Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE:

To advise of receipt of a letter addressed to the Attorney General dated 11/2/76 (copy attached), from Chairman of captioned Committee, for review of FBI files and Department of Justice files concerning the assassinations of President John F. Kennedy (JFK) and Dr. Martin Luther King, Jr. (MLK).

DETAILS:

HSCA

[REDACTED]

As to their access to FBI files, it is believed they should be granted access to the same extent that the Senate Select Committee on Intelligence Activities was granted. This position is consistent with what we understand has been in Departmental discussions with the Committee concerning this matter. Such access would include deletions or excisions of material which might disclose informants, sensitive sources or methods and involve obtaining third-agency clearance.

HSCA

[REDACTED] it is believed that this particular topic should be discussed with representatives of the Committee so that an understanding as to the needs of the Committee and the ability of the Bureau to comply can be met.

5 NOV 29 1976

Enclosure

- 1 - Mr. Gallagher - Enc.
- 1 - Mr. Leavitt - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.

RECOMMENDATIONS - OVER

PVD:lad

ENCLOSURE

55



0 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RECOMMENDATIONS:

(1) That the General Investigative Division in coordination with the Intelligence Division furnish their comments as to Committee access to FBI files.

(2) That the Office of Congressional Affairs in coordination with the General Investigative and Intelligence Divisions furnish a response to the Department concerning access to the files requested including a recommendation for a meeting with staff members to clear up questions they might have.

*Memo to DLA from Director
11-23-74*

(3) That the Intelligence and General Investigative Divisions designate a supervisor to be a contact point for responses to Committee requests and advise Office of Congressional Affairs, Legal Counsel Division.

APPROVED:

Director *DD*

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv. *ga*

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. *ga*

Plan. & Insp. _____

Rec. Mgt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
62-117290-6 ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 6 ENCLOSURE PAGE 2

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

DATE: 11/10/76

FROM : B. H. Cooke

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Cooke
1 - Mr. Burton
1 - Mr. Mintz

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To provide comments from the General Investigative Division, Criminal Section, regarding access of the Select Committee on Assassinations to FBI files.

SYNOPSIS:

[REDACTED] HSCA
[REDACTED] General Investigative Division recommends that material in the FBI files be made available to the Committee under procedures adopted for making materials available to the Senate Select Committee. Two requests by Congressman Downing cannot be complied with and a meeting with members of the Committee is recommended to work out the necessary arrangement for compliance with these requests and future requests.

RECOMMENDATIONS: 1. That the comments contained in this memorandum be furnished to the Office of Congressional Affairs for consideration in preparing a response to the Department of Justice regarding the requested access to FBI files.

2. That the Office of Congressional Affairs recommend to the Department of Justice that a meeting of staff members of the Committee and appropriate Department of Justice and FBI personnel be scheduled to clarify the two

Enclosure

LSB:dml (5)

CONTINUED - OVER



DEC 3 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memo, Cooke to Gallagher
Re: House Select Committee on Assassinations

additional requests in Congressman Downing's letter and to work out guidelines to facilitate our responding to future requests.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

DETAILS:

1. _____

2. _____

3. _____

Re Request Number 1

GID concurs with the opinion of Legal Counsel that access to FBI files should be granted to the same extent as the Senate Select Committee on Intelligence Activities was granted access with due regard for excision of material which might disclose the identity of informants, sensitive sources or methods or, in the case of third agency material, clearance from the third agency before release.

Re Request Number 2

This request is not specific enough to allow compliance. All information that has been disseminated from our files is also still in the files and would be covered by Request Number 1. If the Committee desires to know the dissemination of the material requested under Request Number 1, it can be

Memo, Cooke to Gallagher
Re: House Select Committee on Assassinations

provided. Do the agencies mentioned include only the Executive Department agencies such as the CIA or Secret Service or does it also include previous Congressional Committees, for instance? Does the request regarding information furnished to individuals include that made under the Freedom of Information Act?

Re Request Number 3

The FBI has not compiled a summary of the total investigation of the assassination of President John F. Kennedy. The FBI conducted approximately 25,000 interviews and reinterviews in the initial investigation and submitted over 2,300 reports totaling over 25,000 pages to the Warren Commission. Many of these reports contained a synopsis which is a summary of the investigation contained in that particular report.

The Warren Commission used the numerous FBI reports as well as reports of investigations conducted by other agencies and the testimony of witnesses called before the Commission itself and arrived at its conclusion which is summarized in the Report of the President's Commission on the Assassination of President John F. Kennedy dated 9/24/64. This report would constitute the best currently available summary of our investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

DATE: 11/29/76

FROM : J. S. Peelman

SUBJECT: REQUEST TO MAINTAIN PERTINENT
KENNEDY - KING FILES IN
ROOM 4436, JEH
CONGRESSIONAL INQUIRY UNIT

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Decker
1 - Mr. William L. Bailey

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To request authority to maintain those files relating to the assassinations of Martin Luther King, Jr., and John F. Kennedy in Room 4436, JEH, in order to respond to access requests from the House Select Committee on Assassinations as approved by the Office of Legislative Affairs, U. S. Department of Justice.

RECOMMENDATION: That authority be granted to maintain pertinent Kennedy - King files as set out below in Room 4436.

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

DETAILS: The Congressional Inquiry Unit was formed to respond to the anticipated requests from the House Select Committee on Assassinations. In order to respond expeditiously to these requests and to prepare excised material for access to this committee, it is necessary that files pertinent to the inquiries of the House Select Committee be maintained in Room 4436, JEH. These files are identified as follows:

O.S. [REDACTED] 62-117290-8
62-109060 "Assassinations of JFK"
62-109090 "Liaison with Warren Commission"
105-82555 "Lee Harvey Oswald"

The retention of these files would be temporary until such times as the requirements of the House Select Committee are met, at which time the files would be returned to the Records Management Division.

JCL:sas (11)

DEC 1 1976

(SEE ADDENDUM PAGE 2)

1 - [REDACTED] O.S.
1 - 62-109060
1 - 62-109090
1 - 105-82555

67 DEC 1 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNRECORDED COPY FILED IN 11

ADDENDUM RECORDS MANAGEMENT DIVISION PFS:dw 11/30/76

The four files mentioned in this memorandum relating to the assassinations of Martin Luther King, Jr. and John F. Kennedy consist of a total of 8 file cabinets (5 drawers) and occupy 60 cubic feet. It has been determined that there presently is adequate space in Room 4436 for temporary maintenance of these files as requested.

RB WCB AF
mm

TELETYPE

ROUTINE

CLEAR

11/28/76

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Mr. Gallagher
- 1 - Mr. Ingram
- 1 - Mr. Peelman
- 1 - Mr. Aldhizer
- 1 - Each Assistant Director

FM DIRECTOR, FBI

TO ALL SACS AND LEGATS (ROUTINE)

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

FOR INFORMATION OF RECIPIENTS, AT THE CLOSE OF THE 94TH CONGRESS, THE HOUSE OF REPRESENTATIVES CREATED A SELECT COMMITTEE ON ASSASSINATIONS TO INVESTIGATE THE DEATHS OF JOHN F. KENNEDY AND MARTIN LUTHER KING, JR. THIS COMMITTEE AND THE OFFICE OF LEGISLATIVE AFFAIRS, DEPARTMENT OF JUSTICE, HAVE REACHED AN AGREEMENT STIPULATING THAT ALL COMMITTEE REQUESTS FOR ACCESS TO FBI FILES AND PERSONNEL WILL BE MADE IN WRITING TO THE OFFICE OF LEGISLATIVE AFFAIRS.

IT IS NOTED, HOWEVER, THAT SOME MEMBERS OF THE COMMITTEE STAFF HAVE SOUGHT ON THEIR OWN TO INTERVIEW DEPARTMENTAL EMPLOYEES KNOWLEDGEABLE REGARDING THE KENNEDY AND KING INVESTIGATIONS. SIMILAR EFFORTS MAY BE DIRECTED TOWARD FBI FIELD OFFICES

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEE NOTE PAGE 4

NOV 26 1976

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14 DEC 1 1976

MAIL ROOM ☐

TELETYPE UNIT ☐

57 DEC 3 1976

GPO : 1976 O - 307-326

PAGE TWO ALL SACS AND LEGATS, C L E A R
AND HEADQUARTERS PERSONNEL. IF SUCH CONTACTS OCCUR, YOU ARE
INSTRUCTED TO REFER THE CONTACTING HOUSE COMMITTEE OFFICIAL TO
THE OFFICE OF LEGISLATIVE AFFAIRS OF THE DEPARTMENT OR TO
FBIHQ. ATTEMPTS BY THE COMMITTEE TO OBTAIN INFORMATION THROUGH
YOUR PERSONNEL OR ANY OTHER MATTERS PERTAINING TO THE HOUSE
SELECT COMMITTEE SHOULD BE FURNISHED PROMPTLY TO FBIHQ, ATTENTION
CONGRESSIONAL INQUIRY UNIT, GENERAL INVESTIGATIVE DIVISION.

FOR YOUR FURTHER INFORMATION, IN THE EVENT PERSONNEL
ARE CONTACTED FOR PURPOSE OF INTERVIEW OR TESTIMONY, REFER TO
MY LETTER, NUMBER 1-75, DATED MAY 28, 1975, CAPTIONED "MEMORANDUM
TO ALL EMPLOYERS; RE: INTERVIEWS OF FBI EMPLOYEES." THIS
MEMORANDUM DETAILS EMPLOYEE RESPONSIBILITY REGARDING DISCLOSURE
OF INFORMATION AS OUTLINED IN THE CODE OF FEDERAL REGULATIONS,
AND THE FBI EMPLOYEE AGREEMENT, WHICH REQUIRE APPROPRIATE
AUTHORITY BEFORE FURNISHING INFORMATION, TESTIMONY OR RECORD
MATERIAL.

RECIPIENTS ARE ALSO REMINDED THAT, IN ACCORDANCE WITH
OUR DESTRUCTION OF FILES AND RECORDS PROGRAM, RECORDS

PAGE THREE ALL SACS AND LEGATS C L E A R

POSSESSING EVIDENTIARY, INTELLIGENCE OR HISTORICAL VALUE, SUCH
AS THE KENNEDY AND KING ASSASSINATION INVESTIGATIONS ARE
EXCLUDED FROM THE FILE DESTRUCTION PROGRAM AND CANNOT BE
DESTROYED.

BT

PAGE FOUR ALL SACS AND LEGATS C L E A R

NOTE: Since a number of officials in the Department of Justice have been contacted by House Select Committee Staff, it is very likely FBI personnel throughout the field may also be contacted. Therefore, above instructions are necessary, as well as to remind field of instructions in effect regarding interview of Bureau employees and that files such as the Kennedy and King Assassination investigations should not be destroyed.

The Memorandum to All Employees, mentioned above, restates the Code of Federal Regulations, Section 16.22 which precludes an employee or former employee of the Department disclosing Department information without prior approval of the appropriate Department official or the Attorney General. The FBI employment agreement requires employees and former employees to await authorization before furnishing information.

Teletype is directed to all Legats because previous investigation was conducted in a number of Legats offices and several have retained assassination files.

This matter has been coordinated with Legal Counsel and Records Management Division.

APPROVED: _____	Adm. Serv. _____	Legal Coun. <u>m/ke</u>
Director _____	Ext. Affairs _____	Plan. & Insp. _____
Assoc. Dir. <u>[initials]</u>	Fin. & Pers. <u>[initials]</u>	Rec. Mgt. <u>ASD/WRB</u>
Dep. AD Adm. _____	Gen. Inv. <u>[initials]</u>	S. & T. Serv. _____
Dep. AD Inv. <u>[initials]</u>	Ident. _____	Spec. Inv. _____
	Intell. _____	Training _____

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 10, 11

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):
Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

FROM : Legal Counsel

DATE: 11/26/76

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of this memorandum is to advise of a meeting on 11/23/76 between Richard A. Sprague, Acting Counsel and Director of the House Select Committee on Assassinations, and Bureau personnel regarding the investigations to be conducted by this Committee.

DETAILS:

On 11/23/76, a meeting was held with Richard A. Sprague, Acting Counsel and Director of the House Select Committee on Assassinations, and his assistant Richard Feeney. Representing the Bureau were Assistant to the Director, James B. Adams, Assistant Director, General Investigative Division Richard J. Gallagher, Section Chief James S. Peelman, Supervisor John C. Lawn of the General Investigative Division and Supervisor Danny O. Coulson of the Legal Counsel Division.

Mr. Adams advised Mr. Sprague of the Bureau's willingness to fully cooperate with his Committee into their inquiries into the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. Mr. Adams explained that material in the possession of the FBI would be made available to Committee staff personnel within the limitations agreed to by the Department of Justice and the Chairman of the Committee.

- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - Mr. Mintz
- 1 - Mr. Peelman
- 1 - Mr. Lawn
- 2 - Mr. Daly
- 1 - Mr. Coulson

DOC:jsr

(9)

EX-113

REC-47

62-117290-14

CONTINUED - OVER

17 DEC 2 1976

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Mr. Sprague advised that he did not desire delivery of large numbers of Bureau documents to the Committee. He felt that the Committee's needs could best be served by having access to Bureau documents at FBI Headquarters. He further commented that there may be the necessity for the delivery of selected documents to the Committee on occasion.

Mr. Sprague advised that he was interested in receiving FBI assistance in setting up his security procedures for this Committee and would welcome the Bureau's assistance in this matter.

Mr. Sprague advised that he was desirous of obtaining clearances for his staff personnel so that review of the FBI documents could be undertaken. Mr. Adams advised Mr. Sprague that a great portion of the material on these two assassinations was not classified and that the Bureau would proceed with the background investigations as soon as the agreement for these investigations is signed by the Attorney General and the Chairman of the Committee. Mr. Sprague was also advised that his background investigation would be handled in an expeditious manner.

RECOMMENDATION:

For information.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv.....
Ident.....
Intell.....
Lab. & Cos.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 10/21/76

FROM : Legal Counsel *John*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of this memorandum is to record the receipt of a request from captioned Select Committee.

DETAILS:

Late on the afternoon of Wednesday, October 20, 1976, Kenneth Broten, Counsel, House Select Committee on Assassinations, contacted SA Dennis Miller of the Office of Congressional Affairs. Broten requested the FBI provide the Select Committee [REDACTED]

HSCA

Miller tactfully advised Broten that all requests for information and documents should be transmitted by letter from the Chairman of the Select Committee to the Attorney General. Broten advised he would endeavor to have such a letter sent as soon as possible.

RECOMMENDATION:

EX-105

REC-2

62-117290-15

Upon receipt of a letter from the Chairman, the General Investigative Division in coordination with the Office of Congressional Affairs, Legal Counsel Division, will prepare an appropriate response.

33 OCT 30 1976

- 2 - Mr. Gallagher
 - (1 - Mr. Cooke)
 - (1 - Mr. Deegan)
- 1 - Mr. Leavitt
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Miller

JDM:mcz

(8)

APPROVED *[Signature]*
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____

Ext. Affairs. _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____



DEC 10 1976

The Attorney General

Director, FBI

1 - Mr. Adams - Encs.
1 - Mr. Gallagher - Enc.
1 - Mr. Leavitt - Enc.

November 26, 1976

1 - Mr. Steinbeck - Enc.
1 - Mr. Lawn - Enc.
1 - Mr. Mintz - Enc.
2 - Mr. Daly - Enc.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

This is to advise you that John A. Mintz and Paul V. Daly of this Bureau and Mr. Maurice Rosenberg of your office met with Chairman Thomas Downing and Ranking Minority Member Samuel Devine of captioned Committee. In accordance with Mr. Rosenberg's letter of November 18, 1976, to the Chairman, they were shown Xerox copies of the letter addressed to Honorable J. Lee Rankin of the Warren Commission dated June 17, 1964, from former Director J. Edgar Hoover.

They both appreciated the sensitivity of the information contained in the letter and indicated an appreciation for the need for special handling of information of this nature.

During the course of the meeting with Chairman Downing and Congressman Devine, Chairman Downing asked whether we had received a subpoena from his Committee as yet, and we indicated we had not and did not know there was such a subpoena in existence. It was explained to Chairman Downing the concerns the Department of Justice and the FBI would have if such a subpoena was issued and that it was the intention of the Department of Justice and the FBI to cooperate fully with this Committee. Chairman Downing and Congressman Devine indicated a desire to avoid proceeding in this inquiry by way of a subpoena. Subsequently, Congressman Devine advised SA Paul V. Daly of the FBI that he had discussed the issuance of a subpoena with Staff Director Richard Sprague and advised him of the FBI's concern. Devine said Sprague agreed not to proceed with a subpoena.

1 - The Deputy Attorney General

7 DEC 7 1976

NOTE: Attached is a copy of the letter from Mr. Rosenberg to Chairman Downing dated November 18, 1976. The meeting with Downing and Devine was arranged by the Attorney General's office, and Bureau personnel accompanied Rosenberg at his request.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
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Legal Coun. _____
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Training _____
Telephone Rm. _____

PVD:mcz
(12)

APPROVED:

Director _____

Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

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Spec. Inv. _____

Training _____

57 DEC 9 1976 MAIL ROOM TELETYPE UNIT ☐

11/26/76 Hand delivered to AG's office. RTT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62-117290-16 ENCLOSURE PAGE

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

DATE: 11/8/76

FROM : J. S. Peelman

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Helterhoff
1 - Mr. Cooke
1 - Mr. Burton
1 - Mr. Deegan

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE:

SYNOPSIS: House Select Committee on Assassinations has requested access to FBI files and Department of Justice files concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. (copy of Committee letter attached). Legal Counsel Division has requested comments from GID re Committee access. (Copy of Legal Counsel memorandum attached.)

Enclosures (3)

HNH:bam
44-38861

(8)

REC-2 62-1A7290-1-17
ST-113

CONTINUED - OVER 5 DEC 6 1976

LEGAL COUNSEL ADDENDUM PAGE SEVEN

UNRECORDED COPY FILED IN

Memorandum to Mr. Gallagher
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

(1) What authority the Committee has to request access;

(2) [REDACTED]

(3) What effect Committee access would have on privacy of those individuals who furnished information in a criminal case; (4) If Department grants access, it should oppose disclosing identity of informants or persons who furnished information on a confidential basis and (5) What action it intends to take to obtain third-agency clearance including foreign Governments; (6) The decision to furnish [REDACTED]

[REDACTED] remains within the province of the Department; (7) [REDACTED]

(8) [REDACTED]

RECOMMENDATION: That these comments of the Civil Rights Section be furnished to the Criminal Section of the GID (attention Mr. Len S. Burton), which section is coordinating the overall GID response to this matter.

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgt.

S. & T. Serv.

Spec. Inv.

Training

DETAILS: The House Select Committee on Assassinations has requested access to FBI files and Department of Justice files concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. (Committee letter attached). The Legal Counsel Division has requested comments of the GID as to the Committee's access to these files. (copy of Legal Counsel memorandum attached).

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 17 PAGES 3, 4; ENCLOSURE PAGE 1

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XXXXXXXXXXXXXXXXXXXXX

Memorandum to Mr. Gallagher
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

O.S.

O.S.

The Department should also be advised that in making its decision relative to Committee access, it should also consider the following:

(1)

O.S.

(2)

O.S.

(3) The Department should determine what effect any such access would have on the privacy of those individuals who furnished information to the FBI in a criminal case the FBI was investigating (Title 18, U. S. Code, Section 241);

(4) If the Department grants access to the Committee, it should oppose disclosing the identity of any informants or persons who furnished information on an expressed confidential basis;

Memorandum to Mr. Gallagher
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

(5) If the Department grants Committee access, the Department should advise what action it intends to take to obtain third-agency clearance including obtaining authority from those foreign Governments which furnished investigative results.

O.S.

(6) The decision to furnish

HSCA

remains within the province of the Department.

O.S.

(7)

O.S.

(8)

O.S.

O.S.

J. S. Peelman to Mr. Gallagher Memo
Re: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

ADDENDUM: LEGAL COUNSEL DIVISION PVD:mcz 11/12/76

As to the questions raised by the General Investigative Division in this memorandum, Legal Counsel Division makes the following observations:

The authority of a committee of Congress to make a request for information is derived from the authority to seek information to fulfill a legislative function, and in this instance this particular committee is acting pursuant to a resolution of the House of Representatives. The more critical question rather than the authority for the request is the kind of information the committee will receive, and it is for this reason that the standards set forth in the agreement between the Attorney General and the Chairman of the Senate Select Committee on Intelligence, Frank Church, are being used to govern this question.

The possibility, of course, could be raised that the Select Committee on Assassinations is not a properly constituted Committee in that it has^{not} been created to serve a legislative function, but it is not believed advisable nor desirable to raise this particular issue since there would appear to be little hope of obtaining support in the Department or elsewhere in such a challenge.

Concerning the invasion of privacy "of those individuals who furnished information in a criminal case." It should be noted the Privacy Act does not preclude or prohibit responding to a legitimate request of a committee of Congress. The question of protecting identity of informants, persons who furnished information on a confidential basis, raised in this memorandum is addressed in the aforementioned agreement between Senator Church and the Attorney General which is governing the furnishing of information to this committee and provides for the protection of the identities of such people. The third agency rule providing for clearance prior to the furnishing of information to the Committee will also be followed.

CONTINUED - OVER

J. S. Peelman to Mr. Gallagher Memo
Re: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

[REDACTED]

O.S.

RECOMMENDATION:

That the captioned Committee be granted access to the information they seek, governed by the agreement with the Senate Select Committee on Intelligence Activities.

and gfk

APPROVED: _____	Adm. Serv. _____	Legal Coun. _____
Director. <i>[Signature]</i>	Ext. Affairs _____	Plan. & Insp. _____
Assoc. Dir. <i>[Signature]</i>	Fin. & Pers. _____	Rec. Mgt. _____
Dep. AD Adm. _____	Gen. Inv. <i>[Signature]</i>	S. & T. Serv. _____
Dep. AD Inv. <i>[Signature]</i>	Ident. _____	Spec. Inv. _____
	Intell. _____	Training. _____

The Associate Director

11/4/76

Legal Counsel

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

To advise of receipt of a letter addressed to the Attorney General dated 11/2/76 (copy attached), from Chairman of captioned Committee, for review of FBI files and Department of Justice files concerning the assassinations of President John F. Kennedy (JFK) and Dr. Martin Luther King, Jr. (MLK).

DETAILS:

[REDACTED]

HSCA

As to their access to FBI files, it is believed they should be granted access to the same extent that the Senate Select Committee on Intelligence Activities was granted. This position is consistent with what we understand has been in Departmental discussions with the Committee concerning this matter. Such access would include deletions or excisions of material which might disclose informants, sensitive sources or methods and involve obtaining third-agency clearance.

HSCA

[REDACTED], it is believed that this particular topic should be discussed with representatives of the Committee so that an understanding as to the needs of the Committee and the ability of the Bureau to comply can be met.

Enclosure

- ① - Mr. Gallagher - Enc.
- 1 - Mr. Leavitt - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.

RECOMMENDATIONS - OVER

PVD:lad
(6)

62-117290-17

ENCLOSURE

(EP2)

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RECOMMENDATIONS:

(1) That the General Investigative Division in coordination with the Intelligence Division furnish their comments as to Committee access to FBI files.

(2) That the Office of Congressional Affairs in coordination with the General Investigative and Intelligence Divisions furnish a response to the Department concerning access to the files requested including a recommendation for a meeting with staff members to clear up questions they might have.

(3) That the Intelligence and General Investigative Divisions designate a supervisor to be a contact point for responses to Committee requests and advise Office of Congressional Affairs, Legal Counsel Division.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ For your information: IDENTICAL TO INFORMATION REFERRED
TO DOJ FROM 62-117290-6 ENCLOSURE PAGE 1

☒ The following number is to be used for reference regarding these pages:

62-117290-17 ENCLOSURE PAGE 4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 17 ENCLOSURE PAGE 5

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. R. J. Gallagher

FROM : J. G. Deegan *JGD*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

- 1 - Mr. R. G. Held
- 1 - Mr. J. B. Adams
- 1 - Mr. H. N. Bassett
- 1 - Mr. J. A. Mintz

DATE: 11/10/76

- 1 - Mr. T. W. Leavitt
- 1 - Mr. R. J. Gallagher
- 1 - Mr. J. O. Ingram
- 1 - Mr. J. G. Deegan
- 1 - Mr. P. V. Daly
- 1 - Mr. J. D. Maurice

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To respond to Legal Counsel request for General Investigative and Intelligence Division comments regarding procedures to be utilized for complying with requests from captioned Committee; to recommend same procedures in complying with requests from the Senate Select Committee on Intelligence Activities be utilized; and to further recommend formation of new unit to handle such requests.

DETAILS: Memorandum Legal Counsel to the Associate Director 11/4/76 above caption, advised of request by the House Select Committee on Assassinations to review FBI and Department of Justice files concerning FBI investigation into the assassinations of President John F. Kennedy (JFK) and Dr. Martin Luther King, Jr. (MLK). Legal Counsel recommended captioned Committee be granted access to our files to the same extent the Senate Select Committee on Intelligence Activities was granted and that the General Investigative Division, in coordination with the Intelligence Division, furnish comments regarding Committee access to FBI file

Memorandum from Legal Counsel to Mr. J. B. Adams, 7/29/75 captioned "SENSTUDY 1975" advised that the proposed procedures concerning the handling of requests for documents by the Senate Select Committee had been approved by the Attorney General and the Senate Select Committee. A copy of the proposed procedures, attached to the 7/29/75 memorandum has been reviewed and the General Investigative and Intelligence Divisions agree the same procedures as to the degree of access to FBI information should be utilized when complying with requests from the House Select Committee on Assassinations. A copy of the 7/29/75 memorandum with proposed procedures is attached.

and to order to immediately implement proposed procedures and to handle the large influx of anticipated requests, the following is recommended:

- (1) New unit be set up, unit chief to be designated, comprised of unit chief, 5 agent supervisors and 5 reviewer analysts, for expeditious handling of requests from captioned Committee, which could last as long as two years. Objective of unit to develop expertise and background in handling such requests.

Enclosure (11) *11-16-76 12:50-ig*

CONTINUED - OVER

Memorandum to Mr. R. J. Gallagher
Re: House Select Committee
On Assassinations

(2) Initial manpower to be supplied by General Investigative and Intelligence Divisions. If necessary, additional special agent personnel will be assigned to handle.

(3) Initial staff to be comprised of Agents who will have responsibility to become knowledgeable in Lee Harvey Oswald, JFK and MLK investigations.

(4) New unit to be General Investigative Division operation assigned to Domestic Security Section and space to be allocated on 4th Floor, JEH Building.

RECOMMENDATIONS: (1) Same procedures*utilized in complying with requests from Senate Select Committee on Intelligence Activities be utilized in complying with requests from captioned Committee. *as to degree of access to FBI information.

Tull
1/20/68
pur
Director _____
Asst. Dir. *DBK*
Dep. AD Adm. *and*
Dep. AD Inv. *gma*
Ident. _____
Intell. _____
Training _____
m/jr

(2) Approval be granted to immediately implement recommendations 1 - 4, above, to handle captioned Committee requests.

Tull
gma
APPROVED:
Director _____
Asst. Dir. *DBK*
Dep. AD Adm. *and*
Dep. AD Inv. *gma*
pur
m/jr
gma
gma

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

TO : J. B. Adams

FROM : Legal Counsel *[Signature]*

SUBJECT: SENSTUDY 1975

1 - Mr. Mintz - Enc.
1 - Mr. Wannall - Enc.
1 - Mr. Cregar - Enc.

DATE: 7/29/75

1 - Mr. Hotis - Enc.
1 - Mr. Daly - Enc.

On 7/25/75 at the request of Special Counsel for Intelligence Coordinator Michael Shaheen in the Department, a meeting was held between representatives of the FBI (SAs Paul B. Daly and John Thomas), representatives of the Senate Select Committee (John T. Elliff, Task Force head of the Domestic Task Force, Mark Gitenstein) and Michael Shaheen of the Department. At this meeting Mr. Shaheen advised that the proposed procedures concerning the handlings of requests for documents by the Senate Select Committee had been approved by the Attorney General and in the Senate Select Committee. (A copy is attached.)

Shaheen and Elliff indicated the purpose in meeting on the 25th along with an anticipated meeting on Monday, 7/28/75, was to assist the SSC in the planning of a superseding request in accordance with the newly established procedures concerning document requests. Both Shaheen and Elliff expressed concern at this time that the schedules set forth in the new agreement was such that in many instances the Bureau would not be able to respond in time to meet the deadlines. Additionally, Shaheen expressed concern that the provisions require that the Attorney General adjudicate any question as to the necessity of furnishing a document to the Committee and to make such a decision within 24 hours would be very burdensome.

Messrs. Elliff and Shaheen were advised by SA Daly that this would be true, pointing out that in many instances files are not readily available because of FOIA requests, needs of the Bureau's ongoing investigations and law suits in which it was necessary to view particular files. It was also pointed out that many of the requests of the Senate Select Committee necessitate the review of a number of files and/or numerous volumes of a particular file all of which are not necessarily available immediately. Mr. Shaheen advised that it was the Attorney General's desire that Senate Select Committee requests take precedence over all other matters including the Freedom of Information. It was pointed out to Mr. Shaheen that our responses to Freedom of Information Act are under deadline by law and; if

Enclosure



PVD:lad 3 1975

(8)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE CONTINUED 25 OVER

62-117290-18

Legal Counsel to J. B. Adams Memorandum
RE: SENSTUDY 1975

this were to be the Attorney General's feelings, he should advise this Bureau in writing so that we would be in a position to use this statement of policy should this question arise during litigation. It was pointed out that in many areas of possible abuse set forth by the Senate Select Committee we have pending FOIA requests and/or litigation which require the availability of those files for responses.

Elliff indicated that it was the Committee's desire in their forthcoming superseding request to request material that had been previously furnished the Committee with the understanding that there would be less excisions made in compliance with the new agreement. He inquired as to whether the Bureau could advise him as to what material previously furnished was readily retrievable and could be furnished in accordance with a new request. He was advised by SAs Daly and Thomas that it was not possible at this time to give him a response, however, we would endeavor to make an analysis of prior requests to obtain this information and have it available for the meeting Monday, 7/28/75.

A general discussion was had concerning the new agreement especially concerning the type of material which might properly be excised and third agency problems. It was generally agreed upon that not only the identity of informants be excised but also information which might disclose the identity of informants might also be properly excised. Elliff indicated that the Committee did not wish to see many items referred to the Attorney General as is called for by the agreement for his decision and would rather at least on a preliminary basis where it was a question of the propriety of the excision that the discussion be held with him or one of his representatives before such a referral was made. Shaheen also indicated a desire that the referrals to the Attorney General be kept to a minimum. Regarding the "Third Agency" problems which are not addressed in the agreement there was no final decision arrived at. Elliff and Shaheen were under the impression that the clauses referring to foreign intelligence operations or foreign intelligence sources would handle this problem. They were advised that this was not the case. This was not true since even in these instances Senators on the Committee are given access after the Attorney General has made a determination that material involved "peculiarly sensitive foreign intelligence sources or peculiarly sensitive ongoing foreign

CONTINUED - OVER

↓ ↓

Legal Counsel to J. B. Adams Memorandum
RE: SENSTUDY 1975

intelligence operations." It was pointed out that this would require that many documents be referred to the Attorney General for his determination which would be contrary to Messrs. Elliff's and Shaheen's desires.

The meeting was held 7/28/75, Messrs. Gitenstein and Elliff of the Committee, Michael Shaheen and Steven K. Blackhurst of the Department, and SAs Paul V. Daly, [REDACTED] and Elmer Larson were in attendance. Regarding the "Third Agency" rule problem, we advised the Department and the Committee that we would continue to abide by this rule. The Committee presented a request dated July 28, 1975, captioned "Superseding Request for FBI Materials." This document amounted to a recapitulation of prior requests made by the Committee with a schedule for delivery set forth in accordance with the established guidelines for the production of documents. An item-by-item analysis of the request contained in the document was had and where necessary modifications concerning scheduled responses was made. It was obvious the intent of the Committee in making the superseding request was to have more documents made available in the Committee offices and also to have less excisions made on documents previously furnished the Committee based on prior requests. We were requested by Shaheen to prepare as soon as possible correspondence to the Attorney General setting forth instances where the deadlines set by the Committee could not be made. This prompted the provisions in the guidelines for the production of documents which require the Attorney General to notify the Committee Chairman and Vice Chairman within 24 hours of any expected delay beyond 96 hours of the request. (b)(7)(C)

RECOMMENDATION:

Action. For information.

Request being
handled separately -
JD

JBA/R.I.

Jim

pen

WHL

WHL

MBC
TJH

PROPOSED PROCEDURES

(1) The Domestic Task Force Leader* will submit periodically a list of specific materials, ~~xxxxxx~~ pertaining to the inquiry being conducted under S.R. 21, to which the Committee staff wishes access or of which the Committee desires delivery. Any questions as to the ^{specificity,} scope ~~for hearing~~ of any portion of such list shall be identified by the Special Counsel and discussed at the time of acceptance of the list, between the DTFL and the Special Counsel.

The first such list will be delivered to the Department of Justice within 48 hours of the adoption of this procedure, and will summarize and supersede all the presently outstanding requests; this list will be in priority order, "as fixed by the Committee, with fixed delivery/access dates specified. Those materials for which the Committee requests delivery or access shall be delivered to the Committee or made accessible in Room 4171 of the Hoover Building not later than within 48 96 hours of the date specified. The Committee Chairman and Vice Chairman shall be informed by the Attorney General, within 24 hours ^{each} of receipt of ~~the~~ request, of any delay beyond 48 96 hours, the expected length of the delay, and the specific reasons for the delay. Partial access or delivery shall be proffered, by the Bureau of/to any materials requested, while the balance of such materials are being prepared. A partial proffer shall not extend the time of full response set forth herein.

* Wherever used herein, the term Domestic Task Force Leader (DTFL) is understood to include the Staff Director, the Chief Counsel and the Minority Counsel of the Senate Select Committee on Assassinations.

65-11727-78
ENCLOSURE
562

These procedures shall apply to all matters covered by paragraph 1. In the event of a specific problem arising with the applicability of these procedures to any matters in current litigation or any matters in which criminal prosecution is pending, or any matter which the Attorney General shall specifically designate as extraordinarily sensitive, a special procedure shall be undertaken.* Such specific problem areas shall be identified by the Attorney General to the Chairman and Vice Chairman by letter upon consideration of the lists submitted pursuant to this provision. The special procedure to be followed shall be proposed, defined, adopted, and followed after consideration by the SSC of the specific problem area and pertinent inquiry and discussion at the staff level.

(2) The following procedures shall apply (a) where delivery of materials requested might jeopardize FBI sensitive sources or ongoing operations, or (b) where the Domestic Task Force Leader requests access to materials, rather than delivery to the SSC.

(3) The Department will furnish access at the Hoover Building in Room 4171 to those materials requested:

(a) only to the members of the Committee, where it is determined by the Attorney General that the materials involve peculiarly sensitive foreign intelligence sources or peculiarly sensitive ongoing foreign intelligence operations.

* No restriction of currently operational arrangements is intended under this provision.

(b) In all other cases, to the appropriately cleared staff who will have access to all of the materials.

(c) An exception to (a) and (b) above is made for the identities of so-called "live" informants or potential informants as defined in the FBI Manual of Instructions as to which no access will be furnished unless the identity of the individual as an informant or potential informant has already been made known to the Committee, jointly agree on the limited disclosure of such identities to the Chairman and Vice Chairman.

(d) As to other information which would identify persons, as sources, who have provided or continue to provide information to the FBI, and as to whose identity the FBI has undertaken an obligation of confidentiality, the Committee and its staff shall preserve the confidentiality and shall make no use which would impair the confidentiality of this class of information to which access has been given, unless the identity of the individual as a source has already been made known to the Committee, or unless such information appears in materials which have been screened by the FBI as provided in paragraph 6 below.

* Examples of prohibited use are:

- (1) interviews of the source, as source
- (2) interviews or inquiries that would disclose the fact that the identity of a confidential source was made known to the staff.
- (3) public disclosure.

(4) Those materials to which the staff has access may be reviewed and studied in Room 4171 of the Hoover Building and such notes may be taken as deemed appropriate by the Staff.

(5) The Committee staff shall select from these materials to which access is herein provided, those materials which it deems pertinent to the Committee's inquiries and necessary for delivery to the Committee's offices.

(6) The Bureau shall make copies of such materials as are specified by the staff under the provisions of (5) above for transfer to the Committee's offices

(a) before the copies of such materials are taken to the Committee's offices, the Bureau shall, within 24 hours of the selection, make appropriate excisions and paraphrases of information which might, if inadvertently disclosed, endanger sensitive or sensitive FBI sources and/or ongoing operations.

(b) If the Task Force Leader has any objections to the excisions or paraphrases, the materials in issue will be forthwith conveyed by the Bureau, with a written statement of its grounds for its position, to the Special Counsel who shall resolve the matter by negotiation within 24 hours.

(c) In the event the matter is not resolved within 24 hours, the Special Counsel shall submit the matter forthwith to the Attorney General who shall notify the Chairman forthwith and arrange for an appropriate disposition.

(7) The Committee staff may remove to the office of SSC for appropriate use, any notes which they may make upon review of material screened by the FBI, as provided in (6) above, without such notes being reviewed by the Bureau. The Committee staff may remove notes on unscreened materials only if such notes are reviewed and cleared by the Bureau under the provisions of (5) (a) thru (c) above.

(8) The staff and the members of the Committee may examine the original materials to which the staff has been given access as extensively as necessary, in the Hoover Building at Room 4171, during normal FBI business hours; upon reasonable notice, special arrangements may be made for access at other times.

(9) These procedures are adopted subject to satisfactory experience in implementation. If after a fair trial the procedures herein do not operate suitably in the view of either the SSC or the Attorney General, the procedures may be unilaterally set aside by either the SSC or the Attorney General and other appropriate and suitable methods of procedure undertaken.

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 11/23/76

FROM : Legal Counsel *jm*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. L. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Lab. _____
Leg. Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of this memorandum is to advise of instructions by the Department concerning captioned Committee request.

DETAILS:

Attached memorandum from Michael M. Uhlmann, Assistant Attorney General, Office of Legislative Affairs, dated November 11, 1976, sets forth stipulation reached between the Committee and the Department of Justice: that all requests for access to Department of Justice personnel or files must be in writing. There have been attempts by staff members of their Committee to make personal contacts with Departmental employees according to aforementioned memorandum. In compliance with the instructions of the Department, Bureau personnel should not entertain oral requests by captioned Committee and if contacted, personnel should refer the caller to the Office of Congressional Affairs, Legal Counsel Division.

RECOMMENDATION:

For information.

Enclosure

- 1 - Mr. Held - Enclosure
- 1 - Mr. Adams - Enclosure
- 1 - Mr. McDermott - Enclosure
- 1 - Each Assistant Director - Enclosure
- 2 - Mr. Daly - Enclosure

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. *jm*

Plan. & Insp. _____

Rec. Mgt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

REC 61

EX-113

62-11729-19

5 DEC 6 1976

PVD:mcz

(18) *mcz*

84 4 1977



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

LEGAL COUNSEL

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 12/3/76

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of this memorandum is to advise of a letter from Attorney General Levi to Thomas M. Downing, Chairman of captioned Committee, dated November 17, 1976, and a letter from Michael M. Uhlmann to the Chairman dated November 18, 1976, (copies attached).

DETAILS:

By letter dated November 17, 1976, Attorney General Levi advised that personnel of the Department of Justice and the FBI have been working to inventory and assemble materials that fall within the Committee's request and that arrangements to make them readily accessible are proceeding.

By letter dated November 18, 1976, Assistant Attorney General Michael M. Uhlmann advised the Chairman that there are approximately 50,000 pages of material in the Dr. Martin Luther King, Jr., file and approximately 90,000 pages in the President Kennedy assassination file. Mr. Uhlmann advised that the material in these volumes will be made available at FBI Headquarters for review by this Committee and staff except for areas where disclosure will be subject to legal limitations or other restraints of a compelling nature. These letters were furnished by Mr. Uhlmann to SA Paul V. Daly, Office of Congressional Affairs, Legal Counsel Division, on 11/26/76.

RECOMMENDATION:

For information.

APPROVED:

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *[Signature]*
Ident. _____
Intell. _____
Legal Coun. *[Signature]*
Plan. & Eval. _____
Rec. Mgnt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

Enclosures (2) ENCLOSURE EX-113

REC 61

62-117290

- 1 - Mr. Gallagher (enc. 2)
- 1 - Mr. Peelman (enc. 2)
- 1 - Mr. Lawn (enc. 2)

- 1 - Mr. Mintz (enc. 2)
- 2 - Mr. Daly (enc. 2)
- 1 - Mr. Coulson (enc. 2)

DEC 7 1976

84



DOCS (8)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LEGAL COUNSEL

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
62-117290-20 ENCLOSURE PAGES 1-3

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 20X

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1 - Mr. Gallagher
1 - Mr. Peelman

Assistant Attorney General
Office of Legislative Affairs ~~GENERAL COUNSEL~~

December 13, 1976

Director, FBI

1 - Mr. Ingram
1 - Mr. Lawn
2 - Mr. Mintz (Att:
Mr. Daly)

SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

[REDACTED]

HSCA

Enclosed for your approval and forwarding to the Committee is an original of a memorandum together with seventy-six pages of information which have previously been released to other requesters under the Freedom of Information Act. A copy of the memorandum is furnished for your record.

It is being pointed out to HSCA, that the FBI has no retrieval capability, at the present time, to extract complete, specific, topical information from the entire Kennedy investigative file. However, this file is being prepared for the access of HSCA and it is felt that HSCA's thorough review of documents contained therein will provide the information it seeks.

Enclosures (77)

DJC:giw (10)
1 - 62-109060

62-17290-20X1

APPROVED: _____	Ext. Affairs _____	Laboratory _____
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Adm. Serv. _____		Training _____

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Rec. Mgnt. _____
Spec. Inv. _____
Training _____

Telephone Rm. _____
Director Sec'y _____ MAIL ROOM ☐ TELETYPE UNIT ☐

TO BE HAND DELIVERED BY
OFFICE OF CONGRESSIONAL AFFAIRS
(LEGAL COUNSEL DIVISION)

22 MAR 10 1981

Delivered 12/15/76
to Mr. Ann 13. Kan
D.C.

1 - Mr. Gallagher
1 - Mr. Peelman

December 13, 1976

1 - Mr. Ingram
1 - Mr. Lawn
2 - Mr. Mintz (Att:
Mr. Daly)

**SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)**

RE: [REDACTED]

HSCA

The material being furnished at this time relating to [REDACTED] has been previously furnished to requesters under the Freedom of Information Act. It includes seventy-three pages of laboratory data and a three page letter to the Honorable J. Lee Rankin, dated August 12, 1964, for a total of seventy-six pages.

Since a topical index is not maintained at FBI Headquarters whereby this Bureau can readily and completely retrieve all references contained in our files [REDACTED]

[REDACTED] the complete Kennedy investigative file is being prepared for the access of HSCA staff members as previously agreed upon. As this file is made available, a thorough review of its documents by HSCA staff members will permit them to retrieve the desired information.

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Director Sec'y _____

1 - Assistant Attorney General
Office of Legislative Affairs

1 - 62-8109060

DJC:gjw (10)

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

SEE NOTE PAGE TWO.

62-117290-20X1

SELECT COMMITTEE ON ASSASSINATIONS

NOTE:

HSCA

FOIA/PA Section, Records Management Division, advises that the seventy-six pertinent pages now being furnished to HSCA have previously been furnished to other requesters under FOIA. These documents include the following:

Fifty-four pages of laboratory work sheets.

Laboratory Work Sheet of two pages, lab #PC-78243 BX JV GH, recorded 11/26/63 KO, with two back-up pages.

Laboratory Work Sheet, recorded 11/26/63 KO, relating to Q19 through Q29.

Laboratory Work Sheet, lab #PC-78378 BX HB, recorded 12/4/63, with five back-up pages.

Laboratory Work Sheet, lab #PC-80185 BX HB, dated 4/9/64, with five back-up pages.

Laboratory Work Sheet, recorded 8/7/64, re piece of curbing with one back-up page.

Three page letter of 8/12/64 to Honorable J. Lee Rankin.

With respect to additional documents, the Kennedy investigative file is being prepared for the access of the Committee. Review of this file by the Committee in accordance with previously agreed upon procedure, should provide the additional information it seeks.

APPROVED: <i>[Signature]</i>	Ext. Affairs _____	Laboratory _____
Assoc. Dir. _____	Fin. & Pers. _____	Legal Coun. _____
Dep. AD Adm. _____	Gen. Inv. _____	Plan. & Insp. _____
Dep. AD Inv. _____	Ident. _____	Rec. Mgmt. _____
Asst. Dir.: _____	Intell. _____	Spec. Inv. _____
Adm. Serv. _____		Training _____

Assistant Attorney General
Office of Legislative Affairs

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

1 - Mr. Adams
1 - Mr. Gallagher
1 - Mr. Mintz
1 - Mr. Peelman
December 10, 1976

1 - Mr. Lawn
2 - Mr. Daly
1 - Mr. Coulson

I wish to express my concern regarding the eventual dissemination of material obtained from FBI files by the House Select Committee on Assassinations. The Committee through its staff will be given access to sensitive materials in connection with their inquiry into the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr.

In the past Congressional committees have agreed to refrain from publishing certain information such as the names of our Special Agents below the level of Section Chief. In the course of conducting both of these investigations, information was obtained from concerned citizens which was of value in our inquiries. The dissemination of the names of these individuals, our Special Agents, and certain other sensitive information, could be detrimental to the investigative interest of this Bureau.

I am aware of no restrictions placed upon this Committee regarding official disclosure of materials obtained during the Committee's inquiries. I feel this matter should be discussed with appropriate Committee personnel, and I would like to arrange a meeting between you and your staff and representatives of this Bureau to discuss my concerns.

Note: In the past the Bureau has had agreements with the Senate Select Committee and other committees of Congress regarding the eventual dissemination of information obtained from Bureau files. Legal Counsel Division is concerned with the problem of dissemination and particularly with the dissemination of Agents' names. In the past Congressional committees have agreed to the dissemination of the names of Agent personnel at the level of Section Chief and above. It is felt that a meeting with the Department of Justice and ultimately with the Committee staff is necessary to secure the Bureau's interest.

Assoc. Dir.
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Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
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Ident.
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Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.
Ext. Affairs
Fin. & Pers.
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Ident.
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Legal Coun.
Plan. & Insp.
Rec. Mgmt.
S. & T. Serv.
Spec. Inv.
Training

57 DEC 20 1976

FBI/DOJ

FBI

Date: 10/18/76

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Precedence)

TO: DIRECTOR, FBI
 ATTENTION: GENERAL INVESTIGATIVE DIVISION

FROM: SAC, SACRAMENTO (62-34) (C)

SUBJECT: HOUSE-SENATE INVESTIGATION INTO
DEATHS OF FORMER PRESIDENT
JOHN F. KENNEDY AND
MARTIN LUTHER KING

House Select Committee on Assassinations

On 10/15/76, RICHARD SPRAGUE, Special Counsel for the House and Senate investigation into the deaths of President JOHN F. KENNEDY and MARTIN LUTHER KING, telephonically advised SA WILLIAM LOGAN CURTIS that he had recently met with officials of the U. S. Department of Justice. He indicated to them that he might request the assistance of certain FBI Agents to help in his investigation. They asked if he had in mind Agents who had worked on the YABLONSKI murder investigation, to which he responded in the affirmative. REC-60

Mr. SPRAGUE asked SA CURTIS if he would be agreeable to assisting in this investigation if details could be worked out between him and FBIHQ.

Mr. SPRAGUE was advised that SA CURTIS would be interested however, this decision could only be made NOV 11 1976 by FBIHQ. It was further related that SA CURTIS would only consider this if there was a pay increase, moving and travel expenses for SA CURTIS and his family were paid, and upon completion of the investigation, SA CURTIS could return to the Sacramento Division.

This is being furnished to the Bureau for information purposes.

2 - Bureau
 2 - Sacramento
 (1 - 62-34)

(1 - Personnel File - SA WILLIAM LOGAN CURTIS)

WLC:jk

JAN 14 1977

Special Agent in Charge

Sent

M

Per

62-117290-22
cc Bureau
cc Sacramento
cc FBIHQ

RECORDS UNIT
ONLY RETURNED IN

284
XEROX
JAN 18 1977
DEC 16 1976

11-1
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher *SGH*

DATE: 12/10/76

FROM : J. S. Peelman, *JP*

SUBJECT: REPRODUCTION OF MATERIAL
CONGRESSIONAL INQUIRY UNIT

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Decker (Attn:
Mr. Bailey) *SGH*

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *SGH*
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Telephone Rm. _____
Director Sec'y _____

PURPOSE: To recommend that attached Reproduction of Material form be approved as an interim procedure for use by the Congressional Inquiry Unit in making available, for immediate review to the House Select Committee (HSC) on Assassinations, complete excised copies of pertinent Kennedy - King files totaling in excess of 700 volumes.

RECOMMENDATION: That the attached Reproduction of Material form be approved as an interim procedure in lieu of making notations on each original serial of these Kennedy - King files as to number of copies prepared as set out in the Manual of Rules and Regulations.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
	Ext. Affairs _____	Plan. & Insp. _____
Director _____	Gen. Inv. <i>9/KIN</i>	Spec. Inv. _____
Assoc. Dir. _____	Ident. _____	Training _____
Dep. AD Adm. _____	Intell. _____	
Dep. AD Inv. _____		

DETAILS: Manual of Rules and Regulations, Part II, Section 4-0 sets out in part "... when Xerox copies or other photo copies are made of material, the date and number of copies prepared must be set forth on the original." *SGH*

The Congressional Inquiry Unit is currently reproducing all of the files relating to the Kennedy - King assassinations which constitute in excess of 700 volumes. This is being done on an expedite basis to honor the HSC's requests as approved by the Office of Legislative Affairs, Department of Justice, for immediate access. Because of the need for expeditious reproduction of these files, the process of noting number of reproductions and date on each original serial would be burdensome, time-consuming and impractical. As an interim

Enclosure

VZ

DE-47

REC-46

62-117290

DEC 28 1976

UCL:sas

(6)

ST-102

CONTINUED - OVER

SEE RECORDS MANAGEMENT DIV. ADDENDUM

84 6

1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 12/20/76

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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Legal Coun. *[Signature]*
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Director Sec'y _____

The purpose of this memorandum is to advise of an article concerning the House Select Committee on Assassinations that appeared in the Los Angeles Times on 12/15/76.

DETAILS:

Attached hereto is a Xerox copy of an article that appeared in the Los Angeles Times on 12/15/76, on page 16, part I.

The attached article captioned "Assassination Probe Will Study Slayings of Giancana, Rosselli for Possible Link" by Norman Kempster, details certain investigative techniques and intentions of this Committee. The article indicates that the Committee plans to purchase two tiny transmitters to be hidden in the clothing of an investigator during the questioning of a potential witness. When combined with a stress evaluator this device will permit the Committee to "...subject individuals to secret lie detector tests." Richard A. Sprague, Committee Staff Director, indicated that witnesses "...including present or former government officials would be asked to submit voluntarily to a polygraph test. The stress evaluator can be used when a person does not agree to a polygraph." Sprague indicated that the Committee might even reveal the identity of CIA Agents if necessary to tell the full story. Sprague also indicated that the FBI and the CIA had agreed to give the Committee access to "raw files" of the two agencies.

Enclosure

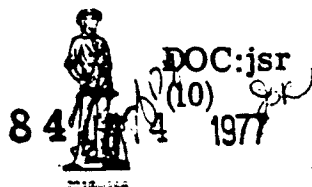
- 1 - Mr. Adams (enc.)
- 1 - Mr. Gallagher (enc.)
- 1 - Mr. Leavitt (enc.)
- 1 - Mr. Moore (enc.)
- 1 - Mr. Mintz (enc.)
- 1 - Mr. Lawn (enc.)
- 2 - Mr. Daly (enc.)
- 1 - Mr. Coulson (enc.)

REC-46

62-117290-24

24 DEC 28 1976

CONTINUED - OVER



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Legal Counsel to the Associate Director Memo
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

HSCA
4
CONGR'L
MTRL

RECOMMENDATION:

Doc

For information.

-2-

APPROVED:

Director *[Signature]*
Assoc. Dir. *[Signature]*
Dep. AD Adm. *[Signature]*
Dep. AD Inv. *[Signature]*

PM

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. *[Signature]*
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

Assassination Probe Will Study Killings of Giancana, Rosselli for Possible Link

BY NORMAN KEMPSTER

Times Staff Writer

WASHINGTON—A new congressional committee plans a thorough investigation of the murder of Sam Giancana and John Rosselli to find out if the mobsters' deaths were linked to the assassination of President John F. Kennedy.

Richard A. Sprague, staff director of the House assassinations committee, said Tuesday that the panel would explore the relationship between the President and the two mob figures as part of its investigation of the killings of Kennedy and civil rights leader Dr. Martin Luther King.

"In the investigations of both King and Kennedy, any other murder that has the appearance of relevancy must be investigated as well," Sprague, a former Philadelphia prosecutor, said during a breakfast meeting with The Times Washington bureau.

Outlining his plans for the \$6.5 million-a-year inquiry he has proposed, Sprague said that his staff would use extensively two types of lie detectors: the usual polygraph, which must be physically attached to the witness, and a "stress evaluator," which its developers claim can indicate truth or falseness of tape-recorded statements.

The committee also plans to purchase two tiny transmitters that can be hidden in the clothing of an investigator during the questioning of a potential witness. When combined with the stress evaluator, this device will permit the committee to subject individuals to secret lie detector tests.

Sprague said that witnesses, including present or former government officials, would be asked to submit voluntarily to a polygraph test. "The stress evaluator can be used when a person does not agree to the polygraph," he said.

Discussing the value of the poly-



Richard A. Sprague

AP Photo

ator "can subject someone to a test and have the person remain mute, yet on the basis of the questions and the reading of the emotional responses, he can pinpoint where people met, on what occasions, who met them."

He said that no "bona fide" conclusion could be reached if a person refused to take a polygraph test. But he added, "from an investigator's standpoint, it might then make us question why not, and dig in that particular area more thoroughly."

Sprague said that the purpose of the investigation was to answer the many questions that have been raised since the Warren Commission concluded that Lee Harvey Oswald was the lone assassin of Kennedy and since James Earl Ray pleaded guilty to the murder of King.

He said the committee would make public—chiefly through public hear-

ings, even if the disclosures might affect individuals or government agencies only indirectly connected to the murders.

Sprague said the committee might even reveal the identity of undercover CIA agents, if necessary to tell the full story.

Sprague said last week that the committee would hire its own investigators because it could not rely on the FBI and the CIA to do its leg work. He said that the agencies had withheld information from the Warren Commission on at least two occasions.

In elaborating on the matter Tuesday, Sprague said his staff has discovered instances in which federal agencies withheld information from the commission in addition to the previously disclosed situations. He declined to elaborate but he promised to supply details later.

"It is important to trace through each and every step that has the appearance of relevancy, even if it shows that the reason for the nondisclosure was for some other motive than involvement in the murders," he said.

It was in that connection that Sprague said the committee must conduct its own investigation of the deaths of Giancana, who was shot at least seven times in the basement of his Chicago home last year, and of Rosselli, who was killed and stuffed into an oil drum that later was found floating in Biscayne Bay near Miami earlier this year.

Giancana, reported once to have been second in command in the Chicago mob previously headed by Al Capone, and Rosselli, alleged to have been Giancana's West Coast lieutenant and who was once arrested for fixing card games at the Friars Club in Los Angeles, shared both friends and enemies with Kennedy.

Judith Campbell Exner, a woman

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 12/13/76

FROM : Legal Counsel *jm*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

To advise of request from the Assistant Attorney General, Office of Legislative Affairs, for Bureau to draft a letter concerning retention of Bureau information relevant to that Committee's investigation.

DETAILS:

Assistant Attorney General Michael Uhlmann, Office of Legislative Affairs, on 12/10/76, advised SA Paul V. Daly of this Division that Douglas Marvin, Counselor to the Attorney General, requested that the FBI prepare a draft letter for the Attorney General to be sent to the Chairman of captioned Committee indicating that the FBI would not destroy material relevant to that Committee's inquiry. At this time, the prime interest of the Committee is, of course, the FBI's investigation into the assassinations of President John F. Kennedy and Dr. Martin Luther King.

In view of the nature of this request, it is believed appropriate that Records Management Division prepare response.

RECOMMENDATION:

That Records Management Division expeditiously prepare a draft letter for the Attorney General responding to the aforementioned.

2 - Mr. Decker

(1 - Mr. Awe)

2 - Mr. Gallagher

(1 - Mr. Lawn)

1 - Mr. Mintz

2 - Mr. Daly

APPROVED:

Director *jm*

Assoc. Dir. *jm*

Dep. AD Adm. *jm*

Dep. AD Inv. *jm*

Adm. Serv. _____

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Fin. & Pers. _____

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REC- 87

DEC 28 1976

PVD:lad

(8)

84 JAN 10 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Decker *ASJ/unt*

FROM : J. W. Awe *AW*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

DATE: 12/17/76

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Director Sec'y _____

PURPOSE:

The purpose of this memorandum is to obtain approval to send the attached letter to the Attorney General with a Letterhead Memorandum enclosed indicating the FBI would not destroy material relevant to the Committee's inquiry. This is in accordance with Legal Counsel memorandum to Associate Director dated 12/13/76. *26*

DETAILS:

Referenced memorandum requested the Records Management Division to prepare a draft letter for the Attorney General that could be sent to the chairman of captioned Committee indicating that the FBI would not destroy material relevant to the Committee's inquiry. The prime interest of the Committee is the FBI's investigation into the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr.

Accordingly, there is attached a letter to the Attorney General with an appropriate Letterhead Memorandum relative to this matter which is self-explanatory. *REC-876 2-11729-26*

RECOMMENDATION:

ST-108

7 DEC 29 1976

That approval be given to send the attached letter to Attorney General with the enclosed Letterhead Memorandum.

Enclosure

1 - Mr. Mintz

Attention: Mr. P.V. Daly

JWA:evp
(5)

APPROVED:

Director _____

Assoc. Dir. *DOO*

Dep. AD Adm. _____

Dep. AD Inv. *AW*

Adm. Serv. _____

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Gen. Inv. *GRSP*

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JAN 14 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

67
The Attorney General

December 20, 1976

Director, FBI

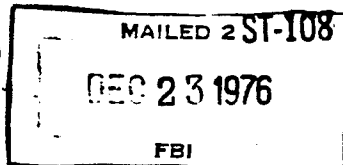
FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

The Assistant Attorney General Michael Uhlmann, Office of Legislative Affairs, advised Special Agent Paul V. Daly of the FBI that Douglas Marvin, Counselor to the Attorney General, requested that the FBI prepare a draft letter for the Attorney General to be sent to the Chairman of the House Select Committee on Assassinations indicating that the FBI would not destroy material relevant to that Committee's inquiry. The prime interest of the Committee is the FBI's investigation into the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr.

In accordance with this request, there is attached a Letterhead Memorandum that may be provided to the chairman of the Committee regarding this matter. Also enclosed is a copy of the Bureau's Records Retention Plan as approved by the National Archives and Records Service.

Enclosures (2)



REC- 87 62-117290-27

DEC 29 1976

NOTE: This is in accordance with Legal Counsel memorandum to the Associate Director dated 12/13/76 regarding captioned matter which requested the Records Management Division to prepare a draft letter regarding this matter.

1 - Mr. Mintz
Attention: Mr. P.V. Daly

APPROVED: _____
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Rec. Mgt. _____
Spec. Inv. _____
Training _____

JWA:evp
(7)

2 ENCLOSURE

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI/DOJ

December 20, 1976

DISPOSITION OF FBI FILES

OR HISTORICAL

Federal regulations (41 CFR 101-11) require that records of continuing value are preserved and that records no longer of current use are disposed of promptly. In connection with these regulations, the FBI follows an active destruction program for obsolete material in accordance with the Records Retention Plan established by the National Archives and Records Service (NARS). Destruction relating to investigative matters generally applies to: (a) cases in which there was no prosecution, (b) perpetrators of violations not developed, and (c) investigation revealed allegations were unsubstantiated or not within the FBI's jurisdiction.

Additionally, NARS has provided authority for all FBI field offices to destroy investigative matters when the case is closed since the field is required to forward to FBI Headquarters the originals, duplicates, or summarizations of substance of all significant aspects of pertinent investigative matters. However, this authority has not been completely delegated to the field since they have a need to maintain certain files for investigative reference. For this purpose, the field may destroy files after they have been closed for: (a) six months in Auxiliary (or lead) Offices and (b) ten years in Office of Origin (controlling offices).

The FBI, however, is taking great care to insure that no files are destroyed that involve litigation or matters that would be of interest to a Congressional inquiry. In accordance with the House Select Committee on Assassinations, the FBI's investigation into the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. would be of prime interest to the Committee. Therefore, FBI Headquarters advised all field offices on November 24, 1976, that all files regarding these matters (even though they are duplicated at FBI Headquarters with all pertinent and significant data) should not be destroyed.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

JWA:evp3
(7)

MAIL ROOM ☒

TELETYPE UNIT ☒

APPROVED

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

S. & T. Serv.

Spec. Inv.

Training

ENCLOSURE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

35

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 27 ENCLOSURE PAGES 1-35

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 12/17/76

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE:

To advise of meeting with HSCA.

SYNOPSIS:

Meeting held with representatives of HSCA to discuss various matters including background investigations to be conducted by FBI. No agreement was reached. Main problem from HSCA's standpoint is the Executive Branch requirements concerning security clearances prior to access to Executive Branch material.

RECOMMENDATION:

That the FBI agree to accept the returned summaries of background inquiries for retention for the life of the HSCA. (This provision will be included in the Memorandum of Understanding, if approved.)

Enclosure *[Signature]*

APPROVED:

Director *[Signature]*

Dep. AD Adm. *[Signature]*

Dep. AD Inv. *[Signature]*

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. *[Signature]*

Plan. & Eval. _____

Rec. Mgnt. _____

S. & T. Serv. _____

Spec. Inv. *[Signature]*

Training _____

- 1 - Mr. Adams - Enc.
- 1 - Mr. Decker - Enc.
- 1 - Mr. Fehl - Enc.
- 2 - Mr. Gallagher - Enc. (1 - Mr. Lawn)
- 1 - Mr. Leavitt - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.
- 1 - Mr. Coulson - Enc.

ENCLOSURE

PVD:lad LAD
(11)

CONTINUED - OVER

17 DEC 30 1976



Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

DETAILS:

At the request of the Assistant Attorney General Michael Uhlmann, Office of Legislative Affairs, on 12/14/76, SA Paul V. Daly of this Division and SA Jack C. Lawn, General Investigative Division, met with Mr. Uhlmann, Kenneth E. Brooten, Staff Counsel, HSCA, and Steven Fallis, Deputy Chief Counsel, HSCA. Also in attendance were [REDACTED] and [REDACTED] all of CIA, Michael E. Shaheen, Jr., Counsel on Professional Responsibility, his assistant, Steven Blackhurst, and Special Assistant to the Attorney General, Morris Rosenberg. (b)(3) (b)(7)(c)

At the meeting the HSCA representatives raised objections to the attached Memorandum of Understanding drafted by the Department to serve as a basis for the FBI to conduct background investigations. There were three basic objections, which are as follows.

(1) The HSCA desired that the FBI retain the copy of the background investigation which was furnished to the HSCA. The HSCA would return the background summary to the FBI for retention purposes. The retention period would be for the life of the HSCA. It appears the basic reason for this position is to insure that the exact material furnished the HSCA as a result of a background investigation would be available during the time span of the HSCA. It was explained to them that we do retain an exact copy of what is furnished but this was not satisfactory to the HSCA representatives.

(2) The HSCA desired that the FBI state in the Memorandum of Understanding affirmatively that they will notify the HSCA whenever a staff member or member is the object of a criminal or national security investigation. The agreement at this point provides for such notification when it has been determined that it would not impede or compromise the particular investigation. The staff members were informed that we could not agree to such a proposal. It was, however, pointed out to them that the Memorandum of Understanding clearly states the Bureau's policy of informing the Chairman or his designated representative

CONTINUED - OVER

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Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

of information of this nature and that their concern addressed only the exception to this rule. They agreed after a discussion that there could not be a blanket statement creating an affirmative duty on the FBI to notify in all instances. They will, however, attempt to draft an acceptable alternative statement in this regard which will be reviewed by the Department and we will be furnished a copy.

(3) The Committee objected to any reference concerning procedures governing access to material in the possession of the HSCA being based on clearances. This point was the main topic of discussion during the meeting and remains unsolved. The HSCA's contention is that they do not want to sign an agreement in which the Executive Branch dictates to the Legislative the terms of access to information that the Legislative believes it has a right to. It was pointed out that to remove the portion of the Memorandum of Understanding dealing with this problem would, of course, raise serious questions as to the legal authority for the FBI to conduct background investigations for staff members of the HSCA. This is based on the premise that our authority to conduct such investigations results from instructions of the Attorney General which instructions, insofar as the Department of Justice is concerned, are based on Title 28, CFR 17.1, et seq, which sets forth procedures concerning access and the handling of classified material.

Mr. Rosenberg agreed with the Bureau's position in this regard and reinforced the argument that to remove that portion of the agreement would raise serious questions as to the authority to conduct such investigations.

By way of observations as to objection #3, it appears obvious that the HSCA and the Executive Branch are at odds concerning a fundamental authority of the Congress to obtain classified material and the Executive Branch to protect same. It appears that this particular problem may not be solved at the staff level but be the subject of a conference with the Chairman and Ranking Minority Member of the HSCA.

CONTINUED - OVER

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Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Also, during the meeting, Mr. Fallis stated it was his understanding based on what the Attorney General had informed Richard Sprague, Staff Director of the HSCA, that the FBI was not destroying any material. Mr. Fallis was advised that this was not true and that the FBI was destroying material with the approval of House and Senate leaders and the approval of the Attorney General. Mr. Fallis then asked on behalf of Mr. Sprague that the FBI not destroy material.

He was informed that the FBI could not agree to this and it was explained to him in a general fashion the kind of material being destroyed. He was also advised that we had instructed the field offices and Headquarters' personnel that relevant material to the assassinations not be destroyed. He asked for a letter from the Bureau setting forth its Archival retention plan for the HSCA. It is to be noted that the Records Management Division is preparing such a letter for the Attorney General's approval and forwarding to the HSCA.

MEMORANDUM OF UNDERSTANDING

FEDERAL BUREAU OF INVESTIGATION BACKGROUND INVESTIGATIONS
FOR THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS

The Federal Bureau of Investigation (FBI) will conduct background investigations at the request of the Chairman of the Select Committee on Assassinations (SCA) of applicants, employees or any persons engaged by contract or otherwise to perform services for the SCA who during the course of their employment require access to classified information. These investigations shall only be conducted pursuant to the agreement between the Attorney General and the SCA to ascertain facts and information relevant to the employee's trustworthiness and suitability for clearance for access to information classified under the provisions of Executive Order 11652 and where necessary for clearance for access to compartmented information in accordance with the standards set forth in Director of Central Intelligence Directive 1/14.]

Requests for investigations by the FBI shall be made in writing from the Committee Chairman to the Director of the FBI enclosing a completed Standard Form 86 (Security Investigation Data for Sensitive Position) which provides the necessary background data and a set of the individual's fingerprints for a check of FBI Identification Records. To enable the FBI to comply with Section (e)(3) of the Federal Privacy Act of 1974 and in keeping with the spirit of this Act, the request shall be accompanied by a statement signed by the subject of the investigation acknowledging that he or she has consented to the investigation with the knowledge that facts or information gathered shall be retained consistent with the FBI Records Retention Plan.

The SCA is to secure signed releases from the person under investigation authorizing the FBI to review educational, credit, and employment records. If a person furnishes information disclosing a medical problem or if such information is developed through investigation, the FBI will advise the SCA. The SCA will advise whether further investigation is desired and will either furnish to the FBI a release to review necessary medical records and interview the physician or advise if it desires the FBI to contact the persons under investigation for the appropriate medical releases.

MEMORANDUM OF UNDERSTANDING

Page 2

Subject to the Federal Privacy Act of 1974, persons interviewed during these investigations may be assured that to the extent permitted by law information identifying such persons will be kept confidential.

The FBI will furnish summary memoranda and supporting materials containing the results of its investigation to the Committee Chairman or his designated representative and retain a record of the person to whom such information is furnished. The Committee Chairman will insure that access to these summary memoranda and supporting materials is restricted to persons directly involved in making a determination as to the person's trustworthiness and suitability for clearance for access to classified information. The SCA shall maintain records of the identities of persons receiving access to the aforementioned materials and such records shall be furnished to the FBI upon request. The SCA shall not reproduce or disseminate any of the aforementioned materials without the express consent of the FBI unless otherwise provided for in this agreement.

The Chairman will insure that summary memoranda and supporting materials and any copies will be destroyed within ninety (90) days of their receipt unless written notice has been given to the Director of the FBI that an additional period of time, not exceeding ninety (90) days, is needed to complete a decision relating to clearance. [The Chairman will notify the Director of the FBI when these materials have been destroyed pursuant to this paragraph.] *retain & retain*

Under no circumstances should the SCA allow the person who is the subject of an investigation direct access to the summary memorandum and supporting material. If necessary to discuss the contents of the summary memorandum and supporting material with the applicant or employee, the SCA will insure that the confidentiality of the sources contained therein is protected. Any request by the individual for access to the memorandum will be referred to the FBI for processing in accordance with the Privacy Act of 1974.

MEMORANDUM OF UNDERSTANDING

Page 3

Information obtained during a background investigation will be retained at FBI Headquarters and FBI field offices in accordance with the FBI Records Retention Plan. The Director of the FBI will insure that access to investigatory files, compiled pursuant to this agreement, is limited to FBI personnel who require it for the conduct of their official responsibilities.

The FBI will inform the Chairman or his designated representative of any adverse information developed during the original background investigation. The FBI will also provide the Chairman or his designated representative with any adverse information and supporting materials which subsequently come to the attention of the FBI that question the trustworthiness and suitability of any employee or any persons covered by this agreement engaged by contract or otherwise to perform services for the SCA. Upon such notification and upon request by the SCA, the SCA shall have access to the summary memoranda and supporting materials from the original background investigation. Information obtained during background investigations conducted pursuant to this agreement will not be disseminated outside the FBI except when necessary to fulfill obligations imposed by law, FBI regulation or presidential directive or executive order. When a request is received from a Federal agency for background information concerning a current employee or contractor of the SCA, if the individual concerned has given written consent authorizing the SCA to be notified, the FBI will notify the SCA of the request for background information, except where the request concerns the individual's employment application to the agency requesting the background information. Notification by the FBI to the SCA will not extend to a criminal or national security investigation until it is determined that notification would not impede or compromise the investigation.

[When a tentative decision is made to employ an individual, the Chairman or his designated representative shall furnish a copy of the aforementioned summary memoranda and supporting materials to the Director of Central Intelligence (DCI). The DCI will insure that the summary memoranda and supporting materials furnished to the DCI pursuant to this agreement will be returned to the SCA within ninety (90) days of its receipt.]

MEMORANDUM OF UNDERSTANDING

Page 4

No person employed by the Committee shall be given access to any classified information or material until appropriate procedures for granting clearance for access to classified information have been established and clearance granted. The SCA will provide the FBI and the DCI with a list of persons cleared for access to classified information and the SCA will advise the FBI and the DCI when an individual granted a clearance terminates employment with the SCA or no longer requires access to classified information.

EDWARD P. LEVI
Attorney General

THOMAS N. DOWNING
Chairman

dated _____

dated _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 29

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- 1 - Mr. Adams - Enc.
- 1 - Mr. Gallagher - Enc.
- 1 - Mr. Leavitt - Enc.

November 18, 1976

Assistant Attorney General
Office of Legislative Affairs

- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Reference is made to Chairman Thomas N. Downing's request contained in his letter of November 2, 1976, addressed to the Attorney General, requesting certain information concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr.

You referred the aforementioned request to the FBI for comments concerning access to FBI files. In this regard, I believe that this Committee should be granted the same degree of access for appropriately cleared personnel as was granted to the House Select Committee on Intelligence Activities (HSC) and the Senate Select Committee on Intelligence Activities (SSC). I am taking the liberty of enclosing a copy of the agreement between the Attorney General and Chairman Frank Church of the SSC concerning access to FBI files.

[REDACTED]

[REDACTED]

O.S.
HSCA

DELIVERED TO COMMITTEE 11-18-76

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

It would appear advantageous to meet with representatives of the Committee so that they might generally be informed as to the FBI's filing system and in a general fashion, concerning the FBI's investigations into the two assassinations identified in their letter so that the Committee might better understand what information is in the possession of the FBI.

ENCLOSURE

TO BE HAND DELIVERED BY
OFFICE OF CONGRESSIONAL AFFAIRS
(LEGAL COUNSEL DIVISION)

SEE NOTE PAGE 2

PVD:lad

(9) AD

MAIL ROOM ☒ TELETYPE UNIT ☐

56 JAN 12 1977

Delivered to Mr. [unclear] 11/22/76
O.C.A./LCS
FBI/DOJ

Assistant Attorney General
Office of Legislative Affairs

NOTE: By memorandum dated 11/4/76, Legal Counsel to the Associate Director, the Intelligence Division and the General Investigative Division were requested to furnish their observations concerning the request for access to FBI files by captioned Committee. The General Investigative Division in two separate memoranda dated 11/8/76 and 11/10/76, respectively, made conflicting recommendations; one granting access under the agreement that existed between the Attorney General and Chairman Church of the SSC and the other denying access. The Department, as is set forth in Legal Counsel memorandum to the Associate Director dated 10/15/76, has preliminarily discussed the access to FBI files with Chairman Downing and Staff Director Richard Sprague. According to Larry Callaghan, Deputy Assistant Attorney General, Office of Legislative Affairs, who was present at this meeting, the standard for access offered was the same as the aforementioned agreement, although no commitment was made. Concerning access to the material involving the assassination of Dr. King, Michael E. Shaheen, Jr., Counsel, Office of Professional Responsibility, has informed Callaghan that he has no objection to captioned Committee gaining access to that material despite the pending inquiry by his office.

APPROVED:

Director *[Signature]*
Assoc. Dir. *[Signature]*
Dep. AD Adm. *[Signature]*
Dep. AD Inv. *[Signature]*

Adm. Serv. _____	Legal Coun. <i>[Signature]</i>
Ext. Affairs _____	Plan. & Insp. _____
Fin. & Pers. _____	Rec. Mgt. _____
Gen. Inv. <i>[Signature]</i>	S. & T. Serv. _____
Ident. _____	Spec. Inv. _____
Intell. <i>[Signature]</i>	Training _____

DEFERRED INVESTIGATIONS

(1) The Domestic Task Force Leader will submit periodically a list pertaining of ~~materials~~ materials, ~~and~~ with respect to the inquiry being conducted under S.R. 21, to which the Committee staff wishes access or of which the Committee desires delivery. Any questions as to the ^{specificity} ~~scope~~ ^{or} ~~material~~ of any portion of such list shall be identified by the Special Counsel and discussed at the time of acceptance of the list, between the DTFL and the Special Counsel.

The first such list will be delivered to the Department of Justice within 48 hours of the adoption of this procedure, and will summarize and supersede all the presently outstanding requests; this list will be in priority order, as fixed by the Committee, with fixed delivery/access dates specified. Those materials for which the Committee requests delivery or access shall be delivered to the Committee or made accessible in Room #171 of the Hoover Building not later than within 48 96 hours of the date specified. The Committee Chairman and Vice Chairman shall be informed by the Attorney General, within 24 hours each of receipt of ~~the~~ request, of any delay beyond 48 96 hours, the expected length of the delay, and the specific reasons for the delay. Partial access or delivery shall be proffered, by the Bureau of/to any materials requested, while the balance of such materials are being prepared. A partial proffer shall not extend the time of full response set forth herein.

* Whenever used herein, the term Domestic Task Force Leader (DTFL) is understood to include the/Chief Counsel and the Minority Counsel of the Senate Select Committee.

ENCLOSURE

62-117290-10

These procedures shall apply to all matters covered by paragraph 1. In the event of a specific problem arising with the applicability of these procedures to any matters in current litigation or any matters in which criminal prosecution is pending; or any matter which the Attorney General shall specifically designate as extraordinarily sensitive, a special procedure shall be undertaken.* Such specific problem areas shall be identified by the Attorney General to the Chairman and Vice Chairman by letter upon consideration of the lists submitted pursuant to this provision. The special procedure to be followed shall be proposed, defined, adopted, and followed after consideration by the SSC of the specific problem area and pertinent inquiry and discussion at the staff level.

(2) The following procedures shall apply (a) where delivery of materials requested might jeopardize FBI sensitive sources or ongoing operations, or (b) where the Domestic Task Force Leader requests access to materials, rather than delivery to the SSC.

(3) The Department will furnish access at the Hoover Building in Room 4171 to those materials requested:

(a) only to the members of the Committee, where it is determined by the Attorney General that the materials involve peculiarly sensitive foreign intelligence sources or peculiarly sensitive ongoing foreign intelligence operations.

* No restriction of currently operational arrangements is intended under this provision.

(b) In all other cases, to the appropriately cleared staff who will have access to all of the materials.

(c) An exception to (a) and (b) above is made for the identities of so-called "live" informants or potential informants as defined in the FBI Manual of Instructions as to which no access will be furnished unless the identity of the individual as an informant or potential informant has already been made known to the Committee, jointly agree on the limited disclosure of such identities to the Chairman and Vice Chairman.

(d) As to other information which would identify persons, as sources, who have provided or continue to provide information to the FBI, and as to whose identity the FBI has undertaken an obligation of confidentiality, the Committee and its staff shall preserve the confidentiality and shall make no use which would impair the confidentiality of this class of information to which access has been given, unless the identity of the individual as a source has already been made known to the Committee, or unless such information appears in materials which have been screened by the FBI as provided in paragraph 6 below.

* Examples of prohibited use are:

(1) interviews of the source, as source

(2) interviews or inquiries that would disclose the fact that the identity of a confidential source was made known to the staff.

(3) public disclosure

(4) Those materials to which the staff has access may be reviewed and studied in Room 4171 of the Hoover Building and such notes may be taken as deemed appropriate by the Staff.

(5) The Committee staff shall select from those materials to which access is herein provided, those materials which it deems pertinent to the Committee's inquiries and necessary for delivery to the Committee's offices.

(6) The Bureau shall make copies of such materials as are specified by the staff under the provisions of (5) above for transfer to the Committee's offices

(a) before the copies of such materials are taken to the Committee's offices, the Bureau shall, within 24 hours of the selection, make appropriate excisions and paraphrases of information which might, if inadvertently disclosed, endanger sensitive or sensitive FBI sources and/or ongoing operations.

(b) If the Task Force leader has any objections to the excisions or paraphrases, the materials in issue will be forthwith conveyed by the Bureau, with a written statement of its grounds for its position, to the Special Counsel who shall resolve the matter by negotiation within 24 hours.

(c) In the event the matter is not resolved within 24 hours, the Special Counsel shall submit the matter forthwith to the Attorney General who shall notify the Chairman forthwith and arrange for an appropriate disposition.

(7) The Committee staff may remove to the office of SSC for appropriate use, any notes which they may make upon review of material screened by the FBI, as provided in (6) above, without such notes being reviewed by the Bureau. The Committee staff may remove notes on unscreened materials only if such notes are reviewed and cleared by the Bureau under the provisions of (6) (a) thru (c) above.

(8) The staff and the members of the Committee may examine the original materials to which the staff has been given access as extensively as necessary, in the Hoover Building at Room 4171, during normal FBI business hours; upon reasonable notice, special arrangements may be made for access at other times.

(9) These procedures are adopted subject to satisfactory experience in implementation. If after a fair trial the procedures herein do not operate suitably in the view of either the SSC or the Attorney General, the procedures may be unilaterally set aside by either the SSC or the Attorney General and other appropriate and suitable methods of procedure undertaken.

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ For your information: IDENTICAL TO MATERIAL REFERRED TO DOJ FROM 62-117290-20 ENCLOSURE PAGES 2,3

☒ The following number is to be used for reference regarding these pages:
62-117290-30 ENCLOSURE PAGES 7,8

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UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: 12/22/76

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS

1 - Mr. Adams
1 - Mr. Gallagher
1 - Mr. Leavitt
1 - Mr. Mintz
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Coulson

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE:

To advise of a contact by Steven Fallis, Deputy Chief Counsel to captioned committee, regarding FBI documents in the possession of the U. S. Secret Service.

RECOMMENDATION:

That the Office of Congressional Affairs, Legal Counsel Division, recontact appropriate officials of the U. S. Secret Service and advise that they may provide members of the Committee with a description of the individual documents furnished by the FBI to the Secret Service. These documents will then be made available to appropriately cleared staff personnel at FBIHQ.

APPROVED:

Director _____
Assoc. Dir. *[Signature]*
Dep. AD Adm. _____
Dep. AD Inv. *[Signature]*

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *[Signature]*
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. *[Signature]*
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

DETAILS:

On 12/22/76, Steven Fallis telephonically contacted SA Danny O. Coulson, Office of Congressional Affairs, Legal Counsel Division, regarding captioned Committee's access to FBI documents in the possession of the Secret Service. Mr. Fallis advised that he had contacted SA Kevin Tucker, Deputy Special Agent in Charge of the Intelligence Division, U. S. Secret Service, regarding access to Secret Service files concerning the assassination of President John F. Kennedy. Mr. Fallis was advised that the Committee would be granted access only to Secret Service documents and would not be granted access to documents furnished to Secret Service by the FBI, CIA, and the Department of State consistent with the Third Agency Agreements.

ST-108

REC-37

62-117290-31
24 JAN 3 1977

CONTINUED - OVER

DOC:cwb

17(8977)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum Legal Counsel to The Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Mr. Fallis advised SA Coulson that Staff Director Richard Sprague of captioned committee was extremely upset over the inability to review FBI documents in Secret Service possession and that if this matter could not be resolved in the Committee's favor in the immediate future, that he (Fallis) would desire an appointment with Director Kelley to resolve the matter.

Contact with SA Tucker by SA Coulson revealed that the Secret Service intends to honor the Third Agency Agreement and not to release any FBI documents to the Committee. Tucker further advised that the Secret Service has between three and five cabinet drawers full of FBI documents.

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 1/4/77

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

To advise Attorney General has signed attached Memorandum of Understanding for the FBI to conduct background investigations concerning staff members of captioned Committee.

DETAILS:

Attached is a memorandum from Michael M. Uhlmann dated 12/28/76, enclosing a Memorandum of Understanding concerning the FBI's conducting background investigations for staff members of captioned Committee.

The Memorandum of Understanding resulted from negotiations by representatives of Legal Counsel Division, Special Investigative Division and Departmental representatives with representatives of captioned Committee. This Memorandum of Understanding has been signed by the Attorney General and a copy was furnished by Uhlmann to SA Paul V. Daly of this Division.

RECOMMENDATION:

For information.

REC-7

62-117290-32

EX-109

6 JAN 10 1977

Enclosures (2)

- 1 - Mr. Adams - Enc.
- 1 - Mr. Fehl - Enc.
- 1 - Mr. Steel - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.
- 1 - Mr. Coulson - Enc.

APPROVED:

Director *[Signature]*
Assoc. Dir. *[Signature]*
Dep. AD Adm. *[Signature]*
Dep. AD Inv. *[Signature]*

Adm. Serv. _____	Legal Coun. <i>[Signature]</i>
Ext. Affairs _____	Plan. & Insp. _____
Fin. & Pers. _____	Rec. Mgt. _____
Gen. Inv. _____	S. & T. Serv. _____
Ident. _____	Spec. Inv. _____
Intell. _____	Training _____

PVD:lad AD
(8)

84



JAN 4 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
62-117290-32 ENCLOSURE PAGES 1-5

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

R 067730Z JAN 77

FM MANILA

TO DIRECTOR ROUTINE NR. 005-05

HONG KONG ROUTINE NR. 002-05

BT

E F T O

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,

CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

PERUTEL TO ALL LEGATS, 1/6/77.^{ss}

MANILA HAS NO FILE INFORMATION IDENTIFIABLE WITH EITHER THE
KENNEDY OR KING MATTERS.

IT IS NOTED THE MANILA OFFICE WAS CLOSED IN 1969 AND ALL
PERTINENT FILE MATERIAL RELATIVE TO THESE MATTERS WOULD HAVE BEEN
DESTROYED OR TRANSFERRED TO HONG KONG.

BT

REC-37

EX-105

62-117290-33

6 JAN 17 1977

62-117290

34 JAN 17 1977

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

DATE: 1/4/77

FROM : J. S. Peelman

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

- 1 - Mr. Gallagher
- 1 - Mr. Ingram
- 1 - Mr. Peelman
- 1 - Mr. Lawn
- 1 - Mr. Decker (Attn: Mr. Powers)
- 1 - Mr. Long (Attn: Mr. Rolander)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To advise that Annajeanne Lee, GS-9, Research Analyst, has been assigned to the Congressional Inquiry Unit from the Records Management Division for a period of 120 days effective COB 12/31/76, in order to prepare pertinent Kennedy - King files for access to the House Select Committee on Assassinations.

RECOMMENDATION: For information.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

DETAILS: R. J. Gallagher memorandum to Mr. Adams dated 11/16/76, captioned as above, recommended, in part, that five research assistants be assigned to this Unit to prepare necessary files for access to the House Select Committee.

Based upon discussions with the FOIA Section, Records Management Division, Annajeanne Lee, an experienced analyst, has been transferred to the Congressional Inquiry Unit from FOIA for a period of 120 days in order to facilitate preparations of pertinent files for Committee access and in order to further analyze and describe the position requirements and thereafter to prepare a position classification description to meet additional staffing needs.

JCL:sas (8)

1 - Personnel File of Annajeanne Lee

REC-60

62-11270-34

22 JAN 11 1977



8 JAN 24 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

TELETYPE

ROUTINE

CLEAR

1 - Mr. Held
1 - Mr. Adams
1 - Mr. McDermott

1/5/77

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Giaquinto
1 - Each Assistant
Director

FM DIRECTOR (62-)]7290)

TO, ALL SACS AND LEGATS (ROUTINE)

BT

C L E A R

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REFERENCE BUREAU TELETYPE NOVEMBER 24, 1976.

REFERENCED BUREAU TELETYPE SET FORTH THE FACT THAT THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSC) HAS BEEN CREATED BY THE NINETY-FOURTH CONGRESS TO INVESTIGATE THE DEATHS OF JOHN F. KENNEDY AND MARTIN LUTHER KING, JR.

IN CONNECTION WITH THE HSC INVESTIGATION THE UNITED STATES DEPARTMENT OF JUSTICE HAS INSTRUCTED THE BUREAU TO MAKE AVAILABLE, FOR REVIEW BY THE HSC STAFF INVESTIGATORS, ALL MATERIAL REGARDING THE JOHN F. KENNEDY ASSASSINATION AND MARTIN LUTHER KING, JR., ASSASSINATION AS WELL AS CLOSELY RELATED CASES.

IN ORDER TO PREPARE FOR THE HSC REVIEW, YOU ARE REQUESTED TO PREPARE AN INVENTORY OF ALL MATERIALS AVAILABLE IN YOUR

OFFICE REGARDING THE CASES SET FORTH BELOW. IT IS NOTED THAT VIA

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Aast. Dir.: _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

JSS:sas

(174)

EX-109 REC-59 62-117290-35
SEE NOTE PAGE 5

20 JAN 11 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 05 1977

TELETYPE

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

PAGE TWO ALL SACS AND LEGATS C L E A R

BUREAU TELETYPE DATED DECEMBER 9, 1975, TITLED "MARTIN LUTHER KING, JR.," BUREAU FILE 100-106670, YOU WERE REQUESTED TO INVENTORY ALL PERTINENT MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR., ASSASSINATION. IT IS, THEREFORE, NOT NECESSARY FOR FIELD OFFICES AND LEGATS TO REINVENTORY THAT MATERIAL AT THIS TIME FILES TO BE INCLUDED IN YOUR CURRENT INVENTORY ARE:

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
NOVEMBER 22, 1963

OO: DALLAS

BUREAU FILE 62-109060

(2) LEE HARVEY OSWALD
IS - R - CUBA

OO: DALLAS

BUREAU FILE 105-82555

(3) MARINA N. OSWALD
IS - R

SOBIR

BUREAU FILE 100-126032

(4) JACK RUBY
LEE HARVEY OSWALD - VICTIM
CIVIL RIGHTS

BUREAU FILE 44-24016

PAGE THREE ALL SACS AND LEGATS C L E A R

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION)

BUREAU FILE 62-109090

IN PREPARING FIELD OFFICE INVENTORIES FOR ALL MAIN
FILES RELATING TO ABOVE, THE FOLLOWING SPECIFIC ITEMS MUST
BE INCLUDED: (A) FIELD OFFICE FILE NUMBER, INCLUDING OFFICE
PREFIX; (B) TITLE AND CHARACTER OF FILE; (C) VERY BRIEF
DESCRIPTION OF FILE CONTENTS, INCLUDING WHETHER IT CONTAINS
ANY TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS,
PHOTOGRAPHS, BULKY EXHIBITS AND ANY OTHER SIMILAR MATERIAL
WHICH IS IN ADDITION TO ROUTINE CORRESPONDENCE. IF ANY OF
THE ABOVE (TAPES, ETC.) IS NOTED, VERY BRIEFLY DESCRIBE.
INCLUDE STATEMENT DESCRIBING ALL SUBFILES RELATING TO THE
MAIN FILE; (D) ACCOUNT FOR SIZE/SCOPE OF FILE AND RELATED
MATTERS. FOR EXAMPLE, INDICATE NUMBERS OF SECTIONS AND
SERIALS IN FILE; VOLUME OF LOGS/TRANSCRIPTS AND BULKY
EXHIBITS; ETC.

IT IS FURTHER NOTED THAT IN REFERENCED BUREAU TELETYPE

PAGE FOUR ALL SACS AND LEGATS C L E A R

OF NOVEMBER 24, 1976, YOU WERE REMINDED OF THE FACT THAT RECORDS POSSESSING EVIDENTIARY, INTELLIGENCE OR HISTORICAL VALUE SUCH AS THE KENNEDY AND KING ASSASSINATION INVESTIGATIONS ARE EXCLUDED FROM OUR DESTRUCTION OF FILES AND RECORDS PROGRAM AND SHOULD NOT BE DESTROYED.

YOU ARE, THEREFORE, INSTRUCTED TO REPLY BY TELETYPE SETTING FORTH YOUR INVENTORY REGARDING THE ABOVE LISTED JOHN F. KENNEDY ASSASSINATION FILES. IN ADDITION, YOU ARE REQUESTED TO ADVISE WHETHER ANY MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR., ASSASSINATION (MURKIN) AND THE ABOVE LISTED FILES RELATED TO THE JOHN F. KENNEDY ASSASSINATION MAY HAVE BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM. IF SO, INCLUDE A LISTING OF SAID FILES. THE HANDLING OF THIS MATTER MUST BE UNDERTAKEN IMMEDIATELY AND GIVEN THE HIGHEST PRIORITY. SUTEL YOUR RESULTS ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION, CONGRESSIONAL INQUIRY UNIT.

BT

PAGE FIVE · ALL SACS AND LEGATS C L E A R

NOTE: The HSC has begun its review of Bureau files relative to the assassination investigations of John F. Kennedy and Martin Luther King, Jr. This advises all SACs and Legats of the HSC review, Bureau policy regarding file destruction and a request for an inventory of what assassination material is in our Field Offices and Legats. In addition, all SACs and Legats are requested to advise, if possible, whether any material has been destroyed under our Destruction of Files and Records Program. Receiving offices have been requested to sutel the results of their inventory.

APPROVED:

Director.....

Assoc. Dir.....

Dep. AD Adm.....

8m Dep. AD Inv.....

Adm. Serv.....

Ext. Affairs.....

Files & Com.

Gen. Inv.....

Ident.....

Intell.....

Legal Coun.....

Plan. & Insp.....

Rec. Mgmt.....

Spec. Inv.....

Training.....

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PP HQ

DE AL

P 072133Z JAN 77

FM: ALBANY (62-2457) (RUC)

TO: DIRECTOR, FBI (62-117290) (PRIORITY)

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE: BUREAU TELETYPE TO ALL SACS, JANUARY 6, 1977.

INVENTORY OF ALBANY FILES SET FORTH AS FOLLOWS:

1. THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22,
1963, OO: DALLAS, BUFILE 62-109060.

A. FIELD OFFICE FILE AL 62-1646.

B. FILE TITLE AND CHARACTER: ASSASSINATION OF PRESIDENT
KENNEDY. NOVEMBER 22, SIXTY THREE. DALLAS TEXAS.

C. DESCRIPTION OF CONTENTS: COMMUNICATIONS
ASSASSINATION CARBINE POSSIBLE HAVING BEEN IMPORTED BY A FIRM
IN VERMONT. ASSASSINATION RIFLE SERIAL NUMBER C2766, WITH THE
FIRM IMPORTING A CARBINE, SERIAL NUMBER 2766, IN A SHIPMENT

56 JAN 21 1977 309

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977
TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

Redman
W. H. H.

EX-103 REC-36 62-11729036

13
23 JAN 10 1977

✓ AWA/cng 4

AL 62-2457 PAGE TWO

OF 700 FROM CANADA TO CHICAGO, ILLINOIS. INTERVIEWS RE ABOVE,
AND OBTAINING OF VARIOUS INVOICES AND SHIPPING DOCUMENTS.

THE RECORDING OF CONTACTS OF VARIOUS INDIVIDUALS OFFERING
INFORMATION AND THE TRANSMITTAL DOCUMENTS OF THE CONTACTS SENT
TO FBIHQ, OFFICE OF ORIGIN, OR APPROPRIATE FIELD OFFICE OR
OTHER AGENCIES.

C2. FILE CONTAINS 2 VOLUMES, 128 SERIALS, AND IS 2-1/8
INCHES THICK. IT CONTAINS NO SURVEILLANCE TAPES, LOGS,
TRANSCRIPTS, OR PHOTOGRAPHS AND NO BULKY EXHIBITS. FILE HAS
NO SUB FILES. EXHIBIT SECTION CONTAINS LISTING OF CARBINE
SERIAL NUMBERS OF THE 700 CARBINE SHIPMENT, AND CENTURY ARMS
INC. ORDER NUMBER 8934 COVERING THEIR SHIPMENT TO CHICAGO,
ILLINOIS.

2. LEE HARVEY OSWALD, IS-R-CUBA, 00: DALLAS, BUFILE 105-82555.

A. FIELD OFFICE FILE AL 105-5001.

B. FILE TITLE AND CHARACTER: LEE HARVEY OSWALD, IS-R.

CL. DESCRIPTION OF CONTENTS: REPORT DATED DECEMBER , 1963
(FURNISHED FBIHQ) OF INTERVIEW OF INDIVIDUAL ALLEGEDLY
WITH INFORMATION ON ASSASSINATION. BALANCE OF FILE CONSISTS
OF MARCH 11, 1964 DALLAS REPORT RE OSWALD, AND MISCELLANEOUS
COMMUNICATIONS AND INSTRUCTIONS FROM FBIHQ.

AL 62-2467 PAGE THREE

C2. FILE CONTAINS ONE VOLUME, 28 SERIALS, AND IS 3/4 INCH THICK. IT CONTAINS NO SURVEILLANCE TAPES, LOGS, TRANSCRIPTS, OR PHOTOGRAPHS; AND NO BULKY EXHIBITS. FILE HAS NO SUB FILES. EXHIBIT SECTION CONTAINS ONLY FOUR PHOTOS OF ALBERT OSBORNE FURNISHED WITH DALLAS MARCH 22, 1964 REPORT.

3. MARINA N. OSWALD, IS-R, SOBIP, BUFILE 100-126032.

A. ALBANY INDICES NEGATIVE-NO FILE.

B. N/A

C. N/A

4. JACK RUBY, LEE HARVEY OSWALD-VICTIM, CIVIL RIGHTS, BUFILE 44-24016.

A. FIELD OFFICE FILE AL 44-267.

B. FILE DESTROYED BY ALBANY, FEBRUARY 21, 1972.

TITLE AND CHARACTER UNKNOWN.

C. WAS ONE FILE, UNKNOWN NUMBER OF SERIALS.

5. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION) BUFILE 62-109090.

A. ALBANY HAS NO MAIN FILE. MATERIAL PLACED IN ASSASSINATION FILE, AL 62-1646.

AL 62-2467 PAGE FOUR

B. N/A

C. N/A

O.S.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977
TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
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Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM ALBUQUERQUE (62-1759) (RUC)
TO DIRECTOR (62-117290) ROUTINE
BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL, JANUARY 5, 1977.35

A. ALBUQUERQUE 89-27

B. ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS.

C. THIS FILE CONSISTS OF 195 SERIALS CONTAINED IN APPROXIMATELY
ONE AND ONE-THIRD VOLUMES. IT CONTAINS THE RESULTS OF INVESTIGATION
CONDUCTED IN CONNECTION WITH THE ASSASSINATION OF PRESIDENT JOHN
F. KENNEDY RECEIVED FROM COMPLAINANTS ALLEGING TO HAVE INFORMATION
REGARDING THE ASSASSINATION AND COVERAGE OF LEADS FROM THE BUREAU
AND OTHER FIELD OFFICES. RESULTS OF THE INVESTIGATION ARE IN

REC-5

62-117290-37

23 JAN 10 1977

309
55 JAN 21 1977

✓ [Signature]

[Signature]

AK/G

PAGE TWO AQ 62-1759 CLEAR

REPORT FORM, MEMORANDUM, TELETYPE, LHM, LETTERS AND INTERVIEW FORMS (FD-302'S).

THE FILE CONTAINS NO TAPES, ELECTRONIC FISUR AND/OR TRANSCRIPTS, BULKY EXHIBITS OR SUB-FILES. NO MATERIAL WAS DESTROYED. THE 1A EXHIBIT SECTION OF THE FILE CONTAINS FOUR PHOTOGRAPHS OF THE TEXAS SCHOOL BOOK DEPOSITORY BUILDING, DALLAS, TEXAS, WHICH PHOTOGRAPH DEPICTED THE WINDOW FROM WHICH SHOTS WERE FIRED.

A. ALBUQUERQUE 105-991

B. LEE HARVEY OSWALD, IS - R - CUEA

C. THIS FILE CONSISTS OF 59 SERIALS CONTAINED IN APPROXIMATELY ONE AND ONE-FOURTH VOLUMES. IT CONTAINS THE RESULTS OF INVESTIGATION OF LEE HARVEY OSWALD RECEIVED FROM COMPLAINANTS ALLEGING TO HAVE INFORMATION REGARDING OSWALD AND COVERAGE OF LEADS FROM THE BUREAU AND OTHER FIELD OFFICES. THE RESULTS ARE IN REPORT FORM, MEMORANDUM, TELETYPE, LHM, LETTERS AND INTERVIEW FORMS (FD-302'S). THE FILE CONTAINS NO TAPES, ELECTRONIC FISUR LOGS AND/OR TRANSCRIPTS, BULKY EXHIBITS OR SUB-FILES. NO MATERIAL WAS DESTROYED.

PAGE THREE AQ 62-1759 CLEAR

THE 1A EXHIBIT OF THIS FILE CONTAINS FOUR PHOTOGRAPHS OF ALBERT OSBORNE AND ONE PHOTOGRAPH OF MICHAEL RALPH PAINE.

THE ALBUQUERQUE OFFICE HAS NO FILE ON MARINA N. OSWALD.

A. ALBUQUERQUE 44-391

E. JACK RUEY

LEE HARVEY OSWALD - VICTIM

CIVIL RIGHTS.

THE ABOVE FILE WAS DESTROYED PER MRP, PART 2, SECTION 3D, PAGE 13A551.

A. ALBUQUERQUE 62-1277

E. THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY.

C. THIS FILE CONSISTS OF SIX SERIALS COMPOSED OF TWO BUTELS DATED SEPTEMBER 28, 1964 AND SEPTEMBER 30, 1964; THREE ALBUQUERQUE

PAGE FOUR AC 62-1759 CLEAR

JOURNAL CLIPPINGS OF SEPTEMBER AND OCTOBER, 1964 AND THE REPORT ON THE PRESIDENT'S COMMISSION ON ASSASSINATIONS OF PRESIDENT KENNEDY, INDEX RECEIVED BY BUREAU ROUTING SLIP DATED DECEMBER 7, 1964.

THE FILE CONTAINS NO TAPES, ELECTRONIC FISCAL LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS OR SUB-FILES. NO MATERIAL HAS DESTROYED.

[REDACTED] O.S.
[REDACTED]
[REDACTED]

OF THE LISTED FILES RELATING TO THE JOHN F. KENNEDY ASSASSINATION, NO MATERIAL HAS BEEN DESTROYED OTHER THAN ALBUQUERQUE FILE 44-391 CAPTIONED JACK RUBY; LEE HARVEY OSWALD; CR, AS NOTED ABOVE
BT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 38

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
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Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

P 061215Z JAN 77

FM LONDON (62-634) (RUC)

TO DIRECTOR (62-117292) PRIORITY 008-06

BT

E F T O

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS; INFORMATION CONCERNING.

REBUTEL TO ALL LEGATS JANUARY 6, 1977.

LEGAT, LONDON PREVIOUSLY HAD MAIN FILES CONCERNING
LEE HARVEY OSWALD, JACK RUBY, AND PRESIDENT'S COMMISSION
ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION).
ALL HAD BEEN DESTROYED IN ACCORDANCE WITH PREVIOUS
BUREAU INSTRUCTIONS REGARDING DESTRUCTION OF FILES.
LEGAT, LONDON FEELS ALL INFORMATION THAT WOULD HAVE BEEN
IN THESE FILES WOULD HAVE BEEN FURNISHED TO FBIHQ. LEGAT,
LONDON NEVER HAD A FILE CONCERNING MARINA N. OSWALD.

LEGAT, LONDON CURRENTLY HAS MAIN FILE CONCERNING "THE
ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, DALLAS, TEXAS,
NOVEMBER 22, 1963; INFORMATION CONCERNING", LONFILE 62-358

EX-109

REC 61

62-117290-39

14 JAN 18 1977

84 JAN 25 1977

4 AVE

PAGE TWO LON 62-604 E F T O

SUBFILE 62-109260. FILE, WHICH IS CLOSED, IS ABOUT ONE INCH IN THICKNESS AND DOES NOT CONTAIN ANY TAPED ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS. FILE CONSISTS OF ONE VOLUME AND THERE ARE NO SUBFILES OR BULKY EXHIBITS. ALL INFORMATION IN THIS FILE HAS BEEN PREVIOUSLY FURNISHED TO FBIHQ WITH THE EXCEPTION OF A NUMBER OF SYMPATHY LETTERS THAT LEGAT, LONDON RECEIVED CONCERNING THE ASSASSINATION OF PRESIDENT KENNEDY.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

R 061933Z JAN 77

FM CARACAS

TO DIRECTOR (62-117290) ROUTINE 006-06

BT

CLERK

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL, JANUARY 6, 1977.

CARACAS OFFICE INDICES DID NOT REFLECT PRIOR EXISTENCE OF
ANY OF THE RELATED FILES LISTED IN REFERENCED COMMUNICATION.
CARACAS OFFICE HAS NOT DESTROYED ANY FILES RELATED TO THE MATTER
IN QUESTION.

BT

EX-109

REC 6T

62-117290-40

14 JAN 10 1977

84 JAN 25 1977

4 AWE

4/16

Memorandum to Mr. Gallagher
Re: Reproduction of Material

procedure, it is recommended that the attached Reproduction of Material memo be approved which would be maintained as the top serial of the volumes reproduced. After access by the HSC has been accomplished, the reproduced copies will be destroyed and this memo as the top serial can be removed.

In the event that any of these files or portions thereof are delivered to the HSC, a notation will be made on the appropriate original serials denoting which material was furnished.

This procedure would improve the efficiency of this Unit in preparing this material for access and enable the personnel of the Unit to handle requests for access expeditiously.

^{LM}
ADDENDUM RECORDS MANAGEMENT DIVISION LWB:dw 12/22/76

Records Management Division agrees that it would be extremely burdensome, time-consuming and impractical to note the date and number of copies prepared on each serial that will be Xeroxed in this project involving over 700 volumes of files to be reproduced on an expedite basis. It is believed the proposed form will serve the purpose intended and Records Management Division recommends the proposed form and procedure set forth be approved for use by Congressional Inquiry Unit.

AGD/RZ

Reproduction of Material Form
Congressional Inquiry Unit
6-

Date_____

The following material has been reproduced
for excising and review at FBIHQ by representatives of
the House Select Committee on Assassinations:

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file on this date:

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62-117290 - 23

RETAIN THIS FORM AS TOP SERIAL

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

R 071132Z JAN 77

FM BERN (52-210) (RUC)

TO DIRECTOR (62-117290) ROUTINE 010-07

BT

C L E A R

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
XN CONGRESSIONAL INQUIRY UNIT.

Assoc. Dir.	_____
Dep. AD Adm.	_____
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Asst. Dir.:	_____
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Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUCAJ JANUARY 6, 1977.

FOLLOWING FILES NEVER EXISTED IN THIS OFFICE:

(1) MARINA N. OSWALD

IS - R

SOBIR

BUFILE 120-126232

(2) JACK RUBY;

LEE HARVEY OSWALD - VICTIM

CIVIL RIGHTS

BUFILE 44-24216

FOLLOWING FILES EXISTED BUT WERE DESTROYED IN ACCORDANCE

WITH BUREAU-APPROVED PROCEDURE:

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

NOVEMBER 22, 1963

OO: DALLAS

BUFILE 62-109060; BERFILE 62-4

84 JAN 25 1977

PAGE TWO BER 62-210 C L E A R

(2) LEE HARVEY OSWALD

IS - R - CUBA

OO: DALLAS

BUFILE 105-82555; BERFILE 105-257

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

O.S.

ADDITIONALLY, THERE WAS REFERENCE TO JACK RUBY AND LEE HARVEY OSWALD IN BERN FILE 9-1, BUFILE 9-41826, WHICH HAS BEEN DESTROYED IN ACCORDANCE WITH BUREAU-APPROVED PROCEDURE.

FOLLOWING FILE EXISTS:

PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION)
(BERFILE 62-65; BUFILE 62-109090)

PAGE THREE BER 62-110 C L E A R

FILE CONSISTS OF THIRTEEN SERIALS, TEN OF WHICH CONCERN
PRESS REPORTS REGARDING WARREN COMMISSION REPORT AND THREE OF
WHICH PERTAIN TO TRANSMISSION OF COPIES OF THE REPORT.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

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Director's Sec'y	_____

R 072735Z JAN 77

FM HONG KONG (82-148)

TO DIRECTOR (62-117290) ROUTINE 008-06

BT

E F T O

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL TO ALL LEGATS JANUARY 6, 1977.

HONG KONG INDICES CONTAIN ONLY THE FOLLOWING REFERENCES TO
ITEMS OF INTEREST MENTIONED IN RETEL:

"KENNEDY, JOHN FITZGERALD (PRESIDENT), ASSASSINATION OF,
NOVEMBER 22, 1963, DALLAS, TEXAS" DATED MARCH, 1964, HONFILE
62-49.

"RUBY, JACK L." DATED MARCH, 1964, HONFILE 62-49-1.

"OSWALD, LEE HARVEY" DATED MARCH, 1964, HONFILE 62-49-1.

"PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT
KENNEDY" DATED DECEMBER, 1964, HONFILE 62-49-13.

HONG KONG FILE 62-49 WAS DESTROYED ON JULY 13, 1973, IN
ACCORDANCE WITH BUREAU FILE DESTRUCTION PROGRAM.

84 JAN 25 1977

Lawn

4

65

PAGE TWO (82-148) E F T O

HONG KONG INDICES FURTHER CONTAIN REFERENCE TO "ASSASSINATION OF JOHN FITZGERALD KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS" DATED APRIL, 1967, HONFILE 89-00. A REVIEW OF HONFILE 89-00 FAILED TO LOCATE ANY COMMUNICATION WITH THIS CAPTION AND DID NOT SHOW DATE OF DESTRUCTION. IT IS ASSUMED, HOWEVER, THAT IT WAS DESTROYED.

[REDACTED]

BT

0.5.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 43

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 11 1977

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Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

R 111215Z JAN 77

FM BONN (60#2') (P)

TO DIRECTOR (62-117290) ROUTINE 012-11

BT

E F T O

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUCAB, JANUARY 6, 1977.

A REVIEW OF BONN INDICES AND FILES CONCERNING THE CASES
MENTIONED IN REFERENCED CABLE INDICATES THAT THE ORIGINAL
FILE RELATING TO THE ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY (BONFILE 62-36) (BUFILE 62-109060) WAS DESTROYED ON
SEPTEMBER 10, 1969; THE CURRENT FILE WAS REOPENED ON
JANUARY 15, 1976 AND CONTAINS NO ITEMS FOR INVENTORY PURPOSES.
THE FILE RELATING TO JACK RUBY (BONFILE 9-3) (BUFILE
44-24016) WAS DESTROYED ON SEPTEMBER 5, 1965. THE DESTRUC-
TION OF THE AFOREMENTIONED FILES WAS IN ACCORDANCE WITH
ESTABLISHED BUREAU PROCEDURES AND INSTRUCTIONS IN EXISTENCE

REC 61

EX-109

14 JAN 13 1977

84 JAN 25 1977

PAGE TWO BONN 62-103 E F T O

AT THE TIME OF THE DESTRUCTION.

BONN FILES CONTAIN NO INFORMATION IDENTIFIABLE WITH MARINA N. OSWALD (BUFILE 100-126032) OR THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION) (BUFILE 62-109090) ON THE BASIS OF INFORMATION FURNISHED.

BONN HAS NO MAIN FILE RELATING TO LEE HARVEY OSWALD (BUFILE 105-82555) AND POSSESSES NO MATERIAL RELATING TO HIM FOR INVENTORY PURPOSES.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
BT

O.S.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SL0327 2262223

JAN 06 1977

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Director's Sec'y	_____

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R 062301Z JAN 77

FM ST. LOUIS (62-5297) P

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL TO ALL SAC'S, JANUARY 6, 1977.

ST. LOUIS DIVISION HAS NO MAIN FILES ON "MARINA M. OSWALD; IS-R", BUFILE 133-126332, OR "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION)", BUFILE 62-109290.

ST. LOUIS HAS THREE MAIN FILES RELATING TO THESE MATTERS WHICH ARE DESCRIBED BELOW:

(A) ST. LOUIS FILE 89-36. (B) "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1964; AFO; CO: DALLAS". (C) FILE DESCRIBES INVESTIGATION CONDUCTED IN ST. LOUIS DIVISION ON INFORMATION PROVIDED BY OTHER FBI FIELD OFFICES AND THE PUBLIC. IT CONTAINS NO TAPES, SURVEILLANCE LOGS, TRANSCRIPTS OR RELATED SUB FILES. FILE TOTALS 223 SERIALS IN ONE VOLUME. NO SERIALS

ST-113

REC-87

6-97A

62-117290-415

64 JAN 13 1977

49

PAGE TWO SL 62-5357 CLEAR

HAVE BEEN DESTROYED WITH THE EXCEPTION OF DUPLICATE COPIES.

(A) ST. LOUIS FILE 135-3665. (B) "LEE HARVEY OSWALD;
IS-R"; OO: DALLAS. (C) ONE VOLUME CONSISTING OF 197 SERIALS.
FILE CONTAINS ST. LOUIS INVESTIGATION PRIMARILY CONSISTING OF
MILITARY CHECKS, INTERVIEWS, AND NEWSPAPER CLIPPINGS. IT CONTAINS
SIX EXHIBITS, INCLUDING PHOTOGRAPHS OF SUBJECT, JOHN HOWARD
BOWEN, ALBERT OSBORNE, [REDACTED] [REDACTED] (b)(7)(c)
[REDACTED] AND SUBJECT'S RIFLE. CONTAINS NO TAPES, SURVEILLANCE LOGS,
TRANSCRIPTS OR SUB FILES.

(A) ST. LOUIS FILE 44-496. (B) NO SERIAL IN FILE CAN BE
FOUND WHICH HAS COMPLETE TITLE INASMUCH AS MAJORITY OF FILE
HAS BEEN DESTROYED UNDER 10 YEAR DESTRUCTION SYSTEM, ON OR ABOUT
JANUARY, 1975. CHARACTER IS CIVIL RIGHTS. (C) FILE CONTAINS
ONLY FD-302S, MOST OF THEM CONCERNING JACK RUBY, AKA JACK
RUBENSTEIN. FILE CONTAINS NO LOGS, TAPES, TRANSCRIPTS OR SUB
FILES. (D) SERIALS DESTROYED IN THIS FILE ARE AS FOLLOWS:
1-4, 6-12, 16-33, 41-42, 44-48, 50-56, 61-66, 70-75, 77-83,
35-56, AND 39-143. SERIAL 144 IS THE TOP SERIAL REMAINING.

BT

PGCS68 0270215Z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

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Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

RR HQ

DE PG

R 270215Z JAN 77

FM PITTSBURGH (62-3697)

TO DIRECTOR (62-117290) ROUTINE

BT

C L E A R

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE TO ALL SACS DATED 1/5/77.

A REVIEW OF MATERIAL IN THE PITTSBURGH OFFICE REGARDING
THE JOHN F. KENNEDY ASSASSINATION AND MARTIN LUTHER KING, JR.,
ASSASSINATION AS WELL AS CLOSELY RELATED CASES HAS DETERMINED
THE FOLLOWING INFORMATION:

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
NOVEMBER 22, 1963

OO: DALLAS BUREAU FILE 62-109060

THIS CASE WAS INVESTIGATED IN THE PITTSBURGH OFFICE UNDER
FILE NUMBER PG 62-2931, CAPTIONED "ASSASSINATION OF PRESIDENT

EX-105

REC-86

6-910 62-11729046

54 JAN 21 1977
309

45

PAGE TWO, PG 62-3697, C L E A R

JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS TEXAS." INVESTIGATION IN THIS MATTER IS CONTAINED IN ONE VOLUME WHICH CONTAINS 132 SERIALS. INVESTIGATION BY THE PITTSBURGH DIVISION IN THIS MATTER WAS LIMITED TO INVESTIGATION TWO OR THREE LEADS TO THE EFFECT THAT OSWALD MAY HAVE BEEN IN THE PENNSYLVANIA OR WEST VIRGINIA AREA AT A GIVEN PERIOD OF TIME. SUBSEQUENT INVESTIGATION IN THIS MATTER DETERMINED THAT IN EACH INSTANCE THE INFORMATION WAS INCORRECT AND THERE WAS NO EVIDENCE TO SUBSTANTIATE THE FACT THAT OSWALD HAD EVER BEEN IN THIS AREA. THERE WERE SEVERAL LEADS REGARDING INDIVIDUALS WHO MIGHT POSSIBLY HAVE HAD SOME PRIOR KNOWLEDGE OF THE ASSASSINATION BUT INVESTIGATION INTO THIS MATTER DETERMINED THAT ONCE AGAIN, THERE WAS NO SUBSTANTIVE EVIDENCE. THE REMAINDER OF THE PITTSBURGH FILE CONTAINS MAINLY NEWSPAPER CLIPPINGS RELATIVE TO THE ASSASSINATION AND TO THE WARREN COMMISSION REPORT. [REDACTED]

(b)(7)(D)

[REDACTED]
[REDACTED] THE REMAINDER OF THE INFORMATION IN THE FILE IS ADMINISTRATIVE IN NATURE AND DEALS WITH REPORTING RULES TO BE FOLLOWED IN FORWARDING INFORMATION TO DALLAS AND OTHER PERTINENT INSTRUCTIONS BEING SENT FROM FBIHQ.

PAGE THREE, PG 62-3697, C L E A R

THE 1-A SECTION OF THIS FILE CONTAINS (1) A CLIPPING FROM LIFE MAGAZINE DATED 11/25/64, (2) A LETTER ADDRESSED TO WKCC RADIO, HUNTINGTON, W. VA., DATED 11/23/63, (3) A WORLD YOUTH COUNSEL BULLETIN, (4) A RECEIPT FOR TWO WEAPONS VOLUNTARILY FURNISHED TO THE FBI ON 12/11/63, WHICH WERE SUBSEQUENTLY RETURNED TO THE CONTRIBUTOR ON 2/3/64, AND (5) A POST CARD ADDRESSED TO THE CHAMBER OF COMMERCE, FAIRMONT, W. VA., SIGNED [REDACTED] 6/26/64. (b)(7)(c)

(2) LEE HARVEY OSWALD

IS - R - CUBA

CO: DALLAS BUREAU FILE 105-82555

THIS MATTER WAS INVESTIGATED IN THE PITTSBURGH DIVISION UNDER PITTSBURGH FILE PG 105-5072, AND CAPTIONED, "LEE HARVEY OSWALD, IS-R-CUBA, CO: DALLAS." THIS FILE CONSISTS OF TWO VOLUMES AND 80 SERIALS.

THIS FILE CONTAINS MANY OF THE SAME ITEMS CONTAINED IN PG FILE 62-2931, WHICH DEALT WITH THE ASSASSINATION OF PRESIDENT KENNEDY. IN ADDITION TO THESE MATTERS, THE FILE CONTAINS NUMEROUS SECURITY REPORTS FROM THE CINCINNATI AND DALLAS OFFICES AS WELL AS PITTSBURGH REPORTS DATED 1/3/64, 3/16/64, 6/29/64, AND

PAGE FOUR, PG 62-3697, C L E A R

6/30/64. [REDACTED]

(b)(7)(D)

[REDACTED]

FILE ALSO CONTAINS A LETTER FROM THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY REQUESTING ADDITIONAL INVESTIGATION. THIS LETTER WAS TRANSMITTED BY AIRTEL DATED 9/4/64 AND LHM REPORTING RESULTS OF THIS REQUESTED INVESTIGATION WAS TRANSMITTED 9/16/64, BY LHM. THE REMAINDER OF ITEMS IN THE FILE ARE MAINLY THOSE OF AN ADMINISTRATIVE NATURE. THE 1-A SECTION OF THIS FILE CONTAINS (1) BACKGROUND INFORMATION ON [REDACTED] AS PROVIDED BY HIM, (2) A USED RAILROAD TICKET ON THE SEABOARD LINE, NUMBER D-214332 WITH ACCOMPANYING ENVELOPE, (3) A PHOTO OF [REDACTED] AND (b)(7)(c) (4) A PHOTO OF ALBERT OSPORNE, AKA, JOHN HOWARD BOWEN.

IT IS NOTED THAT NEITHER OF THESE FILES CONTAINS ANY TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS.

(3) MARINA N. OSWALD

IS - R

SCIENCE REAU FILE 100-126032

IT IS NOTED THAT PITTSBURGH HAS NO FILE ON THIS MATTER.

PAGE FIVE, PG 62-3697, C L E A R

(4) JACK RUEY

LEE HARVEY OSWALD - VICTIM

CIVIL RIGHTS BUREAU FILE 44-24016

IT IS NOTED THAT THIS MATTER WAS INVESTIGATED IN THE PITTSBURGH DIVISION UNDER PG FILE 44-403. IT IS NOTED THAT THIS FILE IS NO LONGER IN THE PITTSBURGH DIVISION AND WAS DESTROYED IN ACCORDANCE WITH THE DESTRUCTION OF FILES PROGRAM IN JUNE OF 1976.

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION)

IT IS NOTED THAT PITTSBURGH HAS NO MAIN FILE ON THIS MATTER AND ANY COMMUNICATIONS REGARDING THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY WERE DIRECTED TO PITTSBURGH FILE 105-5070.

IT IS FURTHER NOTED THAT THERE ARE NO SUB-FILES RELATING TO THE MAIN FILES WITHIN THE PITTSBURGH DIVISION.

END

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 6 1977

TELETYPE

Assoc. Dir.	_____
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Director's Sec'y	_____

13 OMC227 226 2120

RR HQ

DE OM

R 262102Z JAN77

FM OMAHA (62-3523)

TO DIRECTOR, FBI (62-117290) (ROUTINE)

BT

C L E A R

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SACS, JANUARY 6, 1977.

FILE REVIEW AT OMAHA DETERMINED THE FOLLOWING MATERIAL
LOCATED AT OMAHA PERTAINING TO BELOW-LISTED MATTERS:

1. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER
22, 1963, OO: DALLAS, OMAHA FILE 62-2, SERIAL 8452,
(DESTROYED). OMAHA FILE 89-20, JOHN F. KENNEDY
ASSASSINATION FILE, OO DALLAS, DL 89-43 (DESTROYED).

2. LEE HARVEY OSWALD; IS-R-CUBA, OO: DALLAS, OMAHA FILE
89-20, SERIAL 3 (DESTROYED). LEE HARVEY OSWALD;
IS-R, OMAHA FILE 125-2119 - FILE CONTAINS 51 SERIALS.

IT ALSO CONTAINS FD-328 SIGNED BY [REDACTED]

[REDACTED] FD-328 SIGNED BY [REDACTED]

AND FOUR PHOTOS OF JOHN HOWARD BOWEN. UNSUB, AKA

REC-86 62-117290-47

ST-113

(6X7XC)

4-10811

6-91a

54 JAN 21 1977

42

PAGE TWO OM 62-3503 C L E A R

"OSWALD"; COP, DALLAS, TEXAS - VICTIM; EXTORTION -
BOHEING HOAX, OMAHA FILE 157-172. FILE CONTAINS
ONE SERIAL.

3. MARINA N. OSWALD; IS-R; SCBIR. OMAHA HAS NO FILES
PERTAINING TO THIS MATTER.
4. JACK LEON RUBY, AKA JACK RUBENSTEIN; LEE HARVEY
OSWALD, AKA ALEX J. HIDELL, C. H. LEE - VICTIM -
DECEASED; CIVIL RIGHTS. OO: DALLAS. OMAHA FILE
44-209. ABOVE FILE CONTAINS 50 SERIALS AND ALSO
CONTAINS ONE MUG SHOT OF JACK L. RUBY, ONE FULL
LENGTH PHOTO OF JACK L. RUBY, TWO LETTERS FROM AN
INDIVIDUAL IDENTIFYING HIMSELF AS JAMES BOND,
SCOTTLAND YARD, INDICATING JACK RUBY'S TRUE IDENTITY
IS [REDACTED] MASON CITY, IOWA, FURNITURE STORE (b)(7)(c)
OPERATOR.
5. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION), AS SET FORTH
ABOVE 89-20, HAS BEEN DESTROYED. OMAHA HAS NO
INDIVIDUAL FILE ON WARREN COMMISSION.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 47 PAGE 3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

OC0989 2072448X

RR HQ

DE OC

R 072448Z JAN 77

FM OKLAHOMA CITY (62-4178) (RUC)

TO DIRECTOR (62-117922) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SACS, JANUARY 5, 1977.

IN RESPONSE TO REFERENCED TELETYPE, THE FOLLOWING
INFORMATION PERTAINING TO INVENTORY OF PERTINENT FILES IS
AS FOLLOWS:

(1) OKLAHOMA CITY FILE 89-41 ENTITLED "ASSASSINATION OF
PRESIDENT JOHN FITZGERALD KENNEDY, NOVEMBER 22, 1963, DALLAS,
TEXAS", OO: DALLAS, ORIGINALLY CARRIED UNDER AFO CHARACTER.
FILE CONSISTS OF TWO VOLUMES OF 400 SERIALS, COVERING PERIOD FROM
NOVEMBER 22, 1963, TO MARCH 8, 1976, MEASURING 3 1/2 INCHES
AND PERTAINS TO ROUTINE CORRESPONDENCE AND RESULTS OF
INVESTIGATIVE EFFORT AND LEAD COVERAGE CONDUCTED BY THE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
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Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

309
54 JAN 8 1977

6-91a

4-AGF

41

PAGE

OKLAHOMA CITY DIVISION IN THIS MATTER, ALL OF WHICH WAS DULY REPORTED TO FBIHQ AND THE DALLAS DIVISION. NO TAPES, ELECTRONIC LOGS, BULKY EXHIBITS, OR OTHER SIMILAR MATERIAL IS DEPICTED IN THIS FILE.

SUBFILE A OF THIS MAIN FILE IS COMPOSED OF ONE VOLUME OF 11 SERIALS CONSISTING OF NEWSPAPER CLIPPINGS, NOVEMBER 22, 1963 TO SEPTEMBER 29, 1964.

SUBFILE B OF THIS MAIN FILE CONSISTS ONLY OF ONE, 2-PAGE SERIAL PERTAINING TO REPORTING INSTRUCTIONS ISSUED BY FBIHQ, OCTOBER 6, 1964.

1-A SECTION OF THIS MAIN FILE CONSISTS OF ONE VOLUME OF 24 ENTRIES OF PERTINENT PHOTOGRAPHS OF LEE HARVEY OSWALD RECEIVED FROM DALLAS, INVESTIGATIVE NOTES, AND MISCELLANEOUS LETTERS AND RECORDS OBTAINED THROUGH THE COURSE ROUTINE INVESTIGATION IN THIS MATTER, THE RESULTS OF WHICH HAVE BEEN DULY REPORTED TO FBIHQ AND DALLAS.

(2) OKLAHOMA CITY FILE 105-783 ENTITLED "LEE HARVEY OSWALD, AKA IS-R-CUBA", OO: DALLAS, CONSISTS OF TWO VOLUMES OF 219 SERIALS, COVERING PERIOD NOVEMBER 30, 1963, TO

PAGE THREE

DECEMBER 9, 1975, MEASURING APPROXIMATELY 2 1/2 INCHES, AND PERTAINS TO ROUTINE CORRESPONDENCE AND RESULTS OF INVESTIGATIVE EFFORT AND LEAD COVERAGE CONDUCTED BY THE OKLAHOMA CITY DIVISION IN THIS MATTER, ALL OF WHICH WAS DULY REPORTED TO FBIHQ. NO TAPES, ELECTRONIC LOGS, BULKY EXHIBITS, OR OTHER SIMILAR MATERIAL IS DEPICTED IN THIS FILE.

1-a SECTION OF THIS MAIN FILE CONSISTS OF ONE VOLUME CONTAINING SEVEN ENTRIES OF PHOTOGRAPHS AND OTHER ROUTINE MISCELLANEOUS ITEMS PERTAINING TO INVESTIGATIVE EFFORTS CONDUCTED BY THE OKLAHOMA CITY DIVISION, WHICH WERE ALSO DULY REPORTED TO FBIHQ.

3. NO MAIN FILE OR SUBFILES EXIST IN THE OKLAHOMA CITY DIVISION REGARDING MARINA N. OSWALD.

(4) OKLAHOMA CITY FILE 44-430 CONSISTS OF ONLY ONE VOLUME OF 39 ORIGINAL FD-302S, MEASURING APPROXIMATELY 1/3 INCH, APPARENTLY PERTAINING TO CASE ENTITLED "JACK RUBY; LEE HARVEY OSWALD-VICTIM, CIVIL RIGHTS". REMAINDER OF THIS FILE WAS DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

PAGE FOUR, OC 62-4178 CLEAR

(5) OKLAHOMA CITY FILE 62-2 82 ENTITLED "THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY" IS AN ADMINISTRATIVE FILE COMPOSED OF ONE VOLUME OF 11 SERIALS, COVERING PERIOD OCTOBER 2, 1964, TO NOVEMBER 16, 1964, MEASURING APPROXIMATELY 1/3 INCH AND CONSISTS OF NEWSPAPER CLIPPINGS, ROUTINE CORRESPONDENCE FROM FBIHQ, AND MISCELLANEOUS ITEMS PERTAINING TO ISSUANCE OF WARREN COMMISSION REPORT. NO REFERENCE TO TAPES, ELECTRONIC LOGS, BULKY EXHIBITS, OR OTHER SIMILAR MATERIAL IS DEPICTED IN THIS FILE.

THE 1-A SECTION OF THIS FILE CONSISTS OF ONE VOLUME CONTAINING ONLY THE PAPERBACK EDITION AND INDEX OF THE WARREN COMMISSION REPORT.

AS INDICATED ABOVE, PORTIONS OF OKLAHOMA CITY FILE 44-430 PERTAINING TO THE CIVIL RIGHTS INVESTIGATION OF JACK RUBY, WERE DESTROYED IN ACCORDANCE WITH EXISTING INSTRUCTIONS. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BT

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O.S.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

Assoc. Dir.	_____
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Director's Sec'y	_____

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D 7023597 JAN 77

FM SAN ANTONIO (105-5931)

TO DIRECTOR (62-117290) (PRIORITY)

BT

C L E A R

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE, JAN UARY 6, 1977.

THE FOLLOWING IS INFORMATION REQUESTED IN REFERENCED BUTEL.

1. THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963.

(A) FIELD OFFICE FILE NUMBER: SA 89-67.

REC-52

62-117290-49

(B) TITLE AND CHARACTER: ASSASSINATION OF JOHN FITZGERALD
KENNEDY, DALLAS, TEXAS, NOVEMBER 22, 1963; MISCELLANEOUS
INFORMATION CONCERNING.

14 JAN 13 1977

(C) DESCRIPTION OF FILE CONTENTS:

NUMEROUS ALLEGATIONS WERE RECEIVED CONCERNING THE ASSASSINATION
AND LOGICAL INVESTIGATION WAS CONDUCTED IN AN EFFORT TO RESOLVE

54 JAN 2 1977 309 *Law*

4 *Alley*

5116

PAGE TWO SA 175-5931 CLEAR

SUCH ALLEGATIONS:

1A SECTION CONSISTS OF SOME 58 EXHIBITS WHICH INCLUDE SUCH ITEMS AS: 11 COPIES OF TEXAS STATED COMPTROLLED WARRANTS ISSUED TO L. H. OSWALD: NOTES RE EXAMINATION OF RUSSIAN MILITARY RIFLE FROM [REDACTED] AT PIEDRAS NEGRAS, COAHUILA, MEXICO.; (b)(7)(c) COPIES OF FM-11 FORMS DEALING WITH ENTRIES AT NUEVO LAREDO SEPTEMBER 26, 1963 AND DEPARTURES THERE FROM OCTOBER 3, 1963: TWO TICKET STUBS FROM FLECHA ROJA BUS LINES: TWO PHOTOSTATS OF "GUIA DE EQUIPAJES" OF FLECHA ROJA (BAGGAGE GUIDE LIST): "INWARD MANIFEST" OF BAGGAGE CAR: PHOTOSTAT OF FORM S-37 T DATED SEPTEMBER 13, 1963--DAILY RECORD OF STATION SALES BY AGENTS AT LAREDO, TEXAS--GREYHOUND BUS COMPANY: THREE REELS OF RADIO AND TELEVISION INTERVIEWS OF MRS. MARGUERITE OSWALD BY WOAI RADIO--TELEVISION NEWSMEN, NOVEMBER 30, 1966 (RECORDED IN SAN ANTONIO FBI OFFICE): RECORDING OF RADIO PROGRAM "TALK OF SAN ANTONIO" FROM WOAI RADIO, SAN ANTONIO, ALLAN DALE--MODERATOR (RECORDED IN SAN ANTONIO, FBI OFFICE MARCH 1, 1967).

NO TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, BULKY EXHIBITS OR ANY OTHER SIMILAR MATERIAL IN ADDITION TO

PAGE THREE SA 175-5931 CLEAR

ROUTINE CORRESPONDENCE.

SA 89-67 SUB A FILE CONSISTS OF MISCELLANEOUS COMPLAINTS;
SA 89-67 SUB 1 CONSISTS OF LHM'S AND COVER COMMUNICATIONS ONLY;
SA 89-67 SUB 2 CONSISTS OF FD-302'S AND COVER COMMUNICATIONS
ONLY; MAIN FILE SA 89-67 CONSISTS OF 12 VOLUMES OF SIME 795
SERIALS; SA 89-67 SUB A IS ONE VOLUME OF SOME 49 SERIALS;
SA 89-67 SUB 1 IS ONE VOLUME OF SOME 176 SERIALS; AND
SA 89-67 SUB 2 CONSISTS OF ONE VOLUME OF SOME 209 SERIALS.

2. LEE HARVEY OSWALD

(A) FIELD OFFICE FILE NUMBER SA 175-2969

(B) TITLE AND CHARACTER: LEE HARVEY OSWALD, AKA; IS-P.

(C) DESCRIPTION OF FILE CONTENTS: CONSISTS MAINLY OF
INVESTIGATIVE EFFORTS TO VERIFY AND DETERMINE OSWALD'S PRESENCE
AND ACTIVITIES IN SAN ANTONIO DIVISION AREA.

NO TAPES, ELECTRONIC SURVEILLANCE LOGS, AND/OR TRANSCRIPTS,
PHOTO EXHIBITS OR ANY OTHER SIMILAR MATERIAL IN ADDITION TO
ROUTINE CORRESPONDENCE.

SA 175-2969 SUB 1 CONSISTS OF LHM'S AND COVER COMMUNICATIONS
ONLY; SA 175-2969 SUB 2 CONSISTS OF FD-302'S AND COVER

PAGE FOUR SA 175-5931 CLEAR

COMMUNICATIONS ONLY; MAIN FILE 105-2909 CONSISTS OF 27 VOLUMES
OF SOME 938 SERIALS; SA 105-2909 SUB 1 IS ONE VOLUME OF SOME
114 SERIALS; AND SA 105-2909 SUB 2 CONSISTS OF TWO VOLUMES OF
SOME 427 SERIALS.

SAN ANTONIO INDICES FAIL TO REVEAL ANY MAIN FILE ON
MARINA W. OSWALD.

SAN ANTONIO FILES ON JACK RUBY; LEE HARVEY OSWALD - VICTIM
(SA 44-740) AND PRESIDENT'S COMMISSION ON THE ASSASSINATION
OF PRESIDENT KENNEDY (WARREN COMMISSION) (SA 62-3726) WERE
DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.
BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Training	_____
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Director's Sec'y	_____

FM MINNEAPOLIS (62-4370)

TO DIRECTOR, FBI (62-117290) ROUTINE

BT

C L E A R

ATTENTION: SID, CP SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUTEL JANUARY 5, 1977.

FOLLOWING IS THE INVENTORY OF MATERIAL REQUESTED IN RE BUTEL
AS IT PERTAINS TO MINNEAPOLIS:

1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 2,
1963. A) FIELD OFFICE FILE NUMBER - MP 62-3114 B) TITLE AND
CHARACTER - ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS; MISCELLANEOUS - INFORMATION
CONCERNING. C) THE FILE CONTAINS ROUTINE CORRESPONDENCE ON THIS
MATTER. IT CONTAINS NO TAPED ELECTRONIC SURVEILLANCE LOGS AND/OR
TRANSCRIPTS OR BULKY EXHIBITS. IT CONTAINS TWO 1A ITEMS OF A
ROUTINE NATURE. THERE ARE NO SUB FILES. D) THE FILE CONSISTS OF
TWO VOLUMES. VOLUME ONE IS SERIALS 1 THROUGH 157, AND VOLUME TWO

JAN 21 1977

6-87A 4-87A

34

PAGE TWO MP 62-4070 C L E A R

CONSISTS OF SERIALS 158 THROUGH 194.

2) LEE HARVEY OSWALD, IS - R - CUBA. A) FIELD OFFICE FILE NUMBER - MP 105-2564 B) TITLE AND CHARACTER LEE HARVEY OSWALD, IS - R AND/OR IS - R - CUBA. C) THE FILE CONTAINS ROUTINE COMMUNICATIONS RELATIVE TO THIS INVESTIGATION AND NO TAPED ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS OR BULKY EXHIBITS WERE NOTED. THE 1A CONSISTS OF 12 ITEMS OF A ROUTINE NATURE. THERE ARE NO SUB FILES D) THE FILE CONSISTS OF THREE VOLUMES - VOLUME ONE CONTAINS SERIALS 1 THROUGH 105, VOLUME TWO CONTAINS SERIALS 106 THROUGH 179, AND VOLUME 3 CONTAINS SERIALS 180 THROUGH 195.

3) MARINA N. OSWALD; IS - R; SOBIP. MINNEAPOLIS INDICES CONTAIN NO REFERENCE TO THIS INDIVIDUAL.

4) JACK RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS. MINNEAPOLIS INDICES CONTAIN NO MASTER FILE REFERENCE FOR RUBY, BUT REFER TO MINNEAPOLIS FILE 44-248 FOR OSWALD, WHICH IS UNDOUBTEDLY THIS MATTER. MP 44-248 HAS BEEN DESTROYED.

5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION). MINNEAPOLIS INDICES CONTAIN NO REFERENCE TO THIS FILE.

PAGE THREE MP 62-4070 C L E A R

EXCEPT AS NOTED UNDER ITEM NUMBER 4 ABOVE, NO FILES MENTIONED
IN RE BUTEL ARE KNOWN TO HAVE BEEN DESTROYED BY THE MINNEAPOLIS
OFFICE.

BT

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. BS
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y xxx

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SPRAGUE-ASSASSINATIONS

PHILADELPHIA (AP) -- INSTEAD OF ANSWERING QUESTIONS, THE HOUSE
ASSASSINATIONS COMMITTEE'S RECENT REPORT ON THE MURDERS OF PRESIDENT
 KENNEDY AND THE REV. MARTIN LUTHER KING JR. WAS A "HOAX," ACCORDING
 TO THE COMMITTEE'S FORMER CHIEF COUNSEL, RICHARD SPRAGUE.

"ALL THEY DID WAS EVOLVE ANOTHER CONSPIRACY THEORY," SPRAGUE
 SAID IN AN INTERVIEW PUBLISHED IN THE SUNDAY BULLETIN.

THE FORMER ASSISTANT DISTRICT ATTORNEY SERVED AS THE COMMITTEE'S
 IEF COUNSEL FOR SIX MONTHS IN 1976-77 BEFORE RESIGNING IN A DISPUTE
 WITH THE PANEL'S LEADERS.

THE COMMITTEE'S 686-PAGE REPORT, RELEASED LAST WEEK, CONCLUDED
 THAT "IT WAS POSSIBLE ... THAT AN INDIVIDUAL ORGANIZED CRIME LEADER,
 OR A SMALL COMBINATION OF LEADERS, MIGHT HAVE PARTICIPATED IN A
 CONSPIRACY TO ASSASSINATE PRESIDENT KENNEDY."

THE COMMITTEE ALSO CONCLUDED THAT THERE WAS A "95 PERCENT"
 CHANCE THAT MORE THAN ONE GUNMAN FIRED AT KENNEDY AND THAT THE
 BROTHERS OF JAMES EARL RAY "PROBABLY" ASSISTED HIS FLIGHT AFTER THE
 MURDER OF KING.

"IT IS OUTRAGEOUS AND IRRESPONSIBLE FOR THEM TO SPEND \$5.4
 MILLION TO PRODUCE A REPORT THAT SAYS THIS 'MIGHT HAVE' HAPPENED OR
 THAT 'PROBABLY OCCURRED,'" SPRAGUE SAID.

NOT RECORDED

2 SEP 26 1979

64 SEP 27 1979

WASHINGTON CAPITAL NEWS SERVICE

_____'LET THEM ANSWER THE QUESTIONS ONE-BY-ONE. WHO ARE THE
CONSPIRATORS? HOW DID THEY GET TOGETHER? WHEN DID THEY GET TOGETHER?''
E SPRAGUE GAINED A NATIONAL REPUTATION AS THE DOGGED SPECIAL
PROSECUTOR OF THE KILLERS OF UNITED MINE WORKERS INSURGENT JOSEPH
YABLONSKI. HE TRACKED THAT CONSPIRACY THROUGH SEVERAL LAYERS OF THE
UMW TO FORMER UMW PRESIDENT W.A. "TONY" BOYLE, WHO IS NOW IN PRISON
FOR ORDERING THE ASSASSINATION.

SPRAGUE SAID HE HAD FORMED NO PERSONAL OPINION ON WHETHER THE
ENNEMY OR KING DEATHS RESULTED FROM CONSPIRACIES.

AP-WX-0723 1023EDT

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Asst. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
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Plan. & Insp.
Rec. Mgmt.
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Training
Public Aff. Off.
Telephone Rm.
Director's Sec'y

TO : Mr. Bailey

DATE: 9/28/79

FROM : P. L. Andrews

SUBJECT: LEE HARVEY OSWALD -
SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

It is recommended approval be granted for the return of 27 cartons of Xerox copies of the files of Lee Harvey Oswald from the Library of Congress previously furnished the Library of Congress for work prepared for the Select Committee on Assassinations.

DETAILS:

Mr. Nathan R. Einhorn, Chief, Exchange and Gift Division, the Library of Congress, Washington, D. C., by letter to Mr. James O'Neill, Acting Archivist of the United States, National Archives and Records Service (NARS), dated September 7, 1979, (copy attached) advised that the Library of Congress was in possession of 27 cartons of Xerox copies of FBI files on Lee Harvey Oswald dealing with the work for the Select Committee on Assassinations. Mr. Einhorn indicated the Library had no further use for this material and in seeking a suitable repository for it, requested a response from NARS as to whether they wanted the material transferred to the National Archives. The contents of this letter was brought to the attention of the Records Management Division by NARS personnel for comment on whether this material is of any value to the FBI.

It has been determined that the 27 cartons contain excised copies prepared by the FOIPA Branch and delivered to the Library of Congress on 1/19/78. A receipt is in file showing the transfer of this material to the Library of Congress. On September 27, 1979, Mr. Einhorn telephonically advised that the material he has at the Library of Congress is the Xerox copies which were delivered to the Library of Congress as indicated above. Inasmuch as

Enclosure

- 1 - Mr. Bresson
- 1 - Mr. Rhinehart
- 1 - Mr. Bailey (Admin.)
- 1 - Mr. Andrews
- ELK:evp (5)

NOT RECORDED
44 NOV 9 1979

CONTINUED OVER



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

66 NOV 29 1979

FBI/DOJ

ORIGINAL FILED IN 62-117290-1170

Memorandum Andrews to Bailey
LEE HARVEY OSWALD -
SELECT COMMITTEE ON ASSASSINATIONS

NARS intends to advise Mr. Einhorn that they have no interest in the Xerox copies and that the original documents are the only material of archival value, NARS will inform Mr. Einhorn that he could dispose of this material. Mr. Einhorn stated normally they would turn such material over to the GSA, who would give it to a contractor for reclamation purposes.

In the interest of avoiding the material being made public through improper disposal, it is recommended that the FBI obtain the material from the Library of Congress and return it to FBIHQ where it can be properly disposed of through the classified disposal system in the basement.

RECOMMENDATION:

That approval be given to reclaim 27 cartons of Xerox copies of the Lee Harvey Oswald files from the Library of Congress for the purpose of disposing of said material through the shredding operation located in the basement of FBIHQ.

APPROVED: *JLB*

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Director	Rec. Mgmt.
Ext. Affairs	Tech. Serv.
Files & Com.	Training
Intell.	Public Affs. Off.
Lab.	
Legal Coun.	
Off. of Cong. & Public Affairs	

*Material received
from Library of Congress
10/1/79 - OK to include
all original material
Xerox copies given
to GSA for disposal
10-31-79*

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290-NOT RECORDED SERIAL DATED 9/28/79; ENCLOSURE
PAGE 1

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION #2

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FM KANSAS CITY (175-64)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN GENERAL INVESTIGATIVE DIV., CIVIL RIGHTS SECT.,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL TO ALL SAC'S 1/5/77³⁵

REVIEW KANSAS CITY FILES ON KENNEDY ASSASSINATION
REFLECTS FOLLOWING FILES:

1. (A) KC 62-8156. (B) THE ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY, 11/22/63; MISCELLANEOUS INFORMATION
CONCERNING. (C) THIS FILE OPENED 11/22/63 BY BUTEL TO ALL
SAC'S 11/22/63 CAPTIONED AS ABOVE. LAST COMMUNICATION -
KANSAS CITY TELETYPE TO BUREAU 11/5/76 SETTING FORTH INFOR-
MATION DEVELOPED BY SA JAMES P. HOSTY, JR. FROM "WASHINGTON
POST" NEWSPAPER REPORTER ON 11/4/76. FILE CONTAINS 195
SERIALS CONSISTING MOSTLY OF ALL OFFICE COMMUNICATIONS FROM
BUREAU OR DALLAS AND SETTING FORTH OTHER MISCELLANEOUS

54 JAN 21 1977 309

COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

Assoc. Dir.	_____
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Director's Sec'y	_____

REC-52

62-117290-51

54 JAN 13 1977

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PAGE TWO KC 175-64 ROUTINE

INFORMATION. NO TAPED OR ELECTRONIC SURVEILLANCE LOGS
AND/OR TRANSCRIPTS. FIVE 1-A EXHIBITS INCLUDING NEWSPAPER
CLIPPINGS, ANONYMOUS LETTERS AND PHOTOS OF MISCELLANEOUS
INDIVIDUALS. NO SUB FILES IN THIS MATTER. THIS FILE HAS
BEEN STRIPPED AND CONSOLIDATED. ALL SERIALS ACCOUNTED FOR.

2. (A) KC 105-1736. (B) CAPTIONED "LEE HARVEY OSWALD,
AKA. IS-R-CU". (C) FILE OPENED 12/1/63 ON BUREAU TELETYPE
TO ALL OFFICES 11/30/63 CAPTIONED AS ABOVE. FILE PRINCIPALLY
CONSISTS OF LEADS SET OUT BY DALLAS REQUESTING LOCATION AND
INTERVIEW OF ACQUAINTANCES OF OSWALD AND INDIVIDUALS WHO WERE
IN MEXICO CITY, MEX. DURING PERTINENT PERIOD. [REDACTED]

(b)(7)(D)

[REDACTED] LAST INVESTIGATION WAS INTER-
VIEW 12/9/64 OF FORMER CLERK-STENO OF WARREN COMMISSION IN
CONNECTION WITH INVESTIGATION LEADS FROM WARREN COMMISSION.
NO TAPED OR ELECTRONIC SURVEILLANCE LOGS OR TRANSCRIPTS.
NO BULKY EXHIBITS. 1-A EXHIBIT REFLECTS PHOTOS OF LEE HARVEY
OSWALD 11/23/63 AND PHOTO OF JOHN HOWARD BOWEN AND ALBERT
OSBORNE, WHO POSSIBLY TRAVELED ON BUS TO MEXICO CITY WITH

PAGE THREE KC 175-64 ROUTINE

OSWALD. 1-A ENVELOPES REFLECT FIVE U.S. POSTAL MONEY ORDERS FURNISHED BY OSWALD PRIOR TO ASSASSINATION PAYABLE TO U.S. STATE DEPARTMENT AND U.S. TREASURY, FURNISHED TO KANSAS CITY OFFICE 12/3/63, RETURNED TO CONTRIBUTOR U.S. POST OFFICE MONEY ORDER SECTION 1/21/64. FILE CONSISTS OF 3 VOLUMES CONTAINING 94 SERIALS WHICH HAS NOT BEEN STRIPPED OR CONSOLIDATED. ALL SERIALS ACCOUNTED FOR.

3. (A) MARINA N. OSWALD. IS-R (SOBIR). CAREFUL SEARCH OF KANSAS CITY FILES AND INDICES FAILS TO REFLECT FILE OR REFERENCE UNDER NAME MARINA N. OSWALD.

4. (A) KC 44-457. (B) JACK L. RUBY, AKA; LEE HARVEY OSWALD, AKA - VICTIM. CR. (C) FILE OPENED 11/25/63 BY BUREAU TELETYPE TO ALL OFFICES 11/25/63 CAPTIONED AS ABOVE. FILE CONTAINED NO TAPED OR ELECTRONIC SURVEILLANCE LOGS OR TRANSCRIPTS. NO BULKY EXHIBITS. 1-A CONTAINED TWO PHOTOS, ONE STAND UP, ONE FRONT AND PROFILE OF JACK L. RUBY TAKEN 11/24/63. FILE CONTAINS MOSTLY COMMUNICATIONS FROM DALLAS OR BUREAU SETTING FORTH LEADS TO INTERVIEW INDIVIDUALS ACQUAINTED WITH RUBY AS WELL AS OTHER BUREAU COMMUNICATIONS

PAGE FOUR KC 175-64 ROUTINE

TO ALL OFFICES CONCERNING THIS MATTER. FILE CONTAINS RESULTS OF INVESTIGATION OF KANSAS CITY AREA. LAST COMMUNICATION KANSAS CITY AIRTEL TO BUREAU 12/13/64 SETTING FORTH RESULTS OF INTERVIEW ON 10/9/64 OF FORMER CLERK-STENO ASSIGNED TO WARREN COMMISSION CONCERNING POSSIBLE LEAKS OF NEWS MEDIA FROM COMMISSION STAFF. THIS FILE HAS BEEN STRIPPED AND CONSOLIDATED AND CONSISTS OF 138 SERIALS. REVIEW OF THIS FILE REFLECTS SKIP IN SERIALIZATION FOR SERIALS 54, 55, 56 AND 57. A CHARGE-OUT HAS BEEN PLACED IN THIS FILE SIGNED BY C. WISE (CATHERINE WISE, FORMER ASSISTANT CHIEF CLERK, NOW DECEASED), BLOCK STAMPED 4/9/64, INITIALED BY HENRY FITZGIBBONS, FORMER SAC, KANSAS CITY, NOW RETIRED. ALL OTHER PERTINENT SERIALS ARE ACCOUNTED FOR.

5. PRESIDENT'S COMMISSION ON ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION). CAREFUL CHECK OF KANSAS CITY FILES AND INDICES FAILS TO REFLECT FILE OR REFERENCE TO ABOVE CAPTIONED COMMISSION. KANSAS CITY INDICES FAIL TO REFLECT ANY ADDITIONAL REFERENCES PERTAINING TO ASSASSINATION OF PRESIDENT KENNEDY. FILE REVIEW AND INDICES SEARCH IN PRESIDENT KENNEDY ASSASSINATION MATTER CONDUCTED BY

PAGE FIVE KC 175-64 ROUTINE

SA JAMES P. HOSTY, JR.

O.S.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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P 070007Z JAN 77

FM LOUISVILLE (66-2612)

TO DIRECTOR (62-117290) PRIORITY

BT

C L E A R

ATTN: GID, CRS, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL TO ALL OFFICES, JANUARY 6, 1977.

THE FOLLOWING INFORMATION IS SUBMITTED IN RESPONSE TO
CURRENT INVENTORY OF PARTICULAR FILES REQUESTED IN REBUTEL:

1) LS 89-63 CAPTIONED, "ASSASSINATION OF PRESIDENT JOHN
F. KENNEDY, NOVEMBER 22, 1963; OO: DL," CONTAINS MISCELLANEOUS
INTRA-BUREAU COMMUNICATIONS RE COVERAGE OF LEADS AND ROUTINE INFO.

2) LS 105-620 CAPTIONED, "LEE HARVEY OSWALD, IS-R-
CUBA; OO: DALLAS," CONTAINS MISCELLANEOUS COMMUNICATIONS
REGARDING COVERAGE OF LEADS.

3) LS 44-542 CAPTIONED "JACK LEON RUBY, AKA; LEE
HARVEY OSWALD, AKA - VICTIM; CR; OO: DALLAS," CONTAINS
MISCELLANEOUS COMMUNICATIONS REGARDING BACKGROUND AND
COVERAGE OF LEADS.

4) LS 80-334 CAPTIONED "PRESIDENT'S COMMISSION ON THE

54 JAN 21 1977 309

30

LS 66-2612 PAGE TWO

ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION);"
FILE HAS BEEN DESTROYED. INASMUCH AS ABOVE FILE HAD 80
CLASSIFICATION, SAME UNDOUBTEDLY CONTAINED PRIMARILY
MISCELLANEOUS NEWSPAPER CLIPPINGS AND NON INVESTIGATIVE
TYPE COMMUNICATIONS.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

O.S.

BT

PLS HOLD FOR SEVEN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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Director's Sec'y	_____

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FM LITTLE ROCK (66-1943)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE DATED JANUARY 6, 1977.

(1) A. LITTLE ROCK FILE NO. 89-21.

B. ASSASSINATION OF THE PRESIDENT, JOHN F. KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS, OO: DALLAS, BUFILE 62-109260.

C. FILE CONTAINS 137 SERIALS AND CONTAINS NO
ORIGINAL TAPES, ELECTRONIC SURVEILLANCE LOGS, AND/OR TRANS-
SCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, OR SIMILAR MATERIAL IN
ADDITION TO ROUTINE CORRESPONDENCE.

(2) A. LITTLE ROCK FILE NO. 125-426.

B. LEE HARVEY OSWALD, AKA, IS-R-CUBA, OO: DALLAS,
BUFILE 105-82555.

C. FILE CONTAINS 102 SERIALS AND CONTAINS NO

54 JAN 21 1977
209
Lawson

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4-117290-53
4-117290-53

PAGE TWO LR 66-1943 CLEAR

ORIGINAL TAPES, ELECTRONIC SURVEILLANCE LOGS, AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, OR SIMILAR MATERIAL IN ADDITION TO ROUTINE CORRESPONDENCE.

THE 1A SECTION CONTAINS SEVERAL COPIES OF PHOTOGRAPHS OF THREE UNKNOWN INDIVIDUALS SENT FROM DALLAS AND THE BUREAU PERTAINING TO AN ATTEMPT TO IDENTIFY ONE OF THE INDIVIDUALS AS [REDACTED] AND THE RESULTS OF THE LITTLE ROCK INVESTIGATION WAS REPORTED TO THE BUREAU BY AIRTEL DATED APRIL 21, 1975, UNDER THE CAPTION ASSASSINATION OF JOHN FITZGERALD KENNEDY, DALLAS, TEXAS, NOVEMBER 22, 1963, MISCELLANEOUS INFORMATION CONCERNING, AND IS CONTAINED IN LITTLE ROCK FILE 105-406, SERIAL 93. THIS INVESTIGATION WAS REPORTED TO THE BUREAU AND DALLAS. (b)(7)(c)

(3) A. LITTLE ROCK FILE NO. 105-406.

E. MARINA N. OSWALD, IS-R, SCBIR, BUFILE 100-126032.

C. THE ABOVE FILE IS LISTED AS A MAIN FILE FOR MARINA OSWALD IN LITTLE ROCK INDICES, HOWEVER, LITTLE ROCK FILE 105-406 IS THE MAIN FILE FOR LEE HARVEY OSWALD AS DESCRIBED IN ITEM 2 AND CONTAINS THE SAME SERIALS.

(4) A. LITTLE ROCK FILE NO. 44-791.

PAGE THREE LR 66-1943 CLEAR

B. JACK LEON RUBY, AKA; LEE HARVEY OSWALD, AKA - VICTIM, CIVIL RIGHTS, BUFILE 44-24016.

C. FILE CONSISTS OF 76 SERIALS AND CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS OR TRANSCRIPTS, BULKY EXHIBITS OR SIMILAR MATERIAL IN ADDITION TO ROUTINE COMMUNICATIONS. FILE CONTAINS TWO COPIES OF PHOTOS OF RUBY FORWARDED FROM DALLAS ON DECEMBER 7, 1963, FOR IDENTIFICATION PURPOSES. FILE ALSO INCLUDES A COPY OF AN AFFIDIVIT DATED JUNE 4, 1964, OF SPECIAL AGENT LOUIS M. KELLEY EXPLAINING WHY IN THE PREPARATION OF AN INSERT ON JACK L. RUBY IN DALLAS INCLUDING THE ARREST OF RUBY FROM FEBRUARY 4, 1949, TO MARCH 14, 1963, HE REFERRED TO RUBY AS A "KNOWN DALLAS AREA CRIMINAL". THE ORIGINAL OF THE AFFIDIVIT WAS FORWARDED TO THE BUREAU ON JUNE 4, 1964, AND WAS MADE PURSUANT TO A REQUEST FROM THE PRESIDENT'S COMMISSION BY LETTER DATED JUNE 1, 1964. IT IS CONTAINED IN LITTLE ROCK FILE 44-791-63.

(5) A. LITTLE ROCK FILE 62-1861-DEAD.

B. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION), BUFILE 62-129092. THIS FILE WAS OPENED AS A DEAD FILE AND CONTAINS 3 SERIALS OF

PAGE FOUR LR 66-1943 CLEAR

INFORMATION COPIES OF CORRESPONDENCE FROM FBIHQ AND CONTAINS
NO TAPED ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS,
PHOTOGRAPHS, BULKY EXHIBITS OR SIMILAR MATERIAL IN ADDITION
TO ROUTINE CORRESPONDENCE.

NO MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR.,
ASSASSINATION (MURKIN) AND THE ABOVE LISTED FILES RELATED TO
THE JOHN F. KENNEDY ASSASSINATION HAVE BEEN DESTROYED UNDER
THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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JAN 06 1977

TELETYPE

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Director's Sec'y	___

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11 Jan

OR 062200Z JAN 77

FM KNOXVILLE (67-0A-4085)

TO DIRECTOR, FBI (62-117290) ROUTINE

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY COMMITTEE.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE JAN. 6, 1977.

THE FOLLOWING IS SET FORTH PER INSTRUCTIONS SET OUT
IN REFERENCED TELETYPE:

REC-52

62-117290-54

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS, KNOXVILLE FILE 89-27,
BUREAU FILE 62-109060.

JAN 10 1977

THE FILE CONSISTS OF CONTACTS WITH INFORMANTS; ESTAB-
LISHING WHEREABOUTS OF BOMBING SUSPECTS; CHECKING OUT
"CALL-INS" REGARDING IDENTITIES OF SUSPECTS; COVERING LEADS

42-117290-54

6-270

54 JAN 21 1977 309

26

KX 67-0A-4085 PAGE TWO CLEAR

FROM OTHER OFFICES; DETERMINING LOCATIONS AND INTERVIEWING VARIOUS MEMBERS OF THE DIXIE KLANS, KNIGHTS OF THE KU KLUX KLAN, INC., THE UNITED KLANS OF AMERICA, INC., KNIGHTS OF THE KU KLUX KLAN, AND THE NATIONAL STATES RIGHTS PARTY; AND VARIOUS NEWSPAPER ARTICLES.

(2) LEE HARVEY OSWALD, IS-R - CUBA, KNOXVILLE FILE 105-528, BUREAU FILE 105-82555.

THE FILE CONSISTS OF INFORMATION REGARDING OSWALD BEING IN DALLAS, TEXAS, NOV. 22, 1963; "CALL-INS" AND LEADS REGARDING ASSOCIATES OF OSWALD; [REDACTED]

[REDACTED] NEWSPAPER ARTICLES REGARDING POSSIBLE ASSOCIATES OF OSWALD; AND FBI LABORATORY REPORT REGARDING VISITORS TO AMERICAN MUSEUM OF ATOMIC ENERGY, OAK RIDGE, TENNESSEE.

(3) (X) MARINA N. OSWALD (X), IS-R, BUREAU FILE 102-126032.

NO FILE ON OSWALD.

(4) JACK LEON RUBY, AKA; LEE HARVEY OSWALD, AKA - VICTIM - DECEASED, CR, KNOXVILLE FILE 44-383, BUREAU FILE

(b)(7)(D)

KX 67-0A-4085 PAGE THREE CLEAR

44-24016.

THE FILE CONSISTS OF INFORMATION RE MURDER OF RUBY;
INFORMATION REGARDING OSWALD IN DALLAS, TEXAS, NOV. 1963;

[REDACTED]
[REDACTED] BACKGROUND INFORMATION RE RUBY AND OSWALD; AND
COVERAGE OF LEADS FROM OTHER DIVISIONS.

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION), KNOXVILLE FILE
62-793, BUREAU FILE 62-109090.

THE FILE CONSISTS OF COPY OF WARREN COMMISSION REPORT.

NONE OF THE ABOVE FILES CONTAIN ANY TAPED, ELECTRONIC
SURVEILLANCE LOGS AND/OR TRANSCRIPTS, BULKY EXHIBITS OR
ANY OTHER SIMILAR MATERIAL. ONE FILE (NO. 2 ABOVE) CONTAINS
PHOTOGRAPHS OF JOHN HOWARD BOWEN, AKA ALBERT OSBORNE. THERE
IS NO INDICATION THAT ANY FILES PERTAINING TO THE ABOVE
OR THE MURKIN INVESTIGATION HAVE BEEN DESTROYED.

BT

(b)(7)(D)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

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Dep. AD Inv.	_____
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Spec. Inv.	_____
Training	_____
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Director's Sec'y	_____

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FM NEW HAVEN (62-2733)(RUC)

TO DIRECTOR (62-117290) PRIORITY

BT

CLEAR

ATTN. GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL JAN. 5, 1977.

PERTINENT FILES OF NEW HAVEN OFFICE RE THE PRESIDENT KENNEDY
ASSASSINATION HAVE BEEN INVENTORIED. RESULTS ARE SET OUT
HEREINAFTER IN RESPONSE TO NUMERICAL DESIGNATIONS SET FORTH IN
RETEL.

(1 AND 2) (A) NH 100-18158

(B) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
ON NOV. 22, 1963, DALLAS, TEXAS, AND LEE HARVEY OSWALD: IS-R-
CUBA.

FOR INFO, IT IS NOTED NEW HAVEN FILE 100-18158 WAS OPENED
INITIALLY UNDER TITLE, "THE ASSASSINATION OF PRESIDENT JOHN
F. KENNEDY, NOV. 23, 1963, DALLAS, TEXAS", AND ON IDENTIFICATION

55 JAN 06 1977

6-970-

37

OF LEE OSWALD AS THE ASSASSIN, THIS SAME FILE WAS USED FOR THE INVESTIGATION OF OSWALD.

(C) THIS FILE CONTAINS THE RESULTS OF LEADS TO INTERVIEW INDIVIDUALS IN THE NEW HAVEN DIVISION RE THE ASSASSINATION OF PRESIDENT KENNEDY. NO ELECTRONIC SURVEILLANCES WERE USED. THE FILE CONTAINS NO PHOTOS, BULKY EXHIBITS OR OTHER SIMILAR MATERIAL. THERE ARE NO SUB FILES. THIS FILE CONTAINS 163 SERIALS IN TWO VOLUMES.

(3) NEW HAVEN OFFICE HAS NO FILE RE MARINA N. OSWALD.

(4) THE NEW HAVEN OFFICE CONDUCTED INVESTIGATION IN NH FILE 44-140 UNDER CAPTION "JACK RUBY; LEE HARVEY OSWALD - VICTIM: CR". HOWEVER, THIS FILE HAS BEEN DESTROYED PER MRR INSTRUCTIONS.

(5) (A) NH62-2284

(B) THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY.

(C) NO ACTIVE INVESTIGATION WAS CONDUCTED IN THIS FILE. FILE CONTAINS LL SERIALS CONSISTING OF INFO FROM BUREAU RE WARREN COMMISSION REPORT AND COPIES OF MEDIA ARTICLES ANALYZING THIS REPORT.

THE ONLY FILE RE THE MARTIN LUTHER KING OR JOHN F. KENNEDY ASSASSINATIONS WHICH HAS BEEN DESTROYED BY NHO IS NH 44-140, SUPRA.

BT

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B FM CHARLOTTE (62-4205) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

O HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE JANUARY 6, 1977.

FOLLOWING IS INVENTORY OF CHARLOTTE OFFICE MAIN FILES
RELATING TO SUBJECT MATTERS LISTED IN RE TELETYPE. NONE OF
THESE FILES CONTAIN ANY TAPES, ELECTRONIC SURVEILLANCE LOGS,
OR TRANSCRIPTS, BULKY EXHIBITS, OR SUB FILES.

I. a. CE 39-46

EX-105

REC-47

b. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,

NOVEMBER 22, 1963, DALLAS, TEXAS.

c. FILE COMPRISED OF TWO SECTIONS AND TWO HUNDRED
AND SEVENTY NINE SERIALS. FILE CONTAINS RESULTS OF

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54 JAN 21 1977 09

PAGE TWO CE 62-4213 CLEAR

INVESTIGATION, INCLUDING CONTACTS WITH SOURCES, CONDUCTED
IN CAPTIONED ASSASSINATION.

II. A. CE 185-1731

B. LEE HARVEY OSWALD, INTERNAL SECURITY - R -
CUBA.

C. FILE COMPRISED OF THREE SECTIONS AND ONE HUNDRED
AND TWENTY TWO SERIALS. FILE CONTAINS RESULTS OF INVESTIGATION
DEVELOPED REGARDING ACTIVITIES AND ASSOCIATIONS OF OSWALD.

I-A SECTION CONTAINS PHOTOGRAPHS OF ALBERT OSBORNE AND JOHN
HOWARD BOWEN.

III. A. CE 44-826

B. JACK LEON RUBY, AKA, JACK RUBENSTEIN; LEE HARVEY
OSWALD, AKA ALEX J. HIDEEL, C. H. LEE - VICTIM (DECEASED),
CIVIL RIGHTS.

C. COMPRISED OF ONE SECTION AND SIXTY SIX SERIALS.
FILE CONTAINS INFORMATION AND RESULTS OF INVESTIGATION
CONCERNING ACTIVITIES AND ASSOCIATIONS OF JACK RUBY.

IV. A. CE 62-2998

B. THE PRESIDENT'S COMMITTEE ON THE ASSASSINATION
OF PRESIDENT KENNEDY.

C. COMPRISED OF ONE SECTION AND THREE SERIALS. FILE

PAGE THREE CL 62-42000 CLEAR

RECORDS RECEIPT FROM THE BUREAU OF ONE COPY OF THE REPORT
OF THE PRESIDENT'S COMMISSION, AND CONTAINS AN INDEX FOR THIS
REPORT. CONTAINS NO INVESTIGATIVE RESULTS.

CHARLOTTE HAS NO MAIN FILE ON MARINA N. OSWALD.

NO CHARLOTTE FILES RELATING TO THE KENNEDY AND MARTIN
LUTHER KING, JR., ASSASSINATIONS HAVE BEEN DESTROYED.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 6 1977
TELETYPE

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Director's Sec'y	_____

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FM PUTTE (62-2748) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE COMMITTEE ON ASSASSINATIONS.

RE BUTEL, JANUARY 5, 1977.

1. THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963; MISCELLANEOUS - INFORMATION, CO:
DALLAS, BUFILE 62-109060, PUTTE FILE 62-1965. FILE CON-
TAINS RESULTS OF INTERVIEWS WITH ~~EX-105~~ SUSPECTS AND
LEADS PROVIDED BY CITIZENS AND OTHER OFFICES. DOES NOT
CONTAIN ANY TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR
TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS. ONE VOLUME,
146 SERIALS.

1A. [REDACTED]

ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, DALLAS.

cc Lamm
54 JAN 21 1977 309

PAGE TWO BT 62-2748 CLEAR

TEXAS, NOVEMBER 22, 1963. MISCELLANEOUS INFORMATION CONCERNING, [REDACTED] ABOVE INDIVIDUAL ALLEGED HE HAS INFO ON ASSASSINATION OF PRESIDENT KENNEDY. INVESTIGATION DETERMINED HE HAS HISTORY OF MENTAL ILLNESS BUT CONSIDERED HARMLESS. DOES NOT CONTAIN ANY TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS. VOLUME 51, SERIALS 7552. (b)(7)(c)

2. LEE HARVEY OSWALD, IS - RUSSIA-CUBA, OO: DALLAS. BUFILE 105-82555, DALLAS 100-10461, BUTTE FILE 100-8446. THIS FILE CONTAINS EFFORTS TO LOCATE PEOPLE WHO WERE ON BUS TO MEXICO CITY. DOES NOT CONTAIN ANY TAPED, ELECTRONIC SURVEILLANCE LOGS, AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS. VOLUME ONE, 20 SERIALS.

2A. LEE HARVEY OSWALD - CIVIL RIGHTS, OO: DALLAS, BUFILE 44-24016, BUTTE 44-203. THIS FILE DESTROYED UNDER DESTRUCTION PROGRAM IN 1971.

2B. LEE HARVEY OSWALD - SAME AS 1A ABOVE. OSWALD'S NAME APPEARS THROUGHOUT "THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY".

3. MARINA N. OSWALD - NO RECORD BT INDICES.

PAGE THREE ET 62-2748 CLEAR

4. JACK RUEY; LEE HARVEY OSWALD - VICTIM; OO: DALLAS,
ET 44-208. ALL INFO SAME AS 2A.

5. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY. SAME AS 1 ABOVE.

5A. WARREN COMMISSION - ET 62-2050. COLLECTION OF
STORIES IN IDAHO AND MONTANA AND NATIONAL NEWSPAPERS CON-
CERNING THE WARREN COMMISSION REPORT CRITICAL OF FBI AND
WSSS. DOES NOT CONTAIN ANY TAPED ELECTRONIC SURVEILLANCE
LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS.
ONE VOLUME, 12 SERIALS.

ET

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

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FM SPRINGFIELD (62-2567) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE FOR ASSASSINATIONS.

RE BUREAU TELETYPE JANUARY 6, 1977.

REVIEW OF SPRINGFIELD INDICES REVEALS FOLLOWING THREE FILES
PERTAINING TO HSC INVESTIGATION:

SI 89-23, ENTITLED "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS; ASSAULTING FEDERAL OFFICER".

FILE CONTAINS 97 SERIALS, ONE INCH THICK, ONE VOLUME. CONTAINS

TWO 1-AS, A LETTER DATED AUGUST 9, 1976 TO [REDACTED] AND LETTER

DATED AUGUST 12, 1976 TO [REDACTED] THIS FILE OPENED NOVEMBER 22

1963, BY DIRECTOR, FBI, REQUESTING ALL OFFICES TO CONTACT LOGICAL

SOURCES AND CONDUCT LOGICAL INVESTIGATION REGARDING ASSASSINATION

OF KENNEDY. CONTAINS LOGICAL INVESTIGATION AND COVERAGE OF LEADS

54 JAN 21 1977

309

4 [Signature]

57 [Signature]

REC-47

62-117290-58

(b)(7)(c)

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PAGE TWO SI 62-2567 CLEAR

BY DALLAS, OFFICE OF ORIGIN, AND OTHER OFFICES. NOTHING ELSE OF EVIDENTIARY NATURE NOTED AND CASE RUC'D SEPTEMBER 3, 1976.

SI 44-383, ENTITLED "JACK LEON RUBY, AKA JACK RUBENSTEIN; LEE HARVEY OSWALD, AKA ALEK J. HIDELL, O. H. LEE (DECEASED) - VICTIM, CR, OO: DALLAS". FILE CONTAINS 100 SERIALS, IS ONE INCH THICK, ONE VOLUME, AND CONTAINS ONE 1-A, A PHOTO OF JACK L. RUBY. THIS FILE OPENED NOVEMBER 25, 1963 BY TELETYPE FROM DIRECTOR, FBI, TO ALL OFFICES REQUESTING LOGICAL INVESTIGATION AND IMMEDIATE COVERAGE OF ALL LEADS IN THIS MATTER. CONTAINS RESULTS OF THIS INVESTIGATION, WITH RUBY'S ASSOCIATES AND SELECTIVE SERVICE RECORD MAKING UP SUBSTANTIAL PORTION OF SPRINGFIELD FILE. NOTHING ELSE OF EVIDENTIARY NATURE NOTED AND CASE RUC'D JUNE 18, 1964.

SI 105-1601, ENTITLED "LEE HARVEY OSWALD, IS - R - CUEA, OO: DALLAS". FILE CONTAINS 38 SERIALS, IS 3/4 INCHES THICK, ONE VOLUME, WITH TWO 1-AS, A PHOTO OF LEE HARVEY OSWALD AND PHOTOS OF ALBERT OSEORNE. THIS FILE OPENED NOVEMBER 30, 1963, BY TELETYPE FROM DIRECTOR, FBI, TO ALL OFFICES DIRECTING ALL INVESTIGATION AND ALLEGATIONS REGARDING OSWALD BE SUBMITTED TO BUREAU UNDER ABOVE CAPTION. CONTAINS LOGICAL INVESTIGATION CONCERNING OSWALD,

PAGE THREE S

62-2567 CLEAR

INCLUDING HIS TRIP TO MEXICO IN SEPTEMBER - OCTOBER, 1963. NOTHING ELSE OF EVIDENTIARY NATURE NOTED AND CASE RUC'D DECEMBER 23, 1964.

SI 62-1911 ENTITLED "PRESIDENT'S COMMISSION ON ASSASSINATION OF PRESIDENT KENNEDY (WARREN REPORT) DESTROYED SEPTEMBER 15, 1976, UNDER FILE DESTRUCTION PROGRAM.

ET

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FM TAMPA (67-00-718)

TO DIRECTOR (62-117290)

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL OFFICES, JANUARY 6, 1977.

TP 62-455 CAPTIONED "ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS; MISCELLANEOUS -
INFORMATION CONCERNING," CONTAINS A TOTAL OF 381 SERIALS IN 3
VOLUMES DEALING WITH ROUTINE CORRESPONDENCE AND A FEW NEWS
CLIPPINGS. INVESTIGATION WAS LIMITED TO COVERING ROUTINE LEADS
FOR THE BUREAU AND OTHER OFFICES, AS WELL AS CONDUCTING LOCAL
INQUIRIES CONCERNING INDIVIDUALS PURPORTEDLY HAVING INFOR-
MATION REGARDING THE ASSASSINATION OR THREATS MADE AGAINST THE
PRESIDENT. THERE ARE APPROPRIATE INFORMANT CONTACTS, AND

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

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REC-47

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PAGE TWO TP 67-00-718 CLEAR

APPROPRIATE ACTIVITIES OF THE KU KLUX KLAN AND THE NATIONAL STATES RIGHTS PARTY ARE RECORDED. THERE ARE NO TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, OR BULKY EXHIBITS. THE ONLY PHOTOGRAPHS ARE POLICE "MUG SHOTS" OF LEE HARVEY OSWALD. THERE ARE NO SUB FILES.

TP 105-2142 CAPTIONED "LEE HARVEY OSWALD, IS - R - CUBA," CONTAINS A TOTAL OF 108 SERIALS IN 2 VOLUMES WHICH, FOR THE MOST PART, PERTAIN TO INTERVIEWS OF INDIVIDUALS KNOWN OR REPORTED TO HAVE ASSOCIATED WITH OSWALD, OR PERSONS REPORTEDLY HAVING INFORMATION REGARDING HIS ACTIVITIES.

OF THESE INDIVIDUALS, THERE ARE PHOTOGRAPHS OF THE FOLLOWING: [REDACTED] [REDACTED] JOHN (b)(7)(c) HOWARD BOWEN AND [REDACTED] THERE ARE NO OTHER PHOTOGRAPHS. THE FILE ALSO CONTAINS INFORMANT REPORTS, ALL ROUTINE IN NATURE. THERE ARE NO BULKY EXHIBITS.

THE FILE DOES NOT CONTAIN ANY TAPED OR ELECTRONIC SURVEILLANCE LOGS, AND, WHILE THERE ARE NO TRANSCRIPTS, THERE ARE COPIES OF DISSEMINATION MEMORANDA DETAILING RESULTS OF ELECTRONIC SURVEILLANCES ON THE FAIR PLAY FOR CUBA COMMITTEE SUBSEQUENT TO

PAGE THREE TP 67-00-718 CLEAR

THE ASSASSINATION IN WHICH OSWALD WAS MENTIONED BY PERSONS UNDER SURVEILLANCE. THIS DATA WAS OF NO VALUE TO THE INVESTIGATION. THERE ARE NO SUB FILES.

TAMPA HAS NO FILE CAPTIONED "MARINA N. OSWALD, IS - R, SOBIR," BUFILE 100-126032.

TP 44-187 CAPTIONED "JACK RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS," CONTAINS ONLY 10 ORIGINAL FD-302S REFLECTING INTERVIEWS OF RUBY'S ASSOCIATES AND ALLEGED ASSOCIATES IN THE TAMPA AREA. ALL OTHER MATERIAL IN THIS FILE HAS BEEN DESTROYED.

TP 62-568 CAPTIONED "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY," CONTAINS A TOTAL OF 22 SERIALS IN 1 VOLUME AND CONSISTS OF ROUTINE CORRESPONDENCE AND NEWS CLIPPINGS. NO INVESTIGATION WAS CONDUCTED BY THE TAMPA DIVISION. THIS FILE CONTAINS NO TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS OR BULKY EXHIBITS. THERE ARE NO SUB FILES.

SOME SERIALS IN TP 44-187, "JACK RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS," HAVE BEEN DESTROYED AS NOTED ABOVE, [REDACTED]

[REDACTED]

O.S.

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FM SAVANNAH (66-1529)

TO DIRECTOR (62-117290) POUTINE

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PERUTEL TO ALL OFFICES, JAN. 5, 1977.

PURSUANT TO INSTRUCTIONS SET FORTH IN PERUTEL, THE FOLLOWING
INVENTORY WAS MADE OF THE FIVE CAPTIONED CASES:

1) A. SV FILE 89-36

B. "ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOV. 22, 1963; AFO; MISCELLANEOUS - INFORMATION CONCERNING".

C. THIS IS A ONE-VOLUME MAIN FILE ON THE ASSASSINATION OF
PRESIDENT KENNEDY FOR HANDLING OF LEADS AND REPOSITORY FOR
MISCELLANEOUS ITEMS AND INFORMATION OF A GENERAL NATURE PERTAINING
TO THE ASSASSINATION ITSELF. IT DOES NOT CONTAIN TAPES, ELECTRONIC

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COMMUNICATIONS SECTION

JAN 07 1977

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SV 66-1529 PAGE TWO CLEAR

SURVEILLANCE LOGS OR TRANSCRIPTS OR ANY PHOTOGRAPHS, BULKY EXHIBITS OR OTHER SIMILAR MATERIAL. THERE ARE NO SUB FILES.

2) A. SV FILE 145-871

B. "LEE HARVEY OSWALD. IS - R - CUBA. OO DALLAS"

C. THIS FILE WAS OPENED TO HANDLE INVESTIGATIVE MATTERS PERTAINING TO THE BACKGROUND ON LEE HARVEY OSWALD. IT IS A ONE-VOLUME FILE, CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS OR TRANSCRIPTS, BULKY EXHIBITS OR OTHER SIMILAR MATERIAL. THE 1-A SECTION CONTAINS PHOTOGRAPHS OF LEE HARVEY OSWALD, ONE ALBERT OSBORNE, AND JOHN HOWARD BOWEN, A GEORGIA LICENSE REGISTRATION AND DUPLICATE ISSUED TO J. C. BRADLEY, TWIN CITY, GA., AND A PERSONAL NOTEBOOK BELONGING TO ONE GEORGE MC MILLAN WHICH HAS BEEN RETURNED TO HIM. THERE ARE NO SUB FILES.

3) A. SAVANNAH HAD NO FILES OPENED ON "MARINA N. OSWALD; IS - R; SCBIP".

4) A. SV FILE 44-1200

B. "JACK RUBY; LEE HARVEY OSWALD - VICTIM. CR"

C. THIS IS THE INVESTIGATIVE FILE OF ONE VOLUME PERTAINING TO CIVIL RIGHTS VIOLATION AND BACKGROUND OF CASE PERTAINING TO OSWALD'S DEMISE. IT CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE

SV 66-1529 PAGE THREE CLEAR

LOGS, TRANSCRIPTS, PULPY EXHIBITS, OR OTHER SIMILAR MATERIAL. IT DOES CONTAIN A 1-A SECTION CONSISTING OF ONE PHOTOGRAPH OF OSWALD, A PHOTOGRAPH OF PUPY, AND THE ORIGINAL AND THREE COPIES OF AN ILLEGIBLE LETTER ADDRESSED TO U. S. MARSHAL, SAVANNAH, GA., COPIES OF WHICH WERE FORWARDED BUREAU AND DALLAS.

5) A. SV FILE 89-36

B. "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION)"

C. THERE IS NO MAIN FILE ON THE "PRESIDENT'S COMMISSION"; HOWEVER, ANY INFORMATION PERTAINING TO THE WARREN COMMISSION IS MAINTAINED IN THE MAIN FILE ON THE ASSASSINATION. (SEE NUMBER ONE ABOVE).

NO MATERIAL OR FILES RELATIVE TO THE MARTIN LUTHER KING, JR., ASSASSINATION, (CUBKIN), AND THE ABOVE-LISTED FILES RELATING TO THE KENNEDY ASSASSINATION HAVE BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

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FM SAN FRANCISCO (89-58) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

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HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE, JANUARY 5, 1977.

INVENTORY OF MATERIAL REQUESTED IN REFERENCED TELETYPE
DISCLOSES NO RECORD IN FILES REVIEWED OF TAPES, ELECTRONIC
SURVEILLANCE LOGS, AND/OR TRANSCRIPTS.

FILES REVIEWED ARE AS FOLLOWS: 1) SF 89-58, "ASSASSIN-
ATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, AFO".
FILE CONSISTS OF FIVE VOLUMES, 524 SERIALS, OF ROUTINE
CORRESPONDENCE. ALSO INCLUDES SUB A FILE CONSISTING OF TWO
VOLUMES OF 12 SERIALS CONSISTING OF PHOTOGRAPHS, A SIGNED
STATEMENT, INTERVIEW LOG, MANUSCRIPT REGARDING LEE HARVEY
OSWALD, A CONSENT TO POLYGRAPH EXAMINATION, AND A TAPE OF A

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PAGE TWO SF 89-58 CLEAR

25 MINUTE RADIO PROGRAM ENTITLED, "DEATH IN THE MORNING",
PRESENTED ON RADIO STATION KSFO NOVEMBER 22, 1963.

2) SF 105-16814, "LEE HARVEY OSWALD, IS - R" CONSISTS
OF ONE VOLUME, 40 SERIALS, INCLUDING ROUTINE CORRESPONDENCE
AND NEWSPAPER CLIPPINGS APPEARING IN LOCAL NEWSPAPERS.

3) NO FILE LOCATED IN SAN FRANCISCO FOR MARINA N.
OSWALD.

4) SF 44-494, "JACK LEON RUBY, AKA; LEE HARVEY OSWALD,
AKA (DECEASED) - VICTIM, CIVIL RIGHTS", CONSISTS OF TWO
VOLUMES, 356 SERIALS, OF WHICH VOLUME ONE, SERIALS 1 - 150,
WERE INADVERTENTLY DESTROYED DURING THE FILE DESTRUCTION
PROJECT. VOLUME TWO CONTAINS ROUTINE CORRESPONDENCE. ALSO
CONSISTS OF A SUB A AND B VOLUME, ONE VOLUME ONLY, SUB A
CONSISTING OF 11 SERIALS INCLUDING PHOTOGRAPHS, SIGNED
STATEMENTS, POLYGRAPH EXAMINATIONS, AND SUB B CONSISTING OF
121 SERIALS, NEWSPAPER CLIPPINGS FROM LOCAL NEWSPAPERS.

5) NO FILE LOCATED REGARDING PRESIDENTIAL COMMISSION
ON ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION).

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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TELETYPE

FM CLEVELAND (105-20491) (RUC)

TO DIRECTOR (62-117290)

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIV., CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE TO ALL SACS, JANUARY 5, 1977.

AS PER INSTRUCTIONS SET FORTH IN REFERENCED TELETYPE,
CLEVELAND DIVISION INDICES REFLECT THE FOLLOWING MAIN FILES
RELATING TO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY:
1. CLEVELAND FILE 62-1848, BUREAU FILE 62-109060, TITLE AND
CHARACTER: ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS, MISCELLANEOUS - INFORMATION
CONCERNING. CONTENTS: THREE VOLUMES, 259 SERIALS, CONSISTING
OF ROUTINE CORRESPONDENCE REFLECTING INVESTIGATION OF PRESIDENT
KENNEDY'S ASSASSINATION WHICH APPARENTLY WAS FURNISHED TO THE
BUREAU AND/OR DALLAS. THE 1A SECTION CONSISTS OF SIX MISCELLANEOUS
ITEMS APPARENTLY OF LITTLE OR NO SIGNIFICANCE. 2. CLEVELAND FILE

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PAGE TWO CV 105-20491 CLEAR

105-7674, BUREAU FILE 105-82555. TITLE AND CHARACTER: LEE HARVEY OSWALD, IS-R-CUBA. CONTENTS: TWO VOLUMES, 136 PAGES, CONSISTING OF ROUTINE CORRESPONDENCE REFLECTING INVESTIGATION TO DETERMINE OSWALD'S BACKGROUND AND ACTIVITIES PRIOR TO ASSASSINATION OF PRESIDENT KENNEDY. THE 1A SECTION CONSISTS OF FIVE ITEMS INCLUDING PHOTOGRAPHS OF INDIVIDUALS OTHER THAN PRINCIPAL SUBJECT AND OTHER MISCELLANEOUS DOCUMENTS. 3. CLEVELAND HAS NO FILE REGARDING MARINA N. OSWALD. BUREAU FILE 100-126032.

4. CLEVELAND FILE 44-265, BUREAU FILE 44-24016. TITLE AND CHARACTER: JACK LEON RUBY, AKA.; LEE HARVEY OSWALD - VICTIM, CIVIL RIGHTS. CONTENTS: ONE VOLUME, 110 SERIALS, CONSISTING OF ROUTINE CORRESPONDENCE REFLECTING INVESTIGATION OF RUBY AND OSWALD, AND THEIR CONNECTION WITH THE ASSASSINATION OF PRESIDENT KENNEDY. THE 1A SECTION CONTAINS TWO PHOTOGRAPHS OF RUBY. 5.

CLEVELAND HAS NO FILE REGARDING PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION), BUREAU FILE 62-109090. 6. CLEVELAND FILE [REDACTED] TITLE AND CHARACTER: |

[REDACTED] THIS FILE CONTAINS FOUR SERIALS (b)(7)(C)
REFLECTING INVESTIGATION TO IDENTIFY CAPTIONED [REDACTED] AFTER A
STENOGRAPHER'S NOTEBOOK WAS LOCATED DECEMBER 1964, IN AN APARTMENT

PAGE THREE CV 105-20491 CLEAR

HE FORMERLY OCCUPIED. THE NOTEBOOK CONTAINED AN APPARENT HANDWRITTEN COPY OF A LETTER DATED JANUARY 30, 1961, OSWALD HAD WRITTEN TO THE THEN SECRETARY OF THE NAVY, JOHN B. CONNALLY, J R., WHICH RECEIVED WIDE PUBLICITY IN CONNECTION WITH THE ASSASSINATION OF PRESIDENT KENNEDY. THE 1A SECTION CONTAINS THE ABOVE-MENTIONED NOTEBOOK.

NONE OF THE ABOVE-MENTIONED CLEVELAND FILES CONTAIN ANY SUB-FILES, TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS (OTHER THAN THOSE MENTIONED ABOVE), BULKY EXHIBITS OR ANY OTHER SIMILAR MATERIAL.

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FM COLUMBIA (175-73)

TO DIRECTOR (62-117290) ROUTINE

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ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TEL TO ALL OFFICES, JANUARY 6, 1977: AND COLUMBIA
TELETYPES TO BUREAU CAPTIONED "MARTIN LUTHER KING, JR." DATED
DECEMBER 11, 1975, AND AUGUST 2, 1976.

THE FOLLOWING RELATES TO BUREAU'S REQUEST THAT ALL OFFICES
CONDUCT INVENTORY OF CERTAIN FILES SET FORTH IN REFERENCED
BUREAU TELETYPE PERTAINING TO CAPTIONED MATTER.

THE COLUMBIA DIVISION WAS NOT OPENED UNTIL DECEMBER 1,
1965, WHICH WAS TWO YEARS AFTER THE ASSASSINATION OF KENNEDY.

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COMMUNICATIONS SECTION

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CO 175-73, PAGE TWO, CLEAR

I. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, BUREAU FILE 62-179760.

A. FIELD OFFICE FILE NUMBER - CO 175-4.

B. TITLE AND CHARACTER OF FILE - ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS.

C. DESCRIPTION OF FILE CONTENTS - SERIALS 1 - 4, DEALT WITH COLUMBIA AGENT WHO WAS ASSIGNED DALLAS, NOVEMBER 22, 1963, SERIALS 5-7, INFORMATION CONCERNING INVESTIGATION OF JAMES C. GARRISON, D.A., NEW ORLEANS : SERIALS 8-9, DEALT WITH ALLEGED TELETYPE WARNING OF ASSASSINATION INVESTIGATION. SERIALS 15-16 DEALT WITH ADVISING FORMER SPECIAL AGENT WHO MIGHT BE INTERVIEWED BY SENATE SELECT COMMITTEE. SERIAL 17 DEALT WITH AN INDIVIDUAL WITH A HISTORY OF MENTAL ILLNESS WHO WAS CONTACTING VARIOUS FBI OFFICES AND OTHERS CONCERNING ALLEGED INFORMATION REGARDING ASSASSINATION.

THIS FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, OR SIMILAR MATERIAL, AND NO SUB-FILES.

D. SIZE/SCOPE OF FILE AND RELATED MATTERS - COLUMBIA FILE CONSISTS OF ONE VOLUME CONTAINING 17 SERIALS.

CC 175-73, PAGE THREE. CLEAR

II. LEE HARVEY OSWALD, IS-R-CUBA. (OO: DALLAS)
BUREAU FILE 175-82555. COLUMBIA HAS NO MAIN CASE FILE ON OSWALD
AND CONDUCTED NO INVESTIGATION IN THIS MATTER.

III. MARINA W. OSWALD, IS-P-SOBI, BUREAU FILE 175-126732.
COLUMBIA HAS NO MAIN CASE FILE FOR MARINA OSWALD AND CONDUCTED
NO INVESTIGATION IN THIS MATTER.

IV. JACK BURY: LEE HARVEY OSWALD - VICTIM, CR.
BUREAU FILE 44-24016. COLUMBIA HAS NO MAIN CASE FILE ON JACK
BURY AND CONDUCTED NO INVESTIGATION IN THIS MATTER.

V. PRESIDENTS COMMISSION ON THE ASSASSINATION OF PRESIDENT
KENNEDY - WARREN COMMISSION. BUREAU FILE 61-129797.

COLUMBIA HAS NO MAIN CASE FILE ON ABOVE COMMISSION AND
CONDUCTED NO INVESTIGATION IN THIS MATTER.

NO MATERIAL RELATIVE TO ABOVE LISTED FILES OR RELATED
MATTERS HAVE BEEN DESTROYED BY COLUMBIA UNDER THE DESTRUCTION
OF FILES AND RECORDS PROGRAM.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] O.S.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 1 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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FM DALLAS (89-43) (P)

TO DIRECTOR (62-117290) PRIORITY

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ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SACS, JANUARY 6, 1977.

RESULTS OF FILE INVENTORY, DALLAS DIVISION, AS FOLLOWS:

1. ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
DALLAS, TEXAS, NOVEMBER 22, 1963, MISCELLANEOUS - INFORMATION
CONCERNING. CC: DALLAS, BUREAU FILE 62-109363. DALLAS FILE
89-43.

EX-105

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62-117290-64

THE DALLAS OFFICE IS OFFICE OF ORIGIN IN CAPTIONED CASE.

THIS FILE CONSISTS OF 122 VOLUMES, INCLUDING NINE VOLUMES
OF NEWSPAPER CLIPPINGS. THE 122 VOLUMES CONTAIN 9930 SERIALS,
WITH MANY INDIVIDUAL SERIALS CONTAINING NUMEROUS PAGES. THE

(Pg 5) SPUR GERRY, DL, ADVISED THAT OFFICE IS
INVOLVED IN CONTINUING PROGRAM TO INCORPORATE
JFK INDICES WITH GENERAL INDICES. 1-11-77

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DL 15-43 PAGE TWO

ABOVE VOLUMES ARE APPROXIMATELY 13 LINEAR FEET IN SIZE.

THIS FILE ALSO CONTAINS 361 EXHIBITS WITH MANY INDIVIDUAL EXHIBITS CONTAINING NUMEROUS PHOTOGRAPHS AND OTHER DOCUMENTS. THE EXHIBITS ARE APPROXIMATELY TWO LINEAR FEET IN SIZE.

2. LEE HARVEY OSWALD, AKA; INTERNAL SECURITY - RUSSIA - CUBA. OO: DALLAS. BUREAU FILE 105-32555, DALLAS FILE 100-10461.

THE DALLAS OFFICE IS OFFICE OF ORIGIN IN CAPTIONED CASE.

THIS FILE CONSISTS OF 125 VOLUMES, INCLUDING SIX VOLUMES OF TRANSLATIONS, THREE VOLUMES OF INVENTORY WORKSHEETS, AND ONE VOLUME OF OSWALD WRITINGS. THE 125 VOLUMES CONTAIN 9362 SERIALS, WITH MANY INDIVIDUAL SERIALS CONTAINING NUMEROUS PAGES. THE ABOVE VOLUMES ARE APPROXIMATELY 13 LINEAR FEET IN SIZE. THIS FILE ALSO CONTAINS 498 EXHIBITS, MANY INDIVIDUAL EXHIBITS CONTAINING NUMEROUS PHOTOGRAPHS AND OTHER DOCUMENTS. THESE EXHIBITS ARE APPROXIMATELY 21 LINEAR FEET IN SIZE.

IN ADDITION TO THE ABOVE EXHIBITS, ADDITIONAL BULKY EXHIBITS CONTAINING NUMEROUS PHOTOGRAPHS AND OTHER DOCUMENTS AS WELL AS COPIES OF WARREN COMMISSION EXHIBITS ARE LOCATED IN A SECURE METAL CABINET WITH THE TOTAL VOLUME OF THESE EXHIBITS BEING

DL 89-43 PAGE THREE

APPROXIMATELY 15 CUBIC FEET.

3. MARINA NIKOLAEVNA PORTER, AKA, MARINA OSWALD,
IS-R, OO: DALLAS, BUREAU FILE 105-126332, DALLAS FILE
105-1435.

THE DALLAS OFFICE IS OFFICE OF ORIGIN IN THIS CASE. THIS
FILE CONSISTS OF ONE VOLUME CONTAINING 182 SERIALS. THIS
FILE CONTAINS FOUR EXHIBITS IN THE SUB A SECTION.

4. JACK L. RUBY, AKA; LEE HARVEY OSWALD (DECEASED) -
VICTIM. CR. BUREAU FILE 44-24816, DALLAS FILE 44-1639.

THE DALLAS OFFICE CONDUCTED THE PRIMARY SUBSTANTIVE
INVESTIGATION IN CAPTIONED CASE. THIS FILE CONSISTS OF 94
VOLUMES, INCLUDING SEVEN VOLUMES OF NEWSPAPER CLIPPINGS.
THESE 94 VOLUMES CONTAIN 6455 SERIALS, WITH MANY INDIVIDUAL
SERIALS CONTAINING NUMEROUS PAGES. THE ABOVE VOLUMES ARE
APPROXIMATELY 11 LINEAR FEET IN SIZE. THIS FILE ALSO CONTAINS
126 EXHIBITS, WITH MANY INDIVIDUAL EXHIBITS CONTAINING NUMEROUS
PHOTOGRAPHS AND OTHER DOCUMENTS. THE EXHIBITS ARE APPROXIMATELY
FIVE LINEAR FEET IN SIZE.

5. THE PRESIDENTS COMMISSION ON THE ASSASSINATION OF

DL 19-43 PAGE FOUR

PRESIDENT KENNEDY. BUREAU FILE 62-125892. DALLAS FILE
62-3555.

THE DALLAS OFFICE SUBMITTED ROUTINE COMMUNICATIONS.
A REVIEW OF THE 26 VOLUMES CONTAINING THE RESULTS OF HEARINGS
BEFORE THE PRESIDENTS COMMISSION IS SET FORTH IN THIS FILE.
THIS REVIEW WAS CONDUCTED BY SAS OF THE DALLAS OFFICE.

THIS FILE CONSISTS OF TWO VOLUMES CONTAINING 189 SERIALS.
THE ONLY EXHIBITS IN CONNECTION WITH THIS FILE ARE BOOKS
DEALING WITH THE PRESIDENTS COMMISSION AND TWO AFFIDAVITS
FROM SAS OF THE FBI.

[REDACTED]

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(b)(7)(D)

FOR THE ADDITIONAL INFORMATION OF THE BUREAU, THE DALLAS OFFICE HAS ESTABLISHED A SPECIAL JOHN F. KENNEDY ASSASSINATION FILES INDICES CONSISTING OF APPROXIMATELY 40 LINEAR FEET OF 3" BY 5" INDEX CARDS. THESE INDEX CARDS ARE MAINTAINED SEPARATE FROM THE GENERAL INDICES. ALSO ESTABLISHED WAS A SPECIAL COMMUNICATIONS INDEX IN THE EARLY MONTHS OF THE JFK ASSASSINATION INVESTIGATION CONSISTING OF APPROXIMATELY 21 LINEAR FEET OF 5" BY 5" INDEX CARDS WHICH ARE ALSO MAINTAINED SEPARATE FROM THE GENERAL INDICES.

NO KNOWN MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR. ASSASSINATION (MURKIN) AND THE ABOVE LISTED FILES RELATED TO THE JOHN F. KENNEDY ASSASSINATION HAVE BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

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FM BIRMINGHAM (66-228J) (P)

TO DIRECTOR (62-117290) PRIORITY

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE, DATED JANUARY 5, 1977³

RESULTS OF THE INVENTORY REQUESTED IN REFERENCED
TELETYPE ARE SET FORTH BELOW:

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
NOVEMBER 22, 1963

OO: DALLAS

BUFILE 62-108360

(A) BR 59-45. (B) ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS - MISCELLANEOUS
INFORMATION CONCERNING. (C) THIS FILE CONTAINING 164 SERIALS
CONTAINS SEVERAL COMMUNICATIONS FROM THE BUREAU TO ALL OFFICES
REGARDING THE HANDLING OF THE INVESTIGATION AND SO FORTH IN
THIS CASE, AND MAINLY INTERVIEWS WITH PEOPLE WHO SAID SOME-

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DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

Assoc. Dir.	_____
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Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

4/ *[Signature]*

[Signature]

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EX-105

REC-47

62-117290-65

PAGE TWO (66-2232)

THING WHICH WAS REPORTED TO THE FBI AND THE PERSON INVOLVED WAS INTERVIEWED. A LISTING OF CONFIDENTIAL INFORMANTS WHO WERE CONTACTED IMMEDIATELY AFTER THE ASSASSINATION. MOST OF THE MATERIAL WAS INFORMATION RECEIVED FROM DALLAS, THE OFFICE OF ORIGIN, OR FROM OTHER OFFICES REQUESTING BIRMINGHAM INTERVIEW SOMEONE LIVING IN THE BIRMINGHAM DIVISION WHO ALLEGEDLY KNEW SOMETHING ABOUT THE ASSASSINATION. THERE ALSO ARE NEWSPAPER CLIPPINGS IN THE FILE SUCH AS EDITORIALS REGARDING THE MATTER. NO TAPES, ELECTRONIC SURVEILLANCE LOGS, OR BULKY EXHIBITS ARE CONTAINED IN THIS FILE. THERE ARE NO SUB FILES. THERE IS ONE PHOTOGRAPH OF J. A. MILTEER, A CITIZEN OF GEORGIA WHO MADE CERTAIN REMARKS ABOUT THE ASSASSINATION AND WAS INTERVIEWED.

(2) LEE HARVEY OSWALD

IS-R-CUBA

OO: DALLAS

BUFILE 105-32555

(A) BH 105-908. (B) LEE HARVEY OSWALD, INTERNAL SECURITY - R. (C) THIS FILE CONTAINS 37 SERIALS. ON NOVEMBER 30, 1963, BIRMINGHAM ADVISED BUREAU AND DALLAS THAT BIRMINGHAM

PAGE THREE (66-2280)

INDICES REGARDING OSWALD NEGATIVE EXCEPT FOR HIS INVOLVEMENT
IN ASSASSINATION OF PRESIDENT KENNEDY, WHICH INFORMATION WAS
FURNISHED BY THE DALLAS OFFICE. BIRMINGHAM OFFICE INTERVIEWED
A [REDACTED] A RECENT MEXICAN (b)(7)(c)

TOURIST WHO WAS SUPPOSE TO KNOW SOMETHING ABOUT OSWALD'S
TRAVEL IN MEXICO. SHE HAD NO KNOWLEDGE OF OSWALD TRAVELING
IN MEXICO. THIS FILE CONTAINS MAINLY INFORMATION FROM OTHER
OFFICES AND REQUESTS FOR PERSON TO BE INTERVIEWED, WHICH WERE
UNPRODUCTIVE. THIS FILE CONTAINS AN AIRTEL FROM THE BUREAU
TO INDIANAPOLIS, JANUARY 27, 1964, SETTING FORTH INFORMATION
THAT OSWALD HAD APPARENTLY BEEN IDENTIFIED AS A PASSENGER ON
A BUS TRAVELING FROM NUEVO LAREDO, MEXICO TO MEXICO CITY,
SEPTEMBER 26, 1963. OSWALD TOLD [REDACTED] (b)(7)(c)

[REDACTED] WHO SAT IN FRONT OF OSWALD, THAT HE
WAS SECRETARY OF THE FAIR PLAY FOR CUBA COMMITTEE IN NEW
ORLEANS, AND WAS ON HIS WAY TO MEXICO CITY ENROUTE TO CUBA
TO MEET CASTRO AS HE COULD NOT GET TO CUBA FROM U.S. [REDACTED] (b)(7)(c)

[REDACTED] IDENTIFIED A PHOTOGRAPH OF ONE ALBERT OSBORNE

()
PAGE FOUR (68-2255)

AS A MAN WHO WAS ON THE BUS TO MEXICO CITY, SEPTEMBER 26, 1963,
A REPORT FROM THE DALLAS OFFICE, DATED MARCH 11, 1964, WHICH
SHOWED INVESTIGATION TO IDENTIFY AND LOCATE THE PERSON THAT
SAT BEHIND LEE HARVEY OSWALD ON THE BUS TRAVELING TO NUEVO
LAREDO, MEXICO TO MEXICO CITY, ON SEPTEMBER 26, 27, 2963, AND
INTERVIEW WITH THE INDIVIDUAL IDENTIFIED, TRAVEL OF ALBERT
OSBORNE AND JOHN HOWARD BOWEN, INTERVIEWS WITH ACQUAINTANCES
OF OSBORNE AND BOWEN, AND FINALLY NEGATIVE INVESTIGATION RE-
GARDING ALBERT OSBORNE AND JOHN HOWARD BOWEN IN CONNECTION
WITH OSWALD. THIS FILE CONTAINS NO TAPES, ELECTRONIC SUR-
VEILLANCE LOGS, BULKY EXHIBITS, AND SO FORTH. NO SUB FILES.

(3) MARINA N. OSWALD

IS-R

SOBIR

BUFILE 103-126032

BIRMINGHAM HAS NO MAIN FILE IDENTIFIABLE WITH MARINA
N. OSWALD.

(4) JACK RUBY;

LEE HARVEY OSWALD - VICTIM

CIVIL RIGHTS

BUFILE 44-24016

COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

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FM: RICHMOND (62-2777) (RUC)

TO: DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE TO ALL SACS DATED JAN. 6, 1977.

RICHMOND OFFICE HAS FOLLOWING FILES CONCERNING THE
ASSASSINATION OF PRESIDENT JOHN F. KENNEDY:

RH 89-34 CAPTIONED, "THE ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS, MISCELLANEOUS
INFORMATION CONCERNING": FILE CONSISTS OF TWO VOLUMES CONTAINING
203 SERIALS SETTING FORTH MISCELLANEOUS INTERVIEWS WITH NUMEROUS
INDIVIDUALS ALLEGEDLY HAVING SOME KNOWLEDGE OR PERSONAL
CONNECTION WITH THE ASSASSINATION OF KENNEDY OR KNOWLEDGE OF
EVENTS LEADING TO THE ASSASSINATION. 1-A SECTION CONTAINS
PHOTOGRAPHS OF RIFLE USED IN ASSASSINATION AND MISCELLANEOUS
PAPERS.

FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS JAN 10 1977

Asst. Dir.	_____
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Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
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Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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62-117290-166
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JAN 10 1977
✓ [Signature] [Signature] [Signature]

RH 62-2777

PAGE TWO

CLEAR

TRANSCRIPTS, BULKY EXHIBITS OR MATERIAL OTHER THAN ROUTINE CORRESPONDENCE.

RH 44-390 CAPTIONED, "JACK LEON RUBY, AKA; LEE HARVEY OSWALD, AKA - VICTIM, CP": FILE CONSISTS OF ONE VOLUME CONTAINING 69 SERIALS SETTING FORTH INTERVIEWS OF PERSONS REPORTEDLY HAVING KNOWLEDGE OF RUBY OR HIS ASSOCIATES. I-A SECTION CONTAINS MISCELLANEOUS PAPERS AND SOME PHOTOGRAPHS OF INDIVIDUALS WHO WERE DETERMINED NOT TO BE INVOLVED IN THIS MATTER.

FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, BULKY EXHIBITS OR MATERIAL OTHER THAN ROUTINE CORRESPONDENCE.

RH 105-3777 CAPTIONED, "LEE HARVEY OSWALD, IS - R - CURA": FILE CONSISTS OF ONE VOLUME CONTAINING 80 SERIALS WHICH ARE RESULTS OF NUMEROUS INTERVIEWS WITH PERSONS REPORTEDLY HAVING SOME KNOWLEDGE OF OSWALD OR PERSONS WHO KNEW INDIVIDUALS WHO WERE REPORTEDLY IN CONTACT WITH OSWALD. FILE ALSO CONTAINS INFORMATION REGARDING OSWALD'S MARINE CORPS SERVICE. I-A SECTION CONTAINS MISCELLANEOUS

RH 62-2777

PAGE THREE

CLEAR

PHOTOGRAPHS AND PAPERS.

FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, BULKY EXHIBITS OR MATERIAL OTHER THAN ROUTINE CORRESPONDENCE.

RH 82-557 CAPTIONED "THE PRESIDENT'S COMMITTEE ON THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY": FILE CONSISTS OF ONE VOLUME CONTAINING TWO SERIALS, WHICH IS INFORMATION REGARDING RECEIPT OF ONE COPY OF THE PRESIDENT'S COMMITTEE REPORT AND INDEX ON THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY.

FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, BULKY EXHIBITS, PHOTOGRAPHS OR MATERIAL OTHER THAN ROUTINE CORRESPONDENCE.

RICHMOND DIVISION HAS NO FILE REGARDING MARINA N. OSWALD.

THERE ARE NO SUB FILES IN THE RICHMOND DIVISION RELATING TO THE ABOVE LISTED FILES.

NO MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR., ASSASSINATION OR THE ABOVE FILES HAS BEEN DESTROYED BY THE RICHMOND DIVISION.

BT.

PAGE FIVE (66-2266)

(A) BH 44-1112. (B) JACK LEON RUEY, AKA; LEE HARVLY OSWALD, AKA (DECEASED) - VICTIM - CIVIL RIGHTS. (C) THIS FILE CONTAINS 56 SERIALS MOSTLY FROM THE BUREAU TO OTHER FIELD OFFICES PARTICULARLY DALLAS, THE OFFICE OF ORIGIN. SOME BIRMINGHAM CITIZENS INTERVIEWED AS RESULT OF REQUESTS FROM OTHER OFFICES INDICATING THAT THEY HAD TALKED TO JACK LEON RUEY BEFORE OSWALD WAS SHOT. THERE ARE NO TAPES, ELECTRONIC SURVEILLANCE LOGS OR BULKY EXHIBITS IN THIS FILE. THERE IS A PHOTOGRAPH OF JACK LEON RUEY FURNISHED BY THE DALLAS OFFICE AND A PHOTOGRAPH OF [REDACTED] (b)(7)(c)

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY (WARREN COMMISSION) BUFILE 62-129292.

BIRMINGHAM DID NOT ESTABLISH A SEPARATE FILE ON THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY (WARREN COMMISSION), BUT INSTEAD INCORPORATED MATERIAL CONTAINED IN BH 89-45 CAPTIONED, " THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, OO: DALLAS, LISTED UNDER ITEM NUMBER ONE SUPRA.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
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S. & T. Serv.	_____
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Director's Sec'y	_____

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TELETYPE

FM SAN DIEGO (66-1794)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE DATED JANUARY 6, 1977.

AN INVENTORY OF FILES AVAILABLE IN SAN DIEGO IS AS FOLLOWS:

(1) (A) SD 62-1529

(B) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963.

(C) ONE VOLUME, 191 SERIALS CONTAINING ROUTINE
CORRESPONDENCE. NO BULKY EXHIBITS, TAPES, LOGS, OR TRANSCRIPTS.

(2) (A) SD 105-5158

EX-109

REC-19

62-117290-67

(B) LEE HARVEY OSWALD, AKA IS-R-CUBA

64 JAN 13 1977

(C) ONE VOLUME, 24 SERIALS CONTAINING ROUTINE
CORRESPONDENCE. NO BULKY EXHIBITS, TAPES, LOGS, OR TRANSCRIPTS.
CONTAINS PHOTOGRAPH OF WILLIAM HOUSTON SEYMOUR AND JOHN HOWARD
BOWEN.

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4 DEC 1977 5-1

PAGE TWO

SD 66-1794

(3) MARINA N. OSWALD, IS - R. SD 62-1529 CONTAINS A REFERENCE TO CAPTIONED SUBJECT. NO MAIN FILE.

(4) (A) SD 44-251

(B) JACK LEON RUBY; LEE HARVEY OSWALD - VICTIM. CR.

(C) ONE VOLUME, 136 SERIALS CONTAINING ROUTINE CORRESPONDENCE. NO BULKY EXHIBITS, TAPES, LOGS, OR TRANSCRIPTS. CONTAINS A PHOTOGRAPH OF JACK L. RUBY.

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION). SD 62-1529 CONTAINS ONE REFERENCE TO THIS CASE.

NO MATERIAL CONCERNING THE MARTIN LUTHER KING, JR., ASSASSINATION OR THE ABOVE CASES HAS BEEN DESTROYED.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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TELETYPE

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Spec. Inv.	_____
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Director's Sec'y	_____

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FM MIAMI (62-6603) P

TO DIRECTOR IMMEDIATE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUFILE: 62-117290.

RE BUREAU TELETYPE DATED JANUARY 6, 1977.

(1) (A) MIAMI FILE 89-35 (B) ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, NOVEMBER 23, 1963, DALLAS, TEXAS (C) FILE
CONSISTS OF MEMORANDA, TELETYPES, AND AIRTELS, REPORTING
RESULTS OF INVESTIGATION BY THE MIAMI OFFICE. ALL PERTINENT
INFORMATION IN THIS FILE HAS BEEN FURNISHED TO THE BUREAU
AND DALLAS. FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE
LOGS, OR TRANSCRIPTS. FILE CONTAINS NO PERTINENT PHOTOGRAPHS
OR OTHER EXHIBITS NOT DESCRIBED IN COMMUNICATIONS TO DALLAS
OR THE BUREAU.

REC-19

EX-109

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PAGE TWO MM 62-6633 CLEAR

(2) (A) MIAMI FILE 125-8342 (B) LEE HARVEY OSWALD, INTERNAL SECURITY - RUSSIA - CUBA (C) THIS FILE HAS 17 VOLUMES CONTAINING A TOTAL OF 2,426 SERIALS. IN ADDITION VOLUME ONE HAS AN EXHIBIT SECTION CONTAINING 26 SERIALS, NAMELY PHOTOGRAPHS. THE CASE FILES CONTAIN TELETYPES, AIRTELS, LETTERS, REPORTS, FD-302S AND NEWSPAPER ARTICLES. IT IS ESTIMATED THE NEWSPAPER ARTICLES MAKE UP AT LEAST ONE THIRD OF THE TOTAL SERIALS. ALSO THERE ARE NUMEROUS SERIALS CONTAINING RESULTS OF INVESTIGATION UNDER THE CAPTION OF THE ASSASSINATION OF PRESIDENT KENNEDY. FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS, AND/OR TRANSCRIPTS.

(3) MIAMI HAS NO MAIN FILE ON MARINA N. OSWALD.

(4) (A) MIAMI FILE 44-1412 (B) JACK PUBY; LEE HARVEY OSWALD - VICTIM, CIVIL RIGHTS. (C) THIS FILE HAS BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

(5) (A) MIAMI FILE 62-5234 (B) THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (C) THIS FILE CONSISTS OF THREE AIRTELS FROM THE BUREAU AND SEVERAL NON-

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PAGE THREE MM 62-6603 CLEAR

PERTINENT NEWSPAPER CLIPPINGS REGARDING THE WARREN COMMISSION.
THE FILE CONTAINS NO TAPES, LOGS, OR TRANSCRIPTS AND HAS NO
EXHIBIT SECTION.

NO MATERIAL RELATIVE TO ANY OF THE ABOVE FILES HAVE
BEEN DESTROYED WITH THE EXCEPTION OF NUMBER FOUR (4) ABOVE.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FM MEMPHIS (66-2197) (P)

TO DIRECTOR PRIORITY

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE TO ALL OFFICES DATED JANUARY 6,
1977.

THE FOLLOWING IS AN INVENTORY OF MATERIAL RELATING TO THE
ASSASSINATION OF PRESIDENT JOHN F. KENNEDY:

(1) MEFILE 44-1166 - ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS; AFO. 00 DL. 62-117290-69

THIS IS A TWO VOLUME FILE CONTAINING 263 SERIALS. THE
FILE IS COMPOSED OF LETTERS, MEMORANDA, AIRTELS, TELETYPE
FD-302'S, AND LHM'S SETTING FORTH LEADS AND INSTRUCTIONS
FOR THE INVESTIGATION OF THIS MATTER AND CONTAINING RESULTS OF

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PAGE TWO (ME 66-2197)

THE INVESTIGATION. IN ADDITION, IT CONTAINS NUMEROUS NEWSPAPER CLIPPINGS TAKEN FROM NEWSPAPERS PUBLISHED IN THE AREA COVERED BY THE MEMPHIS OFFICE. THIS FILE CONTAINS TWO PHOTOGRAPHS OF [REDACTED] [REDACTED] WAS OF INTEREST TO (b)(7)(c) THE BUREAU IN CONNECTION WITH THIS INVESTIGATION BECAUSE HE ALLEGEDLY VISITED RUSSIA WITH LEE OSWALD. THIS FILE CONTAINS NO TAPED ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, OR BULKY EXHIBITS.

(2) MEFILE 125-891 - LEE HARVEY OSWALD, AKA; IS - R - CUEA. CO DL.

THIS IS A TWO VOLUME FILE WHICH CONTAINS 134 SERIALS. THIS FILE IS MADE UP OF MEMORANDA, LETTERS, AIRTELS, TELETYPES, REPORTS, AND LHM'S SETTING FORTH LEADS AND INSTRUCTIONS FOR THE INVESTIGATION OF THIS MATTER AND CONTAINING THE RESULTS OF THE INVESTIGATION. THIS FILE ALSO CONTAINS NUMEROUS NEWSPAPER CLIPPINGS OBTAINED FROM NEWSPAPERS PUBLISHED IN THE AREA COVERED BY THE MEMPHIS OFFICE. THIS FILE CONTAINS PHOTOS OF [REDACTED] ALBERT OSECRNE, AND JOHN HOWARD BOWEN. (b)(7)(c)

PAGE THREE (ME 66-2197)

[REDACTED] WAS OF INTEREST TO THE BUREAU BECAUSE HE AND A (b)(7)(c) PERSON BELIEVED TO BE LEE HARVEY OSWALD APPLIED FOR EMPLOYMENT AT THE STATLER HILTON HOTEL, DALLAS, TEXAS, ON THE SAME DATE, OCTOBER 31, 1963. ALBERT OSBORNE AND JOHN HOWARD BOWEN WERE OF INTEREST TO THE BUREAU IN THIS INVESTIGATION BECAUSE ALBERT OSBORNE TRAVELED FROM NUEVO LAREDO, MEXICO, TO MEXICO CITY ON A BUS USING THE NAME JOHN HOWARD BOWEN ON SEPTEMBER 26, 1963, WITH OSWALD. BOTH OSBORNE AND BOWEN WERE INTERVIEWED BY BUREAU PERSONNEL. THIS FILE DOES NOT CONTAIN ANY TAPED ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, OR BULKY EXHIBITS.

(3) A REVIEW OF THE INDICES OF THE MEMPHIS OFFICE REVEALED NO MAIN FILE HAS BEEN OPENED BY THIS OFFICE REGARDING MARINA N. OSWALD.

(4) MEFILE 44-1165 - JACK LEON RUBY, AKA JACK RUBENSTEIN; LEE HARVEY OSWALD, AKA ALEK J. HIDELL, C. H. LEE - VICTIM (DECEASED); CR. OO DL.

THIS IS A ONE VOLUME FILE CONTAINING 120 SERIALS. THIS FILE IS COMPOSED OF MEMORANDA, LETTERS, AIRTELS, FD-302'S, TELETYPES, AND LHM'S SETTING FORTH LEADS AND INSTRUCTIONS

PAGE FOUR (ME 66-0197)

AND CONTAINING RESULTS OF INVESTIGATION IN CONNECTION WITH THIS CASE. THIS FILE ALSO CONTAINS NUMEROUS NEWSPAPER CLIPPINGS OBTAINED FROM NEWSPAPERS PUBLISHED IN THE AREA COVERED BY THE MEMPHIS OFFICE. THIS FILE CONTAINS TWO PHOTOS OF JACK L. RUBY TAKEN IN NOVEMBER, 1963. THIS FILE CONTAINS NO TAPED ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, OR BULKY EXHIBITS.

(5) MEFILE 62-1412 - THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY.

THIS IS A ONE VOLUME, 2 SERIAL FILE CONTAINING 2 AIRTELS FROM THE BUREAU TO ALL OFFICES REGARDING THE REPORT PREPARED BY THE PRESIDENT'S COMMITTEE ON THE ASSASSINATION OF PRESIDENT KENNEDY. THIS FILE CONTAINS NO TAPED ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, OR BULKY EXHIBITS.

(6) MEFILE [REDACTED] - UNSUBS, AKA [REDACTED]
[REDACTED]

(b)(7)(c)
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THIS IS A ONE VOLUME, 13 SERIAL FILE CONTAINING TELETYPES, AIRTELS, MEMORANDA, AND A REPORT SETTING FORTH LEADS AND INSTRUCTIONS OF THIS MATTER AND CONTAINING THE RESULTS OF THE INVESTIGATION. THIS INVESTIGATION IS RELATED TO THE

PAGE FIVE (MF 66-2197)

ASSASSINATION OF PRESIDENT KENNEDY BECAUSE [REDACTED] WAS (b)(7)(c)
ASSOCIATED WITH LEE HARVEY OSWALD. THIS FILE CONTAINS NO TAPED
ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, PHOTOS OR BULKY
EXHIBITS.

NO MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR.,
ASSASSINATION (MURKIN) AND THE JOHN F. KENNEDY ASSASSINATION
INVESTIGATIONS HAS BEEN DESTROYED UNDER THE DESTRUCTION OF
FILES AND RECORDS PROGRAM BY THE MEMPHIS OFFICE.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

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FM LOS ANGELES (66-5041) (2) (P)

TO DIRECTOR (62-117290) PRIORITY

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REHUREAU TELETYPE TO ALL SACS, JANUARY 5, 1977.

RESULTS OF LOS ANGELES INVENTORY AS FOLLOWS:

(1) "THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963, OO: DALLAS, BUFILE 62-109060, LA 89-75."

LOS ANGELES FILES INCLUDED 1,148 SERIALS BOUND IN TEN
VOLUMES ALONG WITH ONE SUB-SECTION FOR 1A EXHIBIT. MAIN
FILE AND SUB-FILE DOES NOT INCLUDE ANY ELECTRONIC SURVEILLANCE
LOGS AND/OR TRANSCRIPTS. ALL CORRESPONDENCE OF ROUTINE NATURE
AND PHOTOGRAPHS IN 1A CORRESPOND WITH THE ROUTINE MAIL.
ONLY TAPE RECORDING MAINTAINED AS BULKY EXHIBIT ITEM PERTAINING
TO A TAPING OF A LOCAL INTERVIEW SHOW ON LOCAL MEDIA. ONE
16 MILLIMETER FILM AS PROVIDED BY BUREAU ALSO MAINTAINED
IN EXHIBIT.

55 JAN 11 1977. 309

✓ 4 ~~Jan~~ 1977

4/6

PAGE TWO (LA 66-5041) CLEAR

(2) "LEE HARVEY OSWALD, IS - R - CUBA, OO: DALLAS, BUFILE 105-82555."

(A) LA FILE 105-15823, CAPTIONED AS ABOVE, CONSISTS OF 595 SERIALS BOUND IN NINE VOLUMES, WITH SUB-SECTION OF TWO VOLUMES CONTAINING 24 1A EXHIBITS. MAIN FILE AND SUB-FILE DOES NOT INCLUDE ANY ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS. ALL CORRESPONDENCE OF A ROUTINE NATURE AND 1A PHOTOGRAPHS CORRESPOND TO ROUTINE MAIL. TAPE RECORDING OF SPEECH GIVEN BY ATTORNEY MARK LANE REPRESENTING DECEASED SUBJECT OSWALD AT EMBASSY AUDITORIUM, LOS ANGELES, CALIFORNIA, ON MARCH 30, 1964, PREVIOUSLY MAINTAINED AS BULKY EXHIBIT, BUT DESTROYED AT LOS ANGELES ON OCTOBER 25, 1973.

(B) LA FILE 105-16759, CAPTIONED AS ABOVE, CONSISTED ENTIRELY OF ONE SERIAL OPENED AS A DEAD FILE, LOS ANGELES REPORT DATED MAY 5, 1964.

(3) "MARINA N. OSWALD, IS - R, SOBIR, BUFILE 100-126032, LA FILE 105-16338," CAPTIONED PROPOSED PICTURE ON THE LIFE OF MARIE OSWALD, IS - R, CONSISTS OF FIVE SERIALS OF A ROUTINE NATURE, WITH NO 1A OR BULKY EXHIBITS. LOS ANGELES

PAGE THREE (LA 66-5041) CLEAR

HAS NO CASE CAPTIONED, "MARINA N. OSWALD, IS - R, SOBIR."

(4) "JACK RUBY; LEE HARVEY OSWALD - VICTIM, CIVIL RIGHTS, BUFILE 44-24016." LOS ANGELES FILE, CAPTIONED AS ABOVE 44-895, DESTROYED AT LOS ANGELES ON OCTOBER 15, 1976.

(5) "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION), BUFILE 62-1090."

LOS ANGELES HAS NO FILE CAPTIONED AS ABOVE, BUT DOES MAINTAIN ONE COPY OF THE 26 VOLUME REPORT ENTITLED, "HEARINGS BEFORE THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY."

WITH EXCEPTION OF LA 44-895, REVIEW OF LOS ANGELES FILES REVEALS NO ADDITIONAL MATERIAL RELATIVE TO MARTIN LUTHER KING, JR. ASSASSINATION (MURKIN OR THE ABOVE LISTED FILES HAVE BEEN DESTROYED BY LOS ANGELES.

BT

LVC418 0333415Z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ

JAN 07 1977

TELETYPE

DE LV

P 05 0004Z JAN 77

FM LAS VEGAS (89-64) (RUC)

TO DIRECTOR (62-117290)

BT

C L E A R

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL, JAN. 6, 1977.

THE FOLLOWING FILES IN THE LAS VEGAS WERE INVENTORIED:

(1) ASSASSINATION OF PRESIDENT JOHN FITZGERALD
KENNEDY, NOV. 22, 1963, DALLAS, TEXAS, OO: DALLAS, LV FILE
55-1. THIS FILE CONTAINS RESULTS OF CONTACTS WITH INFORMANTS
PERTAINING TO ASSASSINATION OF PRESIDENT KENNEDY WITH
NEGATIVE RESULTS. THE FILE ALSO CONTAINS INFORMATION FROM
BOTH IDENTIFIABLE AND UNIDENTIFIABLE INDIVIDUALS WHO
ALLEGEDLY HAD INFORMATION RE THE ASSASSINATION OF PRESIDENT
KENNEDY. ALL OF THIS INFORMATION WAS FURNISHED TO BOTH
DALLAS AND THE BUREAU IN TELETYPE FORM FOLLOWED BY LHM.
THE FILE CONTAINS NO TAPED ELECTRONIC SURVEILLANCE LOGS
AND/OR TRANSCRIPTS, PHOTOGRAPHS, OR BULKY EXHIBITS.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

34 JAN 11 1977 309

V4 ~~Adm~~ = J.A. Perry

16

REC-13

62-117290-71

23 JAN 1977

LV 65-64 PAGE TWO C L E A R

(2) LEE HARVEY OSWALD, AKA. IS-R-CUBA. CO: DALLAS,
LV FILE 105-166. THIS FILE CONTAINS INTERVIEW WITH [REDACTED]
[REDACTED] ON DEC. 5, 1963, WHO ALLEGEDLY KNEW THE OSWALD
BROTHERS. [REDACTED]

[REDACTED] ADVISED HE DID NOT KNOW
JACK RUBY NOR KNEW ANY INFORMATION PERTAINING TO KNOWN
ASSOCIATES AND BACKGROUND OF LEE HARVEY OSWALD. THE FILE
CONTAINS INTERVIEWS WITH NUMEROUS INDIVIDUALS WHO AT ONE
TIME RESIDED IN DALLAS, TEXAS, BUT PRESENTLY RESIDE IN
LAS VEGAS, NEVADA (AT THE TIME OF ASSASSINATION) WHO MAY
HAVE KNOWN LEE HARVEY OSWALD. HOWEVER, THEY ADVISED THEY
HAD NO INFORMATION PERTAINING TO HIS BACKGROUND OR
CRIMINAL ASSOCIATIONS. FILE CONTAINS NO TAPED ELECTRONIC
SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, OR
BULKY EXHIBITS.

(3) MARINA N. OSWALD. LAS VEGAS INDICES REFLECT
NO FILE PERTAINING TO MARINA N. OSWALD.

(b)(7)(c)

LV 89-64 PAGE THREE C L E A R

(4) JACK RUBY, AKA. LEE HARVEY OSWALD - VICTIM.

CR. OO: DALLAS, LV FILE 44-48. THIS FILE CONTAINS NUMEROUS INTERVIEWS WITH INDIVIDUALS PRESENTLY RESIDING IN LAS VEGAS WHO AT ONE TIME RESIDED IN DALLAS, TEXAS, AND WHO KNEW OR ASSOCIATED WITH JACK RUBY. ALL OF THESE PERSONS WHO WERE INTERVIEWED ADVISED THEY HAD NO KNOWLEDGE PERTAINING TO RUBY'S POLITICAL PHILOSOPHY OR ASSOCIATIONS OR ANY KNOWLEDGE OF RUBY'S ASSOCIATION WITH UNDERWORLD CRIMINAL ASSOCIATES. EXTENSIVE INVESTIGATION CONDUCTED IN LAS VEGAS BASED UPON A RUMOR THAT RUBY WAS IN LAS VEGAS APPROXIMATELY ONE WEEK PRIOR TO HIS SHOOTING LEE HARVEY OSWALD. INDIVIDUALS INTERVIEWED AT THE RESPECTIVE HOTELS WHERE RUBY WAS ALLEGEDLY TO HAVE STAYED WERE ALL NEGATIVE AND ALSO INVESTIGATION CONDUCTED AT VARIOUS GOLF COURSES AT LAS VEGAS WHERE RUBY WAS TO HAVE PLAYED GOLF DURING HIS STAY IN LAS VEGAS NEGATIVE. THE INDIVIDUALS FROM DALLAS, TEXAS, WHO WERE INTERVIEWED RE RUBY'S ACTIVITIES WERE KNOWN GAMBLERS AND NIGHTCLUB OWNERS FROM THE DALLAS, TEXAS, AREA.

LV 65-64 PAGE FOUR C L E A R

THE FILE CONTAINS NO TAPED ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, OR BULKY EXHIBITS.

(5) PRESIDENTS COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION), LV FILE 62-364. THIS FILE CONTAINS NEWS REPORTS FROM THE VARIOUS NATIONAL NEWS WIRES REPORTING THEIR COMMENTS RE THE WARREN COMMISSION REPORT, THE TESTIMONY OF THEN DIRECTOR J. EDGAR HOOVER OF THE FBI, AND SETTING FORTH THEIR COMMENTS RE THE OVERALL INVESTIGATION CONDUCTED BY THE FBI ON THE ASSASSINATION OF PRESIDENT KENNEDY.

A CHECK OF THE LAS VEGAS INDICES AND A REVIEW OF THE ABOVE FILES REFLECTED NONE OF THESE FILES HAVE BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

BT

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NOO109 2120Z

RR HQ

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R 072100Z JAN 7

FM NEW ORLEANS (66-2878)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SAC'S JAN 6, 1977.

THE FOLLOWING RECAPITULATES THE MAIN FILES ONLY ON CASES
AND SUBJECTS CITED BY NUMBER IN REBUTEL:

1. NO 89-69 IS CAPTIONED "ASSASSINATION OF PRESIDENT JOHN
FITZGERALD KENNEDY, DALLAS, TEXAS, NOV. 22, 1963, (TITLE
CURRENTLY CARRIES ADDITIONAL CHARACTER MISCELLANEOUS INFO
CONCERNING)." THIS FILE IS RECAPPED AS FOLLOWS:

EX-109

REC- 13

~~62-117290-72~~

23 JAN 1977

54 JAN 21 1977
309

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COMMUNICATIONS SECTION

JAN 07 1977

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Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

PAGE TWO NO 66-2878 CLEAR

	VOLUMES	SERIALS	INCHES
MAIN FILE	34	4660	56
1-A EXHIBITS	7	137	9
SUB A (NEWSPAPER CLIPPINGS)	12	1422	15
SUB B (WORK PAPERS)	1	125	2
TOTALS	54	6344	82

THERE WERE NO BULKY EXHIBITS OR ELSUR LOGS/TRANSCRIPTS OBTAINED. ONE TAPE RECORDING WAS OBTAINED IN OCT., 1975, CONSISTING OF THE TV INTERVIEW OF WILLIAM S. WALTER. PHOTOGRAPHS WERE OBTAINED WHICH DEPICT: THE TEXAS BOOK DEPOSITORY BUILDING, KERRY WENDELL THORNLEY, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] A D OTHER UNKNOWN INDIVIDUALS, AND BOTH PHOTOGRAPHS AND TELEVISION FILM OF LEE HARVEY OSWALD DISTRIBURING LEAFLETS IN NEW ORLEANS, HIS COURT APPEARANCE AND AT OTHER INTERVIEWS. NONE OF THIS FILE HAS BEEN DESTROYED. (b)(7)(c)

2. NO 100-16601 IS CAPTIONED "LEE HARVEY OSWALD, SM-C."

PAGE THREE NO 66-2878 CLEAR

(LATER CHARACTER CARRIED AS IS-R-CUBA.) THIS FILE IS RECAPPED
AS FOLLOWS:

	VOLUMES	SERIALS	INCHES
MAIN FILE	29	1235	59
1-A EXHIBITS	3	73	8
SUB A (NEWSPAPER CLIPPINGS)	1	97	1
TOTALS	33	1405	68

THERE WERE NO ELSUR LOGS/ TRANSCRIPTS OBTAINED. TWO
BULKY EXHIBITS WERE OBTAINED: A MAGNETIC TAPE RECORDING OF
LEE HARVEY OSWALD'S INTERVIEW BY BILL STUCKEY ON AUG. 17,
1963, WHICH WAS RETURNED TO STUCKEY; AND A RECORD OF A RADIO
PROGRAM " CONVERSATION CARTE BLANCHE," DATED AUG. 21, 1963,
WHICH WAS FORWARDED TO FBIHQ. IN ADDITION, A TRANSCRIPT OF A
RADIO BROADCAST DATED AUG. 21, 1963, WAS OBTAINED. PHOTO-
GRAPHS OF THE FOLLOWING INDIVIDUALS WERE ALSO OBTAINED: [REDACTED] (b)(7)(c)
[REDACTED] LEE HARVEY OSWALD, OSWALD'S SUITCASE, RIFLE
SLING, AND OTHER PERSONAL EFFECTS (FROM THE DALLAS OFFICE),
OSWALD'S WALLET OBTAINED BY NOPD IN AUG., 1963, WARREN COMMISSION

PAGE FOUR NO 66-2878 CLEAR

EXHIBITS, [REDACTED] [REDACTED] [REDACTED] (b)(7)(c)

[REDACTED] ALBERT OSBORNE, JAMES HOWARD BOWEN, [REDACTED]
[REDACTED] AND PHOTOGRAPHS OF OSWALD'S PRESENCE IN NEW ORLEANS.
NONE OF THIS FILE HAS BEEN DESTROYED.

3. NO 100-16926 IS CAPTIONED, "MARINA NIKOLAEVNA OSWALD, NEE PRUSAKOVA, AKA MRS. LEE HARVEY OSWALD, IS-R. SOBIR." THIS FILE CONSISTS OF 15 SERIALS, (LESS THAN) ONE VOLUME AND ONE INCH, AND IT HAS NO SUB FILES, I-A EXHIBITS, BULKY EXHIBITS, TAPES, PHOTOGRAPHS OR ELSUR LOGS/TRANSCRIPTS. NONE OF THIS FILE HAS BEEN DESTROYED.

4. NO 44-2064 IS CAPTIONED "JACK LEON RUBY, AKA JACK RUBENSTEIN; LEE HARVEY OSWALD, AKA ALEX J. HIDELL, O.H. LEE - VICTIM (DECEASED): CR." THIS FILE IS RECAPPED AS FOLLOWS:

	VOLUME	SERIALS	INCHES
MAIN FILE	8	397	11
SUB A (NEWSPAPER CLIPPINGS)	1	32	1
TOTALS	9	429	9

PAGE FIVE NO 66-2878 CLEAR

THERE WERE NO BULKY EXHIBITS, TAPES, OR ELSUR LOGS/ TRANSCRIPTS OBTAINED. PHOTOGRAPHS OBTAINED WERE OF JACK L. RUBY, A GROUP OF LABOR LEADERS VISITING ISRAEL IN 1955, AND PERSONS AT THE CAROUSEL CLUB. NONE OF THIS FILE WAS DESTROYED.

THE CASE IN ITEM 5 OF REBUTEL, THE WARREN COMMISSION, WAS NOT INDEXED BY NEW ORLEANS. ALL MATTERS REGARDING THE WARREN COMMISSION WERE HANDLED IN NO 89-69 AND 100-16601 (ITEMS ONE AND TWO ABOVE).

[REDACTED]
[REDACTED]
BT

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FM MOBILE (66-1228)(C)

TO DIRECTOR ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, OR SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL JANUARY 5, 1977.

REVIEW OF PERTINENT MOBILE FILES REVEALS NO TAPES,
ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS AND BULKY
EXHIBITS.

INVENTORY OF PERTINENT FILES FOLLOWS:

1. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER
22, 1963, BUFILE 62-109060.

A. FILE NUMBER MO 89-25. B. TITLE AND CHARACTER.
ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, NOVEMBER
22, 1963. DALLAS, TEXAS. MISCELLANEOUS-INFO CONCERNING. DALLAS

EX-109
REC-59

23 JAN 1977

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

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Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y.	_____

*Rec'd
1/11/77*

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PAGE TWO MO 66-1228 CLEAR

00. C. FILE CONTENTS. FILE CONSISTS OF INVESTIGATION MOBILE AND OTHER OFFICES INCLUDING TELETYPES, INSERTS, AIRTELS, MEMOS AND NEWS CLIPPINGS. 1A SECTION CONTAINS ONLY PHOTOS OF ONE JOHN HOWARD BOWEN. D. SIZE/SCOPE. FILE CONSISTS OF TWO VOLUMES, APPROXIMATELY ONE AND ONE HALF INCHES TOTAL THICKNESS AND CONSISTING OF 143 SERIALS.

2. LEE HARVEY OSWALD, IS-R-CUBA. BUFILE 105-82555. A. FILE NUMBER MO 105-601. B. TITLE AND CHARACTER. LEE HARVEY OSWALD, AKA. IS-R-CUBA, DALLAS, OO. C. FILE CONTENTS. FILE CONTAINS RESULTS OF INVESTIGATION BY MOBILE AND OTHER OFFICES INCLUDING TELETYPES, AIRTELS, MEMOS AND REPORTS. D. SIZE/SCOPE. FILE IS PART OF CONSOLIDATED VOLUME AND CONSISTS OF APPROXIMATELY ONE INCH THICKNESS AND 47 SERIALS.

3. MARINA N. OSWALD, IS-R, BUFILE 100-126032. MOBILE HAS NO FILE.

4. JACK RUBY, LEE HARVEY OSWALD-VICTIM. CR. BUFILE 44-240L6. A. FILE NUMBER MO 44-1070. B. TITLE AND CHARACTER. JACK LEON RUBY, AKA; LEE HARVEY OSWALD, AKA (DECEASED)-VICTIM. CR, DALLAS, OO. C. FILE CONTENTS. FILE CONTAINS RESULTS OF

PAGE THREE MO 66-1228 CLEAR

INVESTIGATION MOBILE AND OTHER OFFICES INCLUDING TELETYPES, MEMOS, AIRTELS, INSERTS. 1A SECTION CONTAINS TWO PHOTOS OF RUBY. D. SIZE/SCOPE. FILE IS PART OF CONSOLIDATED VOLUME. CONTAINS 78 SERIALS OF TOTAL THICKNESS ONE-HALF INCH.

5. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION). BUFILE 62-109090. A. FILE NUMBER, MO 62-1241. B. TITLE AND CHARACTER. THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY. C. FILE CONTENTS. FILE CONSISTS OF AIRTELS, TELETYPES, LHM, AND INFORMATION FURNISHED BY BUREAU RE WARREN COMMISSION REPORT. D. SIZE/SCOPE. FILE CONSISTS OF PART OF CONSOLIDATED VOLUME WITH TOTAL OF 18 SERIALS.

BUREAU IS ADVISED THAT NO MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR. ASSASSINATION (MURKIN) AND THE ABOVE MENTIONED FILES RELATING TO KENNEDY ASSASSINATION HAVE BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.
BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
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Director's Sec'y	_____

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12 DE BU

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FM BUFFALO (62-2707)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

IN ACCORDANCE WITH BUREAU INSTRUCTIONS, THE FOLLOWING IS
INVENTORY OF ALL BUFFALO DIVISION MATERIAL RELATING TO JOHN F.
KENNEDY ASSASSINATION:

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

(A) BU 62-1827

(E) ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOV. 22, 1963, DALLAS, TEXAS, MISCELLANEOUS - INFORMATION 62-117290-74
CONCERNING, OO: DALLAS.

(C) FILE CONTAINS GENERAL ROUTINE INVESTIGATIVE
CORRESPONDENCE CONCERNING ASSASSINATION OF PRESIDENT JOHN F.

56 JAN 21 1977 ³⁰⁹

6-87a
4-104/109

PAGE TWO (EU 62-2727) CLEAR

KENNEDY, INCLUDING REPORTS FROM CITIZENS AND LEAD INFORMATION PERTAINING TO BUFFALO DIVISION. IN ADDITION, FILE CONTAINS LARGE NUMBER OF NEWSPAPER ARTICLES.

FILE CONTAINS TAPE OF CONVERSATIONS BETWEEN WYOMING COUNTY, NEW YORK SHERIFF AND CITIZEN MAKING REPORT OF INFORMATION ON APRIL 14, 1975. INFORMATION REGARDING REPORT FURNISHED FBIHQ BY TELETYPE, APRIL 18, 1975.

FILE CONTAINS TWO VOLUMES CONSISTING OF 243 SERIALS AND THREE 1-A EXHIBITS. FILE CONTAINS NO TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS OR OTHER SIMILAR MATERIAL WHICH IS IN ADDITION TO ROUTINE CORRESPONDENCE.

(2) LEE HARVEY OSWALD

(A) EU 125-4467

(B) LEE HARVEY OSWALD, AKA, IS - R, OO: DALLAS

(C) MAJORITY OF FILE CORRESPONDENCE DEALS WITH LEAD REQUESTS AND RESULTS OF INVESTIGATION BY BUFFALO DIVISION, SUBSEQUENT TO ASSASSINATION JOHN F. KENNEDY.

PAGE THREE (BU 62-2727) CLEAR

THE FILE CONTAINED NO SPECIFIC TAPED, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS OR ANY OTHER MATERIAL IN ADDITION TO ROUTINE CORRESPONDENCE.

THERE ARE HOWEVER VARIOUS COMMUNICATIONS IN FILE RELATING TO TAPES IN WHICH OTHER SUBJECTS WERE INVESTIGATED AND OSWALD MENTIONED. ONE COMMUNICATION RELATED TO A TAPE FROM A MISUR, INVOLVING ORGANIZED CRIME FIGURES BRIEFLY SPECULATING ON ASSASSINATION OF KENNEDY AND INVOLVEMENT OF OSWALD IN GENERAL CONVERSATION, NOV. 26, 1963.

SEVERAL ADDITIONAL COMMUNICATIONS REFERRED TO A TAPE OF A SPEECH MADE IN 1964 BY ATTY. MARK LANE OF NEW YORK CITY, FORMER NEW YORK STATE ASSEMBLYMAN, DEALING WITH HIS INVESTIGATION INTO ALLEGED INVOLVEMENT OF ONE LEE OSWALD IN ASSASSINATION OF JOHN F. KENNEDY.

FILE CONSISTS OF THREE VOLUMES, APPROXIMATELY 125 SERIALS, 15 1-A EXHIBITS, NO SUBFILES.

(3) MARINA N. OSWALD

BUFFALO HAS NO MAIN FILE.

PAGE FOUR (BU 62-2727) CLEAR

(4) JACK RUEY

(A) BU 44-214

(E) JACK L. RUEY, AKA; LEE HARVEY OSWALD, AKA -
VICTIM (DECEASED), CIVIL RIGHTS, OO: DALLAS

(C) FILE CONTAINS GENERAL ROUTINE INVESTIGATIVE
CORRESPONDENCE RELATING TO SHOOTING OF LEE HARVEY OSWALD BY
JACK RUEY, INCLUDING CONSIDERABLE EFFORT TO LOCATE AND INTERVIEW
FORMER ACQUAINTANCES OF RUEY IN WESTERN NEW YORK AREA.

FILE IS OF ONE VOLUME CONSISTING OF 69 SERIALS AND ONE
ROUTINE 1-A EXHIBIT. FILE CONTAINS NO TAPED, ELECTRONIC
SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY
EXHIBITS OR ANY SIMILAR MATERIAL IN ADDITION TO ROUTINE
CORRESPONDENCE.

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION)

(A) BU 62-1924

(E) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY, MISCELLANEOUS - INFORMATION CONCERNING.

(C) FILE CONTAINS INFORMATION AND ARTICLES FURNISHED

PAGE FIVE (BU 62-2727) CLEAR

BY FBIHQ REGARDING THE WARREN COMMISSION REPORT. FILE ALSO
CONTAINS SEVERAL CITIZEN REQUESTS FOR COPIES OF WARREN COMMISSION
REPORT.

FILE IS OF ONE VOLUME CONSISTING OF 21 SERIALS. FILE
CONTAINS NO TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR
TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS OR OTHER SIMILAR
MATERIAL IN ADDITION TO ROUTINE CORRESPONDENCE.

NO MATERIAL RELATING TO THE MARTIN LUTHER KING, JR.
ASSASSINATION OR VARIOUS FILES RELATING TO JOHN F. KENNEDY
ASSASSINATION HAVE BEEN DESTROYED AT BUFFALO UNDER DESTRUCTION
OF FILES AND RECORDS PROGRAM.

ADMINISTRATIVE

RE BUREAU TELETYPE, JAN. 6, 1977.

BT

0071747 HQ -1

COMMUNICATIONS SECTION

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JAN 08 1977
TELETYPE

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R 270635Z JAN 77

FM MILWAUKEE (62-1753) C

TO DIRECTOR (62-117292) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUTEL JANUARY 5, 1977, CAPTIONED AS ABOVE.

REVIEW OF MILWAUKEE INDICES DEVELOPED FOLLOWING IN RESPONSE TO
REBUTEL:

1. TO MI 62-1175.

B) ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22,
1962, DALLAS, TEXAS.

C) FILE CONTAINS ONLY 29 SERIALS CONSISTING OF ALMOST
EXCLUSIVELY NEWSPAPER CLIPPINGS OF RECENT ORIGIN.

THIS FILE NOTED A SEARCH BEING MADE IN AUGUST, 1976, RE JOHN
FITZGERALD KENNEDY AND A REFERENCE TO MIFILE 66-922-1127 BEING
LOCATED. MIFILE 66-922 IS RESERVED FOR INFORMATION PERTAINING TO
BUREAU PERSONNEL AND IS MAINTAINED IN SAC'S SAFE. THE REFERENCE
IS UNAVAILABLE HAVING BEEN DESTROYED DUE TO AGE. REFERENCE APPARENT-
LY DESTROYED SEVERAL YEARS AGO UNDER PREVIOUS DESTRUCTION OF FILES

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4-ONE 9/1/77

PAGE TWO MI 66-1703 (LAR)

AND RECORDS PROGRAM PER MANUAL OF RULES AND REGULATIONS; HOWEVER, DATE OF DESTRUCTION UNKNOWN.

2. A) MI 44-175.

B) JACK LEON RUBY, AKA; LEE HARVEY OSWALD - VICTIM - DECEASED; CIVIL RIGHTS.

C) FILE CONSISTS MAINLY OF LEADS RECEIVED FROM BUREAU, DALLAS OR OTHER OFFICES VIA TELETYPE AND MILWAUKEE REPLIES VIA TELETYPE; REVIEW REVEALS ALL LEADS COVERED AND FURNISHED DALLAS AND/OR BUREAU. 1-A EXHIBIT SECTION CONTAINS 2 PHOTOS OF JACK RUBY AND 4 PHOTOS OF ONE ALBERT OSBORNE; ALL RECEIVED FROM DALLAS. FILE ALSO CONTAINS NUMEROUS NEWSPAPER CLIPPINGS FROM 1963 AND 1964 AND COPIES OF REPORTS FROM EITHER MILWAUKEE OR DALLAS CONTAINING RESULTS OF INVESTIGATION INTO THIS CAPTIONED MATTER OR THE MATTER TITLED: "LEE HARVEY OSWALD, AKA; IS - R - CUBA." FILE ALSO CONTAINS [REDACTED] PERTAINING TO CIVIL RIGHTS INVESTIGATION, NONE (b)(7)(D) OF WHICH ORIGINATED AT MILWAUKEE. APPEARS THAT ALL INFORMATION IN THIS FILE WAS FURNISHED EITHER DALLAS AND/OR BUREAU OR OTHER OFFICES. FILE CONSISTS ONLY ONE VOLUME WHICH HAS BEEN CONSOLIDATED AND STRIPPED AS OF AUGUST 4, 1965, BUT NOT DESTROYED.

PAGE THREE MI 68-1783 CLEAR

BUREAU BE ADVISED THAT IN MI FILE 44-173, SERIALIZATION IN THIS FILE SNIPS FROM SERIAL 134 TO 142; SERIAL 143 BEING LAST SERIAL IN FILE. APPEARS THAT FILE MAY HAVE BEEN EITHER MISSERIALIZED OR SERIAL NUMBERS POSSIBLY TRANSPOSED.

3. A) MI [REDACTED]

B) UNSUB; [REDACTED]

(b)(7)(c)

C) A SEARCH OF THE NAME JACK RUBY INDICATED A REFERENCE TO SERIAL 12 OR 13 THIS FILE. REVIEW OF FILE INDICATES NO REFERENCE TO JACK RUBY; APPARENTLY INDEXED IN ERROR.

4. A) MI 62-1243.

B) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION).

C) RECORDS MILWAUKEE INDICATE THIS FILE DESTROYED JANUARY 9, 1975, UNDER PREVIOUS DESTRUCTION OF FILES AND RECORDS PROGRAM.

MILWAUKEE HAS NO FILE TITLED "MARINA N. OSWALD" AND NO REFERENCES THERETO.

IN ALL CASES WHEREIN MILWAUKEE HAS FILES PERTINENT TO

PAGE FOUR MI 66-1725 CLEAR

INTERROGATORY, FILES CONTAIN NOTHING PERTAINING TO TAPED,
ELECTRONIC SURVEILLANCE AND/OR TRANSCRIPTS, BULKY EXHIBITS OR ANY
OTHER SIMILAR MATERIAL WHICH WOULD BE IN ADDITION TO ROUTINE
CORRESPONDENCE.

BT

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~~PLS STAND BY FOR ONE MORE TELETYPE~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y	_____

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RR HQ

TELETYPE

DE SC

R 101747Z JAN 77

FM SACRAMENTO (62-554) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL, JAN 6, 1977.³⁵

SET FORTH IS INVENTORY OF INFO IN SACRAMENTO FILES AS
REQUESTED IN REBUTEL:

L. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOV 22, 1963,
OO: DALLAS.

A. SC 62-34

B. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOV 22,
1963, DALLAS, TEXAS. MISCELLANEOUS - INFO CONCERNING

C. FILE CONTAINS INVESTIGATION CONDUCTED IN SACRAMENTO
OFFICE PERTINENT TO ASSASSINATION OF PRESIDENT KENNEDY. BUFILE
62-109060. REVIEW OF FILE DETERMINED BUREAU IN RECEIPT OF ALL
PERTINENT INFO. NOTHING INCLUDED IN FILE IN ADDITION TO ROUTINE

EX 104 REC-71 62-117290-76

JAN 13 1977

50 JAN 24 1977

4 100E

PAGE 2 SC 62-554 CLEAR

CORRESPONDENCE. FILE CONTAINS NO TAPES OR OTHER SIMILAR MATERIAL.

A. SC 175-B-51

B. INFO RE THREATS AGAINST PRESIDENT

C. SERIAL CAPTIONED ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOV 22, 1963, DALLAS, TEXAS. SERIAL IN ANSWER TO BUTEL SEPT 27, 1975, IN WHICH BUREAU WAS ADVISED SACRAMENTO INDICES CONTAIN NO INFO AS REQUESTED IN BUTEL.

2. LEE HARVEY OSWALD, IS - R - CUBA. OO: DALLAS

A. SC 66-363 (SEPT 1971 - JUNE 1973)

B. CRIMINAL INTELLIGENCE BULLETIN DIRECTORY.

C. FILE IS DIRECTORY OF INTELLIGENCE COMPILED BY STATE OF CALIFORNIA, DEPT OF JUSTICE, ORGANIZED CRIME AND CRIMINAL INTELLIGENCE BRANCH. REVIEW OF FILE INDICATED OSWALD MENTIONED ON PAGE 33 OF SEPT 1972 ISSUE OF CRIMINAL INFORMATION BULLETIN. IN THAT ISSUE ON PAGE 33, INFO IS RELATED TO DONALD EUGENE CISCO, AUTHOR OF MILITANT BOOKS WHICH INCLUDE "THE POOR MAN'S JAMES BOND" AND "MILITANT'S FORMULARY." CISCO IN FORWARD OF 3RD EDITION OF "MILITANT'S FORMULARY" DATED AUG 1, 1970, AFFECTIONATELY DEDICATED EDITION TO LEE HARVEY OSWALD, JAMES EARL RAY, SIRHAN SIRHAN, AND SENATOR THOMAS BOBB. FILE CONTAINS NO TAPES OR OTHER SIMILAR

PAGE 3 SC 62-554 CLEAR

MATERIAL.

SACRAMENTO INDICES NEGATIVE FOR MARINA N. OSWALD, JACK RUBY, AND PRESIDENT'S COMMISSION ON ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION).

NO MATERIAL RELATIVES TO MARTIN LUTHER KING, MURKIN, OR RE JOHN F. KENNEDY ASSASSINATION IN SACRAMENTO FILES WAS DESTROYED.

BT

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RR HQ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

73 DE PH

JAN 10 1977

R 10215GZ JAN 77

TELETYPE

FM PHILADELPHIA (66-21)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,

CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE, JANUARY 5, 1977.

THE FOLLOWING IS AN INVENTORY OF ALL PERTINENT MAIN FILES IN
THE PHILADELPHIA DIVISION REQUESTED IN RE TELETYPE. MAIN FILES
ONLY WERE REVIEWED:

1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER
22, 1963, BUFILE 62-109060. (A) PH 157-916. (B) ASSASSINATION OF
PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEX. (C)
THERE ARE THREE VOLUMES OF 293 SERIALS. IT WAS A CRIMINAL TYPE
INVESTIGATION MAINLY COMPRISING THE COVERING OF LEADS FROM
HEADQUARTERS AND OTHER DIVISIONS. THERE ARE NO BULKIES, ELECTRONIC

EX 104
REC-7

62-117290-77

56 JAN 21 1977 307

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Civil Rights
Section

PAGE TWO, PH 66-21, Q AR

SURVEILLANCE LOGS AND/OR TRANSCRIPTS. THE 1-A SECTION OF THE FILE CONTAINS THREE ITEMS OF NO SIGNIFICANCE.

2) LEE HARVEY OSWALD; IS-R-CUBA; BUFILE 115-82555. (A) PH 105-99558. (B) LEE HARVEY OSWALD; IS-R-CUBA. (C) THERE ARE THREE VOLUMES OF 203 SERIALS IN THIS FILE. IT IS A GENERAL INVESTIGATIVE FILE COMPRISED MOSTLY OF CORRESPONDENCE REQUESTING LEADS TO BE COVERED IN THE PHILADELPHIA DIVISION. THERE ARE NO TAPES, SURVEILLANCE LOGS OR TRANSCRIPTS IN THIS FILE. THE ONLY ITEMS ARE IN THE 1-A SECTION, WHICH CONTAINS SEVEN ITEMS, INCLUDING PHOTOGRAPHS OF OSWALD, CERTAIN PHOTOSTATS, ALL ACQUIRED IN CONNECTION WITH THIS INVESTIGATION.

3) MARINA N. OSWALD; IS-R (SOBIR); BUFILE 100-126032. THERE IS NO MAIN FILE IN THE PHILADELPHIA DIVISION ON THIS CASE.

4) JACK RUBY; LEE HARVEY OSWALD - VICTIM; CR; BUFILE 44-24016. (A) PH 44-767. (B) JACK RUBY; LEE HARVEY OSWALD - VICTIM; CR (C) THIS FILE IS TWO VOLUMES CONTAINING 152 SERIALS. THIS IS A GENERAL INVESTIGATIVE FILE COMPRISED MAINLY OF CORRESPONDENCE REQUESTING LEADS OF A GENERAL INVESTIGATIVE NATURE. THERE ARE NO TAPES, TRANSCRIPTS, LOGS OR BULKY EXHIBITS IN THIS FILE.

ALTHOUGH NOT LISTED IN RE COMMUNICATION, THE PHILADELPHIA

PAGE THREE, PH 66-21, LEAR

INVENTORY CONTAINS ONE OTHER FILE WHICH HAS A BEARING GENERALLY ON THE ASSASSINATION INVESTIGATION AND IT IS HEREBY NOTED.

5) [REDACTED]

(b)(7)(c)

PHILADELPHIA HAS NO MAIN FILE CAPTIONED, "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY" (WARREN COMMISSION), BUFILE 62-109090.

NONE OF THE FILES IN PHILADELPHIA CONCERNING THE ASSASSINATION OF EITHER PRESIDENT KENNEDY OR MARTIN LUTHER KING, JR., HAVE BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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R 102331Z JAN 77

FM RAPID CITY (89-00)

TO DIRECTOR (62-117290) (ROUTINE)

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION; CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE TO ALL SACS DATED JANUARY 6, 1977.

REVIEW OF THE FILES OF THE RAPID CITY OFFICE FAILED TO
REFLECT ANY MATTERS COMING WITHIN THE CATEGORIES REQUESTED FOR
REVIEW BY THE BUREAU.

BT

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JAN 10 1977

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EX 104

REC-7

62-117290-78

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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TELETYPE

R 181556Z JAN 77

FM NORFOLK (175-58) RUC

TO DIRECTOR (62-117298) ROUTINE

BT

E F T O

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, OO: BUREAU

RE BUTEL TO ALL OFFICES, JANUARY 5, 1977.

NORFOLK DOES NOT HAVE MAIN FILES ON: "LEE HARVEY OSWALD,
IS-R-CUBA, BUFILE, 105-82555", OR "MARINA N. OSWALD, IS-R,
SOBIR, BUFILE 100-126032", OR "PRESIDENT'S COMMISSION ON THE
ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION) BUFILE
62-109090". NORFOLK FILE ENTITLED: "JACK RUBY, LEE HARVEY
OSWALD - VICTIM, CR, BUFILE 44-24016, NORFOLK FILE 44-148",
WAS DESTROYED ON MAY 24, 1973, UNDER THE BUREAU-WIDE FILE
DESTRUCTION PROGRAM.

NORFOLK FILE ENTITLED: "THE ASSASSINATION OF PRESIDENT"

14 JAN 13 1977

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55 JAN 21 1977

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Director's Sec'y	_____

4/ *[Signature]*

[Signature]

PAGE TWO NF 175-50 E F T O

JOHN F. KENNEDY, NOVEMBER 22, 1963, BUFILE 62-109060, NORFOLK
FILE 89-17", CONTAINS 149 SERIALS IN TWO VOLUMES. NORFOLK
HAS NO SUB-FILES; NO TAPES, NO ELECTRONIC SURVEILLANCE LOGS
OR TRANSCRIPTS AND NO BULKY EXHIBITS. NORFOLK HAS SIX
EXHIBITS IN THE 1A SECTION OF THE FILE CONSISTING OF
PHOTOGRAPHS, HANDWRITING SPECIMENS AND OTHER MISCELLANEOUS
ITEMS.

THIS COMPLETES THE SURVEY IN THIS MATTER.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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TELETYPE

DE JK

P 101710Z JAN 77

FM JACKSONVILLE (175-00) C 3P

TO DIRECTOR (62-117290) PRIORITY

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SAC'S, JANUARY 5, 1977.

INVENTORY OF ALL MATERIALS AVAILABLE IN JACKSONVILLE
DIVISION AS SET OUT IN REFERENCED COMMUNICATION ARE AS
FOLLOWS:

JK FILE 89-10 (ONE VOLUME-SERIALS 1 THRU 96 DESTROYED
SEPTEMBER 17, 1975, EXCEPT 302'S).

BUREAU FILE 62-109060, ASSASSINATION OF PRESIDENT J. F. KENNEDY,
NOVEMBER 23, 1963, DALLAS, TEXAS.

JK FILE 105-824 (TWO VOLUMES)

BUREAU FILE 105-8255, LEE HARVEY OSWALD, INTERNAL SECURITY-R.

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JAN 13 1977

329
JAN 13 1977

PAGE TWO JK 175-88) PRIORITY

JK FILE 44-346 (ONE VOLUME).

BUREAU FILE 44-24816, JACK LEON RUBY, ALSO KNOWN AS LEE HARVEY OSWALD, ALSO KNOWN AS - VICTIM - DECEASED, CIVIL RIGHTS;
OO: DALLAS.

JK FILE 62-694

BUREAU FILE 62-109898, THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (ONE SERIAL ONLY, BUREAU AIRTEL TO ALL SAC'S SEPTEMBER 30, 1964).

THE ABOVE FILES CONTAIN NO TAPED, ELECTRONIC SURVEILLANCE LOGS OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, SUB FILES OR SIMILAR MATERIAL OTHER THAN ROUTINE CORRESPONDENCE.

IN REGARD TO JACKSONVILLE FILE 89-18, CONSIDERABLE CORRESPONDENCE BETWEEN THE BUREAU AND JACKSONVILLE REGARDING THE STATEMENT OF ONE WILLIAM S. WALTER, A FORMER SECURITY PATROL CLERK IN THE NEW ORLEANS OFFICE. WALTER ATTENDED A SPEECH DURING FIRST WEEK OF DECEMBER, 1967 AT TULANE UNIVERSITY BY ONE MARK LANE, WHEN LANE DISCUSSED HIS INVESTIGATION OF THE ASSASSINATION OF PRESIDENT KENNEDY. LANE ALSO ENDEAVORED TO PERSUADE WALTER TO ADMIT KNOWLEDGE

PAGE THREE JK 175-88 PRIORITY

OF AN ALLEGED TELETYPE MESSAGE FROM THE BUREAU TO ALL SOUTHERN REGION OFFICES, ADVISING PRESIDENT KENNEDY WOULD BE ASSASSINATED IN DALLAS, TEXAS. WALTER DISCLAIMED KNOWLEDGE OF SUCH A MESSAGE. BUREAU KEPT ADVISED BY TELETYPES AND LHM'S DATED FEBRUARY 2, 1968, INCLUDING STENOGRAPHIC NOTES OF SAC SECRETARY WHO RECORDED INTERVIEW WITH WALTER.

JACKSONVILLE HAS NO PHYSICAL EVIDENCE IN ABOVE MATTERS. JACKSONVILLE AIRTEL TO DALLAS, APRIL 18, 1964, REVEALS A THOROUGH REVIEW WAS MADE OF ALL MATERIAL IN THE JACKSONVILLE FILES 89-18; 185-824; AND 44-346 (ASSASSINATION OF PRESIDENT KENNEDY; LEE HARVEY OSWALD AND JACK L. RUBY) AND ALL ALLEGATIONS ALLEGING SOME PERSON OR PERSONS OTHER THAN LEE HARVEY OSWALD COMMITTED THE ASSASSINATION OF PRESIDENT KENNEDY HAVE BEEN FORWARDED TO THE BUREAU. THIS INCLUDES NUMEROUS COMPLAINTS FROM PERSONS OF QUESTIONABLE MENTALITY AND WHO APPEAR MENTALLY UNSTABLE OR DISTURBED. ALL WERE FULLY RESOLVED.

BT

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RR HQ

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R 100355Z JAN 77

FM SEATTLE (66-2940)

13 TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

0 HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUTEL, JANUARY 6, 1977. 3

THE INVENTORY OF THE SEATTLE DIVISION IS REPORTED AS FOLLOWS: TH

(1) (A) SE 89-47

(B) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER
22, 1963-00: DALLAS.

(C) ROUTINE CORRESPONDENCE, NO OTHER MATERIAL

REFER -
OTHER
GOV'T
AGENCY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 10 1977

TELETYPE

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Spec. Inv.	_____
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Director's Sec'y	_____

Handwritten signatures and initials:
JAN 10 1977
TELETYPE
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Handwritten initials: JTC

EX-100 REC-7 62-117290-81

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56 JAN 21 1977

309

PAGE TWO SE 66-2940 CLEAR

SE 89-47 HAS FOUR SECTIONS AND 324 SERIALS.

(2) (A) SE 105-9607

(B) LEE HARVEY OSWALD, IS-R, OO: DALLAS.

(C) ROUTINE CORRESPONDENCE ONLY, FILE OPENED JULY 8, 1974, ✓

CLOSED JULY 10, 1974, FIVE SERIALS.

(3) SEATTLE HAS NO MAIN FILE ON MARINA N. OSWALD, IS-R, SOBIR.

(4) SEATTLE OFFICE INDICES INDICATE THAT SE 44-211, CAPTIONED JACK RUBY, LEE HARVEY OSWALD-VICTIM, CIVIL RIGHTS, WAS DESTROYED IN CONFORMANCE WITH BUREAU INSTRUCTIONS IN NOVEMBER, 1973.

NO OTHER MATERIAL RELATIVE TO THE MARTIN LUTHER KING OR JOHN F. KENNEDY ASSASSINATIONS HAS BEEN DESTROYED BY THE SEATTLE DIVISION.

BT

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RR HQ

DE BS

R 101400Z JAN 77

FM BOSTON (66-4127) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL, JANUARY 6, 1977.

INVENTORY REQUESTED IS AS FOLLOWS:

(1) BS 89-43 - ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
DALLAS, TEXAS, NOVEMBER 22, 1963.

THIS FILE, INITIATED IN 1963, WAS DESTROYED IN 1969, UNDER
THE DESTRUCTION OF FILES AND RECORDS PROGRAM. A SUB-FILE, BS
89-43A, FOR NEWSPAPER CLIPPINGS, WAS ALSO DESTROYED.

BS 175-112 - ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS.

THIS FILE CONSISTS OF ONE SECTION OF 21 SERIALS, BEGINNING

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 10 1977

TELETYPE

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Director's Sec'y	_____

Orig: Sullivan
Copy: [unclear]
[unclear]

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REC-7 62-117290-82

JAN 18 1977

56 JAN 21 1977 309

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246

PAGE TWO BS 66-4127 CLEAR

AUGUST 31, 1975, AND MERELY INCLUDES CORRESPONDENCE SINCE AUGUST 31, 1975, PERTAINING TO THE CURRENT RE-INQUIRY INTO THIS MATTER. NO OTHER PERTINENT MATERIAL IS INCLUDED THEREIN AND NOTHING HAS BEEN DESTROYED.

(2) BS 105-10911 - LEE HARVEY OSWALD, AKA. IS-R-CUBA.

THIS FILE CONSISTS OF THREE SECTIONS, DTALING 179 SERIALS, INITIATED DECEMBER 2, 1963. IT INCLUDES CORRESPONDENCE PERTAINING TO PERSONS IN THE BOSTON AREA WHO REPORTEDLY HAD SOME PREVIOUS CONTACT, DIRECT AND INDIRECT, WITH OSWALD, AND ALSO INCLUDES INFORMATION CONCERNING APPEARANCES IN THIS AREA OF OSWALD'S MOTHER, MARGUERITE OSWALD, AND ATTORNEY MARK LANE ON VARIOUS RADIO AND TV TALKS SHOWS. IN ADDITION TO ROUTINE CORRESPONDENCE, IT ALSO INCLUDES PHOTOGRAPHS OF THE SLING ON OSWALD'S RIFLE, PHOTOS OF A KNIFE AND SHEATH OBTAINED FROM LEE HARVEY OSWALD'S RESIDENCE AND PHOTOS OF OTHER KNIVES AND SHEATHS, USED FOR COMPARISON PURPOSES. PREVIOUSLY INCLUDED BUT DESTROYED NOVEMBER 20, 1972, WERE REELS OF TAPES PERTAINING TO THE RADIO AND TV APPEARANCES OF MARGUERITE OSWALD AND MARK LANE.

(3) BOSTON DIVISION HAS HAD NO FILES PERTAINING TO MARINA

PAGE THREE BS 66-4L27 CLEAR

N. OSWALD.

(4) BS 44-337 - JACK LEO RUBY, AKA; LEE HARVEY OSWALD,
AKA - VICTIM. CR.

THIS FILE WAS DESTROYED IN 1976, UNDER THE DESTRUCTION OF
FILES AND RECORDS PROGRAM.

(5) BS 62-4459 - PRESIDENT'S COMMISSION ON THE ASSASSINATION
OF PRESIDENT KENNEDY (WARREN COMMISSION).

THIS FILE CONSISTS OF ONE SECTION OF 7 SERIALS, INITIATED
SEPTEMBER 28, 1964, AND INCLUDES CORRESPONDENCE CONCERNING THE
PUBLICATION OF THE REPORT OF THE WARREN COMMISSION. NO OTHER
PERTINENT MATERIAL IS INCLUDED THEREIN AND NOTHING HAS BEEN
DESTROYED.

[REDACTED] O.S.
[REDACTED]
BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 11 1977

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FM WASHINGTON FIELD (62-10995) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE DATED JANUARY 6, 1977.

THE FOLLOWING ARE FILES AVAILABLE AT WASHINGTON FIELD
RELATING TO THE FIVE CASES SET FORTH IN REFERENCED TELETYPE:

1. (A) WFO 89-75

(B) ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS; ASSAULT ON FEDERAL OFFICER,
OO:DALLAS.

(C) FILE CONSISTS OF REVIEW OF PASSPORT FILES, MILITARY
RECORDS, CONTACTS WITH UNITED STATES SECRET SERVICE (USSS),
TRANSLATION OF LETTER WRITTEN IN HUNGARIAN (SERIAL 283),
INTERVIEWS WITH PERSONS ALLEGING TO HAVE INFORMATION REGARDING
ASSASSINATION, TRANSLATION OF GERMAN NEWSPAPER ARTICLE DATED
SEPTEMBER 11, 1966, (SERIAL 478), FOUR SUB D VOLUMES

56 JAN 21 1977

REC-71 62-117290-83

6-01-1977

4-01-1977

PAGE TWO WF 62-10995 CLEAR

CONSISTING OF 446 SERIALS OF NEWSPAPER ARTICLES. SEVEN PHOTOGRAPHS TAKEN IN FRONT OF THE WHITE HOUSE, AND PHOTOGRAPH OF KENNEDY FAMILY ARRIVING AT CHURCH IN MIDDLEBURG, VIRGINIA, ON OCTOBER 27, 1963, FROM CLARION HERALD, NEW ORLEANS, LOUISIANA.

(D) FIVE VOLUMES AND 556 SERIALS.

2. (A) WFO 62-9107

(B) THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY.

(C) CONTAINS INDEX PORTION OF THE COMMISSION REPORT.

(D) ONE VOLUME AND TWO SERIALS.

3. (A) WFO 44-520

(B) JACK LEON RUBY, AKA; LEE HARVEY OSWALD, AKA - VICTIM (DECEASED), CR, OO:DALLAS

(C) REVIEW OF PASSPORT FILES, INTERVIEWS WITH MEDIA-PERSONNEL AND OTHER PERSONS ALLEGEDLY HAVING INFORMATION, INTERVIEWS WITH MEMBERS PRESIDENT'S COMMISSION ON ASSASSINATION OF PRESIDENT KENNEDY REGARDING UNAUTHORIZED DISCLOSURES. FILE CONTAINS TWO VOLUMES OF SUB C, NINE SERIALS CONSISTING OF TWO PHOTOGRAPHS OF JACK RUBY, NEGATIVES OF RUBY'S MILITARY SERVICE

PAGE THREE WF 62-10995 CLEAR
RECORD, AND VARIOUS RECEIPTS.

(D) SIX VOLUMES AND 507 SERIALS.

4. (A) WFO 105-49742 AND BUREAU FILE 105-82555

(B) MARINA NIKOLAEVA OSWALD, NEE PRUSAKOVA, AKA
MRS. LEE HARVEY OSWALD, IS - R

(C) (1) A ONE VOLUME FILE CONSISTING OF A COMPREHENSIVE
79 PAGE REPORT BY SA WALLACE R. HEITMEN, AT DALLAS DATED
JANUARY 5, 1965, SETTING FORTH COMPLETE BACKGROUND DATA
CONCERNING SUBJECT. ALSO, A 9 PAGE REPORT BY SA JAMES F.
MORRISSEY, WASHINGTON FIELD, DATED FEBRUARY 3, 1965, REGARDING
INVESTIGATION AT WASHINGTON FIELD (AGENCY CHECKS).

(2) THIS FILE DOES NOT CONTAIN ANY TAPED, ELECTRONIC
SURVEILLANCE LOGS, TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS,
OR OTHER MATERIALS NOT LISTED ABOVE.

(3) SEVEN SERIALS/ 1 VOLUME, NO SUBS.

5. (A) WFO 105-37111

(B) LEE HARVEY OSWALD, IS - R - CUBA

(C) THIS IS A 12 VOLUME FILE CONSISTING OF 742 SERIALS
OF NUMEROUS INTERVIEWS, REPORTS, LETTERS, AND LETTERHEAD

PAGE FOUR WF 62-10995 CLEAR

MEMORANDUM REFLECTING INVESTIGATION CONDUCTED AT WASHINGTON
FIELD REGARDING LEE HARVEY OSWALD.

THERE ARE TWO SUBFILES RELATING TO ABOVE MAIN FILE
WHICH CONTAIN THE FOLLOWING:

SUB C VOLUME I:

(1) ORDERS IN LEE HARVEY OSWALD HANDWRITING FOR
SOVIET PUBLICATIONS.

(2) HANDWRITTEN PAPER CONTAINING SPANISH MESSAGE WITH
KEY WORD INTERPRETATION INVOLVED.

(3) CANDID PHOTO (STANDING) OF [REDACTED] (b)(7)(c)

- SUB D VOLUME I:

NEWSPAPER CLIPPINGS, 76 SERIALS.

ELSUR CHECK INDICATES NO REFERENCES TO REFERENCED FIVE
CASES BEING THE SUBJECT OF SURVEILLANCES BY WASHINGTON FIELD.

WASHINGTON FIELD INDICES REFLECT THAT NO CASES PERTAINING
TO REFERENCED FIVE MATTERS HAVE BEEN DESTROYED.

BT

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RR HQ

DE NY

R 112119Z JAN 77

FM NEW YORK

13 TO DIRECTOR (ROUTINE)

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REFERENCE BUREAU TELETYPE, JANUARY 6, 1977.

PURSUANT TO INSTRUCTIONS CONTAINED IN REFERENCED BUREAU
TELETYPE, THE FOLLOWING IS AN INVENTORY OF MATERIALS AVAILABLE
IN THE NEW YORK OFFICE (NYO) REGARDING THE CASES SET FORTH IN
REFERENCED BUREAU TELETYPE:

A) 1) "LEE HARVEY OSWALD, AKA, IS-R-CUBA." NY FILE
105-38431, BUFILE 105-82555.

2) THIS FILE CONTAINS CORRESPONDENCE BETWEEN THE NYO, THE
BUREAU AND OTHER OFFICES REFLECTING BACKGROUND INVESTIGATION ON
OSWALD, AS WELL AS COVERAGE FROM LEADS RECEIVED FROM COMPLAINANT
AND THE WARREN COMMISSION CONCERNING OSWALD'S PARTICIPATION IN
THE ASSASSINATION OF PRESIDENT JOHN KENNEDY

55 JAN 24 1977.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 11 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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Ext. Affairs	_____
Files & Com.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

14 JAN 13 1977

REC-7, 62-117290-841

EX 104

309

✓ AWE 4

JH/6

PAGE TWO NY

C L E A R

THERE IS A SUB A SECTION "JUNE" WHICH CONTAINS ONE SERIAL FROM THE BUFFALO DIVISION. IN ADDITION, THE BULKY EXHIBITS CONTAIN NUMEROUS ARTICLES, PHOTOGRAPHS OF INDIVIDUALS, RECEIPTS FOR PERSONAL PROPERTY, LETTERS FROM UNKNOWN PERSONS, MAGAZINE ARTICLES, AS WELL AS TWO REELS OF TAPE CONTAINING VERBATIM TRANSCRIPT OF THE LES CRANE T.V. SHOW OF AUGUST 5, 1964, AND HIS INTERVIEW WITH MRS. MARGUERITE OSWALD AND MELVIN BELLI, A WELL KNOWN CRIMINAL LAWYER. IN ADDITION, THE 1-B CONTAINS PHOTOGRAPHIC REPRODUCTIONS OF PSYCHRIATIC EXAMINATIONS OF OSWALD IN 1953, AS WELL AS FIVE TAPES OF A "NATIONAL GUARDIAN" SPONSORED MEETING OF "AN INQUIRY INTO THE OSWALD CASE" HELD ON AUGUST 18, 1964, AT TOWN HALL IN NYC.

THIS FILE CONSISTS OF 23 VOLUMES AND 1381 SERIALS.

B) 1) "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS, ASSAULTING A FEDERAL OFFICER", NY FILE 89-75, BUREAU FILE 62-109060.

2) THIS FILE CONTAINS CORRESPONDENCE FROM AND TO THE BUREAU AND VARIOUS OFFICES, CONSISTING OF TELETYPES, AIRTELS AND REPORTS AND LETTERS AND MEMORANDA, REFLECTING THE RESULTS OF INVESTIGATIVE LEADS OBTAINED FROM THE ASSASSINATION OF THE PRESIDENT IN DALLAS, TEXAS.

PAGE THREE NY

C L E A R

THIS FILE ALSO CONTAINS A I-A SECTION, WHICH INCLUDES PHOTOGRAPHS OF LEE HARVEY OSWALD, BERNIE WEISSMAN AND J. D. TIPPIT. THE I-A EXHIBIT REVEALS MATERIAL RELATING TO AN ITALIAN MADE CARBINE SENT TO THE BUREAU BY NY AIRTEL OF MARCH 16, 1964 (SERIAL 330). THIS SECTION ALSO CONTAINS STATEMENTS, LETTERS, RECEIPTS, THE INDEX TO THE WARREN REPORT, AND TWO PHOTOS OF A LAUNDRY MARKING AND IDENTIFICATION TAG CONTAINED IN A GRAY JACKET IDENTIFIED BY WITNESSES AS BELONGING TO OSWALD.

3) THE MAIN FILE CONSISTS OF EIGHT VOLUMES, 808 SERIALS AND THE SUB A SECTION CONTAINS FIVE VOLUMES OF UNSERIALIZED NEWSPAPER CLIPPINGS.

C) "MARINA N. OSWALD, AKA MRS. LEE HARVEY OSWALD." FILES OF THE NYO DO NOT CONTAIN ANY CASE FILE ON MARINA OSWALD, ONLY REFERENCES.

D) "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION)." NYO DOES NOT HAVE A CASE FILE BEARING THIS CAPTION AND ALL LEADS CONCERNING THIS MATTER WERE HANDLED EITHER IN THE LEE HARVEY OSWALD CASE OR THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY. THE NY FILE FOR THE WARREN COMMISSION IS 89-75.

PAGE FOUR NY

C L E A R

E. "JACK L. RUBY AKA, LEE HARVEY OSWALD AKA, VICTIM, CIVIL RIGHTS." NYFILE 44-974, BUFILE 44-24016. THIS FILE CONSISTS OF INTERVIEWS WITH FORMER ACQUAINTANCES, BUSINESS CONTACTS AND FRIENDS OF RUBY IN CONNECTION WITH HIS SHOOTING OF LEE HARVEY OSWALD. IN ADDITION, INTERVIEWS OF NEWS CORRESPONDENTS IN NYC WHO WERE PRESENT AT THE SHOOTING ARE IN THIS FILE, AS WELL AS MISCELLANEOUS BACKGROUND INFORMATION ON RUBY. NO TAPES, ELECTRONIC SURVEILLANCES OR BULKY EXHIBITS OR TRANSCRIPTS APPEAR IN THIS FILE. HOWEVER, THERE ARE MISCELLANEOUS EXHIBITS OF PHOTOS, LISTS ETC. WHICH APPEAR IN THE 1-A OF THIS FILE. IN ADDITION, THERE IS A SUB FILE A, WHICH CONTAINS FOUR VOLUMES OF UNSERIALIZED NEWSPAPER CLIPPINGS. THIS FILE CONSISTS OF 10 VOLUMES, 533 SERIALS PLUS THE FOUR VOLUMES OF UNSERIALIZED NEWSPAPER CLIPPINGS.

F. [REDACTED]

[REDACTED] IN
[REDACTED] ADD IT IN, THERE WAS NO INDICATION OF ANY DESTRUCTION OF FILES IN
[REDACTED] CONNECTION WITH THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
[REDACTED] IN COMPLIANCE WITH PREVIOUS INSTRUCTIONS CONCERNING DESTRUCTION OF

D.S.

PAGE FIVE NY

C L E A R

FILES AND RECORDS OF THE BUREAU.

BT

P 062020Z JAN 77

FM OTTAWA (105-5472)

TO DIRECTOR (62-117290) PRIORITY 002-06

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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Files & Com.	_____
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S. & T. Serv.	_____
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Training	_____
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Director's Sec'y	_____

BT
CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT
HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUCAB, JANUARY 6, 1977. 31

A REVIEW OF OTTAWA INDICES FAILED TO DISCLOSE MAIN FILE ON ANY OF
THE FILES 1 THROUGH 5, WHICH WERE ENUMERATED IN REBACB.

ONE REFERENCE TO LAA HARVEY OSWALD WAS NOTED IN OTTAWA FILE
105-5472, CAPTIONED "REVIEW OF WARREN COMMISSION DOCUMENTS CURRENTLY
BEING HELD BY THE NATIONAL ARCHIVES, IS-R." BUFILE IS NOT KNOWN
BUT UNDER THAT CAPTION AND ON JANUARY 16, 1976, FBIHQ FORWARDED TO
OTTAWA A COPY OF OTTAWA LETTER TO BUREAU DATED MARCH 26, 1964, AND
CAPTIONED "LEE HARVEY OSWALD, IS-R-CUBA", OTTAWA FILE 163-364.
THIS FILE HAD BEEN DESTROYED PER FOREIGN MANUAL OF OPERATIONS AND,
SOME YEARS PRIOR. THIS INFO BEING FURNISHED FBIHQ TO SHOW THAT
AT ONE TIME A FILE HAD BEEN OPENED.

END PAGE ONE

REC- 13

ST-108,

62-117290-85

84 JAN 13 1977

84 JAN 24 1977

4 Dave

WV/6

70

PAGE TWO

IN RESPONSE TO THE ABOVE IT IS BELIEVED THAT THERE MAY HAVE BEEN CASE FILES OPENED AND INVESTIGATION INITIATED CONCERNING THE ABOVE FIVE TITLES BUT ALL HAVE BEEN DESTROYED PER THE RECORD DESTRUCTION PROGRAM PRIOR TO A CESSATION OF THOSE PROGRAMS SOME TIME AGO. [REDACTED]

OS.

[REDACTED]

IN REGARD TO THE MATTERS COMING WITHIN THE JURISDICTION OF CAPTIONED COMMITTEE, IT MUST BE NOTED THAT NO DISSEMINATION OF INFORMATION OBTAINED FROM RCMP IS TO BE MADE OUTSIDE THE FBI WITHOUT PRIOR SPECIFIC APPROVAL OF THE RCMP. THIS POLICY IS CONTAINED IN OTTAWA LETTER TO DIRECTOR JANUARY 28, 1976, IN MATTER CAPTIONED "REVIEW OF WARREN COMMISSION DOCUMENTS CURRENTLY BEING HELD BY THE NATIONAL ARCHIVES, IS-R."

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

Assoc. Dir.	_____
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Dep. AD Inv.	_____
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Director's Sec'y	_____

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P 062123Z JAN 77

FM HOUSTON (62-3122) (RUC)

TO DIRECTOR (62-117290) PRIORITY

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE TO ALL SACS, JAN. 6, 1977.

THE FOLLOWING IS BEING FURNISHED IN RESPONSE TO ABOVE
REFERENCED TELETYPE.

62-117290-86

REC- 13

(1) BUFILE 62-109060

JAN 13 1977

(A) HO 62-2115

(B) HOUSTON TITLE SAME AS (1).

(C) THE FILE CONTAINS ROUTINE CORRESPONDENCE CONSISTING
OF 736 SERIALS WHICH ENCOMPASSES EIGHT VOLUMES.

THERE ARE NO TAPES, ELECTRONIC SURVEILLANCE LOGS, BULKY
EXHIBITS, OR OTHER SIMILAR MATERIAL NOTED WHICH WOULD BE IN

84 JAN 24 1977

6-972
4-117290-86
21

PAGE TWO, HO 62-2115, CLEAR
ADDITION TO THE ROUTINE CORRESPONDENCE.

THE FILE CONTAINS 24 NON BULKY EXHIBITS, WHICH INCLUDES
PHOTOGRAPHS, INTERVIEW LOGS, SIGNED STATEMENTS, AND OTHER
MATERIAL, MOST OF WHICH WERE RECEIVED FROM OR WERE DISSEMI-
NATED TO OTHER OFFICES AND NONE OF WHICH IS KNOWN TO HAVE
ANY PERTINENT EVIDENTIARY VALUE,

(2) BUFILE 105-82555

(A) HO 105-1291

(B) TITLE IS LEE HARVEY OSWALD, AKA DECEASED; INTERNAL
SECURITY - R - CUBA.

(C) THE FILE CONTAINS ROUTINE CORRESPONDENCE CONSISTING
OF 304 SERIALS WHICH ENCOMPASSES FOUR VOLUMES. THERE ARE
NO TAPES, ELECTRONIC SURVEILLANCE LOGS, OR OTHER MATERIAL
NOTED WHICH WOULD BE IN ADDITION TO THE ROUTINE CORRESPONDENCE.

THE FILE CONTAINS TEN NON BULKY EXHIBITS WHICH INCLUDES
PHOTOGRAPHS, LETTERS, AND OTHER MATERIAL, MOST OF WHICH WERE
RECEIVED FROM OR DISSEMINATED TO OTHER OFFICES AND NONE OF
WHICH IS KNOWN TO HAVE ANY PERTINENT EVIDENTIARY VALUE.

(3) THE HOUSTON DIVISION HAS NO MAIN FILE ON BUFILE 100-126032.

(4) BUFILE 44-24016

PAGE THREE, HO 62-2115, CLEAR

(A) HOUSTON INDICES SET FORTH FILE HO 44-939 ENTILED JACK LEON RUBY, NOV., 1963; HOWEVER, THIS FILE WAS DESTROYED ON JULY 1, 1976.

(5) BUFILE 62-109090

(A) HO 62-2198

(B) HOUSTON FILE TITLED THE SAME AS (5).

(C) THE FILE CONTAINS ROUTINE CORRESPONDENCE ONLY WHICH INCLUDES SIXTEEN SERIALS. THERE ARE NO EXHIBITS, TAPES, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, OR OTHER MATERIAL WHICH IS KNOWN TO HAVE ANY PERTINENT EVIDENTIARY VALUE.

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FM HONOLULU (62-903) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE, JANUARY 5, 1977.

(1) ASSASSINATION OF PRESIDENT JOHN F. KENNEDY.

(A) HN FILE NUMBER 62-502.

(B) TITLE AND CHARACTER: ASSASSINATION OF JOHN FITZGERALD
KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS.

(C) DESCRIPTION OF FILE CONTENTS: FILE CONTAINS ROUTINE
CORRESPONDENCE FROM FBIHQ AND NEWSPAPER CLIPPINGS. NO TAPES OR
ELECTRONIC SURVEILLANCE LOGS OR BULKY EXHIBITS. FILE CONSISTS OF
ONE SECTION WITH 37 SERIALS.

(2) LEE HARVEY OSWALD.

(A) HN FILE NUMBER 105-1096.

(B) TITLE AND CHARACTER: LEE HARVEY OSWALD, AKA; IS - R.

(C) DESCRIPTION OF FILE CONTENTS: HONOLULU FILE CONSISTS
OF ONE SECTION WITH 29 SERIALS. IT CONTAINS ROUTINE CORRESPONDENCE
AND NEWSPAPER CLIPPINGS. EXHIBIT SECTION CONTAINS ONLY PHOTO OF
SUBJECT. NO TAPES, LOGS OR BULKY EXHIBITS.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977
305
TELETYPE

Assoc. Dir.	_____
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Dep. AD Inv.	_____
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Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

84 JAN 24 1977

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PAGE TWO HN 62-903 CLEAR

(3) MARINA N. OSWALD

HONOLULU HAS NO CASE FILE ON MARINA OSWALD.

(4) JACK RUBY

(A) HN FILE NUMBER: 44-36.

(B) TITLE AND CHARACTER: JACK LEON RUBY, AKA; LEE HARVEY OSWALD, AKA - VICTIM; CIVIL RIGHTS.

(C) DESCRIPTION OF FILE CONTENTS: SMALL ONE SECTION FILE WITH 42 SERIALS. HONOLULU FILE CONTAINS MOSTLY NEWSPAPER CLIPPINGS, ROUTINE CORRESPONDENCE, AND A FEW INTERVIEWS WITH RUBY'S ACQUAINTANCES. EXHIBIT SECTION CONTAINS 2 PHOTOS OF SUBJECT. NO TAPES OR BULKY EXHIBITS.

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY.

(A) HN FILE NUMBER 62-535

(B) TITLE AND CHARACTER: PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY.

(C) DESCRIPTION OF FILE CONTENTS: HONOLULU FILE CONTAINS ONLY CORRESPONDENCE RECEIVED FROM BUREAU. NO EXHIBITS OR TAPES.

THERE HAS BEEN NO DESTRUCTION OF ANY INFORMATION IN THE FOREGOING CASES OR IN THE MURKIN CASE BY THE HONOLULU OFFICE.

BT

Assoc. Dir.	_____
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FM DENVER (66-2317) (RUC)

TO DIRECTOR (62-117297) IMMEDIATE

BT

CLFAP

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL, JANUARY 6, 1977.

A REVIEW OF DENVER FILES REVEALS THE FOLLOWING:

DN 89-41: ASSASSINATION OF PRESIDENT JOHN FITZGERALD
KENNEDY, DALLAS, TEXAS, NOVEMBER 22, 1963, AFO, CO: DALLAS.

THIS SEVEN VOLUME FILE WAS DESTROYED WITH EXCEPTION OF FD-302S

ON JULY 2, 1972 IN ACCORDANCE WITH THE DESTRUCTION OF FILES AND

RECORDS PROGRAM. ALL SERIALS SINCE THAT DATE ARE INCLUDED AND

START WITH SERIAL 338. SERIAL 338 IS A BUTEL DATED AUGUST 31,

1975 RELATING DIRECTOR'S RESPONSES TO INQUIRIES FROM THE DALLAS

TIMES-HERALD CONCERNING OSWALD'S NOTE LEFT AT DALLAS FBI OFFICE.

OTHER SERIALS DEAL WITH LOCATING AND INTERVIEWING CITIZENS

84 JAN 24 1977

JAN 06 1977

TELETYPE

REC-13

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62-117290-88

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17

PAGE TWO DN 66-2314 CLEAR

OFFERING THEIR THOUGHTS AND VIEWS CONCERNING THE ASSASSINATION. BUREAU IN POSSESSION OF THESE SERIALS. NO BULKY EXHIBITS OR TAPES CONTAINED THIS FILE.

DN 175-23: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS. THIS FILE CONTAINS SEVEN SERIALS SINCE SEPTEMBER 1975 AND RELATE TO BUREAU INQUIRY CONCERNING AN ALLEGED BUTEL DATED NOVEMBER 17, 1963, ENTITLED, "THREAT TO ASSASSINATE PRESIDENT KENNEDY IN DALLAS, TEXAS, MISC. INFO. CONCERNING". ALSO, A NEWS ARTICLE FROM UPI HEADLINING, "FBI REVEALS OSWALD NOTE DESTROYED", DATED OCTOBER 22, 1975. AN INFORMATION AIRTEL CONCERNING AN APPARENT MENTALLY ILL PERSON NAMED [REDACTED] AND A LETTER FROM DIRECTOR KELLEY IN RESPONSE TO SENATOR RICHARD SCHWEIKER INQUIRY CONCERNING AN ALLEGED TRIP TO CUBA BY JACK RUBY IN 1963. NO BULKY OR TAPE EXHIBITS NOTED IN THIS FILE. (b)(7)(C)

DN 44-387: JACK RUBY, LEE HARVEY OSWALD - VICTIM, CR, BUFILE 44-24716. THIS FILE WAS DESTROYED WITH THE EXCEPTION OF FD-302S WHICH INDICATE INTERVIEWS OF INDIVIDUALS WHO, AT ONE TIME, EITHER WORKED FOR OR KNEW JACK RUBY IN DALLAS. NO BULKY EXHIBITS OR TAPES CONTAINED THEREIN.

PAGE THREE DM 66-2314 CLEAR

DM 62-2056: THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY, BUFILE 62-109092. THIS FILE WAS OPENED ON SEPTEMBER 30, 1964 UPON RECEIPT OF BUAIRTEL WITH ABOVE CAPTION, AND CONTAINS 12 SERIALS ALL RELATING TO THE WARREN COMMISSION REPORT. NO BULKY OR TAPE EXHIBITS CONTAINED THEREIN.

DENVER INDICES REFLECT NO FILES IDENTIFIABLE WITH MARINA N. OSWALD, IS-P, SOPID, AND ONLY REFERENCES AS FOLLOWS FOR: LEE HARVEY OSWALD, DM 89-41: IS-R CUBA, DM 44-387, OO: DALLAS.

O.S.

BT

COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
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Ext. Affairs	_____
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Director's Sec'y	_____

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JAN 07 1977
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FM ATLANTA (86-2242) (RUC)

TO DIRECTOR IMMEDIATE

BT

E F T O

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SACS DATED JANUARY 6, 1977.

REFERENCED BUREAU TELETYPE INDICATED THAT THE HOUSE
SELECT COMMITTEE ON ASSASSINATIONS (HSC) HAD BEEN CREATED BY
THE NINETEEN-FOURTH CONGRESS TO INVESTIGATE THE DEATHS OF JOHN F.
KENNEDY AND MARTIN LUTHER KING, JR.

IN CONNECTION ^{ST-108} THIS HSC INVESTIGATION, THE
BUREAU REQUESTED RECIPIENTS TO PREPARE AN INVENTORY OF ALL ^{REC-13} JAN 13 1977
MATERIALS AVAILABLE IN THEIR OFFICES ON (1) THE ASSASSINATION
OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963; (2) LEE
HARVEY OSWALD, IS-R - CUBA; (3) MARINA N. OSWALD, IS-R, SOBIR;

84 JAN 24 1977

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PAGE TWO AT (66-2242) E F T O

(4) JACK RUBY; LEE HARVEY OSWALD - VICTIM, CIVIL RIGHTS;

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION).

ATLANTA NOTED THAT IT HAD THE FOLLOWING MAIN FILES ON THE ABOVE:

(1) (A) AT 39-45. (B) ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963; ASSAULTING OR KILLING A FEDERAL OFFICER. (C) THIS ATLANTA FILE CONTAINS ROUTINE CORRESPONDENCE AND EXPEDITE CORRESPONDENCE SHOWING INVESTIGATIVE EFFORTS TO IDENTIFY THE ASSASSIN OF PRESIDENT KENNEDY AND ALSO INFORMATION RELATIVE TO LEE HARVEY OSWALD'S INVOLVEMENT IN THE MATTER. THERE WERE NO TAPES, ELECTRONIC SURVEILLANCE (ELSUR) LOGS AND/OR TRANSCRIPTS IN THIS FILE. THERE WAS ONLY ONE PHOTOGRAPH IN THE 1A SECTION OF THIS FILE AND THAT WAS OF AN INDIVIDUAL WHO WAS INTERVIEWED IN CONNECTION WITH THIS MATTER. THERE WERE NO BULKY EXHIBITS OR SIMILAR MATERIAL IN THIS FILE AND THERE WERE NO SUBFILES. (D) THIS FILE CONSISTED OF ONE VOLUME AND THERE WERE 45 SERIALS IN THE FILE.

(2) (A) AT 125-3193. (B) LEE HARVEY OSWALD; IS-R-CUBA.

PAGE THREE AT (66-2242) L F T O

(C) THIS ATLANTA FILE ON OSWALD WAS OPENED IN NOVEMBER, 1963 FOLLOWING THE ASSASSINATION OF PRESIDENT KENNEDY AND CONSISTED OF SOME EXPEDITE AND SOME ROUTINE CORRESPONDENCE DEALING WITH EFFORTS TO DEVELOP INFORMATION ABOUT OSWALD. THERE WERE NO TAPES, ELSUR LOGS OR TRANSCRIPTS IN THIS FILE. THERE WERE SEVERAL PHOTOGRAPHS IN THE 1A SECTION OF THE FILE OF OSWALD AND ANOTHER INDIVIDUAL WHO HAD TRAVELED TO MEXICO. THERE WERE NO BULKY EXHIBITS OR SUBFILES IN THIS CASE.

(D) THIS FILE CONSISTED OF THREE VOLUMES AND THERE WERE 99 SERIALS IN THESE THREE VOLUMES.

(3) RE MARINA N. OSWALD - ATLANTA HAD NO MAIN FILES ON MARINA N. OSWALD.

(4) (A) AT 44-1559. (B) JACK LEON RUBY, AKA JACK RUBENSTEIN; LEE HARVEY OSWALD, AKA ALEX J. HIDELL, O. H. LEE - VICTIM - DECEASED; CIVIL RIGHTS. (C) THIS ATLANTA FILE ON RUBY WAS OPENED IN NOVEMBER 1963 FOLLOWING THE ASSASSINATION OF PRESIDENT KENNEDY AND THE KILLING OF LEE HARVEY OSWALD AND CONSISTED OF SOME EXPEDITE AND SOME ROUTINE CORRESPONDENCE RELATING TO EFFORTS TO DEVELOP INFORMATION ABOUT JACK RUBY. THERE WERE NO TAPES, ELSUR LOGS OR TRANSCRIPTS IN THIS FILE.

PAGE FOUR AT (66-2242) E F T O

THERE WERE SEVERAL PHOTOGRAPHS IN THE 1A SECTION OF THIS FILE OF JACK RUBY AND ONE OTHER INDIVIDUAL MENTIONED IN THE FILE. THERE WERE NO BULKY EXHIBITS OR SUB FILES IN THIS CASE. (D) THIS FILE CONSISTED OF ONE VOLUME AND THERE WERE 84 SERIALS IN THE FILE.

(5) (A) AT 62-2154. (B) THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION). (C) THIS ATLANTA FILE WAS OPENED AS A DEAD FILE IN SEPTEMBER, 1964 AND CONSISTED OF ROUTINE CORRESPONDENCE DEALING WITH THE WARREN COMMISSION. THERE WERE NO TAPES, ELSUR LOGS OR TRANSCRIPTS IN THIS FILE. THERE WERE NO PHOTOGRAPHS, BULKY EXHIBITS OR SUB FILES IN THIS FILE. (D) THIS FILE CONSISTED OF ONE VOLUME AND THERE WERE SIX SERIALS IN THE FILE.

NO ATLANTA FILES RELATING TO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY HAVE BEEN DESTROYED.

O.S.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 89 PAGE 5

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

ANC104 1072757Z

RR HQ

DE AN

R 072758Z JAN 77

FM ANCHORAGE (62-705) (RUOC)

TO DIRECTOR ROUTINE

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL OFFICES, JANUARY 6, 1977.

AN FILE 62-672 CONTAINS INFORMATION REGARDING INVESTIGATION
ENTITLED "JOHN FITZGERALD KENNEDY, NOVEMBER 22, 1963, DALLAS,
TEXAS, MISCELLANEOUS - INFORMATION CONCERNING"; AND "PRESIDENT'S
COMMISSION ON ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION)".
FILE CONSISTS OF 26 SERIALS OF NON-EVIDENTIARY VALUE,
MOSTLY BUREAU COMMUNICATIONS. THERE ARE NO TAPES, PHOTOGRAPHS
OR BULKY EXHIBITS. NOTHING HAS BEEN PURGED.

AN FILE 44-48 CONTAINS INVESTIGATION ENTITLED "LEE HARVEY
OSWALD, IS-R-CUBA, OO: DALLAS"; AND "JACK RUBY; LEE HARVEY
OSWALD - VICTIM, CIVIL RIGHTS". FILE CONSISTS OF 73 SERIALS
END PAGE ONE

84 JAN 24 1977

Assoc. Dir.	_____
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Dep. AD Inv.	_____
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Director's Sec'y	_____

Cooper
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6-87A
4-117290-90
4

NONE OF APPARENT EVIDENTIARY MERIT. INFORMATION CONTAINED
THEREIN REGARDING ATTEMPT BY ANCHORAGE TO RESOLVE INFORMATION
FURNISHED BY CITIZENS, SOME MENTALLY UNSTABLE, AND IDENTIFY
NAME CONTAINED IN GSWALD'S ADDRESSBOOK. EXHIBIT SECTION HAS
PHOTOGRAPHS OF RUEY, [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] AND [REDACTED] ALSO NOTARIZED
'STATEMENT OF [REDACTED] AND RECEIPT FOR PHOTOGRAPHS AND
LETTERS FURNISHED BY [REDACTED] THERE
ARE NO TAPES OR BULKY EXHIBITS AND NOTHING HAS BEEN PURGED.

(b)(7)(c)

BT

PLS HLD

DE0844 080338Z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ

DE DE

P 080338Z JAN 77

FM DETROIT (62-5245) (RUC)

TO DIRECTOR (62-117290) (PRIORITY)

BT

E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

ATTENTION. GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

RE BUREAU TELETYPE JANUARY 6, 1977, AND BUREAU TELETYPE
NOVEMBER 24, 1976.³⁶

ON INVENTORY OF THE FILES PERTAINING TO LEE HARVEY OSWALD,
MARINA N. OSWALD, JACK RUBY AND PRESIDENT JOHN F. KENNEDY DISCLOSED
THE FOLLOWING: DE 44-563, JACK L. RUBY, AKA LEE HARVEY OSWALD
AKA VICTIM, CIVIL RIGHTS (DL 44-1639 00).

THIS FILE REPRESENTED INVESTIGATION RELATING TO THE SHOOTING OF
LEE HARVEY OSWALD BY JACK L. RUBY ON NOVEMBER 24, 1963 AND
CONTAINED PHOTOGRAPH OF CURTIS LAVERNE CRAFTARD, DEFENSE WITNESS,
JACK RUBY ARREST PHOTOGRAPH TAKEN NOVEMBER 24, 1963, [REDACTED]

ST-108

REC- 13

62-117290 -91

14 JAN 13 1977

84 JAN 24 1977

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PAGE TWO DE 62-5245 E F T O

[REDACTED] (b)(7)(D)

DE 100-31965. LEE HARVEY OSWALD. INTERNAL SECURITY-R.

THIS FILE REPRESENTED INVESTIGATION RELATING TO SUBJECTS ACTIONS PRIOR AND SUBSEQUENT TO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY AND CONTAINS PHOTOGRAPHS OF LEE HARVEY OSWALD, PHOTOGRAPHS OF NEW YORK CENTRAL RAILROAD BOXCAR #124475 INSCRIBED IN CHALK "LEE OSWALD FUTURE MAN OF DESTINY, APRIL 4, 1963," A LETTER FROM [REDACTED] WHICH ENCLOSED A LETTER FROM [REDACTED]

[REDACTED] REQUESTING DONATIONS FOR MARINA OSWALD AND HER TWO BABIES, A COPY OF N.Y. NEWSPAPER "COUNTER-ATTACK" VOL 17, NO 26, DECEMBER 20, 1963, AS WELL AS PHOTOGRAPH OF ALBERT OSBORN AKA JOHN HOWARD BOWEN AND [REDACTED] THE PHOTOGRAPH OF BOXCAR MENTIONED ABOVE DOES NOT APPEAR TO HAVE BEEN SENT TO THE OFFICE OF ORIGIN. (b)(7)(C)

THE FOLLOWING FILES DO NOT CONTAIN ANY TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS OR BULKY EXHIBITS.

DE 105-11181 MARINA NIKOLAEVNA OSWALD, AKA MRS. LEE HARVEY OSWALD, NEE PRUSCHOVA MARINA PORTER, INTERNAL SECURITY-R (DL 105-1435:00)

THIS FILE REPRESENTS INVESTIGATION OF ABOVE CAPTIONED INDIVIDUAL

PAGE THREE DE 62-5245 E F T O

WHILE S E ATTENDED UNIVERSITY OF MICHIGAN IN ANN ARBOR. REFERENCES ARE MADE LEE HARVEY OSWALD AND JOHN F. KENNEDY IN BACKGROUND REPORT ONLY.

DE 62-3550. ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY. DALLAS, TEXAS. MISCELLANEOUS INFORMATION CONCERNING (DL 100-10461-00)

THIS FILE CONTAINS NEWSPAPER CLIPPINGS AND CORRESPONDENCE RELATED TO THE ASSASSINATION OF PRESIDENT KENNEDY.

ADDITIONAL REFERENCES TO PRESIDENT JOHN F. KENNEDY, LEE HARVEY OSWALD, JACK RUBY AND MARINA N. OSWALD WERE DISCLOSED IN THIS FILE REVIEW BUT WERE NOT REPORTED AT THIS TIME SINCE THEY DID NOT PERTAIN TO THE ASSASSINATION OF PRESIDENT KENNEDY OR RELATED CASES SINCE IT WOULD BE TOO VOLUMINOUS TO REPORT.

REFERENCES TO A JOHN KENNEDY IN DEFILES NOS. 26-36859, 44-43, 62-0-17452, 87-258, 98-7, 100-578, AND 100-5034 WERE NOT REVIEWED AS THESE FILES HAVE BEEN DESTROYED DE FILE NO 182-1100 WHICH CONTAINS A REFERENCE TO A JOHN KENNEDY COULD NOT BE REVIEWED AS IT HAS BEEN MISPLACED AND EFFORTS ARE CONTINUING TO LOCATE THIS FILE.

PAGE FOUR DE 62-5245 E F T O

DE IN AN EFFORT TO EXACT REVIEWED ALL MAIN FILES SERIAL BY SERIAL AND FURTHER REVIEWED ALL REFERENCES TO THE MAIN FILES. A RECORD OF ALL REFERENCES TO THE MAIN FILES IS BEING KEPT IN DETROIT AND WILL INCLUDE EACH REFERENCE REVIEW AND THE AGENT REVIEWING AND WHAT THE REFERENCE WAS ABOUT. IN THOSE CASES WHERE DETROIT WAS NOT ABLE TO DETERMINE IF THE REFERENCE WAS INDIVIDUAL OR NOT A RECORD IS ALSO BEING MAINTAINED. FOR EXAMPLE IF A DETROIT REFERENCE INDICATED A TELEPHONE CALL WAS MADE IN TORONTO TO A JOHN KENNEDY WE HAVE NO WAY OF KNOWING IF THE CALL TO JOHN KENNEDY IN TORONTO IS IDENTIFIABLE TO PRESIDENT KENNEDY. SUFFICIENT DATA WAS NOT PRESENT TO MAKE THIS DETERMINATION EVEN THOUGH IT IS MOST LIKELY THA IT WAS NOT PRESIDENT KENNEDY NEVERTHELESS, DETROIT WILL KEEP A RECORD OF OUR REVIEWS.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

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Director's Sec'y	_____

Y P 071500Z JAN 77

FM ROME (66-1)

TO DIRECTOR (62-117290) PRIORITY 001-07

BT

E F T O

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUCAB JANUARY 6, 1977.

ALL ROME FILES PERTAINING TO KING AND KENNEDY ASSASSINATION
MATTERS MENTIONED IN REBUCAB WERE PREVIOUSLY DESTROYED UNDER
BUREAU APPROVED FILE DESTRUCTION REGULATIONS PREVAILING AT TIME
OF DESTRUCTION.

LISTING OF PERTINENT FILES DESTROYED FOLLOWS:

MARTIN LUTHER KING, JR., ASSASSINATION "MURKIN", ROME FILE
44-2, BUFILE 44-38861;

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, ROME FILE 62-168,
BUFILE 62-129060;

LEE HARVEY OSWALD, IS-R-CUBA, ROME FILE 105-1242, BUFILE
105-82555.

ST-108

REC-13

62-117290-92

84 JAN 24 1977

4. [Signature]

01/10

PAGE TWO E F T O

ROME AT NO TIME HAD MAIN FILES ON MARINA N. OSWALD, IS-R,
SOBIR, BUFILE 100-126032; JACK RUBY, LEE HARVEY OSWALD - VICTIM,
CIVIL RIGHTS, BUFILE 44-24016; PRESIDENT'S COMMISSION ON THE
ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION),
BUFILE 62-109090.

BT

FBDLM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

P 180930Z JAN 77

JAN 10 1977

TELETYPE

FM MADRID (100-141)

TO DIRECTOR (100-117130) PRIORITY NR 004-09

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL 1/6/77.³⁶

MADRID INDICES CONTAIN NO INFORMATION IDENTIFIABLE WITH ANY
OF THE INDIVIDUALS OR FILES IN RETEL.

BT

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62-117290-93

23 JAN 1977

84 JAN 24 1977

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 94

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
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The Attorney General

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

1 - Mr. Adams
1 - Mr. Decker
1 - Mr. Gallagher
1 - Mr. Mintz
January 10, 1977
1 - Mr. Coulson
2 - Mr. Daly

As you are aware, we are currently allowing representatives of captioned Committee access to FBI materials pertaining to our investigations into the deaths of President John F. Kennedy and Dr. Martin Luther King, Jr. This access was granted in accordance with Assistant Attorney General Michael M. Uhlmann's letter of November 18, 1976, to Chairman Thomas N. Downing.

The Committee was established by House Resolution 1540, which terminated with the conclusion of the 94th Congress and in the absence of a new resolution, the Committee is no longer in existence under the rules of the House of Representatives. While a new resolution has been submitted, it has not been adopted. I am concerned that continued access to the material by staff members of captioned Committee constitutes a possible Privacy Act violation and request your advice on this matter. In the interim, we will continue to grant access in accordance with the aforementioned letter of November 18, 1976.

- 1 - The Deputy Attorney General
1 - Assistant Attorney General
Office of Legal Counsel
1 - Assistant Attorney General
Office of Legislative Affairs

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SEE NOTE PAGE 2

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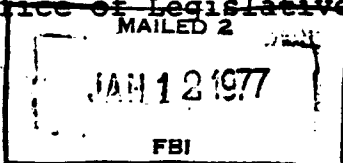
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FBI

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62-117290-95

14 JAN 13 1977



84 JAN 28 1977

The Attorney General

NOTE: Legitimate requests of Congress are exempt from the Privacy Act. Since this Committee has not been reconstituted under the rules of the House of Representatives for the 95th Session, it is highly questionable that access to the materials in question can be considered as pursuant to a legitimate request of Congress. This memorandum advises the Department of our concern in this regard. This has been coordinated with Records Management Division.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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RR HQ

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FM BALTIMORE (89-30)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT
HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE DATED JANUARY 5, 1977.

THE FOLLOWING IS AN INVENTORY OF ALL MATERIALS AVAIL-
ABLE IN THE BALTIMORE OFFICE REGARDING THE CASES SET FORTH
BELOW:

A) BA 89-30. B) ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, DALLAS, TEXAS, NOVEMBER 22, 1963, AFO. C) THIS
FILE WAS OPENED BY THE BALTIMORE DIVISION ON NOVEMBER 22,
1963 AND CONSISTS OF 338 SERIALS (FOUR VOLUMES). BALTIMORE
FILE CONTAINS RESULTS OF LEADS COVERED RE ITEM B OF WHICH
WAS REPORTED TO FBIHQ AS WELL AS THE DALLAS OFFICE.

MR. STEEL
RM. 3821

22 JAN 18 1977

84 FEB 4 1977

AWERAY 4

PAGE TWO BA 89-30 CLEAR

THE EXHIBIT SECTION OF THIS FILE CONTAINS THE FOLLOWING EXHIBITS: TWO POSTCARDS, ONE SIGNED [REDACTED] AND ONE SIGNED [REDACTED]; TWO PHOTOGRAPHS OF LEE HARVEY OSWALD; TWO LETTERS FROM [REDACTED] TO [REDACTED]; [REDACTED] LETTERS FROM [REDACTED] SLIP OF PAPER WRITTEN BY [REDACTED] NOVEMBER 22, 1963, WITH NAMES OF TWO GUNS ON IT; TWO PHOTOS OF [REDACTED]; TWO PHOTOS OF [REDACTED]; FOUR PHOTOS OF INSCRIPTIONS ON CAR BELONGING TO [REDACTED]; PHOTOSTATE OF LETTERS PREPARED BY [REDACTED] JULY 20, 1964; LITERATURE FROM [REDACTED] DOCUMENTS RECEIVED FROM [REDACTED]; [REDACTED] STATEMENT OF [REDACTED] PHOTO OF [REDACTED] AND COPY OF LIBEL COMPLAINT FILED IN U. S. DISTRICT COURT, MARYLAND, BY HOWARD HUNT ON OCTOBER 17, 1974.

- A) BA 105-7740. B) LEE HARVEY OSWALD, IS-R-CU.
C) THIS FILE WAS OPENED AT BALTIMORE DECEMBER 2, 1963, AND CONSISTS OF 114 SERIALS PRIMARILY RELATING TO LEADS RECEIVED FROM OTHER FIELD OFFICES. RESULTS OF INVESTI-

(b)(7)(c)

PAGE THREE BA 89-30 CLEAR

GATION WAS SUBMITTED IN REPORT FORM TO FBIHQ AND DALLAS.
THE EXHIBIT SECTION OF THIS FILE CONTAINS THE FOLLOWING:
COPY OF PRESS RELEASE DATED NOVEMBER 25, 1963, [REDACTED]

[REDACTED] EIGHT PHOTOS FURNISHED BY MIAMI DIVISION
DEPICTING THE VICINITY OF VARADERO CAFE, MIAMI, FLORIDA,
SOUTHWEST FIRST STREET AND ELEVENTH AVENUE, MIAMI,
FLORIDA, AND CAMACHO CIGAR FACTORY, MIAMI; INTERVIEW LOG
FOR INTERVIEW OF [REDACTED] FEBRUARY 4, 1964;
THREE PHOTOS OF JOHN HOWARD BOWEN; ONE PHOTO OF ALBERT
OSBORNE; HANDWRITTEN NOTES AND LETTERS RECEIVED AT BALTIMORE
FROM VARIOUS PEOPLE, TRANSCRIPTIONS OR COPIES OF WHICH
HAVE BEEN FURNISHED TO THE BUREAU.

(b)(7)(c)

A) BA 44-410. B) JACK LEON RUBY, AKA; LEE HARVEY
OSWALD - VICTIM (DECEASED), CR. C) THIS FILE CONTAINS
RESULTS OF LEAD COVERAGE FOR DALLAS RE ITEM B, FOR WHICH
ALL INFORMATION WAS NEGATIVE IN NATURE. ONE A SECTION
CONTAINS TWO DALLAS POLICE DEPARTMENT PHOTOS OF RUBY TAKEN
NOVEMBER 23, 1963.

A) BA 44-950-L028, PG 6, AND 1030, PG 5. B) ARTHUR H.

PAGE FOUR BA 89-30 CLEAR

BREMER; GEORGE C. WALLACE, GOVERNOR OF ALABAMA - VICTIM;
NICHOLAS J. ZARVOS, U.S. SECRET SERVICE - VICTIM; CR -
ASSAULTING A FEDERAL OFFICER. C) THIS FILE INVOLVES
INTERVIEW INCIDENTAL TO WALSHOT CASE BY LOS ANGELES DIVISION
OF [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] BALTIMORE FILE CONTAINS NO EXHIBITS REGARDING
THIS INTERVIEW.

A) BA 62-1856. B) PRESIDENT'S COMMISSION ON ASSASSI-
NATION PRESIDENT KENNEDY. C) CONTENTS OF THIS FILE ARE
INTEROFFICE COMMUNICATIONS, NEWSPAPER CLIPPINGS, TWO COPIES
OF AFFIDAVIT PREPARED BY SAS JAMES W. SIBERT AND FRANCIS X.
O'NEILL, JR. SETTING FORTH RESULTS OF CONVERSATIONS MADE
BY SA WILLIAM GREER AND SA ROBERT P. GEMBERLING, SECRET
SERVICE AGENTS DATED DECEMBER 17, 1964. ORIGINALS HAVE

(b)(7)(c)

PAGE FIVE BA 89-30 CLEAR

BEEN FORWARDED TO THE BUREAU DECEMBER 17, 1964. BALTIMORE FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, OR ANY OTHER SIMILAR MATERIAL WHICH IS IN ADDITION TO ROUTINE CORRESPONDENCE MADE AVAILABLE TO THE BUREAU AND DALLAS.

NO MATERIALS RELATING TO THE JOHN F. KENNEDY ASSASSINATION FILE, MARTIN LUTHER KING ASSASSINATION FILE OR RELATED FILES HAVE BEEN DESTROYED BY THE BALTIMORE DIVISION.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 14 1977
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FM CHICAGO (62-7385)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE JANUARY 6, 1977.

- (1) A) FIELD OFFICE FILE NUMBER, CHICAGO 89-169.
B) TITLE: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS.

C) DESCRIPTION OF FILE CONTENTS:

FILE CONSISTS OF TWO SERIALS. SERIAL ONE IS BUREAU TELETYPE SEPTEMBER 29, 1975, CAPTIONED AS TITLE, REQUESTING OFFICE SEARCH OF INDICES AND 62-0, 89-0, AND OTHER LOGICAL FILES FOR ANY RECORD OF A TELETYPE CAPTIONED "THREAT TO ASSASSINATE PRESIDENT KENNEDY IN DALLAS, TEXAS, MISCELLANEOUS"

JAN 18 1977

84 JAN 28 1977

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PAGE TWO CG 62-7385 C L E A R
INFORMATION CONCERNING".

SERIAL TWO IS CHICAGO TELETYPE REPLY INDICATING SEARCH
OF CHICAGO FILES NEGATIVE REGARDING TELETYPE DESCRIBED IN
SERIAL ONE.

NO 1-A SECTION, TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR
TRANSCRIPTS, PHOTOGRAPHS OR BULKY EXHIBITS IN FILE.

(2) A) FIELD OFFICE FILE NUMBER, CHICAGO 62-6115.

B) TITLE: LEE HARVEY OSWALD, AKA; IS - R.

C) DESCRIPTION OF FILE CONTENTS:

CHICAGO FILE HAS SIX VOLUMES WITH 953 SERIALS PERTAINING
TO INVESTIGATION CONDUCTED BY THIS OFFICE CONCERNING LEE
HARVEY OSWALD AND THE ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS.

THE 1-A SECTION OF 62-6115 CONTAINS 37 EXHIBITS CONSISTING
OF COPIES OF BUSINESS RECORDS OF KLEINS SPORTING GOODS, INCOR-
PORATED, CHICAGO; PHOTOGRAPHS AND MISCELLANEOUS ITEMS RELATING
TO INVESTIGATION CONDUCTED.

SUB B SECTION OF 62-6115, WITH 101 SERIALS CONSISTS OF
OUTGOING TELETYPES PERTAINING TO INVESTIGATION.

SUB C SECTION OF 62-6115 WITH 46 SERIALS CONSISTS OF

PAGE THREE CG 62-7385 C L E A R

INCOMING TELETYPES PERTAINING TO INVESTIGATION.

THERE ARE NO TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS OR ANY SIMILAR MATERIAL IN ADDITION TO ROUTINE CORRESPONDENCE DESCRIBED ABOVE.

(3) CHICAGO DOES NOT HAVE A MAIN FILE CONCERNING MARINA N. OSWALD.

(4) A) FIELD OFFICE FILE NUMBER, CHICAGO 44-645.

B) TITLE: JACK L. RUBY, AKA; LEE HARVEY OSWALD, AKA - VICTIM; CIVIL RIGHTS.

C) DESCRIPTION OF FILE CONTENTS:

CHICAGO FILE HAS SIX VOLUMES, WITH 639 SERIALS, PERTAINING TO INVESTIGATION CONDUCTED BY THIS OFFICE INTO THE MURDER OF OSWALD ON NOVEMBER 24, 1963, AT DALLAS CITY HALL, DALLAS, TEXAS, BY JACK L. RUBY.

THE 1-A SECTION OF 44-645 CONTAINS ELEVEN EXHIBITS CONSISTING OF COPIES OF FINGERPRINTS AND ARREST RECORD OF JACK RUBY, PHOTOGRAPHS AND MISCELLANEOUS ITEMS RELATING TO INVESTIGATION CONDUCTED.

SUB A SECTION OF 44-645 WITH 184 SERIALS CONSISTS OF OUTGOING TELETYPES PERTAINING TO INVESTIGATION.

PAGE FOUR CG 62-7385 C L E A R

SUB B SECTION OF 44-645 WITH 157 SERIALS CONSISTS OF INCOMING TELETYPES PERTAINING TO INVESTIGATION.

SUB C SECTION OF 44-645 WITH 54 SERIALS CONSISTS OF RECORD OF INFORMANT CONTACTS MADE IN CONNECTION WITH INVESTIGATION.

THERE ARE NO TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS OR ANY SIMILAR MATERIAL IN ADDITION TO ROUTINE CORRESPONDENCE DESCRIBED ABOVE.

(5) CHICAGO DOES NOT HAVE A MAIN FILE CONCERNING "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION)".

THERE IS NO INDICATION THAT MATERIAL RELATED TO ANY OF THE ABOVE LISTED FILES OR MATERIAL RELATIVE TO THE ASSASSINATION OF MARTIN LUTHER KING, JR. HAS BEEN DESTROYED BY THIS OFFICE UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

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FM ALEXANDRIA (62 275)

TO DIRECTOR (62 117290) ROUTINE

BT

CLEAR

ATTN: GID, CR SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REFERENCE BUPEAU TELETYPE TO ALL SACS, JANUARY 5, 1977.

THE ALEXANDRIA OFFICE WAS ESTABLISHED MAY, 1969, AND
CONSEQUENTLY ALEXANDRIA HAS NO ORIGINAL INFORMATION CONCERNING
JOHN F. KENNEDY ASSASSINATION MATTER OR FILES LISTED IN 62-117290-98

REFERENCED TELETYPE. NO MATERIAL RELATING TO MARTIN LUTHER
KING, JR., ASSASSINATION OR TO JOHN F. KENNEDY ASSASSINATION HAS
BEEN DESTROYED UNDER DESTRUCTION OF FILES AND RECORDS PROGRAM.

BT.

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84 JAN 28 1977.

AMVLC/TJ

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R 1203Z JAN 77

FM JACKSON (62-544)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUTEL DATED JANUARY 6, 1977, CAPTIONED AS
ABOVE.

A REVIEW OF JACKSON INDICES DISCLOSED THREE FILES
PERTAINING TO MATTERS SETOUT IN RE BUTEL. THESE FILES
ARE DESCRIBED AS FOLLOWS:

"ASSASSINATIONS OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS, MISCELLANEOUS - INFORMATION
CONCERNING BUFILE 62-109000 AND JACKSON FILE 175-5."

THIS FILE OPENED SEPTEMBER 3, 1964 AND RUC'D SEPTEMBER 25,
1975. IT CONSISTS OF ONE VOLUME WITH 86 PAGES. IT CONTAINS
INVESTIGATIONS RELATING TO INFORMATION ABOUT NINE INDIVIDUALS,
SOME OF WHOM CLAIMED TO HAVE KNOWLEDGE OF PRESIDENT KENNEDY'S

Assoc. Dir.	_____
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Handwritten signature and initials
cc *[initials]*

EX-105

REC-33

62-117290-99

14 JAN 18 1977
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Handwritten notes and signatures
4-*[signature]* *[initials]*

ASSASSINATION. THESE INDIVIDUALS WERE INTERVIEWED AND RESULTS IN EACH INSTANCE FURNISHED TO BUREAU IN LHM FORM. THERE ARE NO TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS IN THIS FILE. A PHOTOGRAPH OF ONE COMPLAINANT AND SEVERAL OF AN ATTACHE CASE WITH CONTENTS WERE RECOVERED IN THE I-A SECTION WITH THE NOTATION THAT SUCH PHOTOGRAPHS WERE SENT TO BUREAU, JUNE 22, 1967. THERE IS NO BULKY EXHIBIT SECTION.

THE SECOND FILE IS CAPTIONED "JACK L. RUBY, AKA LEE HARVEY OSWALD, AKA - VICTIM; CR BUFILE 44-24016 AND JACKSON FILE 44-895". THIS CASE WAS OPENED JANUARY 3, 1965, AND RUC'D ON FEBRUARY 12, 1965. IT CONSISTS OF 16 SERIALS. INVESTIGATION CONCERNS AN ANONYMOUS LETTER TO THE CHIEF OF POLICE, DALLAS, TEXAS, FROM A "PRISONER" ALLEGEDLY CONFINED AT JACKSON, MISS., WHO REPORTED HE HAD INFORMATION TO PROVE A CONSPIRACY BETWEEN RUBY AND OSWALD. MOST SERIALS ARE INTER-OFFICE TYPE CONTAINING INVESTIGATIVE RESULTS OF ATTEMPTS TO IDENTIFY THE WRITER. THE I-A SECTION CONTAINS HANDWRITING SAMPLES OF ONE SUSPECT WHO WAS ELIMINATED. THERE IS NO BULKY EXHIBIT SECTION OR SURVEILLANCE MATERIAL OF ANY KIND.

PAGE THREE

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THE THIRD FILE IS CAPTIONED "BOOK REGARDING LEE HARVEY OSWALD AND ASSASSINATION OF PRESIDENT KENNEDY BEING WRITTEN BY EDWARD JAY EPSTEIN, RESEARCH - EXTERNAL AFFAIRS, JACKSON FILE 66-115". THIS CASE WAS OPENED MAY 15, 1976 ON THE BASIS OF A LETTER FROM THE BUREAU TO SAN ANTONIO DATED MAY 12, 1976. IT WAS CLOSED MAY 24, 1976. IT CONSISTS OF TWO SERIALS WHEREIN THE BUREAU ADVISED CAPTIONED INDIVIDUAL INTENDED TO WRITE A BOOK FOR "READER'S DIGEST" RE THE LIFE OF LEE HARVEY OSWALD AND THAT A FORMER SPECIAL AGENT RESIDING IN THE JACKSON DIVISION MAY POSSIBLY BE CONTACTED BY EPSTEIN. THERE IS NO I-A SECTION OR BULKY EXHIBIT SECTION. THERE IS NO SURVEILLANCE MATERIAL OF ANY KIND IN THIS FILE.

BT

RR HQ

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FM JACKSON (62-544)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASINATIONS.

RE JACKSON TELETYPE TO BUREAU JANUARY 8, 1977,

CAPTIONED AS ABOVE.

IN ACCORDANCE WITH FBI DESTRUCTION OF FILES AND RECORDS PROGRAM, RECORDS POSSESSING EVIDENTIARY, INTELLIGENCE, OR HISTORICAL VALUE ARE TO BE RETAINED. THE FILES DESCRIBED IN REFERENCED JACKSON TELETYPE (JN 175-5; JN 44-895, AND JN 66-115) HAVE NOT AND WILL NOT BE DESTROYED.

BT

EX-105

REC-33

62-117290-100

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Director's Sec'y	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 11 1977

TELETYPE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher *EG*

FROM : J. S. Peelman *JS*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

DATE: 1/7/76

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Gallagher
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Moore

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Director Sec'y _____

PURPOSE: To furnish for record purposes a copy of a "Report Together with Additional and Supplemental Views of the Select Committee on Assassinations, United States House of Representatives."

RECOMMENDATION: For information and record purposes.

APPROVED: *JS*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

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DETAILS: The House Select Committee on Assassinations, formed in September, 1976, (House Resolution 1540) was mandated . . . "to conduct a full and complete investigation and study the circumstances surrounding the death of John F. Kennedy and the death of Martin Luther King." As you are aware, the FBI previously conducted extensive investigations concerning the assassination of Kennedy at Dallas, Texas, in 1963 and the assassination of King in Memphis, Tennessee, in 1968.

Attached is a copy of a "Report Together with Additional and Supplemental Views of the Select Committee on Assassinations, United States House of Representatives." In the beginning of this report Congressman Thomas N. Downing, Chairman of the Committee, states that "I am transmitting herewith to the House of Representatives the Report of the Committee representing the results of the Committee's investigation and study since its inception on September 17, 1976. The report includes the recommendations of the Committee with respect to continued investigation by the House of Representatives of the assassinations of John F. Kennedy and Martin Luther King, Jr." The report includes a budget recommendation of \$6,531,050 for 1977.

Enclosure

62-117290

HNH:sas (8)

CONTINUED - OVER

84 JAN 28 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to Mr. Gallagher
Re: House Select Committee on Assassinations

The introduction to this report includes, in part, a statement that "The passage of time has not healed the national trauma caused by these assassinations. In the ensuing years, old doubts have remained and new disturbing questions have been raised as additional evidence has come to light." The report cites "just a few examples of these new issues."

A review of these "new issues" as well as other information set forth regarding these assassinations in this report reveals that there are in fact no "new issues" contained therein. All "new issues" set out in this report have been raised previously and, where appropriate, were investigated, the results of which were furnished to the Department, or with Departmental authority to various congressional committees.

In view of the nonspecific nature of other "unanswered questions" and of other points raised by innuendo, no attempt is being made to respond to these nebulous "unanswered questions."

Union Calendar No. 901

94th Congress, 2d Session - - - - - House Rept. No. 94-1781

REPORT
TOGETHER WITH
ADDITIONAL AND SUPPLEMENTAL
VIEWS
OF THE
SELECT COMMITTEE
ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES



DECEMBER 31, 1976.—Committed to the Committee of the Whole House
on the State of the Union and ordered to be printed

U.S. GOVERNMENT PRINTING OFFICE
WASHINGTON : 1976

58-008

62-117290-107

LETTER OF TRANSMITTAL

U.S. HOUSE OF REPRESENTATIVES,
SELECT COMMITTEE ON ASSASSINATIONS,
Washington, D.C., December 31, 1976.

HON. EDMUND L. HENSHAW, JR.,
Clerk, U.S. House of Representatives, Washington, D.C.

DEAR MR. HENSHAW: On behalf of the House Select Committee on Assassinations and pursuant to the mandate of House Resolution 1540, I am transmitting herewith to the House of Representatives the report of the committee representing the results of the committee's investigation and study since its inception on September 17, 1976. The report includes the recommendations of the committee with respect to continued investigation by the House of Representatives of the assassinations of John F. Kennedy and Martin Luther King, Jr.

I would like, at this time, to express the deep appreciation of the committee to the committee staff for its excellent work on this phase of the Select Committee's investigation.

I note, on my retirement from the House of Representatives, the fine start which has been made on this investigation, for whose initiation I have worked over the past years. It is my sincere hope that the House will see fit to proceed with the investigation in the same thorough and professional manner in which it has begun.

Sincerely,

THOMAS N. DOWNING,
Chairman.

Enclosure: Report.

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94TH CONGRESS } 2d Session }	HOUSE OF REPRESENTATIVES {	REPORT No. 94-1781
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RESULTS AND RECOMMENDATIONS OF THE
SELECT COMMITTEE ON ASSASSINATIONS

DECEMBER 31, 1976.—Committed to the Committee of the Whole House
on the State of the Union and ordered to be printed

Mr. DOWNING, from the Select Committee on Assassinations
submitted the following

REPORT

I. INTRODUCTION

Twelve years have passed since the Warren Commission released its report finding that Lee Harvey Oswald was the sole assassin of President John F. Kennedy.

Eight years have passed since Judge W. Preston Battle of the Shelby County, Tenn., Criminal Court accepted James Earl Ray's plea of guilty to the murder of Dr. Martin Luther King, Jr.

The passage of time has not healed the national trauma caused by these assassinations. In the ensuing years, old doubts have remained and new disturbing questions have been raised as additional evidence has come to light.

The following are just a few examples of these new issues:

(1) Did the Central Intelligence Agency deliberately avoid furnishing critical information to the Federal Bureau of Investigation which would have resulted in the surveillance of Lee Harvey Oswald prior to the assassination of President Kennedy? If so, why?

(2) Was critical evidence withheld from the Warren Commission? If so, why?

The U.S. Senate Select Committee to Study Governmental Operations, in a report released April 23, 1976, concluded that the performance of U.S. intelligence agencies was defective both with respect to the investigation of the assassination of President Kennedy as well as the reporting to the Warren Commission. That report states in part:

In the days following the assassination of President Kennedy, nothing was more important to this country than to determine the facts of his death; no one single event has shaken the country more. Yet the evidence the Committee has developed suggests that, for different reasons, both the CIA and the FBI failed in, or avoided carrying out, certain of their responsibilities in this matter.

* * * * *

The Committee emphasizes that it has not uncovered any evidence sufficient to justify a conclusion that there was a conspiracy to assassinate President Kennedy. The Committee, has, however, developed evidence which impeaches the process by which the intelligence agencies arrived at their own conclusions about the assassination, and by which they provided information to the Warren Commission. *This evidence indicates that the investigation of the assassination was deficient and that facts which might have substantially affected the course of the investigation were not provided the Warren Commission or those individuals within the FBI and CIA, as well as other agencies of Government who were charged with investigating the assassination. (Emphasis supplied.)*

(3) There are reports of intensive surveillance of Dr. Martin Luther King by domestic intelligence agencies, including the FBI. Who and where were these agents at the time of Dr. King's assassination? Do they have any evidence concerning the assassination or any plans to commit it? Was this surveillance deliberately curtailed prior to the assassination? And, if so, why?

(4) There are reports that there were unusual transfers of personnel by the Memphis Fire and Police Departments on April 3 and April 4, 1968, which may or may not have affected the security of Dr. King. If so, why were these transfers made and at whose direction?

Over the years repeated disclosures of agency misconduct, foreign assassination attempts, concealed information, destruction of evidence and possible deliberate misinformation have fostered among our citizens an ensuing lack of confidence in Government agencies.

As a result, there has been a growing sense of national concern about the adequacy and integrity of the original investigations. The history of these assassinations has demonstrated that the passage of more time will only increase that concern, and only a thorough and definitive inquiry at this time will resolve the growing doubts.

On September 17, 1976, the House of Representatives rose to this challenge. It created the Select Committee on Assassinations (H. Res. 1540) with the mandate to conduct a "full and complete investigation of the circumstances surrounding the death of John F. Kennedy and the death of Martin Luther King, Jr., and of any others the Select Committee shall determine."

The members of the Select Committee recognized the need to resolve certain preliminary matters in the 3 months remaining before the close of the 94th Congress. With a realistic appraisal of the task in mind, staffing and budget levels were determined. Threshold investigative inquiries were begun. With the advent of the new Congress the committee is now prepared to proceed with the investigation.

The committee undertook its legislative mandate with the recognition of its responsibility to the American public. The purpose of this mandate is to investigate and provide the facts relating to both assassinations and to do so in a manner which will be credible, professional, ethical and will reflect well on the integrity of Congress.

Pursuant to this mandate, the committee will make recommendations regarding the adequacy of existing laws relating to the assassination of the President of the United States, conspiracy, deprivation of civil rights, and the investigatory authority and capability of agencies and departments of the United States government.

The committee has received widespread support for this legislative investigation. An assistant counsel to the Warren Commission, citing recent disclosures of documents which were withheld from the Warren Commission, strongly urged the reopening to the investigation. He stressed that "the conduct of the Commission and of the agencies upon which it relied should be carefully examined and any new information be fully pursued."

The important questions, he said, are "not only how and why President Kennedy was assassinated, but how such events can be effectively investigated." He was joined by another assistant counsel to the Warren Commission who has endorsed "a full and thorough investigation of both assassinations."

In the case of the King assassination, the committee was provided with the results of a 1975 investigation conducted by the Atlanta, Ga., Bureau of Police Services. The report states in part: " * * * even a cursory examination of certain information presented to us elicits some very interesting series of coincidences which would appear to merit investigation by appropriate agencies." The report urges that a new investigation be undertaken in order to reach "a more definitive position on the circumstances surrounding the assassination of Dr. Martin Luther King, Jr."

II. THE COMMITTEE'S INITIAL ACTIONS

The committee's first task was the selection and appointment of a chief counsel and director.

The committee obtained the services of Richard A. Sprague. Mr. Sprague served as First Assistant District Attorney of Philadelphia, Pa., from June 1966, until December 1974. He has represented the Commonwealth of Pennsylvania as prosecuting attorney in more than 10,000 criminal trials. Serving as Special Prosecutor for Washington County, Pa., he was responsible for the investigation and subsequent prosecution of the Yablonski murder cases. As Special Assistant to the Attorney General of the United States, he was responsible for the conviction of W. A. "Tony" Boyle, the deposed president of the United Mine Workers.

The committee considered the necessity of moving expeditiously on both investigations. It felt that new evidence pertaining to either the Kennedy or King assassination should be pursued immediately, that further delay would be unwarranted.

Thus, the committee decided to pursue each investigation simultaneously. It organized itself into two subcommittees: one, chaired by Walter E. Fauntroy to direct the King investigation; the other, chaired by Richardson Preyer to pursue the Kennedy probe. All members of the Full Committee will be active in both investigations.

The committee agreed upon the need for a staff of 170. This figure provides for two investigative teams of approximately 15 attorneys and 25 investigators each. It is the intention of the committee to recruit the best talent within this Nation. The committee believes it can attract dedicated professionals in the field of criminal investigation with broad experience and ability, who will view this call as a professional challenge as well as an opportunity for public service. Substantial progress has been made in this area.

Finally, the committee decided unanimously not to conduct the investigations under deadlines. One reason for this is to avoid a situation where an agency, individual or group might engage in delaying tactics in an attempt to outlast the committee.

The Warren Commission, which was under intense pressure to resolve the question of responsibility for the Kennedy assassination quickly, produced its final report within 10 months. That Commission did not have an independent investigative staff and conducted its proceedings in closed hearings. These factors, which may or may not have influenced the outcome of the Commission's investigation, have nevertheless contributed to the increasing challenges to that Commission's conclusions.

With the passage of time since the original investigations, there is no longer the pressure to arrive at quick conclusions. The Select Committee, with the advantage of hindsight, with independent investigators, and without artificial deadlines, will conduct the full, dispassionate, and comprehensive investigation that is necessary.

To the extent that it does not impede or impair the integrity of the investigation, the committee intends to hold open hearings. These sessions will be held as the investigations lead to verifiable conclusions, which either prove or disprove prior findings or allegations. In observing the various witnesses and being able to observe their demeanor and judge their credibility, the American public will have a greater basis for confidence in ultimate conclusions. These sessions will also enable the public to observe the investigation as it unfolds.

III. PRELIMINARY INVESTIGATION AND ANALYSES

In the 3 months since its establishment the Select Committee has initiated preliminary investigations into new and previously unpursued leads in both assassinations. While we cannot yet verify the results of our preliminary investigations, we can provide two examples which are representative of the investigative activity that the committee has undertaken.

On November 26, 1976, committee staff questioned extensively an ex-CIA agent regarding his personal knowledge of conversations between Lee Harvey Oswald and personnel within the Soviet and Cuban Embassies in Mexico City.

As a result of the initial questioning, members of the Kennedy Subcommittee held an executive session on November 27. Based on information obtained during the hearing, staff members were dispatched to Mexico where they located and interviewed new witnesses. These witnesses had never been sought out before by any investigative body, notwithstanding the fact that they had important information concerning statements by Lee Harvey Oswald in Mexico within 60 days of the assassination of President Kennedy.

With respect to the assassination of Dr. King, committee counsel obtained relevant information from a witness who had never been interviewed before by any investigative agency. This witness has stated that James Earl Ray related to him the fact that after Ray fled to Europe, Ray contacted another person from whom he received further instructions to aid in his continuing flight.

In other areas of inquiry, committee staff has interviewed persons with new relevant information who had never been contacted by any investigative agency. The committee intends to continue to pursue such information.

In addition to pursuing other new investigative leads, the committee has been conducting an intensive analysis of the evidence available in both assassinations in order to define and determine the nature and scope of the inquiry.

With respect to the Kennedy investigation, the chief counsel presented the committee with a list of hundreds of questions which must be resolved. The committee also has identified several hundred witnesses who must be interviewed.

The committee has taken positive steps to insure that it will preserve all relevant materials in the possession of investigative agencies. It has

issued several subpoenas duces tecum to insure evidence will be made available. The committee has been informed that the Central Intelligence Agency alone is in possession of more than 60 cartons of materials relating to the assassination of President Kennedy and the activities of Lee Harvey Oswald prior to that assassination.

With respect to the assassination of Dr. King, the committee's initial examination of the events and circumstances during the period of James Earl Ray's escape from prison in Missouri in 1967 until his capture and subsequent extradition from England in 1968 gave rise to hundreds of questions. The committee has completed a detailed analysis of the stipulations of fact contained in the guilty plea of Ray in March 1969. The committee noted that during the course of the plea proceedings, Ray rose to advise the court that he did not concur with statements made by both the State prosecutor and his own attorney, that there had not been a conspiracy to assassinate Dr. King.

The committee does not mean to imply that there was or was not a conspiracy. It merely indicates that this is one of the areas which requires further investigation, especially in view of the failure to obtain a full statement of involvement from Ray by the Tennessee authorities.

Two staff members of the Select Committee traveled to Memphis, Tenn., and compiled a 76-page index of materials contained in only one of the evidentiary files. The Federal Bureau of Investigation has advised committee staff that it has more than 80 volumes of materials on the assassination and subsequent investigation into that assassination.

To insure the preservation of certain evidence and documents the Select Committee voted and issued a total of 12 subpoenas duces tecum related to evidence in the assassination of Dr. King.

The Select Committee is cognizant of the significant accomplishments of other independent investigations by the Congress. A quantum of evidence relevant to our investigations has been accumulated by various committees and select committees of the House of Representatives and the Senate. To date, contacts by committee staff have demonstrated a willingness on the part of both Houses of Congress, their Members and various committees to cooperate in making those materials available to this committee.

On the basis of these numerous areas of inquiry and the necessity to preserve evidence already under subpoena, the Select Committee unanimously recommends to the 95th Congress that the Select Committee on Assassinations be immediately reestablished to continue the investigation.

IV. STAFF AND BUDGET REQUIREMENTS

The committee wishes to emphasize that the unprecedented nature of the task identified in House Resolution 1540 makes past methods of determining the Select Committee's budget inappropriate.

The committee feels strongly that the integrity of this investigation is contingent upon the independence of our investigative efforts. The executive branch agencies, which were utilized in the past, are the very agencies whose previous performance may be the subject of a part of this investigation. The committee, therefore, cannot employ the services of the executive branch agencies. Both the size of the staff and the budget requirements are predicated on the necessity of conducting a comprehensive, impartial investigation.

The committee submits the following comparative analysis of budget and staffing levels of certain previous investigations as a standard by which our recommendations may be measured.

Warren Commission

Staff: 83.

Duration: 10 months.

The Warren Commission did not possess an independent investigative staff. For investigative purposes, they relied on the Federal intelligence agencies. We have been able to amass the following figures, indicating the level of support provided to the Warren Commission by each agency.

FBI: Provided 150 full-time agents who in turn conducted 25,000 interviews and submitted 2,300 reports totaling 25,400 pages. They also provided secretarial and clerical assistance.

CIA: Provided 12 full-time and part-time professionals. They also provided secretarial and clerical assistance.

Secret Service: Provided over 60 full-time professionals who conducted 1,550 interviews and submitted 800 reports totaling 4,600 pages. They also provided secretarial and clerical assistance.

Justice Department: Provided at least 4 full-time professionals.

State Department: Provided certain professional support.

IRS: Estimates that between their Internal Security Inspection Service and their Intelligence Division, they provided 6 staff-years of support.

FBI Investigation Re: Patty Hearst

The only figures available for this investigation are for the first 3-month period. During this initial 90-day span, the FBI spent \$2,600,000. Figures for the number of staff employed are also unavailable.

New York State Special Nursing Home Investigation

This investigation of abuse of the medicaid program by nursing homes has a total staff of 421. The staff includes 65 lawyers, 156 auditors, 100 investigators, and 100 support personnel. Its present yearly budget is \$6,000,000. In addition it utilizes 40 sitting grand juries, the cost of which is not included in the \$6,000,000.

The committee feels that the staff and budget requirements it has identified at the end of this report are at minimal levels necessary to conduct comprehensive and independent investigations of the assassination of President Kennedy and Dr. King.

V. RECOMMENDATIONS

The committee and, indeed, the 94th Congress by the passage of House Resolution 1540 recognized that there are many lingering doubts as to the comprehensiveness and credibility of prior investigations into each of these assassinations. The questions which arise from even a preliminary analysis and investigation are legion. Thus, the Select Committee unanimously and unequivocally recommends:

(1) That the House of Representatives immediately move to continue the investigation of the circumstances surrounding the death of President John F. Kennedy and the death of Dr. Martin Luther King, Jr.

(2) That the House immediately re-establish the Select Committee to insure that evidence which is currently under subpoena will remain intact and under the continuing control of the House and to insure that there is no delay in the ongoing investigations.

(3) That the House approve the budget as set forth herein.

Select Committee on Assassinations—Budget summary, 1977

I. Salaries.....	\$3, 635, 600
II. Travel—Domestic.....	1, 684, 200
III. Travel—International.....	180, 000
IV. Consultant services.....	155, 000
V. Witnesses.....	78, 900
VI. Stationery and supplies.....	117, 000
VII. Telephone and telegraph.....	425, 000
VIII. Equipment—Purchase.....	34, 350
IX. Equipment—Lease.....	141, 000
X. Reproduction, printing, and graphics.....	25, 000
XI. Books and periodicals.....	5, 000
XII. Miscellaneous.....	50, 000
Total.....	6, 531, 050

I. Salaries:

A. (1) director.....	39, 600
B. (3) deputy chief counsels at \$36,000.....	108, 000
C. (1) chief investigator.....	36, 000
D. (30) staff counsels (14 grade 3 at \$28,000 to \$34,000; 12 grade 2 at \$20,000 to \$28,000; 4 grade 1 at \$12,000 to \$20,000).....	832, 000
E. (50) staff investigators (2 deputy chiefs at \$30,000; 16 grade 3 at \$24,000 to \$28,000; 16 grade 2 at \$18,000 to \$24,000; 16 grade 1 at \$12,000 to \$18,000).....	1, 084, 000
F. (5) legal unit (1 deputy chief counsel at \$36,000; 2 grade 3 at \$28,000 to \$34,000; 2 grade 2 at \$20,000 to \$28,000).....	152, 000
G. (30) document analysis and research unit (1 chief of unit at \$34,000; 2 deputy chiefs of unit at \$24,000 to \$30,000; 4 senior researchers at \$18,000 to \$24,000; 7 staff researchers at \$10,000 to \$18,000; 11 document clerks at \$8,000 to \$12,000; 1 senior computer analyst at \$25,000; 4 computer analysts at \$16,000 to \$20,000).....	497, 000
H. (4) polygraph/PSE unit (4 at \$30,000).....	120, 000
I. (2) security unit—\$30,000 and \$16,000.....	46, 000
J. (9) administrative/budget unit (1 chief administrator at \$34,000; 1 chief clerk at \$25,000; 2 executive assistants at \$25,000; 2 task force managers at \$18,000; 1 editor/historian at \$22,000; 1 public information officer at \$34,000; 1 budget officer at \$30,000).....	231, 000
K. (35) secretarial/clerical (35 at \$10,000 to \$16,000).....	490, 000
Total (170).....	3, 635, 600

II. Travel—Domestic:

A. Attorneys/investigators (80 traveling—2 times per month, 5-day duration):	
Transportation—1,920 trips at \$400.....	768, 000
Per diem—1,920 trips at \$250.....	480, 000
Subtotal.....	1, 248, 000

II. Travel—Domestic—Continued

B. Chief, deputy counsels, polygraph/PSE unit, legal unit and administrative (15 traveling—3 times per month, 3-day duration):

Transportation—540 trips at \$400.....	216,000
Per diem—540 trips at \$150.....	81,000

Subtotal.....	297,000
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C. Document analysis and research unit (5 traveling—1 time per month, 5-day duration):

Transportation—60 trips at \$400.....	24,000
Per diem—60 trips at \$250.....	15,000

Subtotal.....	39,000
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D. Committee members:

Full Committee (2 meetings—2-day duration):

Transportation—22 trips at \$450.....	9,900
Per diem—22 trips at \$100.....	2,200

Subcommittee—executive sessions (2 traveling—3 times per month, 2-day duration):

Transportation—72 trips at \$450.....	32,400
Per diem—72 trips at \$100.....	7,200

Subtotal.....	51,700
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E. Stenographic/secretarial/clerical (2 traveling—3 times per month, 2-day duration):

Transportation—72 trips at \$400.....	28,800
Per diem—72 trips at \$100.....	7,200

Subtotal.....	36,000
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F. Local travel—staff (Washington, D.C., \$50 per day times 250).....

12,500

Total.....	1,684,200
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III. Travel—International:

A. Committee members and staff (8 traveling 12 times per year, 5-day duration):

Transportation—96 trips at \$1,500.....	144,000
Per diem—96 trips at \$375.....	36,000

Total.....	180,000
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IV. Consultant services:

A. Forensic (i.e. medical, ballistics).

B. Experts—fingerprinting, handwriting, document analysis, criminalists (i.e. fiber, hair, clothing), neutron activation analysts, voice prints, electronic, photographic.

C. Translators—audiovisual, etc.:

Fee: 1,000 man-days at \$100.....	100,000
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Travel (100 trips—3-day duration):

Transportation—100 trips at \$400.....	40,000
Per diem—100 trips at \$150.....	15,000

Total.....	155,000
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V. Witnesses:

A. Travel (78 trips, 3-day duration):

Transportation—78 trips at \$400.....	31,200
Per diem—78 trips at \$150.....	11,700

B. Security: 120 days at \$300.....	36,000
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Total.....	78,900
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VI. Stationery and supplies:

A. Startup allowance, 170 times \$300.....	51, 000
B. Resupply, 170 times \$300.....	51, 000
C. Special supplies such as tapes, etc.....	15, 000
Total.....	117, 000

VII. Telephone and telegraph:

A. Basic service.....	50, 000
B. Long distance—300 days times \$1,250.....	375, 000
Total.....	425, 000

(Note: The basic service amount has been furnished by the Chesapeake-Potomac Telephone Co. representative. Long distance charges have been estimated at 250 calls per day at an average cost of \$5 per call.)

VIII. Equipment—purchase:

A. Tape recorders (25 at \$150; 2 at \$300).....	4, 350
B. Cameras, projectors, screen, etc.....	2, 000
C. Polygraphs (2 at \$2,800).....	5, 600
D. Stress evaluators (2 at \$4,000).....	8, 000
E. Miniphone recording devices (2 at \$2,200).....	4, 400
F. Security devices for staff offices.....	10, 000
Total.....	34, 350

IX. Equipment—Lease:

A. Xerox—3 at \$12,000.....	36, 000
B. IBM Memory Typewriter—2 at \$2,500.....	5, 000
C. Computer services.....	100, 000
Total.....	141, 000

(Note: The major portion of the committee's computer service needs will be handled through the facilities of the Committee on House Administration. The direct charges to the Select Committee will be \$57,600 for computer terminals. There will be other charges which have yet to be determined by the Committee on House Administration.)

X. Reproductions, printing, and graphics: This allowance is needed for the development of films, enlargements, special printing, art work, graphics, etc.....	25, 000
XI. Books/periodicals: This amount is needed for books, literature, periodicals, newspapers, etc.....	5, 000
XII. Miscellaneous: Contingency allowance (this amount is a contingency allowance representing approximately 1 percent of the budget to allow for underestimating in the various expense categories and to provide for unanticipated expenses)...	50, 000

ADDITIONAL VIEWS OF HENRY B. GONZALEZ

I completely support the recommendation of the committee, urge that the 95th Congress immediately reestablish it, and that a budget be approved in the full amount requested.

If ever a legislative effort began with less promise, it was the work of this Select Committee. The committee began its work in the waning days of the 94th Congress, had no staff, no offices, no time to organize properly, and no time to prepare or carry out the study it was commissioned to do. The committee has, however, accomplished more than anyone could have thought possible.

First, the committee has secured the services of an outstanding chief counsel, Richard A. Sprague; he is one of the most effective and respected investigators in the country today. The committee has also been able to hire a team of exceptionally able investigators, researchers, and attorneys. There is absolutely no doubt that Mr. Sprague and his Staff can conduct a completely independent, dispassionate, objective, and thoroughly professional study, given time and adequate support.

In the very short time available, the committee has obtained a substantial amount of information and evidence, and placed these under its control. Researchers and investigators have compiled, and indexed an immense amount of material, initiated some investigations, and most important, prepared the ground for the sustained effort ahead.

Second, the committee has defined its job and has a clear idea of how it is to be accomplished.

The committee does not intend to prove or disprove any theory concerning the assassinations it will study. Instead, the committee will conduct a completely new, independent study. It will begin with the events, take the evidence available, verify that evidence, and reach reasonable conclusions based on the available evidence: no more, no less.

I recognize that an approach of this kind will entail a substantial amount of money, and will require a large number of people; moreover, a study of this kind will take time, and cannot be subject to any deadlines. To have any meaning, the investigation must rely on unimpeachable integrity. To do less than a completely thorough job would be to accomplish nothing at all.

The committee is unanimous in its conclusion that it must be able to rely completely on its own resources. We know that neither the FBI nor CIA cooperated fully with the Warren Commission; and we know that the FBI Director in 1968 had passionate feelings against Dr. Martin Luther King—feelings that might well have been reflected in less than objective work by his subordinates. The decision of the committee to rely on its own staff rather than Executive agencies does not reflect on the integrity or efficiency of those agencies; but we are determined that this be a completely independent study, not in any way affected by the interests of any agency or group.

Investigations of any kind are expensive. Few people, perhaps few of my colleagues, realize how costly even a simple investigation can be. The scope of this study, and the fact that evidence and witnesses are scattered far and wide, the complexity of carrying out two major homicide investigations at once, will make this a very expensive effort. But I am satisfied that the study must be independent, must be thorough, and that every finding must be as thoroughly verified as humanely possible, or the entire effort will be meaningless.

Third, the committee has demonstrated its competence. In the very short amount of time it has had available, the committee has accomplished miracles of organization, defined its work, and begun an extremely complex set of investigations. It is difficult to imagine how it could have accomplished more than it has, especially under the very adverse conditions it has been forced to operate under.

I believe the committee has demonstrated that it has a real task to accomplish. If it is permitted to proceed, the committee can settle hundreds of questions about the murder of President Kennedy and that of Dr. King. Beyond that, the committee can shed light on the larger issue of political murder and violence. We should not forget that President Ford had his own narrow escapes; no Member of the House should forget that the Capitol Building was bombed; and no Member of the House should forget that we live and work under increasingly tight security measures.

It is necessary today to have a vast police force in and around the Capitol. It is necessary to have television monitors on every door. It is necessary to have parcels X-rayed.

Every airline passenger must be subjected to an electronic search for metal, and baggage carried aboard airplanes, and even into boarding areas, must be X-rayed.

Visitors to the Supreme Court must be cleared.

New gates and increasingly sophisticated surveillance devices surround and protect the White House. A whole new police force is employed to protect Embassies.

All of this reflects an age of political violence; all of it has come about since 1963. All of it shows that we have not learned the answer to the crucial question: Why?

That, as I see it, is the ultimate task of the Select Committee—to find out not just what happened, but why.

If we can answer that question, it may be possible to end political violence, and begin taking down the security measures that repress all of us, and represent a genuine threat to free government. Political violence is not inevitable, and it is not inexplicable. The Select Committee may, and I hope will, shed light on why these events took place, and why they shadow all our lives, even today—and how we can begin to end political violence and the omnipresent threat of it, which is, in fact, a threat to free government itself.

HENRY B. GONZALEZ.

SUPPLEMENTAL VIEWS OF CONGRESSPERSONS LOUIS STOKES, WALTER E. FAUNTROY, YVONNE BRATHWAITE BURKE, AND HAROLD E. FORD

The purpose of these supplemental views is to strongly emphasize our concurrence in the recommendation contained in the committee's report. In our opinion, the House of Representatives took a giant step toward restoring the faith of the American people in their Government when, in the 94th Congress, it passed House Resolution 1540 by a majority vote of 280 to 65 and established the Select Committee on Assassinations. Just this past week, the latest Gallup Pool told us that 80 percent of the American people do not believe that either Lee Harvey Oswald or James Earl Ray acted alone in the murders of President John F. Kennedy and Dr. Martin Luther King, Jr. They feel that their Government has not told them all that it knows or that it is in position to find out about the brutal assassinations of two of the most important leaders of the Post World War II era.

The following article appeared in the Washington Post on December 26, 1976, and read as follows:

As the House Select Committee on Assassinations begins its investigations, the overwhelming majority of Americans believe that others besides Lee Harvey Oswald were involved in the assassination of President Kennedy in Dallas on November 22, 1963.

In the latest survey, just completed, 80 percent think others were involved in the assassination, while only 11 percent think Oswald acted alone. Nine percent do not express an opinion. Persons with a college background, while overwhelmingly of the opinion that some form of conspiracy was involved, are less inclined to hold this view than are persons with less than a college background.

Approximately one-half of the survey respondents who believe others were involved did not name a specific group. Among those who did, however, Cuba or Premier Fidel Castro were mentioned most often. Other responses frequently given are "the Mafia," "Communists," and the Central Intelligence Agency.

The same survey also shows that few Americans believe James Earl Ray acted on his own in the assassination of the Reverend Doctor Martin Luther King, Jr. in Memphis on April 4, 1968. Only 18 percent hold this view, while 69 percent think others were involved and 13 percent do not express an opinion.

An investigation into the assassinations of Kennedy and King was recently begun by the newly established House Select Committee on Assassinations—the sixth to be conducted on a large scale by Government officials since Kennedy was assassinated.

Thus, in the case of the death of President Kennedy, in spite of the Warren Commission investigation and the investigations by other Federal agencies and the U.S. Congress, the final reports to the American people have lacked the thoroughness to allay their suspicions that a conspiracy existed which has not yet been uncovered. In the case of James Earl Ray and the King murder, the same general suspicions exist. The threshold inquiries made into these two deaths by our present committee do not provide the answers to these rumors, theories, and suspicions. If these fears, theories, suspicions, and rumors are to be put to rest and if the confidence of the American people is to be restored in the investigative agencies of their Government, a thorough, competent and objective investigation into each of these deaths is an absolute necessity.

This committee has proceeded in that vein. The committee has selected Mr. Richard Sprague, a prominent prosecuting attorney as chief counsel and director of its staff. He is in the process of establishing a staff of attorneys, investigators, and administrative personnel who are capable of exhibiting the highest degree of competence and professionalism in the enormous task of investigating two murders. The Warren Commission was able to avail itself of the investigative personnel of numerous agencies such as the FBI, CIA, the Secret Service, the Justice Department, the State Department, and the Internal Revenue Service.

The integrity of the results of the investigation by the Select Committee on Assassinations will be predicated upon a thorough, objective, fair, and impartial investigation by professional personnel, who will be independent and will be free from the taint of "investigating themselves." It is imperative, therefore, that these minimum staff and budget recommendations which are being requested be granted by the 95th Congress. If in the final analysis we have been able to help restore the faith and confidence of the American people in their Government, this Congress will have justified the costs and will have endeared itself to the people whom we serve.

LOUIS STOKES.

WALTER E. FAUNTROY.

YVONNE BRATHWAITE BURKE.

HAROLD E. FORD.

SUPPLEMENTARY VIEWS OF CONGRESSMAN
CHARLES THONE

I am in basic agreement with the Report of the Select Committee on Assassinations to the 94th Congress. I do, however, wish to make the following observations.

Unless this Select Committee maintains complete credibility with the American public, its efforts will be in vain. Anything that subtracts from the faith and confidence that the people of the United States have in this committee will greatly diminish the value of its final report.

Therefore, I have been deeply concerned by the tendency of a majority on the committee to conduct far too many meetings in executive session. I grant there will be some matters coming before the committee that should be heard in executive sessions. Examples of such matters are testimony that would endanger the national security and, in special investigative hearings, such testimony or evidence that would tend to defame, degrade, or incriminate an individual who might be innocent. By and large, however, we can only serve the public well through conducting our sessions after adequate notice and in public.

At the December 17, 1976, meeting of the committee, a motion which I introduced was adopted unanimously by those present. It specifically provides in the reconstruction resolution of this committee for the 95th Congress that the committee, at its first meeting in 1977, must adopt rules for its conduct and that those rules must be in accordance with House of Representatives rules.

Rule XI provides that every committee of the House shall adopt written rules governing its procedure, and Rule XI 2(g)(1) provides that "Each meeting for the transaction of business, including the markup of legislation, of each standing committee or subcommittee thereof shall be open to the public except when the committee or subcommittee, in open session and with a quorum present, determines by rollcall vote that all or part of the remainder of the meeting on that day shall be closed to the public." Other meeting rules cover proper notice, specified record keeping and some very limited exceptions to open sessions. We can and must follow both the letter and spirit of these rules.

Yes, by all means this Select Committee on Assassinations must operate scrupulously and diligently within the rules of the House. Furthermore, we must strive, within the rules, to be open and accessible to the public and their representatives, the news media. For this committee, credibility is everything. And credibility will best be served, as usual, by conducting public business in public.

CHARLES THONE.

ADDITIONAL VIEWS OF CONGRESSMAN CHRISTOPHER
J. DODD

"Independence, thoroughness, and openness" must be the guiding principles of these new investigations into the assassinations of President John F. Kennedy and the Reverend Martin Luther King, Jr. by our House Select Committee on Assassinations.

In endorsing this report, I would like to take this opportunity to elaborate on these themes, and to underscore their importance to the ultimate success or failure of our efforts. I also want to share my personal views on these inquiries, as the committee begins this ambitious undertaking.

As an early cosponsor of congressional resolutions calling for this Select Committee, I have long felt that there remain many unanswered questions surrounding these assassinations—especially questions about the roles of the Federal agencies charged with investigating these terrible crimes.

The specific questions highlighted in this report as to the conduct of the Central Intelligence Agency, and its apparent knowledge of some of Lee Harvey Oswald's activities in Mexico before the Kennedy assassination, are examples of just such continuing concerns.

Another example underscored in this document is the question of the Federal Bureau of Investigation's reported surveillance of Dr. King, and whether FBI agents were in Memphis and near the civil rights leader at the time of his death.

The House Judiciary Subcommittee on Civil Rights, on which I serve and which has oversight responsibility for the FBI, found it necessary last year to hold hearings about that agency's activities before and after President Kennedy's assassination. After taking part in those hearings, I can say our subcommittee raised more new questions about the FBI and the assassination than we received answers to old ones.

Since then, other pressing legislative responsibilities—such as FBI surveillance guidelines and bankruptcy law reforms—prevented our Judiciary Subcommittee from pursuing these new questions, and the unanswered old ones, as fully as would have been desired.

The allegations of possible conspiracies, and of the possible withholding of evidence, are more of the many additional questions about these assassinations which should be laid to rest once and for all, so that these tragic chapters in American history can at last be closed.

I think this new, Select Committee represents a unique opportunity for Congress and the American people to finally resolve the issues still surrounding these murders, and I would hope the committee will be able to provide the answers to all these continuing questions.

However, it must be pointed out that this committee could, after its lengthy, exhaustive inquiries, still reach the same conclusions about these assassinations that other investigating bodies have before us. Or this committee might arrive at far different conclusions.

The American people have a right to know the full stories behind these assassinations. They have a right to know the motives and reasons for them, how these deeds were accomplished, and who truly was responsible for them.

This Committee, then, has a great responsibility to fulfill, and the ways it accomplishes this task are of the utmost importance. It is here where "Independence, thoroughness, and openness" count the most.

"Independence"—As mentioned before in these views and in the body of this report, major criticisms of past investigations of these assassinations focus heavily on the activities of the Federal justice and intelligence agencies charged with conducting the initial criminal inquiries.

In light of the fact that these Federal agencies could be the subject of part of our investigation, it would be wholly inappropriate to employ their services as has been done in past assassination studies. Such reliance on these agencies would prejudice the necessary impartiality and credibility of our inquiries.

Therefore, it is crucial to the success of this committee that it retain an experienced, professional investigative and legal staff completely independent from these Federal Government agencies. This great need for an independent staff is the primary reason why the proposed committee budget totals what it does.

"Thoroughness"—I am pleased that the members of this committee, and its staff, are committed to pursuing every possible avenue of investigation and every conceivable theory and lead about these assassinations.

This determination to find definitive answers, if they exist, to all the questions surrounding the assassinations is significant, because the committee's work must withstand the tests of time which other investigations apparently have failed to pass. In 10, 20, 30, or 100 years after the end of our inquiries, the American people should not have to face the doubts about these crimes which exist today.

Our committee must go about its deliberations in the most considered and careful manner possible—eschewing making judgments and conclusions until all the evidence is gathered and evaluated. It is essential that the committee and staff approach these inquiries with completely open minds, so as to avoid possible charges from any quarter that we are being less than objective.

Central to the thoroughness of our investigations will be the necessity to obtain confidential, sensitive, or classified material from Federal agencies. In this regard, I believe the committee should insist on full and total disclosure of all relevant documents in raw, rather than edited or excised, form.

The committee should have the unlimited opportunity to make an independent analysis of these documents, and it should not accept any preselection or screening of information by any agency. Acceptance of edited or screened information could jeopardize the independence of the committee's investigations and could raise the possibilities of pertinent information being withheld by the agencies.

To obtain the necessary raw information and documents, the Select Committee should avoid the past experiences of other congressional bodies which made "treaties" with Federal agencies about access to information.

The requirements of a thorough, independent investigation must not be compromised away through "treaties," and the committee must be willing to employ all appropriate means, including contempt of Congress citations, to obtain needed information. The committee furthermore must be willing to vigorously pursue subpoenas and contempt citations to the fullest legal extent possible in its efforts to secure relevant information.

In insisting on total disclosure of relevant agency information relating to the assassinations, the committee must recognize a paramount responsibility to ensure the safekeeping and confidentiality of such materials through whatever elaborate security measures and personnel clearance procedures are necessary. The act of "leaking" any such materials should face the most severe penalties, also.

Lastly in the area of "thoroughness," I would caution the American people to also avoid reaching premature conclusions about the nature, progress and results of the committee's examinations.

It would be misleading for the public to view committee deliberations and hearings about specific allegations, observations, theories, et cetera regarding the assassinations as official endorsements of the validity of these pieces of information.

Until any interim or final committee reports set forth conclusive findings from the investigations, any deliberations and hearings, and their contents, should be viewed as part of the overall process by which we are attempting to determine the truthfulness or falsity of all this information.

"Openness"—Clearly, the question whether to hold meetings and hearings in public or in closed session is one of the most difficult with which the committee must deal. The obligation has, as an arm of a public institution, Congress, to do its business in public must be balanced by the need to protect the confidentiality of certain sensitive information.

I believe that a meeting or a hearing of our committee should be closed only when it has been demonstrated that an executive session is necessary to:

- (1) protect the constitutional rights and safety of witnesses;
- (2) avoid jeopardizing the ongoing investigations, such as by risking loss of potential evidence; and,
- (3) safeguard national defense information.

Any decision to close a meeting or hearing should be made by a rollcall, rather than a voice, vote.

During the course of the committee's investigations, as plateaus are reached where significant evidence has been verified, allowing various conclusions to be drawn, then it would seem proper for the committee to hold open sessions, or to issue interim reports, to keep the public informed of its work.

This committee has an obligation to conduct as much of its business as possible in open sessions, where the American people can follow our investigations and judge for themselves how well or poorly we are discharging our responsibilities. Such openness, I submit, is essential to establishing the credibility of our committee and of the results of its investigations.

The American people should have the opportunity to observe how the members of this committee question witnesses. The public should

be afforded as many insights as possible into the actual workings of the investigations, because such participation will mean that our final conclusions will be more credible to all Americans.

During floor debate on the House resolution establishing the committee, a major argument in its favor was that, unlike past investigations, we would allow the people to oversee our deliberations. Such openness, it was argued, would help to quell public mistrust of Congress and of our governing process, in general. This argument remains valid today.

Our committee might finally conclude that past investigations of the Kennedy and King assassinations were correct in their findings, thus rejecting the many alternative theories now circulated. Or we might show some of these theories to be correct.

What is as important here as any specific conclusion we might reach, is that we allow a reasonable, open process to work, and that we demonstrate to the people that we are giving each and every theory thorough scrutiny before accepting or rejecting it. In this way, no one in the future, will be able to challenge the committee's integrity and responsibility, as past investigations have been challenged.

To further demonstrate the committee's commitment to conducting an open inquiry, and to allow discussion in the near future of the best way to strike a balance between our public obligation and the need to maintain a certain level of confidentiality, I again would urge the committee to draft a comprehensive policy statement or set of rules dealing with these issues. Policy or committee rules regarding the handling of sensitive documents, and statements to the press by individual members, also should be proposed for discussion. Such rules or policies should be debated and voted on by the committee at an open session early next year.

In summary, I feel that the Select Committee has made a productive beginning, and by this report, has demonstrated that it should be reconstituted as quickly as possible in the 95th Congress to allow the investigations to proceed without a loss of continuity or momentum. I urge all my colleagues in Congress to support such a reestablishment of the committee.

Furthermore, I believe that only through independence, thoroughness, and openness will the committee earn and continue to receive the full support of the American people to pursue these deliberations along whatever paths the investigations might lead, including the firm steps needed to enforce subpoenas and contempt of Congress citations.

And it will be only by following these guiding principles that the committee, and its work, will be acceptable to the American people as providing proper answers to the disturbing questions which still surround the assassinations of President John F. Kennedy and The Reverend Martin Luther King, Jr.

CHRISTOPHER J. DODD.

COMMUNICATIONS SECTION

JAN 12 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FM INDIANAPOLIS (44-358)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE TO INDIANAPOLIS, JAN. 6, 1977.

A REVIEW OF FILES IN THE INDIANAPOLIS DIV. REVEALED THE
FOLLOWING INFO:

IP 44-358. JACK L. RUBY, AKA; LEE HARVEY OSWALD, AKA-VICTIM,
CIVIL RIGHTS.

THE ABOVE FILE CONTAINS 193 SERIALS IN ONE VOLUME 20 JAN 18 1977

THE ABOVE FILE DOES NOT INCLUDE ANY TAPED, ELECTRONIC
SURVEILLANCE LOGS, TRANSCRIPTS OR BULKY EXHIBITS. THE ABOVE
FILE CONTAINS TWO PHOTOS OF JACK L. RUBY AND ONE PHOTO OF LEE
HARVEY OSWALD.

84 JAN 28 1977

6-Altman

4-Autman

PAGE TWO IP 44-358 CLEAR

IP 44-358 CONSISTS OF NUMEROUS INTERVIEWS WITH PEOPLE IN THE MUNCIE, INDIANA AREA. INTERVIEWS DEALT WITH TRYING TO ASCERTAIN IF JACK L. RUBY EVER WAS INVOLVED WITH THE COMMUNIST PARTY AND EVER ATTENDED COMMUNIST PARTY MEETINGS IN MUNCIE, IND. [REDACTED]

(b)(7)(D)

[REDACTED]
[REDACTED]
IP 62-1686 ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, NOV. 22, 1963, DALLAS, TEXAS.

THE ABOVE FILE CONTAINS 114 SERIALS IN ONE VOLUME. THIS FILE DOES NOT INCLUDE ANY TAPED, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS OR BULKY EXHIBITS.

IP 62-1686 CONSISTS PRIMARILY OF NEWSPAPER ARTICLES FROM SEVERAL INDIANAPOLIS, IND. NEWSPAPERS GIVING INFO ABOUT THE ASSASSINATION OF PRESIDENT KENNEDY. THIS FILE ALSO CONTAINS INFO FROM SEVERAL INDIVIDUALS WHO STATED THEY HAD INFO ABOUT THE KENNEDY ASSASSINATION. THESE INDIVIDUALS WERE CONTACTED WITH NEGATIVE RESULTS AND MOST INDIVIDUALS WERE FOUND TO HAVE A MENTAL PROBLEM.

PAGE THREE IP 44-358 CLEAR

IP 62-1756 THE PRESIDENTS COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY.

THE ABOVE FILE CONTAINS FOUR SERIALS IN ONE VOLUME. THIS FILE DOES NOT INCLUDE ANY TAPED, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS OR BULKY EXHIBITS.

IP 62-1756 CONSISTS OF SEVERAL NEWSPAPER ARTICLES RELATING TO THE WARREN COMMISSION REPORT, WHICH TAKE A FAVORABLE VIEW OF THE FBI.

IP 105-3399, LEE HARVEY OSWALD, AKA O. H. LEE, ALEX JAMES, INTERNAL SECURITY - RUSSIAN.

THE ABOVE FILE CONTAINS 94 SERIALS IN ONE VOLUME. THIS FILE DOES NOT INCLUDE ANY TAPED, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS OR BULKY EXHIBITS.

IP 105-3399 CONSISTS OF SEVERAL NEWSPAPER ARTICLES ABOUT LEE HARVEY OSWALD AND HIS POSSIBLE CONNECTION WITH THE CUBAN AND RUSSIAN GOVERNMENTS. THIS FILE ALSO CONTAINS INFO THAT LEE HARVEY OSWALD TRAVELED TO MEXICO CITY FROM NUEVO LAREDO ON SEPT. 27, 1963. OSWALD WAS TO HAVE TRAVELED BY BUS BUT NUMEROUS INTERVIEWS OF OTHER PASSENGERS ON THE BUS DID NOT POSITIVELY IDENTIFY OSWALD AS A PASSENGER.

PAGE FOUR IP 44-358 CLEAR

IN ADDITION TO THE ABOVE, IT SHOULD BE NOTED THAT THE INDIANAPOLIS DIV. DOES NOT HAVE A FILE ON MARINA N. OSWALD, BUFILE 100-126032. NO MATERIAL HAS BEEN DESTROYED FROM THE MARTIN LUTHER KING FILE (MURKIN) OR ANY OF THE ABOVE-LISTED FILES RELATED TO THE JOHN F. KENNEDY ASSASSINATION.

BT

HOLD

121830Z HQ 1

BA0568 0122040Z

RR HQ

DE BA

R 121948Z JAN 77

FM BALTIMORE (89-30)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELETYPE DATED JANUARY 5, 1977.

THE FOLLOWING IS AN INVENTORY OF ALL MATERIALS AVAIL-
ABLE IN THE BALTIMORE OFFICE REGARDING THE CASES SET FORTH
BELOW:

A) BA 89-30. B) ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, DALLAS, TEXAS, NOVEMBER 22, 1963, AFO. C) THIS
FILE WAS OPENED BY THE BALTIMORE DIVISION ON NOVEMBER 22,
1963 AND CONSISTS OF 338 SERIALS (FOUR VOLUMES). BALTIMORE
FILE CONTAINS RESULTS OF LEADS COVERED RE ITEM B OF WHICH
WAS REPORTED TO FBIHQ AS WELL AS THE DALLAS OFFICE.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

JAN 12 1977

TELETYPE

Reedman
[Signature]

WZ

ST-108

62-117290-103

JAN 18 1977

G. A. [Signature]

1-AW [Signature]

[Signature]

84 JAN 28 1977

PAGE TWO BA 89-30 CLEAR

THE EXHIBIT SECTION OF THIS FILE CONTAINS THE FOLLOWING EXHIBITS: TWO POSTCARDS, ONE SIGNED [REDACTED] AND ONE SIGNED [REDACTED] TWO PHOTOGRAPHS OF LEE HARVEY OSWALD; TWO LETTERS FROM [REDACTED] TO [REDACTED] [REDACTED] LETTERS FROM [REDACTED] SLIP OF PAPER WRITTEN BY [REDACTED] NOVEMBER 22, 1963, WITH NAMES OF TWO GUNS ON IT; TWO PHOTOS OF [REDACTED] TWO PHOTOS OF [REDACTED] FOUR PHOTOS OF INSCRIPTIONS ON CAR BELONGING TO [REDACTED] PHOTOSTATE OF LETTERS PREPARED BY [REDACTED] JULY 20, 1964; LITERATURE FROM [REDACTED] DOCUMENTS RECEIVED FROM [REDACTED] [REDACTED] STATEMENT OF [REDACTED] PHOTO OF [REDACTED] AND COPY OF LIBEL COMPLAINT FILED IN U. S. DISTRICT COURT, MARYLAND, BY HOWARD HUNT ON OCTOBER 17, 1974.

(b)(7)(c)

- A) BA 105-7740. B) LEE HARVEY OSWALD, IS-R-CU.
C) THIS FILE WAS OPENED AT BALTIMORE DECEMBER 2, 1963, AND CONSISTS OF 114 SERIALS PRIMARILY RELATING TO LEADS RECEIVED FROM OTHER FIELD OFFICES. RESULTS OF INVESTI-

PAGE THREE BA 89-30 CLEAR

GAT ION WAS SUBMITTED IN REPORT FORM TO FBIHQ AND DALLAS.
THE EXHIBIT SECTION OF THIS FILE CONTAINS THE FOLLOWING:
COPY OF PRESS RELEASE DATED NOVEMBER 25, 1963, [REDACTED]
[REDACTED]

[REDACTED] EIGHT PHOTOS FURNISHED BY MIAMI DIVISION
DEPICTING THE VICINITY OF VARADERO CAFE, MIAMI, FLORIDA,
SOUTHWEST FIRST STREET AND ELEVENTH AVENUE, MIAMI,
FLORIDA, AND CAMACHO CIGAR FACTORY, MIAMI; INTERVIEW LOG
FOR INTERVIEW OF [REDACTED] FEBRUARY 4, 1964;
THREE PHOTOS OF JOHN HOWARD BOWEN; ONE PHOTO OF ALBERT
OSBORNE; HANDWRITTEN NOTES AND LETTERS RECEIVED AT BALTIMORE
FROM VARIOUS PEOPLE, TRANSCRIPTIONS OR COPIES OF WHICH
HAVE BEEN FURNISHED TO THE BUREAU. (b)(7)(c)

A) BA 44-410. B) JACK LEON RUBY, AKA; LEE HARVEY
OSWALD - VICTIM (DECEASED), CR. C) THIS FILE CONTAINS
RESULTS OF LEAD COVERAGE FOR DALLAS RE ITEM B, FOR WHICH
ALL INFORMATION WAS NEGATIVE IN NATURE. ONE A SECTION
CONTAINS TWO DALLAS POLICE DEPARTMENT PHOTOS OF RUBY TAKEN
NOVEMBER 23, 1963.

A) BA 44-950-L028, PG 6, AND 1030, PG 5. B) ARTHUR H.

PAGE FOUR BA 89-30 (CLEAR

BREMER; GEORGE C. WALLACE, GOVERNOR OF ALABAMA - VICTIM;
NICHOLAS J. ZARVOS, U.S. SECRET SERVICE - VICTIM; CR -
ASSAULTING A FEDERAL OFFICER. C) THIS FILE INVOLVES
INTERVIEW INCIDENTAL TO WALSHOT CASE BY LOS ANGELES DIVISION
OF [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(b)(7)(c)

[REDACTED] BALTIMORE FILE CONTAINS NO EXHIBITS REGARDING
THIS INTERVIEW.

A) BA 62-1856. B) PRESIDENT'S COMMISSION ON ASSASSI-
NATION PRESIDENT KENNEDY. C) CONTENTS OF THIS FILE ARE
INTEROFFICE COMMUNICATIONS, NEWSPAPER CLIPPINGS, TWO COPIES
OF AFFIDAVIT PREPARED BY SAS JAMES W. SIBERT AND FRANCIS X.
O'NEILL, JR. SETTING FORTH RESULTS OF CONVERSATIONS MADE
BY SA WILLIAM GREER AND SA ROBERT P. GEMBERLING, SECRET
SERVICE AGENTS DATED DECEMBER 17, 1964. ORIGINALS HAVE

PAGE FIVE BA 89-30 (EAR

BEEN FORWARDED TO THE BUREAU DECEMBER 17, 1964. BALTIMORE
FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR
TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, OR ANY OTHER
SIMILAR MATERIAL WHICH IS IN ADDITION TO ROUTINE CORRES-
PONDENCE MADE AVAILABLE TO THE BUREAU AND DALLAS.

NO MATERIALS RELATING TO THE JOHN F. KENNEDY ASSASSI-
NATION FILE, MARTIN LUTHER KING ASSASSINATION FILE OR
RELATED FILES HAVE BEEN DESTROYED BY THE BALTIMORE DIVISION.
BT

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

DATE: 1-12-77

Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

At 5:16 p.m. on January 11, Assistant Attorney General Michael Uhlmann, Office of Legislative Affairs in the Department, telephonically advised me that he was concerned that representatives of captioned Committee were continuing to have access and were reviewing file materials in the FBI when the new Congress had not, as yet, reconstituted the Committee. Mr. Uhlmann said that he was concerned about the Privacy Act implications of granting access where the Committee has not been reauthorized which problems were brought to his attention by the FBI. He said that he would like to discontinue the access pending authorization of the Committee and sought my suggestion as to what should be done. I suggested that, in view of the significance of such an action, the decision should be made by the Attorney General and communicated by him to the Congress. Mr. Uhlmann said he agreed and requested assistance in the preparation of language that would be appropriate in such a letter for the Attorney General's signature.

Mr. Uhlmann said that it would be advisable for us to continue to grant access until the Attorney General's letter was, in fact, delivered. I told him that our Office of Congressional Affairs would be in touch with him on the morning of January 12 to assist him in the preparation of the necessary letter.

I have requested our Office of Congressional Affairs to undertake at once the preparation of appropriate language and to discuss this matter with Mr. Uhlmann on the morning of January 12.

RECOMMENDATION: For information.

REC-26

62-117290-1

JAN 19 1977

- 1 - Mr. McDermott
- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - Mr. Moore
- 1 - Mr. Leavitt
- 1 - Mr. Cochran
- 1 - Office of Congressional Affairs
- 1 - Mr. Mintz

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *2/KVJ* _____
Ident. _____
Intell. _____

Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

104

ADDENDUM GENERAL INVESTIGATIVE DIVISION (GID) JCL:sas 1/13/77

Subsequent to the telephonic conversation between Mr. Mintz and Michael M. Uhlmann, Assistant Attorney General, Office of Legislative Affairs, Department of Justice, at 5:16 p.m. (1/11/77), SA John C. Lawn, Congressional Inquiry Unit, Civil Rights Section, was telephonically advised at 5:25 p.m. by Lawrence A. Callaghan, Special Assistant to the Attorney General, Office of Legislative Affairs, that a decision had been reached by the Attorney General's Office to immediately deny access to representatives of the House Select Committee on Assassinations to the files of the FBI, until such time as this Committee is recreated by the 95th Congress. This decision furnished by Mr. Callaghan was confirmed in follow-up telephonic contact between SA Lawn and SA Danny O. Coulson, Legal Counsel Division, and between SA Lawn and Mr. Callaghan and Mr. Uhlmann, Office of Legislative Affairs on 1/11/77.

APPROVED:

Director _____

Asst. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Ext. Affairs _____

Files & Com. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgmt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

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RR HQ

DE PD 013

R 150225Z JAN 77

FM PORTLAND (62-3144)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE, JANUARY 6, 1977.

FILES OF THE PORTLAND OFFICE CONTAIN FOLLOWING FILES
RELATIVE TO ASSASSINATION OF PRESIDENT JOHN F. KENNEDY:

L. A. PD 89-21, BUFILE 62-109060

REC-26

B. "ASSASSINATION OF PRESIDENT KENNEDY,

NOVEMBER 22, 1963, DALLAS, TEXAS"

7 JAN 19 1977.

C. FILE CONTAINS INFORMATION RELATIVE TO CONTACT

WITH INFORMANTS FOR ANY INFORMATION THEY MAY HAVE
CONCERNING THE ASSASSINATION OF PRESIDENT KENNEDY AS WELL
AS AN EVALUATION OF INDIVIDUALS IN OREGON WHO COULD BE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	5/87
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

84 JAN 28 1977

AWB

4/1/6

PAGE TWO 62-3144 CLEAR

POSSIBLY CONSIDERED AS SUSPECTS. FILE ALSO CONTAINS INFORMATION RESULTING FROM CITIZENS TELEPHONICALLY CALLING OFFICE, BOTH ANONYMOUSLY AND IDENTIFIED, WHO FELT THEY HAD INFORMATION RELATIVE TO THE ASSASSINATION. ALSO CONTAINED IN FILE IS THE RESULTS OF LEADS RECEIVED FROM OTHER OFFICES. REVIEW OF THIS FILE DISCLOSE NOTHING OF A SUBSTANTIVE NATURE DEVELOPED BY PORTLAND OFFICE REGARDING THE ASSASSINATION OF PRESIDENT KENNEDY.

FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE BOX AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, OR ANY MATERIAL WHICH IS IN ADDITION TO ROUTINE CORRESPONDENCE.

FILE CONSISTS OF TWO VOLUMES, TWO INCHES IN DEPTH CONTAINING 108 SERIALS. NO PORTION OF THIS FILE HAS BEEN DESTROYED.

2. A. PD 44-225, BUFILE 44-240L6

B. "JACK LEON RUBY, AKA JACK RUBENSTEIN. LEE HARVEY OSWALD, AKA, ALEX J. HIDELL, O.H. LEE-VICTIM. DECEASED-CIVIL RIGHTS, OO: DALLAS"

C. FILE CONTAINS RESULTS OF CONTACT WITH INFORMANTS, INTERVIEW OF FORMER EMPLOYEE OF RUBY

PAGE THREE PD 62-3144 CLEAR

(STRIPPER), AND INVESTIGATION RESULTING FROM INFORMATION RECEIVED BY PORTLAND OFFICE ALL OF WHICH DETERMINED TO BE WITHOUT SUBSTANCE. FILE ALSO CONTAINS RESULTS OF LEADS RECEIVED FROM OTHER OFFICE SUCH AS DETERMINING WHEREABOUTS OF INDIVIDUALS TO BE INTERVIEWED.

THIS FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, OR ANY MATERIAL WHICH IS IN ADDITION TO ROUTINE CORRESPONDENCE.

THIS FILE CONSISTS OF TWO VOLUMES, THREE INCHES IN DEPTH, HAVING 193 SERIALS. NO PORTION OF THIS FILE HAS BEEN DESTROYED.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
BT

O.S.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 2 01377

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
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Ident.	_____
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Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

P201500Z JAN 77

FM PARIS (66-17)

TO DIRECTOR (62-117290) PRIORITY 002-20

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REFERENCE BUREAU CABLE, JANUARY 6, 1977.

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
NOVEMBER 22, 1963

OO: DALLAS

BUREAU FILE 62-109060

PARIS FILE 62-148 - DESTROYED JANUARY, 1973

(2) LEE HARVEY OSWALD

IS - R- CUBA

OO: DALLAS

BUREAU FILE 105-82555

PARIS FILE 105-1067 - DESTROYED JANUARY, 1963

PARIS FILE 100-1976, CAPTIONED, MARK LANE, SM - **REC-2** 62-117290-126
LETTERHEAD MEMORANDUM DATED MARCH 30, 1964, AT WASHINGTON, JAN 25, 1977
ENTITLED, LEE HARVEY OSWALD.

84 JAN 28 1977.

PAGE TWO PAR 66-17 C L E A R

(3) MARINA N. OSWALD

IS - R

SOBIR

BUREAU FILE 100-126032

PARIS INDICES NEGATIVE.

(4) JACK RUBY

LEE HARVEY OSWALD - VICTIM

CIVIL RIGHTS

BUREAU FILE 44-24016

PARIS FILE 44-2 - DESTROYED JANUARY, 1973

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION)

BUREAU FILE 62-109090

PARIS FILE 62-148 - DESTROYED JANUARY, 1973.

BT

O.S.

45
P 181715Z JAN 77

FM BRASILIA (62-13) (RUC)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (62-117290) PRIOR JAN 16 1977

BT

TELETYPE

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUCAB JANUARY 6, 1977.

REVIEW OF LEGAT, BRASILIA, INDICES AND APPROPRIATE
RECORDS FAILS TO DISCLOSE MENTION OF ANY FILES PERTAINING
TO (1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963; (2) LEE HARVEY OSWALD, IS - R - CUBA; (3)
MARINA N. OSWALD, IS - R; (4) JACK RUBY; LEE HARVEY OSWALD -
VICTIM, CIVIL RIGHTS; (5) PRESIDENT'S COMMISSION ON THE
ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION).

LEGAT BRASILIA HAS NOT DESTROYED ANY MATERIAL RELATIVE
TO INVESTIGATIONS OF THE MARTIN LUTHER KING, JR., ASSASSINA-
TION OR THE JOHN F. KENNEDY ASSASSINATION.

BT

Assoc.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Intell.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
S. & T. Serv.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

ST-108

REC-2

62-117290-109

JAN 25 1977

84 JAN 28 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 18 1977

TELETYPE

Asst. Dir.	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
S. & T.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

P 141230Z JAN 77

FM TOKYO (62-36)

TO DIRECTOR PRIORITY NR. 014-13

BT

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU CABLE DATED JANUARY 6, 1977, AND TOKYO CABLE
DATED AUGUST 30, 1976, ENTITLED "MARTIN LUTHER KING, JR."

SEARCH OF TOKYO INDICES CONCERNING FILES SET FORTH IN
REFERENCED BUREAU CABLE INDICATES ONLY SUCH FILE AT TOKYO IS
TOKYO FILE "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY",
TOKYO 62-36. THIS FILE ROUTINELY DESTROYED PRIOR TO CURRENT
PROHIBITION ON DESTRUCTION OF SUCH MATERIAL.

BT

20 JAN 18 1977

70 JAN 31 1977

62-117290-108

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 1 8 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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R 140125Z JAN 77

FM CINCINNATI (62-3518) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS

SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TEL, JANUARY 5, 1977.

THE FOLLOWING IS THE CINCINNATI DIVISION INVENTORY
OF PERTINENT FILES:

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22,
1963, OO:DALLAS, BUFILE 62-109060.

(A) CI 62-2758; (B) ASSASSINATION OF PRESIDENT JOHN
F. KENNEDY, NOVEMBER 22, 1963; (C) REPORTING ROUTINE

INVESTIGATIVE RESULTS: NO LOGS AND/OR TRANSCRIPTS, ETC.

THREE VOLUMES IN FILE; 309 SERIALS - 4" VOLUME.

DESTROYED

20 JAN 18 1977

70 JAN 31 1977

PAGE TWO CI 62-3518 CLEAR

IB1 DESTRUCTION; AUDIO TAPE, MARK LANE AND BOB BRAUN, 50/50 CLUB BROADCAST, MARCH 15, 1968, DESTROYED JULY 26, 1973, (BOB BRAUN, CINCINNATI TV PERSONALITY, TRANSCRIPT IN FILE). IB2; DUBBED COPY, TAPE, TWELVE NOON SHOW, WKRC-TV (CH. 12), MAY 15, 1968, MORT SAHL GUEST, DESTROYED JULY 26, 1973, TRANSCRIPT IN FILE.

LEE HARVEY OSWALD; IS-R - CUBA, OO:DALLAS, BUFILE 105-82555.

(A) CI 105-2525; (B) LEE HARVEY OSWALD, IS-R - CUBA; (C) REPORTING ROUTINE INVESTIGATIVE RESULTS: NO LOGS AND/OR TRANSCRIPTS, ETC.; ONE VOLUME IN FILE; 174 SERIALS - 4" VOLUME.

DESTROYED

THE FOLLOWING CINCINNATI REPORTS DESTROYED AT CINCINNATI ON DECEMBER 1, 1972:

105-2502-164 - REPORT OF SA [REDACTED] DATED AUGUST 6, 1964;

105-2505-151 - REPORT OF SA [REDACTED] DATED JUNE 22, 1964;

105-2505-106 - REPORT OF SA [REDACTED] DATED MARCH 25, 1964;

(b)(7)(C)

PAGE THREE CI 62-3518 CLEAR

105-2505-99 - REPORT OF SA [REDACTED]

DATED MARCH 13, 1964;

105-2505-81 - REPORT OF SA [REDACTED] DATED

FEBRUARY 17, 1964;

105-2505-75 - REPORT OF SA [REDACTED] DATED FEBRUARY

11, 1964;

105-2505-58 - REPORT OF SA [REDACTED] DATED JANUARY 9,

1964;

105-2505-53 - REPORT OF SA [REDACTED] DATED DECEMBER 18,

1963;

105-2505-47 - REPORT OF SA [REDACTED] DATED DECEMBER 16,

1963;

105-2505-40 - REPORT OF SA [REDACTED] DATED DECEMBER 10,

1963;

105-2505-32 - REPORT OF SA [REDACTED] DATED DECEMBER 5,

1963;

105-2505-11 - REPORT OF SA [REDACTED] DATED DECEMBER 2,

1963.

(b)(7)(c)

PAGE FOUR CI 62-3518 CLEAR

REPORTS OTHER THAN CINCINNATI REPORTS WHICH WERE
DESTROYED:

105-2505-167 - REPORT OF SA [REDACTED] DATED
JUNE 23, 1964, AT NEW YORK;

105-2505-158 - REPORT OF SA [REDACTED] DATED
JUNE 29, 1964, AT NEWARK;

105-2505-152 - REPORT OF SA [REDACTED] DATED
JUNE 19, 1964, AT NEW YORK;

(b)(7)(c)

105-2505-98 - REPORT OF SA [REDACTED] DATED MARCH 11,
1964, AT DALLAS;

105-2505-86 - REPORT OF [REDACTED] DATED FEBRUARY 22,
1964, AT CLEVELAND;

105-2505-41 - REPORT OF SA [REDACTED] DATED
DECEMBER 10, 1963, AT LOUISVILLE.

MARINA N. OSWALD; IS-R - SOBIR; BUFILE 100-126032

(A) NO MAIN FILE; (B) NO MAIN FILE; (C) FOUR
REFERENCES ONLY: 105-2505-15, PAGE 3 - MENTIONED IN TELETYPE;
105-2505-32, PAGE 10 - REPORT OF SA [REDACTED] DATED
DECEMBER 5, 1963, AT CINCINNATI, CAPTIONED LEE HARVEY
OSWALD; IS-R - CUBA, BUFILE 105-82555, DESTROYED DECEMBER 1,

(b)(7)(c)

PAGE FIVE CI 62-3518 CLEAR

1972; 44-456-130 - NEWSPAPER CLIPPING; 105-2505-76 -
NEWSPAPER CLIPPING.

JACK RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS;
BUFILE 44-24016; 00:DALLAS

(A) CI 44-456; (B) JACK RUBY; LEE HARVEY OSWALD -
VICTIM; CIVIL RIGHTS; (C) REPORTING ROUTINE INVESTIGATIVE
RESULTS: NO LOGS AND/OR TRANSCRIPTS, ETC.; TWO VOLUMES IN
FILE; 208 SERIALS, 4" VOLUME.

PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT
KENNEDY (WARREN COMMISSION), BUFILE 62-109090

(A) NO MAIN FILE; (B) NO MAIN FILE; (C) THREE
REFERENCES ONLY: 44-456-79 - NEWSPAPER CLIPPING;
62-2758-123 - NEWSPAPER CLIPPING; 44-456-126 - NEWSPAPER
CLIPPING.

BT

Mr. 11

1/14/77

To: SAC, Dallas (87-6122)

PERSONAL ATTENTION SAG

From: Director, FBI (87-234170)

ROBERT P. GUMBERLING
FORMER SPECIAL AGENT - RETIRED
DALLAS DIVISION

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Poolman
1 - Mr. Staquisto

House Select Committee on Assassinations
Reurlet 12/30/76.

This is to advise that a request to retain the services of former SA Robert P. Gumberling (retired) on an as needed basis based on his expertise of the John F. Kennedy assassination investigation has been approved.

Any request for the utilization of Mr. Gumberling's services will require prior Bureau approval for each instance. Mr. Gumberling's status will be that of a reemployed consultant and he will be compensated at the salary rate, exclusive of fringe, for the grade and step obtained at the time of his separation, less the daily rate of his retirement annuity. In Mr. Gumberling's case, the hourly rate without the fringe is \$15.18, or \$121.82 per day. The daily rate of the annuity is \$64.18, which means the Bureau will pay Mr. Gumberling \$57.64 per day for his services.

In addition to the above compensation he will be entitled to per diem and travel expenses as required for any necessary out of area travel. Any claim for reimbursement for his services should be made by executing standard form 1034, and for travel and per diem by executing standard form 1012.

1 - Dallas (100-410)

JSG:sas
(9)

① - 62-117290

NOT RECORDED

145 JAN 23 1977

NOTE: As approved by Poolman to Gallagher memorandum dated 12/22/76.

for DUPLICATE YELLOW

1977

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

DATE: 1/14/77

FROM : J. S. Peelman

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

1 - Mr. Adams
1 - Mr. Gallagher
1 - Mr. Peelman
1 - Mr. Ingram
1 - Mr. Lawn
1 - Mr. Mintz
(Attention: Daly)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To advise that on the evening of 1/11/77 at 5:25 p.m., the Office of Legislative Affairs advised SA Lawn, Congressional Inquiry Unit, of the decision of the Department of Justice that representatives of the House Select Committee On Assassinations immediately should be denied access to the files of the FBI, based upon Privacy Act considerations, until such time as the HSCA is recreated by the 95th Congress. This conversation was immediately confirmed through follow up telephonic contact with the Office of Congressional Affairs, Legal Counsel Division, and again with the Office of Legislative Affairs, Department of Justice.

Thereafter on Wednesday morning 1/12/77 at 9 a.m., two representatives of the HSCA, on arrival at FBIHQ, were advised of the decision of the Department of Justice temporarily to deny access to the HSCA because of Privacy Act considerations, until such time as the HSCA is reestablished by the 95th Congress. These representatives of HSCA were advised that a letter would be forthcoming from the Attorney General in this regard.

RECOMMENDATION: None. For information.

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgmt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

DETAILS: On 1/11/77, SA John C. Lawn, Congressional Inquiry Unit, Civil Rights Section, was telephonically advised at 5:25 p.m. by Lawrence A. Callaghan, Special Assistant to the Attorney General, Office of Legislative Affairs, that a decision had been reached by the Attorney General's Office to immediately deny access to representatives of the House Select Committee On Assassinations to the files of the FBI because of Privacy Act consider-

JCL:gjw (7)

CONTINUED - OVER

Peelman to Gallagher Memorandum
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

ations, until such time as the HSCA is recreated by the 95th Congress. This decision furnished by Mr. Callaghan was confirmed in follow up telephonic contact between SA Lawn and SA Danny O. Coulson, Office of Congressional Affairs, Legal Counsel Division, and thereafter between SA Lawn and Mr. Callaghan and Mr. Uhlmann, Office of Legislative Affairs. Mr. Callaghan further advised that a letter to the Chairman of the House Select Committee On Assassinations would be prepared in this regard by the Department.

At 9 a.m. on Wednesday, 1/12/77, Mr. Ralph Locke and Mrs. Mereto Rosen, representatives of HSCA, arrived at FBIHQ and were advised that access to FBI files was being temporarily denied them based upon a decision by the Department of Justice, which decision was reached because of Privacy Act considerations. They were informed that this denial of access was temporary until such time as the HSCA was reestablished by the 95th Congress. Mr. Locke then contacted his office and advised that they should not send any additional personnel to FBIHQ to review files. Locke expressed his appreciation for past amenities and with his associate, Mrs. Rosen, was escorted from FBIHQ.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977
sw
TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

EPC315 0272445Z

PP HQ

DE EP

P 020326Z JAN 77

FM EL PASO (66-1032)

TO DIRECTOR (PRIORITY)

BT

CLEAR

(ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS,
RE BUREAU TELETYPE JANUARY 6, 1977.

SET FORTH BELOW IS AN INVENTORY OF ALL MATERIALS AND FILES
AVAILABLE IN THE EL PASO OFFICE CONCERNING THE ASSASSINATION OF
PRESIDENT JOHN F. KENNEDY:

1. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

A. EP 89-52

B. ASSASSINATION OF JOHN FITZGERALD KENNEDY, NOVEMBER 22, 1963,
DALLAS, TEXAS - MISCELLANEOUS INFORMATION CONCERNING - ASSAULTING

A FEDERAL OFFICER (AFC)

ST-101

REC-711

62-117290-111

6-170 JAN 13 1977

4-AD EGA

57 FEB 1 1977

PAGE TWO EP 66-1630 CLEAR

C. TWO VOLUMES PLUS "A" FILE CONTAINING NUMEROUS NEWS CLIPPINGS. FILES CONTAIN MEMORANDA, TELETYPES, AND REPORTS SETTING FORTH INVESTIGATIVE LEADS, INTERVIEWS, AND INVESTIGATION. NO TAPE RECORDINGS, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS, OR BULKY EXHIBITS. VOLUME ONE, 1-A SECTION CONTAINS PHOTOS OF ALLEGED BUILDING FROM WHICH SHOTS FIRED; PHOTO OF [REDACTED], A COMPLAINANT INTERVIEWED BY BUAGENTS, AND A PHOTO OF [REDACTED] POSSIBLE SUSPECT, INTERVIEWED BY BUAGENTS. (b)(7)(c)

2. LEE HARVEY OSWALD

A. EP 44-274

B. JACK L. RUEY, AKA; LEE HARVEY OSWALD, AKA - VICTIM (DECEASED) - CIVIL RIGHTS

C. TWO VOLUMES PLUS "A" FILE CONTAINING NEWS CLIPPINGS. VOLUMES CONTAIN MEMORANDA, TELETYPES, AND REPORTS SETTING FORTH LEADS, INTERVIEWS AND INVESTIGATION. NO TAPE RECORDINGS, ELECTRONIC SURVEILLANCE LOGS, OR BULKY EXHIBITS. VOLUME ONE CONTAINS PHOTOS OF JACK L. RUEY AND A TRANSCRIPT OF NOTES ON INTERVIEW OF [REDACTED] AT GALLUP, NEW MEXICO, BY [REDACTED] [REDACTED] (b)(7)(c)
(b)(7)(D)

3. MARINA N. OSWALD

PAGE THREE EP 66-1630 CLEAR

EL PASO HAS NO FILE RELATED TO MARINA N. OSWALD.

4. JACK RUEY

A. EP 44-274

B. JACK L. RUBY, AKA; LEE HARVEY OSWALD, AKA - VICTIM
(DECEASED) - CIVIL RIGHTS

C. TWO VOLUMES PLUS "A" FILE CONTAINING NEWS CLIPPINGS. VOLUMES
CONTAIN INFORMATION AS SET FORTH ABOVE UNDER ITEM 2-C.

5. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT
KENNEDY (WARREN COMMISSION)

EL PASO OFFICE HAS NO FILE RELATED TO THIS CAPTION. CONTAINED
IN EP 89-52 IS AN AIRTEL FROM FBI HQ DATED OCTOBER 8, 1964
TRANSMITTING ARTICLES AND NEWS ITEMS RE THE WARREN COMMISSION
REPORT.

EL PASO OFFICE RECORDS ALSO CONTAIN EL PASO 92-104 ENTITLED
"CRIME CONDITIONS IN THE DALLAS DIVISION - ANTIRACKETEERING",
CONSISTING OF TWO VOLUMES OF INVESTIGATIVE REPORTS DISSEMINATED
BY THE FBI, DALLAS DIVISION. A REPORT OF SA [REDACTED] DATED (b)(7)(c)
MARCH 27, 1964, SETS FORTH THE SHOOTING OF LEE HARVEY OSWALD BY
JACK L. RUEY.

BT

#

PX0340 0192210Z

RR HQ

DE PX

R 192210Z JAN 77

FM PHOENIX (62 2134) RUC

TO BUREAU (62 117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TEL, JANUARY 5, 1977.

THE FOLLOWING INVENTORY PERTAINS TO MAIN FILES IN THE PHOENIX
DIVISION:

PHOENIX FILE 89 42 TITLED THE ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS, MISCELLANEOUS
INFORMATION CONCERNING. OO: DALLAS. PHOENIX FILE HAS TWO VOLUMES
CONTAINING TWO HUNDRED SIXTY FOUR (264) SERIALS. THESE SERIALS
RELATE TO PHOENIX DIVISION INVESTIGATION OF THIS MATTER AND IS
COMPOSED OF COMMUNICATIONS BETWEEN VARIOUS FIELD DIVISIONS SETTING
FORTH LEADS AND REPORTING RESULTS OF INVESTIGATION IN THE PHOENIX

REC-54

EX-109

62-117290-112
JAN 25 1977

145
FEB 1 1977

✓ AWE *JA/ang*

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affs.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

PAGE TWO PX 62 2134 CLEAR

DIVISION. ALL INFORMATION REPORTED TO THE BUREAU AND TO THE OFFICE OF ORIGIN.

PHOENIX FILE 105 1529 TITLED LEE HARVEY OSWALD, AKA; IS R 00: DALLAS. PHOENIX FILE CONSISTS OF ONE VOLUME WITH ONE HUNDRED EIGHTY NINE (189) SERIALS. ALL SERIALS REFLECT LEADS FURNISHED TO THE PHOENIX DIVISION OR INVESTIGATION IN THIS MATTER CONDUCTED BY THE PHOENIX DIVISION. ALL INFORMATION IN THIS FILE HAS BEEN FURNISHED TO THE BUREAU OR THE OFFICE OF ORIGIN.

ALL INVESTIGATION IN THE PHOENIX DIVISION CONCERNING MARINA N. OSWALD IS CONTAINED IN PHOENIX FILE TITLED LEE HARVEY OSWALD; IS R, AS DESCRIBED ABOVE.

PHOENIX FILE 44 213 TITLED JACK L. RUBY, AKA; LEE HARVEY OSWALD, AKA (VICTIM) DECEASED; CIVIL RIGHTS. PHOENIX FILE IS ONE VOLUME CONTAINING ONE HUNDRED TEN (110) SERIALS. SERIALS IN PHOENIX FILE RELATE TO CAPTIONED INVESTIGATION AND ARE COMPOSED OF COMMUNICATIONS TO AND FROM THE BUREAU AND VARIOUS FIELD DIVISIONS, SETTING FORTH AND REPORTING LEADS HANDLED BY THE PHOENIX DIVISION. ALL INVESTIGATION CONTAINED IN THE PHOENIX FILE HAVE BEEN REPORTED TO THE BUREAU AND TO THE DALLAS OFFICE.

PHOENIX FILE 62 1246 TITLED THE PRESIDENTS COMMISSION ON

PAGE THREE PX 62 2134 CLEAR

THE ASSASSINATION OF PRESIDENT KENNEDY. THIS FILE IS COMPOSED OF ONE VOLUME CONTAINING TWENTY ONE (21) SERIALS. NO PHOENIX INVESTIGATION WAS CONDUCTED IN THIS CASE. THE FILE IS COMPOSED OF NEWSPAPER CLIPPINGS AND BUREAU POLICY DIRECTIONS REGARDING THE MATTER.

BT

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 1/14/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of this memorandum is to advise of a letter from Attorney General Levi to Congressman Henry B. Gonzalez (Texas) informing him of the Attorney General's decision to restrict the access to FBI materials by staff members of this former Committee.

DETAILS:

Enclosed is a letter dated January 12, 1976 (sic), to Congressman Henry B. Gonzalez from Attorney General Levi regarding captioned Committee. Pursuant to a request by Assistant Attorney General Michael M. Uhlmann, Office of Legislative Affairs, SA Danny O. Coulson, Office of Congressional Affairs, Legal Counsel Division, and Deputy Assistant Attorney General Larry Callaghan on 1/12/77, prepared a draft letter for the Attorney General's signature to Congressman Gonzalez. This letter advised of the Attorney General's concern in continuing to allow staff members of captioned Committee access to FBI material regarding the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr., inasmuch as this Committee has not been recreated by the 95th Congress. In his letter the Attorney General advised that the Bureau would continue processing material for the use of the Committee and access would be granted as soon as the 95th Congress reestablishes the Committee. The Attorney General pointed out to Congressman Gonzalez that much of the material in the files of the FBI pertaining to these investigations is covered by the Privacy Act, 5 U.S.C., Section 552(a).

Enclosure

- 1 - Mr. Adams (enc.)
- 1 - Mr. Mintz (enc.)
- 1 - Mr. Gallagher (enc.)
- 1 - Mr. Moore (enc.)
- 1 - Mr. Leavitt (enc.)
- 1 - Mr. Lawn (enc.)
- 2 - Mr. Daly (enc.)
- 1 - Mr. Coulson (enc.)

REC-26

1 JAN 28 1977

DOC:jsr
(10)

ENCLOSURE

CONTINUED - OVER

Legal Counsel to The Associate Director Memo
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Alan Parker, Chief Counsel, Subcommittee on Civil and Constitutional Rights of the House Judiciary Committee, advised SA Danny O. Coulson on 1/12/77, that the House of Representatives is currently considering several options regarding the reestablishment of this Committee. He advised that one option being considered is to recreate the Committee along certain guidelines that will outline certain specific purposes and techniques that the Committee must follow. A second option being considered is to have a standing committee of Congress review the matter to determine if a full investigation of these assassinations is actually warranted. A third option being considered is the passage of a bill in the House and Senate to establish a blue ribbon panel in the Executive Branch to look into the need for further examinations of these assassinations.

RECOMMENDATIONS:

(1) That the General Investigative Division continue processing of pertinent documents for this Committee until such time as the Committee is reestablished by the 95th Congress.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv.....
Ident.....
Intell.....

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

(2) That the Office of Congressional Affairs, Legal Counsel Division, continue to follow developments in the House of Representatives regarding the recreation of captioned Committee.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv.....
Ident.....
Intell.....

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-113 ENCLOSURE PAGES 1, 2

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

AIRTEL

Date 1/24/77

TO: DIRECTOR, FBI (62-117290)

FROM: SAC, OMAHA (175-0)

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Re Omaha teletype to Bureau, 1/6/77.

Referenced teletype reported that the Omaha file on the assassination of President JOHN F. KENNEDY, 11/22/63 had been destroyed.

On 1/20/77 a letter from [REDACTED] was received by the Omaha Division (copy enclosed) which relates to the assassination of President KENNEDY. NORTH BEND, NE. 68649

Omaha is not reopening the assassination file and will maintain the letter in OM 175-0 indexed so that it may be retrieved under the assassination indices card.

This information being furnished to the Bureau inasmuch as the files of the Omaha Division now contain information relative to the assassination of President JOHN F. KENNEDY.

- ② - Bureau (Enc. 2)
 1 - OM 175-0
 1 - OM 62-3503
 JLW:lrl
 (4)

ENCLOSURE

JAN 31 1977

7 JAN 26 1977

1-62-109060

54 FEB 1 1977

Transmitted

(Number)

(Time)

Per

CC Changes on 1/24/77
 62-117290-114
 REMOVED COPY AND COPY OF ENCL. FILED IN 62-117290

January 17, 77
[REDACTED]

F.B. of I.,
Omaha, Ne.

While Jack Kennedy was still living, a man from Texas, who was an air conditioning salesman, told me they planned to kill ~~the~~ President Kennedy. I took it for a facetious remark at the time. I saw him at Schwyler.

After the Warren Commission came out with their report, I wrote to Bobbie Kennedy of it. He wrote me a long letter, in which he said, we give up. As of now, I see there is a movement to look into it again.

(b)(7)(c)

[REDACTED] knows me
quite well. I live [REDACTED]
[REDACTED]
[REDACTED]

175-0-

SEARCHED <u>JA</u>	INDEXED _____
SERIALIZED <u>JA</u>	FILED _____
JAN 20 1977	
FBI - OMAHA	

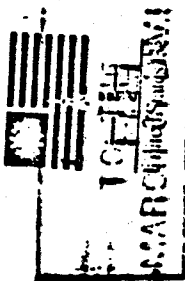
ENCLOSURE

62-117290-114

from

[REDACTED]

(b)(7)(C)



Federal Bureau of Investigation
Omaha, Ne.

ENCLOSURE

114

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 115

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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- 1 - Mr. Adams - Enc.
- 1 - Mr. McDermott - Enc.
- 1 - Mr. Cochran - Enc.
- 1 - Mr. Gallagher - Enc.
- 1 - Mr. Moore - Enc.
- 1 - Mr. Lawn - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.

January 7, 1977

FEDERAL GOVERNMENT

BY LIAISON

Mr. Richard A. Sprague
Chief Counsel and Director
Select Committee on Assassinations
House of Representatives
Washington, D. C.

Dear Mr. Sprague:

Your letter to me of January 4, 1977, requested to be advised as to the underlying basis for our request made of the National Archives to make available test bullets obtained from Lee Harvey Oswald's rifle and you expressed an interest in being advised as to such requests being made of the National Archives.

We are pleased to continue in the spirit of full cooperation that we have extended to you and to your staff. The results of prior investigation as well as the results of any current or future investigation are and will be made available for your use. This Bureau continues to have a responsibility to investigate and to conduct laboratory analysis regarding information and matter received relevant to the assassination of President Kennedy. Our request to the National Archives was made pursuant to that responsibility. For your information, I have enclosed a copy of a letter to the Archivist addressing the matters raised in your letter as well as his letter to me of January 4, 1977. Upon hand-delivery of the present letter to you, my representative will be available to fully discuss this matter and resolve any further misunderstanding which may exist.

Sincerely yours,

Clarence M. Kelley
Director

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Enclosure

PVD:lad
(11)
MAIL ROOM

TELETYPE UNIT

SEE NOTE PAGE 2

22 JAN 26 1977

Mr. Richard A. Sprague

NOTE: Letter coordinated with the General Investigative and Scientific and Technical Services Divisions. Content read to Assistant Attorney General, Office of Legislative Affairs, by SA Paul V. Daly on 1/6/77, who interposed no objection to the letter. Assistant Attorney General, Office of Legislative Affairs, has been discussing this matter with the National Archives and Records Service.

APPROVED:

Director *[Signature]*

Asst. Dir. *[Signature]*

Dep. AD Adm. *[Signature]*

Dep. AD Inv. *[Signature]*

Adm. Serv. *[Signature]*

Ext. Affairs *[Signature]*

Fin. & Pers. *[Signature]*

Gen. Inv. *[Signature]*

Ident. *[Signature]*

Intell. *[Signature]*

Legal Coun. *[Signature]*

Plan. & Insp. *[Signature]*

Rec. Mgt. *[Signature]*

S. & T. Serv. *[Signature]*

Spec. Inv. *[Signature]*

Training *[Signature]*

TELETYPE

ROUTINE

CLEAR

JANUARY 25, 1977

FM DIRECTOR

TO ALL SACS

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL 1/5/77, CAPTIONED AS ABOVE, BUTEL DATED 8/6/76
CAPTIONED "MARTIN LUTHER KING, JR., DEPARTMENTAL REVIEW, COST
DATA" AND BUAIRTEL DATED 1/14/76 CAPTIONED "COST OF RESPONDING
TO INQUIRIES FROM OTHER AGENCIES, CONGRESSIONAL COMMITTEES AND
REQUESTS UNDER THE FREEDOM OF INFORMATION AND PRIVACY ACT
(FOIPA)."

BUREAU AIRTEL DATED 8/6/76 REQUESTED COST DATA BE SUB-
MITTED IN CONNECTION WITH THE MARTIN LUTHER KING, JR. DEPART-
MENTAL REVIEW ON A MONTHLY BASIS. THIS SUBMISSION CAN BE DIS-
CONTINUED IN ITS PRESENT FORMAT. REC-5

YOU WERE INSTRUCTED BY TELETYPE DATED 1/5/77 TO INVENTORY
ALL MATERIAL IN YOUR OFFICE REGARDING THE ASSASSINATIONS OF

PRESIDENT JOHN F. KENNEDY AND MARTIN LUTHER KING, JR., AND

CLOSELY RELATED CASES.

20 JAN 27 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
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SAB:cgb
(8)

NOTE: This teletype instructs that field discontinue submitting
cost data relative to MLK, Departmental Review and include
data relative to the assassination of MLK and President
Kennedy in monthly report "Cost of Responding to Inquiries
from other Agencies, etc." No manual change required.

PAGE 2

BEGINNING WITH THE REPORT COVERING JANUARY 1977 YOU SHOULD INCLUDE IN YOUR MONTHLY REPORT ON "COST OF RESPONDING TO INQUIRIES FROM OTHER AGENCIES, CONGRESSIONAL COMMITTEES AND REQUESTS UNDER THE FREEDOM OF INFORMATION AND PRIVACY ACT" ANY TIME SPENT RESPONDING TO INQUIRIES CONCERNING INVESTIGATIONS OF THE PRESIDENT KENNEDY AND MARTIN LUTHER KING ASSASSINATIONS. THIS INFORMATION SHOULD BE SET FORTH AS A SEPARATE CATEGORY IN YOUR MONTHLY REPORT.

BT

APPROVED: .

Director

Assoc. Dir.

Dep. Dir.

Dep. Dir.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Sci. & Tech.

Spec. Inv.

Training

22428
8/20/77
8/20/77

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RR HQ

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R 262305Z JAN 77

FM JACKSON (62-544)

Pat TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

O HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE JACKSON TELETYPES TO BUREAU BUREAU JAN. 8, 1977, AND
JAN. 11, 1977. ⁹⁹ ₁₀₀

MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR.,
ASSASSINATION AND JOHN F. KENNEDY ASSASSINATION AND
RELATED FILES HAVE NOT AND WILL NOT BE DESTROYED BY THE
JACKSON OFFICE.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 26 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
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Director's Sec'y	_____

REC-26

EX 104

62-117290-118

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 26 1977

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S. & T. Serv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

FM SAN JUAN (175-00)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REFERENCE BUREAU TELETYPE TO ALL OFFICES JANUARY 6, 1977.

SAN JUAN FILE 89-28, THE ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, NOVEMBER 22, 1963. OO: DL; BUFILE 62-109060, CONTAINS
BUREAU COMMUNICATIONS WHICH WERE SENT TO ALL OFFICES AND
NEGATIVE RESULTS OF INFORMANT CONTACT AND INFORMATION REGARDING
LOCATION OF POSSIBLE SUSPECT REGARDING THE KENNEDY ASSASSINATION.
THIS FILE CONTAINS SEVERAL REPORTS BY THE PUBLIC OF THEIR OPINION
REGARDING THE ASSASSINATION. FILE CONTAINS ASSOCIATED PRESS
NEWSCLIPPING REGARDING NEW ORLEANS, LOUISIANA, DISTRICT ATTORNEY

EX-109 REC-49 62-117290-117
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PAGE TWO SJ 175-00 CLEAR
JIM GARRISON'S INVESTIGATION OF E KEEDY ASSASSINATION. SAN
JUAN FILES CONTAINS 73 SERIALS.

SAN JUAN FILE 105-6857, LEE HARVEY OSWALD, IS-R-CUBA. OO:
DALLAS, BUFILE 105-82555, CONTAINED INFORMATION REGARDING
CONFIDENTIAL SOURCE CONTACTS ALL WHICH WERE NEGATIVE. THIS
FILE CONTAINED A LETTERHEAD MEMORANDUM DATED MAY 28, 1964, WHICH
WAS FORWARDED VIA BUREAU TO THE PRESIDENT OF COMMISSION ON THE
ASSASSINATION OF PRESIDENT JOHN F. KENNEDY. IT CONCERNED THE
FOLLOWING ORGANIZATIONS: JUNTA REVOLUCIONARIA CUBANA (CUBAN
REVOLUTIONARY JUNTA) (JURE); DIRECTORIO REVOLUCIONARIO ESTUDIANTIL
(STUDENTS REVOLUTIONARY DIRECTORATE) (DRE); SECOND NATIONAL
FRONT OF ESCAMBRAY (OPERATION ALPHA 66) (SNSE). THIS FILE
CONTAINED INFORMATION REGARDING ONE SILVIA ODIO. INFORMATION
REGARDING ODIO WAS FORWARDED TO THE BUREAU AND OTHER OFFICES AND
WAS ORIGINALLY REQUESTED BY ANOTHER DIVISION OF THE FBI. THE
SAN JUAN FILE CONTAINS 57 SERIALS.

SAN JUAN INDICES ARE NEGATIVE REGARDING MARINA N. OSWALD.

SAN JUAN FILE 44-197, JACK RUBY, LEE HARVEY OSWALD - VICTIM,
CIVIL RIGHTS, BUFILE 44-24016, CONTAINED INFORMATION CONCERNING

PAGE THREE

SJ 175-00

CLEAR

THE POSSIBILITY OF A CONNECTION BETWEEN JACK LEON RUBY AND THE TEAMSTERS UNION IN PUERTO RICO. THIS ALLEGATION WAS RESOLVED AND THE BUREAU AND DALLAS WERE ADVISED. THIS FILE CONTAINS SEVERAL COMMUNICATIONS WHICH WERE REFERRED UPON COMPLETION TO THE BUREAU AND DALLAS AND WHICH INVOLVED INCIDENTAL LEADS WHICH HAD BEEN SUBMITTED TO THE SAN JUAN DIVISION. THIS FILE CONTAINED 31 SERIALS.

SAN JUAN FILE 62-579, PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION) BUFILE 62-109090, CONTAINED ONLY THREE SERIALS. THESE ARE COMMUNICATIONS FROM THE BUREAU REGARDING THE WARREN COMMISSION.

ALL THE ABOVE-MENTIONED FILES CONTAIN NO TAPED ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS OR OTHER SIMILAR MATERIALS.

IT IS TO BE NOTED THAT THE BUREAU AND/OR THE DALLAS DIVISION WERE AT ALL TIMES KEPT CURRENT REGARDING THE STATUS OF ANY INVESTIGATION IN THE SAN JUAN DIVISION REGARDING THE ABOVE-MENTIONED MATTERS.

IT DOES NOT APPEAR THAT ANY MATERIAL REGARDING THE MARTIN

PAGE FOUR SJ 175-00 CLEAR

LUTHER KING, JR., ASSASSINATION OR THE OTHER FILES MENTIONED IN
REFERENCED COMMUNICATION HAVE BEEN DESTROYED UNDER THE
DESTRUCTION OF FILES AND RECORDS PROGRAM IN THIS DIVISION.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 04 1977
TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
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Director's Sec'y	_____

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RR HQ

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FM SALT LAKE CITY (100-11666) (RUC)

TO BUREAU (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION,
CIVIL RIGHTS SECTION, CONGRESSIONAL INQUIRY UNIT
HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TELEPHONE CALL TO SALT LAKE CITY, JANUARY 28,
1977; BUREAU TELETYPE TO ALL OFFICES, JANUARY 5, 1977.

FOLLOWING IS REQUESTED INFORMATION AS IT RELATES TO
SALT LAKE CITY FILES:

1. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22,
1963, OO:DALAS, BUFILE 62-109060; SUFILE 89-44, TITLE:
ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963,
DALAS, TEXAS.

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SU 100-11666 PAGE TWO

FILE CONTAINS SIX SERIALS, FOUR OF WHICH ARE COMMUNICATIONS FROM BUREAU TO ALL OFFICES AND ENCLOSURES; ONE IS SALT LAKE CITY REPLY TO ONE BUREAU TELETYPE AND ONE IS NEWSPAPER CLIPPING. NO TAPES OR OTHER MATERIAL LISTED IN REFERENCED TELETYPE INCLUDED IN SALT LAKE CITY FILE. ALL PREVIOUS SERIALS DESTROYED UNDER FIVE YEAR RULE.

NO MAIN FILES MAINTAINED IN SALT LAKE CITY REGARDING NUMBERS TWO THROUGH FIVE LISTED IN REFERENCED TELETYPE.

NO MATERIAL IN MARTIN LUTHER KING, JR. ASSASSINATION (MURKIN) DESTROYED; HOWEVER, ALL SERIALS PRIOR TO JUNE, 1975 DESTROYED IN KENNEDY ASSASSINATION FILE UNDER DESTRUCTION OF FILES AND RECORDS PROGRAM.

BT

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FM ATLANTA (66-2242) (RUC)

TO DIRECTOR IMMEDIATE

BT

E F T O

ATTN: GENERAL INVESTIGATIVE DIVISION; CIVIL RIGHTS SECTION, CON-
GRESSIONAL INQUIRY UNIT.

RE AT TEL TO HQ JAN. 7, 1977.⁸⁹

RE AT TEL ON PAGE TWO UNDER ITEM 1 SET FORTH INFORMATION RELA-
TIVE TO AT FILE 89-45, CAPTIONED "ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, NOV. 22, 1963; ASSAULTING OR KILLING A FEDERAL OFFICER",
WHICH SHOWED UNDER ITEM D, THAT THIS FILE CONSISTED OF ONE VOLUME
AND THERE WERE 45 SERIALS IN THE FILE.

AT HAS NOT NOTED THIS FIGURE WAS IN ERROR, AS THERE ARE ACTUAL-
LY 158 SERIALS IN THIS ONE VOLUME FILE.

FBIHQ IS REQUESTED TO CORRECT THIS FIGURE IN RE AT TEL.

BT

REC-54

ST-105

62-117290-121

JAN 25 1977

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Assoc. Dir.	_____
Dep. AD Adm.	_____
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Director's Sec'y	_____

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RR HQ

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R 032228Z FEB 77

FM NEWARK (100-57235) (RUC)

TO DIRECTOR (62-117290) (ROUTINE)

BT

E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE: NEWARK TELETYPE TO BUREAU, 2/2/77. ¹³⁸

NEWARK WISHES TO COMMENT ON PAGE ONE OF REFERENCED COMMUNICATION, SPECIFICALLY ITEM "C." THIS ITEM SHOULD READ AS FOLLOWS:

THE FILE CONTAINS REASONABLY PLAUSIBLE MISCELLANEOUS INFORMATION ALLEGING THAT SOME PERSON OR PERSONS OTHER THAN LEE HARVEY OSWALD COMMITTED THE ASSASSINATION. IT INCLUDES ALSO NUMEROUS ALLEGATIONS FROM PERSONS OF QUESTIONABLE PLAUSIBILITY, AS WELL AS PERSONS WHO APPEAR TO BE MENTALLY UNSTABLE OR DISTURBED. ALL OF THE ALLEGATIONS RECEIVED BY THE NEWARK OFFICE WERE INVESTIGATED REGARDLESS OF WHETHER OR NOT THE PERSON OR PERSONS MAKING THEM APPEAR TO BE ABERANT. ALSO THE RESULTS OF ALL INVESTIGATION CONDUCTED BY THE NEWARK OFFICE REGARDING THE AFOREMENTIONED ALLEGATIONS WERE REPORTED TO FBIHQ.

BT

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TELETYPE

EX-113

REC-3

62-117290-122

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

8

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- SERIALS 123 THROUGH 128

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 08 1977

TELETYPE

Assoc. Dir.	_____
Dep. A / Adm.	_____
Dep. A / Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
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S & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM BIRMINGHAM (66-2280) (C)

TO DIRECTOR (62-117290) (ROUTINE)

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED FEBRUARY 11, 1977.

RE BUREAU TELETYPE, FEBRUARY 4, 1977.

THIS IS TO ADVISE THE BIRMINGHAM OFFICE HAS NOT DESTROYED
ANY MATERIAL RELATING TO THE ASSASSINATIONS OF JOHN F. KENNEDY
AND MARTIN LUTHER KING.

BT.

REC-31

62-117290-129

FEB 10 1977

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

6 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- SERIALS 130 THROUGH 135

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y	_____

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FM CLEVELAND (105-20491) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS; BUDED FEBRUARY 11, 1977.

REBUTEL, FEBRUARY 4, 1977.

CLEVELAND FILES RELATING TO ASSASSINATION OF MARTIN
LUTHER KING, JR. REFERRED TO IN CLEVELAND TEL TO THE BUREAU,
DECEMBER 11, 1975, CAPTIONED "MARTIN LUTHER KING, JR." (BUFILE

100-106670) AND FILES RELATING TO ASSASSINATION OF JOHN F.
KENNEDY REFERRED TO IN CLEVELAND TEL TO BUREAU, JANUARY 7, 1977,

CAPTIONED "HOUSE SELECT COMMITTEE ON ASSASSINATIONS" (BUFILE
62-117290), HAVE NOT BEEN DESTROYED. THEY WILL BE RETAINED SINCE

THEY CONTAIN MATERIAL OF EVIDENTIARY, INTELLIGENCE, OR
HISTORICAL VALUE.

BT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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RR HQ

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FM NEWARK (100-57235) (RUC)

TO DIRECTOR (62-117290) (ROUTINE)

BT

E F T O

COMMUNICATIONS SECTION

FEB 02 1977

TELETYPE

Assoc. Dir.	_____
Dep. AL	_____
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S. & T. Serv.	_____
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Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE: BUREAU TELETYPE TO ALL SACS AND LEGATS, 1/5/77.

CAPTIONED AS ABOVE.

PER BUREAU INSTRUCTION, THE FOLLOWING INFORMATION IS SET FORTH:

I. ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, DALLAS, TEXAS, NOVEMBER 22, 1963 - BUREAU FILE 62-109060

A. NEWARK FILE 62-3060. B. ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY; MISCELLANEOUS - INFORMATION CONCERNING.

C. THE FILE CONTAINS REASONABLY PLAUSIBLE MISCELLANEOUS INFORMATION ALLEGING THAT SOME PERSON OR PERSONS OTHER THAN LEE HARVEY OSWALD COMMITTED THE ASSASSINATION. IT INCLUDES ALSO NUMEROUS COMPLAINTS FROM PERSONS OF QUESTIONABLE PLAUSIBILITY, AS WELL AS PERSONS WHO APPEAR TO BE MENTALLY UNSTABLE OR DISTURBED. ALSO, ALL INVESTIGATION CONDUCTED BY THE NEWARK OFFICE REGARDING THE AFOREMENTIONED ALLEGATIONS.

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PAGE TWO NK 100-57235 E F T O

ALSO, INSTRUCTIONS FROM THE BUREAU REGARDING INVESTIGATIVE PROCEDURES.

THE FILE CONSISTS OF TWO VOLUMES AND CONTAINS 299 SERIALS.

IT HAS A SUB A SECTION WHICH CONTAINS LETTERS, STATEMENTS AND PHOTOGRAPHS PERTAINING TO THE INFORMATION CONTAINED IN THE FILE (NINE EXHIBITS).

IT HAS SECTION CONSISTING OF ONE VOLUME WITH 27 SERIALS. IT CONTAINS VARIOUS NEWSPAPER ARTICLES CONCERNING THE ASSASSINATION OF JOHN FITZGERALD KENNEDY, AND AN INDEX RELATING TO THE REPORT ISSUED BY THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY.

II. LEE HARVEY OSWALD; IS - R; BUREAU FILE: 105-82555.

A. NEWARK FILE 105-15291. B. LEE HARVEY OSWALD; IS - R.
C. THE FILE CONTAINS WRITTEN REPORTS, INTERVIEWS OF NEW JERSEY RESIDENTS WHO WERE ASSOCIATES OF OSWALD IN THE MARINE CORPS, NEWSPAPER CLIPPINGS, INFORMATION CONCERNING SOLICITATIONS OF FRIENDS FOR MRS. LEE OSWALD BY [REDACTED] INTERVIEWS OF NEW JERSEY RESIDENTS WHO THOUGHT THEY HAD PREVIOUSLY OBSERVED OSWALD, INVESTIGATION OF SHIPMENT OF RIFLES

(b)(7)(c)

PAGE THREE NK 100-57235 E F T O

THAT CAME INTO JERSEY CITY, NJ, FROM ITALY, [REDACTED] (b)(7)(D)

[REDACTED]

THE FILE DOES NOT CONTAIN ANY INFORMATION CONCERNING ANY
TAPED OR ELECTRONIC SURVEILLANCES.

THE 1A-2 SECTION CONTAINS A TRANSLATION OF A LETTER
WRITTEN IN THE RUSSIAN LANGUAGE TO MARINA OSWALD BY RUTH PAINE
SETTING FORTH AN OFFER BY [REDACTED] OF A PLACE TO STAY IN
NEW JERSEY AT HIS HOME. (b)(7)(C)

THE 1A-3 IS A PHOTOGRAPH OF [REDACTED]

THE 1A-1 IS A PHOTOGRAPH OF ALBERT OSBORNE WHO IS IDENTIFIED
AS THE MAN WHO SAT NEXT TO OSWALD ON A BUS FROM NUEVO LAREDO,
MEXICO TO MEXICO CITY, SEPTEMBER 26-27, 1963.

THE NEWARK FILE ON LEE HARVEY OSWALD CONSISTS OF 171 SERIALS
IN TWO VOLUMES.

III. JACK RUBY; LEE HARVEY OSWALD - VICTIM; BUFILE:
44-24016.

A. NEWARK FILE 44-443. B. JACK RUBY; LEE HARVEY OSWALD;
VICTIM; CIVIL RIGHTS. C. THE FILE CONTAINS 11 ORIGINAL FD 302S
RELATING TO [REDACTED] (b)(7)(D)

PAGE FOUR NK 100-57235 E F T O

INDIVIDUALS WHO WERE ACQUAINTED WITH JACK RUBY.

IT CONTAINS COPIES OF FD 302S UTILIZED IN NEWARK AIRTEL TO DALLAS DATED NOVEMBER 30, 1963.

THERE ARE NO TAPES, ELECTRONIC SURVEILLANCE LOGS, TRANSCRIPTS OR PHOTOGRAPHS - NO BULKY EXHIBIT SECTION OR RELATED SUB FILES.

THE FILE CONSISTS OF ONE VOLUME CONTAINING 27 SERIALS.

A REVIEW OF NEWARK OFFICE INDICES INDICATES THAT NEWARK HAS NO CASE FILE ON MARINA OSWALD. THERE IS ONE REFERENCE TO NEWARK FILE: 105-15291, "LEE HARVEY OSWALD; IS - R," WHICH SHOWS THAT SHE IS THE WIFE OF OSWALD AND RETURNED TO THE UNITED STATES ON THE "SSMAASDAN" HOLLAND AMERICAN LINES, WITH OSWALD AND THEIR INFANT CHILD.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 07 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
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Training	_____
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Director's Sec'y	_____

RR HI

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R 072108Z FEB 77

FM SPRINGFIELD (62-2567) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED FEBRUARY 11, 1977.

RE SPRINGFIELD TELETYPE TO BUREAU, JANUARY 6, 1977, AND
BUREAU TELETYPE TO ANCHORAGE, FEBRUARY 4, 1977.

REVIEW OF ALL SPRINGFIELD FILES ON JOHN F. KENNEDY AND MARTIN
LUTHER KING, JR. ASSASSINATIONS (MURKIN) AND RELATED CASES INDICATES
ONLY FILE DESTROYED WAS SI 62-1911 ENTITLED "PRESIDENT'S COMMISSION
ON ASSASSINATION OF PRESIDENT KENNEDY" (WARREN REPORT), DESTROYED
SEPTEMBER 15, 1976.

NO FURTHER FILES ON THESE MATTERS WILL BE DESTROYED, UACB.

BT

1CC 4436

1LS
54 Feb 17 1977

CHARK
6 - [Signature]
4 - [Signature]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

7 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- SERIALS 140 THROUGH 145

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

R 111400Z FEB 77

FM BUENOS AIRES (89-0-4)

TO DIRECTOR (62-117290) ROUTINE 042-11

BT

E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED FEBRUARY 18, 1977.

REBUCAB FEBRUARY 11, 1977, AND BUE CAB JANUARY 10, 1977.

IN RESPONSE TO ADDITIONAL INFORMATION REQUESTED IN REBUCAB
THE FOLLOWING INFORMATION IS SET FORTH:

BUE FILE 105-32, BUFILE 105-82555, HAS NOT, REPEAT NOT, BEEN,
DESTROYED. THERE ARE FIVE SERIALS IN THIS FILE WHICH RELATE TO
INFORMATION SET FORTH IN REBUECAB JANUARY 10, 1977.

BT

SL 114

20 FEB 15 1977

84 FEB 22 1977
F-370

~~CONFIDENTIAL~~

HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION #3

FBI

Date: 2/11/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI (62-117290)
FROM: SAC, BALTIMORE (89-30) -RUC-
SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS,
BUDED 2/18/77

Re Butel to Baltimore, et al, 2/11/77.

Review of Baltimore indices 2/11/77 was negative
re MARINA OSWALD (re Section B-2 of re Butel).

Bureau note Baltimore main file number for
Baltimore lead in referenced Butel should be 62-1866,
rather than 62-1856 as reflected in Batel to Bureau,
1/12/77. BA 62-1866 is still extant, and contains a
total of 16 serials, but no 1A section or bulky exhibits
(re section C of referenced Butel).

Bureau further note Baltimore handling instant
matter through BA 89-30 for administrative purposes.

② - Bureau
1 - Baltimore
DKD:rld
(3)

1 cc detached in CUU, GID
2/15/77

SI 114

21 FEB 12 1977

Approved: _____

Special Agent in Charge

Sent _____

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Per _____

84 FEB 22 1977
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 17 1977

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Director's Sec'y	_____

P 111200Z FEB 77 WAK:EJG

FM LONDON (62-358) (RUC)

TO DIRECTOR (62-117290) PRIORITY 082-11

BT

EFTO

ATTENTION GENERAL INVESTIGATIVE DIVISION, CONGRESSIONAL
INQUIRY UNIT,

HOUSE SELECT COMMITTEE ON ASSASSINATIONS; BUDED: FEBRUARY 18, 1977.

RELOMTEL JANUARY 6, 1977³⁹ AND BUTEL TO LONDON FEBRUARY 11, 1977.¹⁶⁹

AS SET FORTH IN RELOMTEL, LEGAT LONDON CURRENTLY HAS A CLOSED
MAIN FILE CONCERNING "THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
DALLAS, TEXAS, NOVEMBER 22, 1963; INFORMATION CONCERNING;" LONDON
FILE 62-358; BUFILE 62-109060. THIS FILE CONSISTS OF 116 SERIALS.
THIS IS TO CERTIFY THAT NO SERIALS IN 62-358 HAVE EVER BEEN DES-
TROYED. THE FILE CONSISTS OF ONE VOLUME, AND THERE ARE NO SUB FILES
OR BULKY EXHIBITS.

BT

ST 114

REC-13

62-117290-148
20 FEB 15 1977

84 FEB 22 1977

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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) NATIONAL ARCHIVES, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

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Mr. Cochran (enc.)
 1 - Mr. Mintz (enc.)
 1 - Mr. Kelleher (enc.)
 1 - Mr. Lawn (enc.)
 2 - Mr. Daly (enc.)
 1 - Mr. Coulson (enc.)

February 8, 1977

FEDERAL GOVERNMENT

Dr. James B. Rhoads
 Archivist of the United States
 National Archives and
 Records Service
 Washington, D. C. 20408

Dear Dr. Rhoads:

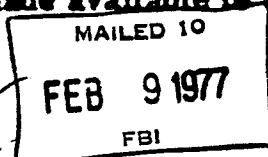
REC-39

EX-113

62-117270-150

This is in reply to the letter of Mr. James E. O'Neill, Acting Archivist of the United States, to me on January 25, 1977. In his letter Mr. O'Neill advised that he would be happy to clarify any possible misunderstanding on the part of the staff of the House Select Committee on Assassinations regarding the purpose of the Bureau's request to examine test bullets from the rifle of Lee Harvey Oswald. In a telephone conversation between Mr. O'Neill and my representative on January 27, 1977, Mr. O'Neill requested that Congressman Henry B. Gonzalez have a representative present during any meeting with FBI personnel to discuss our access to the test bullets. I do not feel that it is necessary for a representative of the FBI to participate in resolving the issues raised by Mr. O'Neill and these staff members. I would like to remind you that the FBI continues to have the responsibility for the investigation into the assassination of President John F. Kennedy. Further delay in furnishing us with test samples that were originally developed in our laboratory only serves to postpone the resolution of this question. When you have resolved the issues between Mr. O'Neill and Congressman Gonzalez, please advise me so that necessary arrangements may be made for our use of these test bullets for comparison purposes. I have previously advised you that the FBI has cooperated fully with Mr. Richard A. Sprague, Staff Director of the Committee, and we have furnished the Committee with the results of our investigation into the assassination of President Kennedy. I would like to reassure you that the results of examinations of evidence conducted in this matter will continue to be made available to the Committee.

Assoc. Dir. _____
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 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
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 Legal Coun. _____
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 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____



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CONTINUED - OVER

5 MAR 7 1977

DOC:jsr (10)

MAIL ROOM ☐ TELETYPE UNIT ☐

Dr. James B. Rhoads

I look forward to an early resolution of this matter in order for the FBI to discharge its responsibilities in our investigation into the assassination of President John F. Kennedy.

Sincerely yours,

G. M. Kelley

Clarence M. Kelley
Director

1 - Assistant Attorney General - Enclosure
Office of Legislative Affairs

Note: Pursuant to a letter from James E. O'Neill, Acting Archivist of the United States, to the Director dated January 25, 1977, SA Danny O. Coulson, Office of Congressional Affairs, Legal Counsel Division, telephonically contacted Mr. O'Neill to arrange for a meeting between O'Neill and Deputy Assistant Director Thomas F. Kelleher, Jr., of the Scientific and Technical Services Division, regarding the Bureau's request for access to the test bullets fired from the rifle of Lee Harvey Oswald. O'Neill advised that it would be necessary to notify Congressman Henry B. Gonzalez to designate a representative to attend this meeting and requested a letter from the Director advising of our desire to discuss this matter with him. It is the opinion of the Legal Counsel Division that the Bureau should not be a party to negotiations between O'Neill and representatives of Mr. Gonzalez dealing with issues that were raised by those parties. It is felt that the issues raised previously by O'Neill and staff members of the House Select Committee on Assassinations should be resolved by those individuals and that the Bureau should continue its request for access to the questioned test bullets.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. <i>m/jer</i>
Assoc. Dir. _____	Ext. Affairs _____	Plan. & Insp. _____
Dep. AD Adm. <i>[Signature]</i>	Fin. & Pers. _____	Rec. Mgt. _____
Dep. AD Inv. <i>[Signature]</i>	Gen. Inv. _____	S. & T. Serv. <i>[Signature]</i>
	Ident. _____	Spec. Inv. _____
	Intell. _____	Training _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1977

TELETYPE

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R 112250Z FEB 77

FM KNOXVILLE (67-0A-4085)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CONGRESSIONAL
INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED 2/18/77.

RE BUREAU TELETYPE FEB. 10, 1977.

FOLLOWING IS NUMBER OF SERIALS IN RESPONSE TO

ITEM C OF RETEL:

1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS, KNOXVILLE FILE 89-27,
BUFILE 62-109060.

143 RPT 143 SERIALS, TWO VOLUMES.

2) LEE HARVEY OSWALD, IS-R - CUBA, KNOXVILLE FILE
105-528, BUFILE 105-82555.

REC-37

SI 114

FEB 15 1977

84 FEB 22 1977 370

KX 67-0A-4085 PAGE TWO

66 RPT 66 SERIALS, TWO VOLUMES.

3) MARINA W. OSWALD, IS-R, BUFILE 100-126032. NO FILE.

4) JACK LEON RUBY, AKA; LEE HARVEY OSWALD, AKA -
VICTIM - DECEASED, CR., KNOXVILLE FILE 44-383, BUREAU
FILE 44-24016.

56 RPT 56 SERIALS, ONE VOLUME.

5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION), KNOXVILLE FILE
62-793, BUFILE 62-109090.

4 RPT 4 SERIALS, ONE VOLUME.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1977

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Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM BIRMINGHAM (66-2280)

TO DIRECTOR (62-117290) (ROUTINE)

BT

CLEAR

House Select Committee on Assassinations
ATTENTION: GENERAL INVESTIGATIVE DIVISION, CONGRESSIONAL INQUIRY

UN IT

REBUTEL, FEBRUARY 11, 1977.

BIRMINGHAM HAS MAIN FILES AS SET FORTH BELOW. NONE OF
THESE FILES HAVE BEEN DESTROYED:

- (1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1976, BH 89-45.
- (2) LEE HARVEY OSWALD, IS - R - CUBA, BH L05-908.
- (3) BIRMINGHAM HAS NO MAIN FILE ON MARINA N. OSWALD.
- (4) JACK RUBY; LEE HARVEY OSWALD - VICTIM. BH 44-LLL0.
- (5) BIRMINGHAM DID NOT ESTABLISH A MAIN FILE ON PRESIDENT'S
COMMISSION ON THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
BUT INCORPORATED THIS MATERIAL INTO THE FILE DESCRIBED IN NUMBER
ONE ABOVE.

REC-371

SL 114

62-117290-152
20 FEB 15 1977

221
53 FEB 25 1977

PAGE TWO BH 66-2280

BIRMINGHAM CERTIFIES THAT NEITHER THE FILES MENTIONED
ABOVE OR THE MURKIN FILE HAS BEEN DESTROYED.

BT

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RR HQ

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R 120012Z FEB 77

FM LAS VEGAS (89-61) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

C L E A R

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REURTEL, FEBRUARY, 11, 1977.¹⁰¹

LAS VEGAS FILES REFLECT TOTAL NUMBER OF SERIALS
FOR THE BELOW LISTED FILES:

1. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY -

111 SERIALS

2. LEE HARVEY OSWALD - 64 SERIALS

3. MARINA N. OSWALD - NO FILE ST 114

4. JACK RUBY - 212 SERIALS

5. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF

PRESIDENT KENNEDY (WARREN COMMISSION) - 12 SERIALS.

BT

84 FEB 22 1977
F-370

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1977

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S. & T. Serv.	_____
Spec. Inv.	_____
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Director's Sec'y	_____

REC-371

62-117290-153

20 FEB 15 1977

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1977

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Spec. Inv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

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PP HQ

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P 112135Z FEB 77

FM EL PASO (66-1630)

TO DIRECTOR (62-117290) PRIORITY

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL, FEBRUARY 11, 1977; EL PASO TEL TO BUREAU,
JANUARY 6, 1977. *100-106670-4601*

REFERENCED EL PASO TELETYPE TO BUREAU SET FORTH THE
FOLLOWING MAIN FILES RELATING TO THE ASSASSINATION OF
PRESIDENT JOHN FITZGERALD KENNEDY. IN RESPONSE TO
REBUTEL DATED FEBRUARY 11, 1977, INDICES WERE RE-CHECKED
FOR MAIN FILES CONCERNING LEE HARVEY OSWALD, MARINA OSWALD,
AND THE WARREN COMMISSION. AS PREVIOUSLY REPORTED, THE
EL PASO OFFICE HAS NO MAIN FILES REGARDING THE LATTER THREE
MATTERS, AND MAIN FILES RELATED TO THE JOHN FITZGERALD
KENNEDY ASSASSINATION ARE AS FOLLOWS: ST. 114

20 FEB 15 1977

84 FEB 22 1977
F-370

PAGE TWO EP 66-1630 CLEAR

EP89-52. (ASSASSINATION OF JOHN FITZGERALD KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS - MISCELLANEOUS INFORMATION CONCERNING - ASSAULTING A FEDERAL OFFICER.) TWO VOLUMES PLUS ONE "A" FILE.

EP 44-274. (JACK L. RUBY, AKA.; LEE HARVEY OSWALD, AKA. - VICTIM. CR.) TWO VOLUMES PLUS ONE "A" FILE.

IN SPECIFIC RESPONSE TO ABOVE REFERENCED BUREAU TELETYPE, THE FOLLOWING IS SET FORTH:

EP 89-52 - VOLUME ONE CONTAINS 100 SERIALS; VOLUME TWO CONTAINS 163 SERIALS; "A" FILE CONTAINS ABOUT 120 NEWS CLIPPINGS.

EP 44-274 - VOLUME ONE CONTAINS 130 SERIALS; VOLUME TWO CONTAINS 31 SERIALS; "A" FILE CONTAINS ABOUT 90 NEWS CLIPPINGS.

NO FILES OR MATERIAL RELATING TO THE ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY HAS BEEN DESTROYED BY THE EL PASO OFFICE.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y	_____

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FM PHOENIX (62 2134) (P)

TO DIRECTOR (62 117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS; BUDED: 2/11/77 AND
2/18/77.

RE BUREAU TELS TO ALL OFFICES DATED FEBRUARY 4, 1977,
AND FEBRUARY 10, 1977.

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY PHOENIX
FILE 89-42. PHOENIX FILE NOT DESTROYED 114

LEE HARVEY OSWALD. PHOENIX FILE 105-1529. PHOENIX
FILE NOT DESTROYED. INVESTIGATION AT PHOENIX DIVISION RE
MARINA N. OSWALD CONTAINED IN PHOENIX FILE 105-1529.

JACK L. RUBY. PHOENIX FILE 44-213. PHOENIX FILE
NOT DESTROYED.

84 FEB 22 1977 F-370

REC-371

62-117290-155

20 FEB 15 1977

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PAGE TWO PX 62 2134 CLEAR

PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY. PHOENIX FILE 62-1246. PHOENIX FILE
NOT DESTROYED.

BT

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RR HQ

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R 120255Z FEB 77

FM JACKSONVILLE (175-00) (P) 3P

TO DIRECTOR (62-117290) ROUTINE
BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO SEVERAL OFFICES, FEBRUARY 11,
1977.

UNDER SECTION A: DESTRUCTION OF FILES.

THE JACKSONVILLE DIVISION HAS NOT DESTROYED
ANY MATERIAL FROM THE FOLLOWING FILES: JK 44-346,
(BUREAU FILE 44-24016); JACK LEON RUBY, AKA LEE
HARVEY OSWALD, AKA - VICTIM - DECEASED; CIVIL RIGHTS,
OO: DALLAS, ONE VOLUME, SERIALS 1 THROUGH 44.

JACKSONVILLE FILE 62-694 (BUREAU FILE 62-109090),

REC-37

ST. 114

62-117290-156
20 FEB 15 1977

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1977

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Dep. AD Inv.	___
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Rec. Mgt.	___
S. & T. Serv.	___
Spec. Inv.	___
Training	___
Telephone Rm.	___
Director's Sec'y	___

*Rec'd
11/15/77*

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PAGE TWO JK 175-00 CLEAR

THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY; ONE SERIAL ONLY - BUREAU AIRTEL
TO ALL SAC'S AND LEGATS DATED SEPTEMBER 30, 1964.

JACKSONVILLE FILE 105-824, (BUREAU FILE
105-82555) CAPTIONED LEE HARVEY OSWALD, IS-R,
OO: DALLAS, TWO VOLUMES, SERIALS 1 THROUGH 108.

SERIAL 61 AND 62 OF THIS FILE SENT TO TAMPA
DIVISION ON MARCH 30, 1964. SERIAL 61 DESCRIBED
AS LHM REGARDING LEE HARVEY OSWALD DATED MARCH 24,
1964. SERIAL 62 DESCRIBED AS MEXICO LEGAT LETTER
TO DIRECTOR DATED FEBRUARY 27, 1964.

ABOVE FILES CONTAIN NO TAPED, ELECTRONIC
SURVEILLANCE LOGS OR TRANSCRIPTS, PHOTOGRAPHS,
BULKY EXHIBITS, SUB FILES OR SIMILAR MATERIAL OTHER
THAN ROUTINE CORRESPONDENCE.

SECTION B-2.

JACKSONVILLE DIVISION HAS NO MAIN FILE ON MARINA
OSWALD.

SECTION C. TOTAL NUMBER OF SERIALS IN ABOVE FILES:

PAGE THREE JK 175-00 CLEAR

JACKSONVILLE FILE 44-346 - 44 SERIALS. JK 105-824 - 108
SERIALS. JACKSONVILLE 89-10 - 70 SERIALS (SERIALS 97
THROUGH 167); SERIALS 1 THROUGH 96 DESTROYED.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

 3 Page(s) referred for consultation to the following government agency(ies); OTHER GOV'T AGENCY as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-157

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 2/4/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

To advise that Associate Attorney General Michael Egan advised captioned Committee should be granted access to material in accordance with prior procedures.

DETAILS:

Captioned Committee was reconstituted on 2/2/77, having gone out of existence on 1/4/77. Based on former Attorney General Levi's decision, captioned Committee was denied access to FBI materials because of possible Privacy Act violations. In view of the reconstituting of the Committee, Raymond S. Calamaro, Office of Legislative Affairs, was contacted on 2/3/77 to determine whether the staff of captioned Committee should again be granted access to FBI material. Calamaro, after conferring with Associate Attorney General Egan, telephonically contacted SA Paul V. Daly of this Division on 2/4/77, and advised that the Committee should be granted access to FBI material in accordance with prior procedures.

General Investigative Division has been advised of this decision.

RECOMMENDATION:

For information.

ST 114

62-117291-158

7 FEB 15 1977

REC-46

- 1 - Mr. Adams
- 2 - Mr. Gallagher
(1 - Mr. Lawn)
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Coulson

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

84 FEB 23 1977



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

1 - Mr. Adams
 1 - Mr. Gallagher
 1 - Mr. Moore
 1 - Mr. Lawn
 1 - Mr. Mintz
 February 14, 1977
 1 - Mr. Daly
 1 - Mr. Coulson

Assistant Attorney General
 Office of Legislative Affairs

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

This is to confirm the conversation on February 10, 1977, between Special Agent Paul V. Daly of this Bureau and Raymond S. Calamaro of your Office.

Mr. Calamaro stated that in accordance with the wishes of Chairman Henry Gonzalez of the HSCA the FBI should not honor requests from the HSCA unless specifically authorized by Chairman Gonzalez.

Additionally, on February 11, 1977, Ralph Locke, staff member of the HSCA, and three other staff members appeared at FBI space to review material which the HSCA had previously been granted access pursuant to the approval of the Attorney General. In accordance with the instructions of Mr. Calamaro on February 11, 1977, the staff members were advised of the aforementioned decision by Chairman Gonzalez and it was explained that should Chairman Gonzalez authorize their access to FBI information that the FBI would comply. Mr. Locke stated he understood the FBI's position in this matter and stated that he was unaware of Chairman Gonzalez's decision.

NOTE: The above decision by Chairman Gonzalez was reached during a meeting between the Attorney General and the Chairman.

ST 114

REC-46

FEB 15 1977

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
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 Gen. Inv. _____
 Ident. _____
 Inspection _____
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 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Ext. Affairs _____
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 Gen. Inv. _____
 Ident. _____
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Legal Coun. _____
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 Spec. Inv. _____
 Training _____

LEB 11

TO BE HAND DELIVERED BY
 OFFICE OF CONGRESSIONAL AFFAIRS
 (LEGAL COUNSEL DIVISION)

Returned to Bureau
 by PVS 2-14-77

PVD:lad AD
 (11)

34 PM

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-117290) DATE: 2/14/77

FROM : *Sh* SAC, PHOENIX (62-2134) (RUC)

SUBJECT: *2* HOUSE SELECT COMMITTEE ON ASSASSINATIONS
BUDED: 2/11/77 and 2/18/77

Re PX tel to Director, 2/11/77. *165*

In absence of further investigative leads, the Phoenix Division considers this case RUC.

ST 114

REC-7

62-117290-160

FEB 17 1977

② - Bureau
1 - Phoenix

CAS/hmb
(3)



F-17
EB 25 1977

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 2/9/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE:

To advise of request for briefing with captioned Committee and the Attorney General's decision in that regard.

SYNOPSIS:

Captioned Committee requested briefing concerning FBI's investigation relating to an alleged letter written by Lee Harvey Oswald to Nelson Bunker Hunt. This investigation is pending and the request for a briefing was relayed to the Department. The Attorney General advised he would discuss request of briefing with Chairman of captioned Committee on 2/10/77.

RECOMMENDATION:

You will be kept advised of developments concerning this matter.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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Legal Coun. _____
Plan. & Insp. _____
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Spec. Inv. _____
Training _____

DETAILS:

On 2/7/77, ST 114 REC-49 62-117290-101
Robert Tannenbaum, staff member of captioned Committee, telephonically contacted Associate Director Richard G. Held and asked for information concerning the FBI's investigation into an alleged note written by Oswald to Hunt.

- 1 - Mr. Held
- 1 - Mr. Adams
- 2 - Mr. Gallagher
(1 - Mr. Lawn)
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Coulson

PVD:lad

84



22 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

At the request of Associate Director Held, SA Paul V. Daly of this Division telephonically recontacted Tannenbaum and advised him that the matter he was interested in was a pending investigative matter.

By way of background memorandum from J. S. Peelman to Mr. Gallagher dated 2/4/77, captioned "Assassination of President John F. Kennedy, 11/22/63," sets forth a summary of our investigation into an allegation that Oswald had written a letter to Hunt in November of 1963 [REDACTED] (b)(7)(D)

[REDACTED] Our investigation to date has failed to corroborate the specifics of the allegation [REDACTED]
[REDACTED]

Tannenbaum stated that because of the Committee's mandate as contained in the resolution constituting that Committee he felt that the Committee was entitled to the information despite the fact that it was a pending matter. He implied that it should be a joint inquiry between the Committee and the FBI to resolve the questions posed by the allegation. It was pointed out to Tannenbaum that Attorney General Order 116-56 precluded the furnishing of pending investigative material to the Congress and that any exception to that Order would have to be with the approval of the Department of Justice. He was advised by SA Daly that his request would be brought to the attention of the Department and that he would be advised of their decision in this regard.

Concerning the aforementioned Attorney General Order, the Department at the direction of former Attorney General Levi furnished the information surrounding the allegation in question to the Senate Select Committee on Intelligence (SCI). Upon receipt of that information, Senator Gary Hart, after a series of meetings with Departmental and FBI representatives, was furnished briefings and access to data as developed by the FBI's investigation concerning this matter. This was done with the understanding that the SCI would not conduct an active investigation concerning this matter pending the completion of our investigation. It can be observed that the furnishing of

CONTINUED - OVER

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

pending investigative material to a Committee of Congress is undesirable as was exhibited by this instance since it placed the receiving Committee in a position to conduct the same investigation as we would and indeed in this instance, the SCI started to do so. It was only after the Department agreed to keep that Committee continually advised of the results that they agreed to not conduct the inquiry at this time.

Raymond S. Calamaro of the Office of Legislative Affairs was advised of Tannenbaum's request. He had previously been furnished the complete background surrounding this matter including the furnishing of information to the SCI concerning a pending investigative matter. Calamaro stated he would have to take this matter up with Attorney General Bell before a decision could be reached and advised he would attempt to recontact SA Daly by close of business on 2/7/77. Calamaro did not do so and Tannenbaum was telephonically advised on 2/7/77 that the Department had not made a decision concerning his request.

On 2/8/77, Calamaro advised SA Daly that the Attorney General had decided not to at this point agree to a briefing with captioned Committee but rather to take the matter up with Chairman Henry B. Gonzalez at their scheduled meeting on 2/10/77. Calamaro advised that the Attorney General was very concerned as to the precedent set concerning the furnishing of pending investigative material to Committees of Congress and would discuss the Attorney General Order 116-56 and this topic in his meeting with Chairman Gonzalez. Calamaro asked SA Daly if he would advise Tannenbaum of this decision and SA Daly did so on 2/8/77.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 14 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
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Spec. Inv.	_____
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Director's Sec'y	_____

MM0525 0452107Z

RR HQ

DE MM

R 0142107Z FEB 77

FM MIAMI (66-6603) RUC

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED FEBRUARY 18,
1977.

RE MIAMI TELETYPE TO THE BUREAU, JANUARY 7, 1977; AND
BUREAU TELETYPE TO MIAMI, FEBRUARY 11, 1977.

(1)(A) MIAMI FILE 87-35. (B) ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS. (C) FILE
HAS 450 SERIALS. NO SUB-SECTIONS.

(5)(A) MIAMI FILE 62-5234. (B) THE PRESIDENT'S COMMITTEE
ON THE ASSASSINATION OF PRESIDENT KENNEDY. (C) FILE CONTAINS
SEVEN SERIALS. NO SUB-SECTIONS.

REC-60

62-117290-162

BT

20 FEB 18 1977

84 FEB 23 1977

Assoc.	_____
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Dep. AD Inv.	_____
Asst. Dir.:	_____
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Director's Sec'y	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 14 1977
TELETYPE

Putman
1/2 JH
6-117290

CV0526 0452120Z

RR HQ

DE CV

R 0452120Z FEB 77

FM CLEVELAND (105-20491) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE CLEVELAND TELETYPES, JANUARY 7, 1977, AND FEBRUARY 8, 1977;
BUREAU TELETYPE, FEBRUARY 11, 1977.

REFERENCED BUREAU TELETYPE REQUESTED CLEVELAND TO FURNISH THE
FOLLOWING INFORMATION:

AS INDICATED IN REFERENCED CLEVELAND TELETYPE, FEBRUARY 8,
1977, NONE OF THE CLEVELAND MAIN FILES RELATING TO THE ASSASSINA-
TIONS OF JOHN F. KENNEDY AND MARTIN LUTHER KING, JR., WHICH WERE
PREVIOUSLY IDENTIFIED, HAVE BEEN DESTROYED.

REFERENCED CLEVELAND TELETYPE, JANUARY 7, 1977, INDICATED
CLEVELAND FILE 105-7674 REGARDING LEE HARVEY OSWALD CONSIDERED OF

REC-46 62-117290-163

70 FEB 28 1977

F-17

AWG
1/17

PAGE TWO CV 105-23491 CLEAR

TWO VOLUMES WITH 136 "PAGES". THIS SHOULD HAVE READ TWO
VOLUMES WITH 136 "SERIALS".

BT

#0452122Z HQ 1

SE0003 046233 IZ

RR HQ

DE SE

R 152308Z FEB 77

FM SEATTLE (66-2940)

TO DIRECTOR (62-117290) (ROUTINE)

BT

C L E A R

ATTENTION GENERAL INVESTIGATION DIVISION CONGRESSINAL INQUIRY UNIT
HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUTEL FEBRUARY 11, 1977. ¹⁶¹

IN REGARD TO CATEGORY B-3, SEATTLE OFFICE HAS NEVER HAD A MAIN
FILE ON THE WARREN COMMISSION.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 15 1977

TELETYPE

Asst. Dir.:	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
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Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

EX 104

REC-59

62-117290-164

20 FEB 18 1977

213
70 FEB 25 1977

✓ AUG 11 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 4 1977

TELETYPE

PD0279 0451930

RR HQ

DE PD 001

R 141910Z FEB 77

M PORTLAND (62-3144) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE, FEBRUARY 11, 1977.

THE FOLLOWING IS IN ANSWER TO QUESTIONS B-1, 2, AND 3:

THE PORTLAND OFFICE DOES NOT HAVE A MAIN FILE ON LEE HARVEY
OSWALD, MARINA OSWALD, OR THE WARREN COMMISSION.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

1ST-116

REC-60

62-117290-165

20 FEB 18 1977

FEB 24 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NK0012 0462345

RR HQ

DE NK

R 152345Z FEB 77

FM NEWARK (100-57235) (RUC)

TO DIRECTOR (62-117290) (ROUTINE)

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE: BUREAU TELETYPE TO BALTIMORE, AND OTHER OFFICES, 2/11/77.

THE FOLLOWING ARE NEWARK'S RESPONSES TO SPECIFIC INQUIRIES
ENUMERATED IN REFERENCED COMMUNICATION:

A. SPECIFIC CERTIFICATION AS TO WHETHER OR NOT EACH MAIN
FILE IDENTIFIED BY THE NEWARK OFFICE HAS BEEN DESTROYED.

1. ASSASSINATION OF JOHN F. KENNEDY, DALLAS, TEXAS,
NOVEMBER 22, 1963 - BUFILE: 62-109060; NEWARK FILE: 62-3060

THE ABOVE FILE HAS NOT BEEN DESTROYED BY THE NEWARK OFFICE.

2. LEE HARVEY OSWALD; ⁸⁷⁻¹¹⁶ R - BUFILE: 105-82555;
NEWARK FILE: 105-15291.

THE ABOVE FILE HAS NOT BEEN DESTROYED BY THE NEWARK OFFICE.

3. JACK RUBY; LEE HARVEY OSWALD - VICTIM - BUFILE:
44-24016; NEWARK FILE: 44-443.

ALL SERIALS WITH THE EXCEPTION OF ORIGINAL AND COPIES
OF ORIGINAL FD 302S HAVE BEEN DESTROYED.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
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Plan. & Insp.	
Rec. Mgt.	
S. & T. Serv.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

FEB 15 1977

TELETYPE

6-*[Signature]*
11

109

[Handwritten mark]

REC-60 62-117290-166

20 FEB 18 1977

FEB 24 1977

[Handwritten signature]

PAGE TWO NK 100-57235 CLEAR

B. 3. SPECIFIC STATEMENT WHETHER OR NOT NEWARK OFFICE
EVER HAD A MAIN FILE ON THE WARREN COMMISSION.

A SEARCH OF NEWARK INDICES PRODUCED NO REFERENCE TO A NEWARK
MAIN FILE CONCERNING THE WARREN COMMISSION.

BT

HOLD

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RR HQ

DE DE

R 180118Z FEB 77

FM DETROIT (62-5245)

TO DIRECTOR (62-117290) ROUTINE

BT

E F T O

ATTENTION: GENERAL INVESTIGATION DIVISION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS. BUDED, FEBRUARY 18, 1977.

RE BUREAU TELETYPE TO SAC, DETROIT, FEBRUARY 11, 1977.

THE FOLLOWING MAIN FILES HAVE BEEN IDENTIFIED, NONE OF WHICH HAVE BEEN DESTROYED:

DEFILE 44-563, JACK L. RUBY, CONSISTING OF EIGHT VOLUMES HAVING 302 SERIALS. HOWEVER, A REVIEW OF THIS FILE REVEALED SERIALS 133, 150, AND 251, WERE MISSING AND COULD NOT BE ACCOUNTED FOR. THIS REVIEW FURTHER DISCLOSED TWO SERIALS NUMBERED AS 122, APPEARING IN THIS FILE, ONE BEING A DETROIT AIRTEL TO THE DIRECTOR, DATED DECEMBER 3, 1963, AND THE OTHELA DALLAS REPORT (DLFILE 44-1639) OF SA [REDACTED] DECEMBER 14, 1963. (b)(7)(C)

Tom Dudney, Div. IV (4)
advises missing serials
noted and to be brought
to attention of Inspection staff
in due course. 4/27/77
arc

56 MAY 16 1977

COMMUNICATIONS SECTION

FEB 17 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

18 MAR 4 1977

Mr. [REDACTED] - Div. 4.
Please note statement re
64 serials missing and not
accounted for in DE 100-31965
2/20/77 dpc

62-117290

PAGE TWO DE 62-5245 E F T O

THE DUPLICATION OF SERIAL 122 APPEARS TO BE A CLERICAL SERIALIZATION ERROR.

DEFILE 62-3550, ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, CONSISTING OF THREE VOLUMENS HAVING 420 SERIALS. HOWEVER, A REVIEW OF THIS FILE DISCLOSED THAT THERE ARE ONLY 320 SERIALS IN ACTUALITY. THERE APPEARS TO BE A SERIALIZING ERROR IN THAT, SERIAL 242 IS FOLLOWED BY SERIALS 343 THROUGH 420. AN INSPECTION, HOWEVER, OF SERIAL 242 AND 343 REVEALED THAT THE DETROIT BLOCK STAMP ON SERIAL 242 WAS DATED OCTOBER 15, 1964, WHILE SERIAL 343 HAD A DETROIT BLOCK STAMP DATE OF OCTOBER 17, 1964. IT IS THE ASSUMPTION OF DETROIT, THAT WHEN SERIAL 343 WAS SERIALIZED, THAT THE CLERK GAVE THIS SERIAL THE NUMBER OF 343, INSTEAD OF 243, AND THAT SUBSEQUENT SERIALS AFTERWARDS WERE THEN SERIALIZED CONSECUTIVELY. THIS REVIEW FURTHER DISCLOSED THAT SERIAL 345 WAS MISSING FROM THE FILE, AND COULD NOT BE ACCOUNTED FOR.

DEFILE 100-31965, LEE HARVEY OSWALD, CONSISTING OF TWO VOLUMES HAVING 225 SERIALS. A REVIEW OF THIS FILE DISCLOSED SERIAL

64 6, 8, 9, 11, 12, 13, 15, 16, 17, 18, 20, 38, 39, 40, 41, 42, 43, 44, 45, 47, 49, 50, 52, 53, 54, 60, 61, 62, 63, 64, 66, 67, 70, 71, 72, 73, 74, 75, 77, 81, 82, 83, 84, 85, 90, 91, 93, 94, 95, 96, 97, 99, 102, 103, 104, 105, 106, 107, 108, 109, 112, 114, 115,

54
PAGE THREE DE 62-5245 E F T O

155, WERE MISSING AND COULD NOT BE ACCOUNTED FOR. THIS REVIEW FURTHER DISCLOSED TWO SERIALS NUMBER 214, APPEAR IN THIS FILE, ONE BEING A DETROIT AIRTEL TO THE DIRECTOR BUFILE (105-82555), DATED DECEMBER 28, 1969, THE OTHER BEING A XEROXED COPY HAVING A DETROIT BLOCK STAMP, DATED NOVEMBER 25, 1964, OF AN ENVELOPE SENT TO LEE HARVEY OSWALD, COUNTY COURTHOUSE JAIL, DALLAS, TEXAS, FROM AN INDIVIDUAL LISTED AS A RESIDENT OF DETROIT.

DEFILE 105-11181, MARINA NIKOLAEVNA OSWALD, CONSISTING OF ONE VOLUME HAVING 23 SERIALS. A REVIEW OF THIS FILE DID NOT DISCLOSE ANY MISSING OR DESTROYED SERIALS.

THERE HAS NEVER BEEN A MAIN FILE ON THE WARREN COMMISSION.

BT

SC0180 0452335Z

RR HQ

DE SC

R 142311Z FEB 77

FM SACRAMENTO (62-554) (P)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CONGRESSIONAL INQUIRY UNIT
HOUSE SELECT COMMITTEE ON ASSASSINATIONS. BUDED FEB 18, 1977.
REBUTEL, FEB 11, 1977.¹⁶⁹

REBUTEL REQUESTED SACRAMENTO ANSWER ITEM C IN THAT TEL IN
REGARD TO SC 62-34.

SC 62-34 CONTAINS 40 SERIALS AND 4 1-A EXHIBITS.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 14 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

ST-122

REC-46

62-117290-167

20 FEB 18 1977

81

✓ *Handwritten signature/initials*

SI0006 0452124

RR HQ

DE SI

R 142124Z FEB 77

FM SPRINGFIELD (62-2567) RUC
TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED FEBRUARY 11, 1977.

RE BUREAU TELETYPE TO BALTIMORE, FEBRUARY 11, 1977.

SPRINGFIELD OFFICE NEVER HAD A MAIN FILE ON MARINA N. OSWALD,
ACCORDING TO SPRINGFIELD INDICES.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 14 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
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Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

ST-103

62-117290-168

9 FEB 18 1977

F-17

RECEIVED 06 1977

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TELETYPE

ROUTINE

CLEAR

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman
2/10/77
1 - Mr. Lawn
1 - Mr. Clark

FM DIRECTOR (62-]]7290)

TO BALTIMORE (ROUTINE)

BIRMINGHAM (ROUTINE)

CINCINNATI (ROUTINE)

CLEVELAND (ROUTINE)

DETROIT (ROUTINE)

EL PASO (ROUTINE)

JACKSONVILLE (ROUTINE)

KNOXVILLE (ROUTINE)

LAS VEGAS (ROUTINE)

LOUISVILLE (ROUTINE)

MIAMI (ROUTINE)

MILWAUKEE (ROUTINE)

NEWARK (ROUTINE)

PHOENIX (ROUTINE)

BT

C L E A R

PORTLAND (ROUTINE)

SACRAMENTO (ROUTINE)

SAVANNAH (ROUTINE)

SEATTLE (ROUTINE)

SPRINGFIELD (ROUTINE)

BUENOS AIRES (ROUTINE)

LONDON (ROUTINE)

MADRID (ROUTINE)

Assoc. Dir. _____ DJC: gjm
Dep. AD Adm. _____
Dep. AD Inv. _____ (51)
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

EX 104 REC-55 SEE NOTE PAGE FIVE.
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 10 1977

FEB 15 1977

84 MAR 1 1977
F-17

ROOM ☐

TELETYPE UNIT ☐

PAGE TWO BA, BH, CI, CV, DE, EP, JK, KX, LV, LS, MM, MI,
NK, PX, PD, SC, SV, SE, SI, BUE, LON, MAD C L E A R
HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED
FEBRUARY 18, 1977.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED
JANUARY 5, 1977.

REFERENCED TELETYPE INSTRUCTED THAT FBI HEADQUARTERS
BE FURNISHED AN INVENTORY OF OFFICE MAIN FILES (LISTED AS
(1) THROUGH (5) INCLUSIVE) RELATING TO THE JOHN F. KENNEDY
ASSASSINATION AND THAT EACH OFFICE SPECIFY WHAT FILE
MATERIAL IN THOSE FILES MAY HAVE BEEN DESTROYED UNDER THE
DESTRUCTION OF FILES AND RECORDS PROGRAM.

IN RESPONSE TO REFERENCED BUREAU TELETYPE, ABOVE
LISTED RECEIVING OFFICES OMITTED CERTAIN SPECIFIC INFOR-
MATION RELATING TO FILE CONTENT AND POSSIBLE DESTRUCTION.
IT IS NECESSARY TO ELICIT THAT SPECIFIC INFORMATION AT
THIS TIME.

RECEIVING OFFICES ARE INSTRUCTED TO REVIEW THEIR
INITIAL AND ANY SUCCEEDING RESPONSE TO REFERENCED BUREAU
TELETYPE WITH REGARD TO THE FOLLOWING ITEMS OF INFORMATION
PERTAINING TO THE (1) THROUGH (5) LISTED MAIN FILES
RELATING TO THE JOHN F. KENNEDY ASSASSINATION:

PAGE THREE BA, BH, CI, CV, DE, EP, JK, KX, LV, LS, MM, MI,
NK, PX, PD, SC, SV, SE, SI, BUE, LON, MAD C L E A R

A. SPECIFIC CERTIFICATION AS TO WHETHER OR NOT
EACH MAIN FILE IDENTIFIED BY YOUR OFFICE HAS BEEN DESTROYED.
IF DESTROYED, STATE WHAT WAS DESTROYED AND WHEN.

B. SPECIFIC STATEMENT WHETHER OR NOT YOUR OFFICE
EVER HAD A MAIN FILE ON] 1. LEE HARVEY OSWALD

2. MARINA OSWALD

3. WARREN COMMISSION

C. TOTAL NUMBER OF SERIALS IN EACH EXTANT, MAIN FILE
AND IN ANY SUB FILE.

D. OTHER INFORMATION REQUIRED.

A REVIEW OF REPLIES RECEIVED TO DATE DISCLOSES THAT
RECEIVING OFFICES SHOULD NOW RESPOND TO INCLUDE THE ITEMS
OF INFORMATION, A-D ABOVE, AS FOLLOWS.

BALTIMORE - B-2 AND C IN BA 62-1856

BIRMINGHAM - A

CINCINNATI - D-CLARIFY DOCUMENTS DESTROYED AND TOTAL
NUMBER SERIALS RETAINED EACH MAIN FILE
IDENTIFIED. NOTE UNDER CI 105-2525,
LISTING OF DOCUMENTS DESTROYED BEAR
CI FILE NUMBERS 105-2502 AND 105-2505.

PAGE FOUR BA, BH, CI, CV, DE, EP, JK, KX, LV, LS, MM, MI,
NK, PX, PD, SC, SV, SE, SI, BUE, LON, MAD C L E A R

CLEVELAND - A IN ALL AND C IN CV]05-7674

DETROIT - A, B-3 AND C

EL PASO - A AND C

JACKSONVILLE - A IN ALL EXCEPT JK 89-]0, B-2 AND
C IN ALL EXCEPT JK 62-694.

KNOXVILLE - C

LAS VEGAS - C

LOUISVILLE - C IN EXTANT MAIN FILES AND B-2

MIAMI - C IN MM 89-35 AND 62-5234

MILWAUKEE - A IN MI 62-]]78 AND B-]

NEWARK - A AND B-3

PHOENIX - A

PORTLAND - B-], B-2 AND B-3

SACRAMENTO - C IN SC 62-34

SAVANNAH - C

SEATTLE - B-3

SPRINGFIELD - B-2

BUENOS AIRES - A AND C IN BUE]05-]32

LONDON - A AND C IN LON 62-358

MADRID - A

PAGE FIVE BA, BH, CI, CV, DE, EP, JK, KI, LV, LS, MM, MI,
NK, PX, PD, SC, SV, SE, SI, BUE, LON, MAD C L E A R

SUBMIT TELETYPE TO REACH FBI HEADQUARTERS BY
FEBRUARY 18, 1977, ATTENTION GENERAL INVESTIGATIVE DIVISION,
CONGRESSIONAL INQUIRY UNIT.

BT

NOTE: This teletype instructs receiving offices to
furnish specific items of information in order that
FBIHQ may possess an accurate inventory of Field Office
file content related to the John F. Kennedy assassination.

SV0815 0422344Z

RR HQ

DE SV

R0112344Z FEB 77

FM SAVANNAH (66-1529)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED FEBRUARY 18, 1977.

RE BUTEL TO ALL SACS, JAN. 5, 1977³⁵, SAVANNAH TEL BUAAU,
JAN. 7, 1977⁸⁰, ENTITLED "HOUSE SELECT COMMITTEE ON ASSASSINATIONS",
AND BUTEL TO LISTED OFFICES INCLUDING SAVANNAH, FEB. 11, 1977¹⁶⁹,
ENTITLED AS CAPTIONED ABOVE.

PURSUANT TO INSTRUCTIONS SET FORTH IN RE BUTEL DATED FEB. 11,
1977, FOLLOWING ADDITIONAL INFORMATION FURNISHED RE FIVE CASES IN
QUESTION.

1. SV FILE 89-36 ENTITLED "ASSASSINATION OF PRESIDENT JOHN
FITZGERALD KENNEDY, NOV. 22, 1963; AFO; MISCELLANEOUS INFORMATION
CONCERNING", IS A ONE-VOLUME MAIN FILE CONTAINING 145 SERIALS WITH
NO SUB FILES.

EX 104^{REC-5} 62-117290-170

FEB 15 1977

[Handwritten signatures and initials]
FBI - Savannah
AUGER

Assoc. Dir.	_____
Dep. Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. Mgmt.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

F-17
84 MAR 1 1977

PAGE TWO (SV 66-1529) CLEAR

2. SV FILE 105-801 ENTITLED "LEE HARVEY OSWALD, IS-R-CUBA, OO: DALLAS", IS A ONE-VOLUME MAIN FILE WITH 53 SERIALS AND NO SUB FILES.

3. SAVANNAH HAD NO FILES OPENED ON MARINA N. OSWALD; IS-R; SOBIR.

4. SV FILE 44-1200 ENTITLED "JACK RUBY; LEE HARVEY OSWALD - VICTIM, CR", IS A ONE-VOLUME MAIN FILE CONTAINING 91 SERIALS AND NO SUB FILES.

5. SV FILE 89-36 ENTITLED "PRESIDENT'S COMMENTS ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION)" IS IDENTICAL TO NUMBER 1 STATED ABOVE, THAT IS, 145 SERIALS AND NO SUB FILES.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

MI0733 0422227
RR HQ

DE MI

R 112227Z FEB 77

FM MILWAUKEE (62-1783)RUC

TO DIRECTOR (62-117290)ROUTINE

BT
CLEAR

FEB 11 1977

TELETYPE

HOUSE SELECT COMMITTEE ON ASSASSINATIONS. BUDED: FEB. 18, 1977.
RE BUTEL, FEB. 11, 1977 AND MITEL, JAN. 7, 1977.

RE MITEL LISTED THREE MAIN FILES PERTAINING TO JFK ASSASSINATION: 62-1178, TITLED "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOV. 22, 1962, DALLAS, TEXAS"; 44-173 TITLED "JACK L. RUBY, AKA; LEE HARVEY OSWALD, AKA-VICTIM, AND 62-1243 TITLED "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION)." BUREAU BE ADVISED MI FILES 62-1178 AND 44-173 STILL IN EXISTENCE ALTHOUGH SOME SERIALS APPEAR MISSING FROM 44-173 AS POINTED OUT IN RE MITEL. MI 62-1243 DESTROYED JAN. 9, 1975 UNDER PREVIOUS DESTRUCTION OF FILES AND RECORDS PROGRAM AS POINTED OUT IN RE MITEL.
REVIEW OF MI INDICES REVEALS NO MAIN FILE FOR LEE HARVEY

20 FEB 15 1977

F-17
84 MAR 1 1977

PAGE TWO MI 62-1783 CLEAR
OSWALD OTHER THAN MI 44-173 AND MI 62-1178 AS SET FORTH ABOVE.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 15 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

P 111130Z FEB 77

FM MADRID (100-141)

TO DIRECTOR (62-117290) PRIORITY 036-10

ATTN: GENERAL INVESTIGATIVE DIVISION, CONGRESSIONAL

UNIT

BT

C L E A R

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED

FEBRUARY 18, 1977

RE MADTEL 1/10/77 AND BUTEL 2/11/77.

MADRID INDICES NEGATIVE ON ALL NAMES AND FILES MENTIONED IN
1/6 AND 2/11/77 WHICH WOULD INDICATE MADRID NEVER HAD ANY FILES TO
DESTROY.

BT

REC-56
EX 104

62-117290-172
20 FEB 15 1977

F-17
84 MAR 1 1977

1 - Mr. Adams
1 - Mr. Gallagher
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly
1 - Mr. Coulson

February 16, 1977

~~FEDERAL GOVERNMENT~~

Assistant Attorney General
Office of Legislative Affairs

Director, FBI

~~FEDERAL GOVERNMENT~~

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

This is to advise in accordance with instructions received by Special Agent Paul V. Daly of this Bureau from Raymond S. Calamaro of your Office on February 11, 1977, that arrangements are being made for briefing Chairman Henry B. Gonzalez of the HSCA concerning the FBI's investigation relating to an alleged note written by Lee Harvey Oswald to Nelson Bunker Hunt.

A definite date for the briefing has not as yet been set; however, it is anticipated it will be on February 16 or 17, 1977.

NOTE: Calamaro telephonically advised SA Daly on 2/11/77 that Attorney General Bell in a meeting with Chairman Gonzalez on 2/10/77 stated that he would have the FBI brief Chairman Gonzalez concerning the aforementioned topic. This letter is to confirm the instructions of the Department. It is necessary to designate an individual to conduct the briefing. The Office of Congressional Affairs should be advised of the identity of the person who will conduct the briefing.

EX 104 REC-26 Qm 6-117295-17

APPROVED:

Director [Signature]
Assoc. Dir. [Signature]
Dep. AD Adm. [Signature]
Dep. AD Inv. [Signature]

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. [Signature]
Gen. Inv. [Signature]
Ident. _____
Intell. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. 3 FEB 18 1977
Spec. Inv. _____
Training _____

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

ADDENDUM GENERAL INVESTIGATIVE DIVISION (GID) JCL:sas 2/16/77

SA John C. Lawn, Unit Chief, Congressional Inquiry Unit, who recently briefed Departmental Attorney James Reynolds for the Attorney General, pertaining to this matter has been designated to conduct the briefing.

TO BE HAND DELIVERED BY
OFFICE OF CONGRESSIONAL AFFAIRS
(LEGAL COUNSEL DIVISION)

PVD:lad (AD)
(9)

MAIL ROOM ☒ TELETYPE UNIT ☐

LS0010 0570152

RR HQ

DE LS

R 260153Z FEB 77

FM LOUISVILLE (66-2612)

TO DIRECTOR (62-117290) ROUTINE

BT

C L E A R

ATTENTION: GID, CONGRESSIONAL INQUIRY UNIT
HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE LOUISVILLE TELETYPE TO BUREAU DATED FEBRUARY 18, 1977
AND BUREAU TELEPHONE CALL TO LOUISVILLE DATED FEBRUARY 25, 1977.

CORRECT FILE NUMBER FOR LOUISVILLE CASE CAPTIONED
"ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963;
OO: DL" IS 89-63 NOT 89-93 AS SET OUT IN REFERENCED TELETYPE.

LS 89-63 (113 SERIALS), LS 105-620 (144 SERIALS) AND LS
44-542 (93 SERIALS), ALL OF WHICH, WITH NO SUBFILES, HAVE NOT
BEEN DESTROYED.

BT

GO AHEAD YOUR TRAFFIC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 25 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

EX 104

REC-59

62-117290-174

22 MAR 1 1977

84 MAR 9 1977

145

CI0212 2492350Z

RR HQ

DE CI

R 182345Z FEB 77

FM CINCINNATI (62-3518) (RUC)

TO DIRECTOR (62-117290) ROUTINE

CLEAR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 18 1977
TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS,
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED: FEBRUARY 18,
1977

RE BUREAU TEL, DATED FEBRUARY 11, 1977; BUREAU TEL
TO ALL OFFICES, JANUARY 5, 1977; CINCINNATI TEL TO BUREAU,
JANUARY 13, 1977.

DUE TO THE DISCREPANCIES NOTED BY BUREAU IN CINCINNATI'S
RE TEL CONCERNING THE QUESTIONS SET FORTH ON BUREAU TEL
DATED JANUARY 5, 1977, CINCINNATI IS AGAIN SETTING FORTH
ITS DIVISION'S INVENTORY CONCERNING PERTINENT FILES AS
REQUESTED BY BUREAU TELETYPE DATED JANUARY 5, 1977.

(L)ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,

EX 104

REC-16

62-117290-195
MAR 3 1977

57 MAR 9 1977

PAGE TWO CI 62-3518 CLEAR

NOVEMBER 22, 1963, OO:DALLAS, BUFILE 62-109060

(A) CINCINNATI FIELD OFFICE FILE NUMBER: 62-2758
(MAIN FILE)

(B) TITLE AND CHARACTER OF CINCINNATI FILE:
ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963

(C) DESCRIPTION OF FILE CONTENTS:
CINCINNATI FILE CONTAINS RESULTS OF ROUTINE INVESTIGATION
ONLY. NO LOGS ARE MAINTAINED IN THIS
FILE.

(D) ACCOUNT OF SIZE/SCOPE OF FILE:
CINCINNATI FILE CONSISTS OF THREE VOLUMES, REPRESENTING A
TOTAL OF 309 SERIALS. THE DIMENSIONS OF EACH VOLUME ARE
8 1/2 INCHES BY 11 INCHES BY 4 INCHES.

CINCINNATI FILE 62-2758 HAS NOT BEEN DESTROYED.

THE FOLLOWING PORTIONS OF CINCINNATI FILE 62-2758 HAVE
BEEN DESTROYED:

SECTION 1B1

AUDIO TAPE, MARK LANE AND BOB BRAUN, 50/50 CLUB
BROADCAST OF MARCH 15, 1968. TAPE DESTROYED ON JULY 26,
1973. (BOB BRAUN IS A CINCINNATI TELEVISION PERSONALITY).

PAGE THREE CI 62-3518 CLEAR

A TRANSCRIPT OF THE ABOVE TELEVISION BROADCAST IS RETAINED IN THE FILE.

SECTION 1B2

DUBBED COPY OF TAPE OF THE TWELVE NOON SHOW, WKRC-TV, CH. 12, MAY 15, 1968, MORT SAHL WAS THE GUEST, DESTROYED JULY 26, 1973.

TRANSCRIPT OF THE ABOVE TELEVISION BROADCAST IS RETAINED IN THE FILE.

(2) LEE HARVEY OSWALD; IS - R - CUBA; OO:DALLAS,
B:FILE 105-82555

(A) CINCINNATI FIELD OFFICE FILE NUMBER:
105-2505 (MAIN FILE)

FOR THE INFORMATION OF THE BUREAU, IN REFERENCED CINCINNATI TEL DATED JANUARY 13, 1977, CINCINNATI ERRONEOUSLY LISTED THE CINCINNATI FILE, NUMBER 105-2525, AS THE FILE PERTAINING TO LEE HARVEY OSWALD. CINCINNATI FILE 105-2505 IS THE CORRECT FILE NUMBER FOR THIS CINCINNATI FILE.

(B) TITLE AND CHARACTER OF CINCINNATI FIELD OFFICE FILE:
LEE HARVEY OSWALD, IS-R - CUBA

PAGE FOUR CI 62-3518 CLEAR

(C) DESCRIPTION OF FILE CONTENT:

CINCINNATI FILE CONTAINS RESULTS OF ROUTINE INVESTIGATION ONLY, NO LOGS AND/OR TRANSCRIPTS, ETC., WERE CONTAINED IN THE FILE.

(D) ACCOUNT OF SIZE/SCOPE OF FILE;

CINCINNATI FILE CONSISTS OF ONE VOLUME CONTAINING 174 SERIALS. THE DIMENSIONS OF THIS FILE ARE 8 1/2 BY 11 BY 4 INCHES.

CINCINNATI FILE 105-2505 HAS NOT BEEN DESTROYED.

THE FOLLOWING REPORTS CONTAINED IN CINCINNATI FILE 105-2505 WERE DESTROYED ON DECEMBER 1, 1972:

(THE TOP PAGE OF EACH REPORT WAS RETAINED AND IS INCLUDED AS A SERIAL IN THE TOTAL OF 174 SERIALS SET FORTH ABOVE.)

105-2505-164 - REPORT OF SA [REDACTED]
DATED AUGUST 6, 1964. (THIS REPORT WAS ERRONEOUSLY REPORTED IN CINCINNATI TELETYPE DATED JANUARY 13, 1977, AS 105-2502-164.)

105-2505-151 - REPORT OF SA [REDACTED]

1
(b)(7)(c)

PAGE FIVE CI 62-3518 CLEAR

DATED JUNE 22, 1964;

105-2505-106 - REPORT OF SA [REDACTED]

DATED MARCH 25, 1964;

105-2505-99 - REPORT OF SA [REDACTED]

DATED MARCH 13, 1964;

105-2505-81 - REPORT OF SA [REDACTED]

DATED FEBRUARY 17, 1964;

105-2505-75 - REPORT OF SA [REDACTED]

DATED FEBRUARY 11, 1964;

105-2505-58 - REPORT OF SA [REDACTED]

DATED JANUARY 9, 1964;

105-2505-53 - REPORT OF SA [REDACTED]

DATED DECEMBER 18, 1963;

105-2505-47 - REPORT OF SA [REDACTED], DATED

DECEMBER 16, 1963;

105-2505-40 - REPORT OF SA [REDACTED]

DATED DECEMBER 10, 1963;

105-2505-32 - REPORT OF SA [REDACTED]

DATED DECEMBER 5, 1963;

105-2505-11 - REPORT OF SA [REDACTED]

(b)(7)(c)

PAGE SIX CI 62-3518 CLEAR

DATED DECEMBER 2, 1963.

BELOW IS SET FORTH REPORTS OTHER THAN CINCINNATI REPORTS
WHICH WERE DESTROYED IN CINCINNATI FILE 105-2505:

105-2505-167 - REPORT OF SA [REDACTED]

DATED JUNE 23, 1964, AT NEW YORK;

105-2505-158 - REPORT OF SA [REDACTED]

DATED JUNE 29, 1964, AT NEWARK;

105-2505-152 - REPORT OF SA [REDACTED]

DATED JUNE 19, 1964, AT NEW YORK;

105-2505-98 - REPORT OF SA [REDACTED]

DATED MARCH 11, 1964, AT DALLAS;

105-2505-86 - REPORT OF [REDACTED] DATED

FEBRUARY 22, 1964, AT CLEVELAND;

105-2505-41 - REPORT OF SA [REDACTED]

DATED DECEMBER 10, 1963, AT LOUISVILLE.

(3) MARINA N. OSWALD; IS-R - SOBIR; BUFILE 100-126032

(A) CINCINNATI FIELD OFFICE FILE NUMBER:

CINCINNATI OFFICE DOES NOT HAVE NOR HAS EVER HAD A MAIN

(b)(7)(c)

PAGE SEVEN CI 62-2518 CLEAR

FILE ON MARINA N. OSWALD.

(B) (SAME AS A)

(C) SUBFILES:

CINCINNATI OFFICE HAS FOUR REFERENCES CONCERNING
MARINA N. OSWALD AS SET FORTH BELOW:

REFERENCE NUMBER ONE:

105-2505-15, PAGE 3 - MARINA N. OSWALD
MENTIONED IN TELETYPE. THIS REFERENCE IS CURRENTLY MAINTAINED
IN CINCINNATI FILE 105-2505, WHICH HAS NOT BEEN DESTROYED.

REFERENCE NUMBER TWO:

105-2505-32 - REPORT OF SA [REDACTED] (b)(7)(c)
DATED DECEMBER 5, 1963, CAPTIONED, "LEE HARVEY OSWALD;
IS-R - CUBA; BUFILE 105-82555.

THIS REPORT WAS DESTROYED ON DECEMBER 1, 1972, AS SET
FORTH UNDER HEADING NUMBER 2, ENTITLED LEE HARVEY OSWALD.

REFERENCE NUMBER THREE:

44-456-130 - NEWSPAPER CLIPPING, CINCINNATI
FILE 44-456 HAS NOT BEEN DESTROYED.

REFERENCE NUMBER FOUR:

PAGE EIGHT CI 62-2518 CLEAR

105-2505-76 - NEWSPAPER CLIPPING, CINCINNATI
FILE 105-2505 HAS NOT BEEN DESTROYED AS SET FORTH IN
HEADING NUMBER TWO, ENTITLED "LEE HARVEY OSWALD".

(4) JACK RUBY; LEE HARVEY OSWALD - VICTIM;
CIVIL RIGHTS; BUFILE 44-24016; 00:DALLAS

(A) CINCINNATI FIELD OFFICE FILE NUMBER:
CINCINNATI FILE NUMBER 44-456. THIS FILE HAS NOT BEEN
DESTROYED.

(B) TITLE AND CHARACTER OF FIELD OFFICE FILE:
JACK RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS

(C) DESCRIPTION OF FILE CONTENTS:
CINCINNATI FILE 44-456 SETS FOURTH THE RESULTS OF ROUTINE
INVESTIGATION ONLY. THE FILE CONTAINS NO LOGS AND/OR
TRANSCRIPTS.

(D) ACCOUNT OF SIZE/SCOPE OF FILE:
CINCINNATI FILE 44-456 CONSISTS OF TWO VOLUMES CONTAINING A
TOTAL OF 208 SERIALS, EACH VOLUME MEASURING 8 1/2 INCHES BY
11 INCHES BY 2 INCHES.

CINCINNATI FILE 44-456 HAS NOT BEEN DESTROYED AND IS
CURRENTLY BEING RETAINED BY THE CINCINNATI OFFICE.

PAGE NINE CI 62-3518 CLEAR

(5) PRESIDENT'S COMMISSION ON THE ASSOCIATION OF
PRESIDENT KENNEDY (WARREN COMMISSION), BUFILE 62-109090

(A) CINCINNATI FIELD OFFICE FILE NUMBER:
CINCINNATI OFFICE DOES NOT HAVE NOR HAS EVER HAD A MAIN
FILE ON THE PRESIDENT'S COMMISSION ON THE ASSASSINATION
OF PRESIDENT KENNEDY (WARREN COMMISSION).

(B) SAME AS "A" ABOVE.

(C) SUBFILES:

CINCINNATI FILES CONTAINED THREE REFERENCES CONCERNING
THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT
KENNEDY (WARREN COMMISSION). THESE REFERENCES ARE SET
FORTH BELOW:

REFERENCE ONE:

44-456-79 - NEWSPAPER CLIPPING. THE SERIAL
IS MAINTAINED IN CINCINNATI FILE 44-456. THIS FILE HAS
NOT BEEN DESTROYED.

REFERENCE TWO:

44-456-126 - NEWSPAPER CLIPPING. SERIAL
126 IS MAINTAINED IN CINCINNATI FILE 44-456. THIS FILE
HAS NOT BEEN DESTROYED.

PAGE TEN CI 62-3518 CLEAR

REFERENCE THREE:

62-2758-123, NEWSPAPER CLIPPING. CINCINNATI
FILE 62-2758 HAS NOT BEEN DESTROYED.

THE ABOVE SETS FORTH ALL INVESTIGATION REQUESTED BY
THE BUREAU TO DATE. CONSEQUENTLY, THE CINCINNATI OFFICE
CONSIDERS THIS MATTER RUC.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 18 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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RR HQ

DE LS

R 182105 FEB 77

FM LOUISVILLE (65-2612)

TO DIRECTOR (62-117290) ROUTINE

BT

C L E A R

ATTN: GID, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUDED FEBRUARY 18, 1977.

REBUTEL, FEBRUARY 11, 1977.

THE LOUISVILLE DIVISION HAS NEVER HAD A MAIN FILE ON MARINA
OSWALD.

THE FOLLOWING ARE THE NUMBER OF SERIALS IN EXTANT MAIN
FILES IN THE LOUISVILLE DIVISION: ST-126 REC-33 62-117290-176

LS 89-23, 113 SERIALS; LS 105-620, 144 SERIALS; LS 44-542, 93

SERIALS. THERE ARE NO SUB FILES.

BT

23 MAR 8 1977

34 MAR 16 1977

F-370

MM0865 0570154

RR HQ

DE MM

R 250154Z FEB 77

FM MIAMI (62-6603)

TO DIRECTOR (62-117290) ROUTINE

BT

E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 25 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

I HAVE BEEN CONTACTED BY STATE PUBLIC DEFENDER [REDACTED]

[REDACTED] ONE OF THE ATTORNEYS WHO DEFENDED [REDACTED]

[REDACTED] IN STATE COURT RECENTLY. [REDACTED]

[REDACTED] SAID [REDACTED] WANTS TO TALK TO ME PERSONALLY

REGARDING THE KENNEDY ASSASSINATION. I ADVISED [REDACTED]
THE CONGRESSIONAL COMMITTEE RE-INVESTIGATING THE ASSASSINATION
IS THE PROPER AGENCY TO BE CONTACTED.

THE LOCAL OFFICE OF THE CIA ALSO CALLED ME TO ADVISE THAT
THAT OFFICE HAS ALSO BEEN CONTACTED WITH SIMILAR REQUEST.

*Teletype to SAC, Miami
JCL/gfw
2/28/77*

9 MAR 11 1977

PAGE TWO

CIA SAID THEY REFERRED [REDACTED] TO FBI. [REDACTED]
ACKNOWLEDGED HE HAD ALREADY MADE THAT CONTACT.

FORGOING FOR INFORMATION OF THE BUREAU. UACB, I WILL
NOT SEE [REDACTED] REGARDING THIS MATTER.

BT

(b)(7)(c)

TELETYPE

PRIORITY

CLEAR

2/28/77

1 - Mr. Peelman
1 - Mr. Lawn

FM DIRECTOR

TO MIAMI PRIORITY

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REMIAMI TELETYPE TO FBI HEADQUARTERS DATED FEBRUARY 25, 1977, AND BUREAU TELEPHONE CALL TO MIAMI FEBRUARY 28, 1977.

INVESTIGATIVE JURISDICTION IN THE ASSASSINATION OF JOHN F. KENNEDY CONTINUES TO REMAIN WITH THIS BUREAU.

UNLESS MIAMI DIVISION CAN FURNISH COMPELLING REASONS TO THE CONTRARY OF WHICH FBI HEADQUARTERS IS UNAWARE, IMMEDIATELY INTERVIEW [REDACTED] AND SUTEL RESULTS; ATTENTION CONGRESSIONAL INQUIRY UNIT, GENERAL INVESTIGATIVE DIVISION.

BT

JCL/gjw (4)

NOTE: [REDACTED] has requested FBI interview pertaining to assassination of John F. Kennedy. [REDACTED]

Miami Division referred [REDACTED] attorney to House Select Committee On Assassinations.

On 2/28/77, Supervisor [REDACTED] Miami Division, was telephonically instructed to interview [REDACTED] This communication confirms telephone interviews pertaining to [REDACTED] interview.

COMMUNICATIONS SECTION

FEB 28 1977

TELETYPE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

84 MAR 18 1977

MAIL ROOM ☐

TELETYPE UNIT ☐

MM0949 061012Z

RR HQ JK DL

DE MM

R 010122Z MAR 77

FM MIAMI P

TO DIRECTOR ROUTINE

JACKSONVILLE (89-10) ROUTINE

DALLAS (89-43) ROUTINE

BT

E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, BUREAU FILE

62-117290, MIAMI FILE 62-6603.

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963,
DALLAS TEXAS, OO: DALLAS, BUREAU FILE 62-109060, MIAMI
FILE 89-35.

RE MIAMI TELETYPE TO THE BUREAU DATED FEBRUARY 28, 1977,
MIAMI TELEPHONE CALL TO THE BUREAU ON FEBRUARY 28, 1977, AND
BUREAU TELETYPE TO MIAMI DATED FEBRUARY 28, 1977. P

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING
WAS RECEIVED FROM THE BUREAU CONCERNING THIS MATTER ON FEBRUARY
28, 1977 BY MIAMI:

REC-54

62-117290-179

UNCLAS

3 MAR 11 1977

MAR 16 1977

54 MAR 21 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

UNRECORDED COPY FILED IN 62-117290-179

PAGE TWO MM 62-6603 AND MM 89-35 E F T O

INVESTIGATIVE JURISDICTION IN THE ASSASSINATION OF JOHN F. KENNEDY CONTINUES TO REMAIN WITH THIS BUREAU.

UNLESS MIAMI DIVISION CAN FURNISH COMPELLING REASONS TO THE CONTRARY OF WHICH FBI HEADQUARTERS IS UNAWARE, IMMEDIATELY INTERVIEW [REDACTED] AND SUTEL RESULTS; ATTENTION CONGRESSIONAL INQUIRY UNIT, GENERAL INVESTIGATIVE DIVISION. (b)(7)(c)

JACKSONVILLE DIVISION SHOULD INTERVIEW [REDACTED] AS SET FORTH IN MIAMI TELETYPE DATED FEBRUARY 28, 1977.

BT

0610125Z HQ 1 L CLR

FBI

Date: 3/4/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Precedence)TO: DIRECTOR, FBI
ATTN: CONGRESSIONAL INQUIRY UNIT,
GENERAL INVESTIGATIVE DIVISION

FROM: SAC, JACKSONVILLE (89-10) (P)

SUBJ: HOUSE SELECT COMMITTEE ON ASSASSINATIONS,
BUFILE 62-117290
ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
11/22/63, DALLAS, TEXAS
(OO: DL)
BUFILE 62-109060Re Jacksonville teletype to Bureau, 3/2/77,
and Miami telcall to Jacksonville, today.Enclosed for the Bureau is the original and five
copies of an LHM concerning interview of [REDACTED] (b)(7)(c)
Enclosed for Dallas and Miami are two copies each of LHM.

- 4 - Bureau (Enc. 5) ENCLOSURE
2 - Dallas (89-43) (Enc. 2)
3 - Miami (89-35) (Enc. 2)
 (1 - 62-6603)
2 - Jacksonville
RCS:jeh
(9)

Let to AG
CEH/gjw
3/15/77

cc LHM
1 - AG
1 - AAG/OLM
1 - AAG/CRIM DIV
1 - 62-109060
1 - Congressional Inquiry Unit

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 89-10

Jacksonville, Florida
March 4, 1977

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY,
NOVEMBER 22, 1963
DALLAS, TEXAS

On March 1, 1977, [REDACTED] was interviewed (b)(7)(c)
at Crestview, Florida, and furnished the following information:

Property Of FBI

This document contains neither
recommendations nor conclusions
of the FBI. It is the property of
the FBI and is loaned to your
agency; it and its contents are not
to be distributed outside your
agency.



ENCLOSURE 62-117290-150

After attempting to obtain a clarification from [REDACTED] as to his intentions in this matter, it was pointed out to him that there appeared to be a contradiction in the statements he had just made relating to his intentions to furnish information regarding the KENNEDY assassination as opposed to his stated condition that such information would only be furnished by him after the Federal Government had intervened on his behalf with State authorities for dismissal of State charges against him.

At this point in the interview, [REDACTED] advised that what he meant to state previously was that he would be willing to withhold the information he had concerning the KENNEDY assassination because of this embarrassment to the FBI if the FBI would arrange for the dismissal of his State conviction. He said that otherwise, he would provide the information he has concerning the KENNEDY assassination and other matters to the media and to the House Select Committee on Assassinations. (b)(7)(D)

At this point in the interview, [REDACTED], with his two attorneys still present, was specifically and unequivocally advised that the FBI wanted him to furnish any and all information he might have relating to the KENNEDY assassination or other matters to the House Select Committee on Assassinations, as he had stated he desired to do, and that the FBI would have no part in his withholding such information.

[REDACTED] was specifically asked if at this point he would now be willing to testify without conditions before the House Select Committee concerning information relating to the KENNEDY assassination and other matters mentioned during the course of this interview.

[REDACTED] advised that he would be willing to testify to this committee concerning these matters.

[REDACTED] was then specifically asked if he had any information of a specific nature that he desired to provide the FBI at this time relating to the KENNEDY assassination.

[REDACTED] advised that he did not wish to furnish any specific information concerning the assassination to the FBI at this time.

Following this remark, [REDACTED] stated that he had knowledge of a Cuban by the nickname of "BAMBI" who was currently in jail in Venezuela charged with being involved in the crash of a Cuban airliner. He said that this individual had at one time been located in the New York City area and had also participated in the 2506 Brigade which participated in the Bay of Pigs invasion. He said that he would be willing to provide additional information concerning this individual to the Congressional Committee.

[REDACTED] advised that he had no information concerning "anti-terrorist activities" in the Miami, Florida, area. (b)(7)(D)

At the conclusion of the interview with [REDACTED] he was informed that the FBI would notify appropriate authorities that he, [REDACTED] desired to testify before the House Select Committee concerning information he had relating to the KENNEDY assassination as well as other matters.

The interview with [REDACTED] began at approximately 1:50 PM and terminated at approximately 3:40 PM. Attorneys [REDACTED] and [REDACTED] were present during the entire interview. (b)(7)(C)

- 1 - Mr. Adams
- 1 - Mr. Moore

March 15, 1977

The Attorney General

Director, FBI

FEDERAL GOVERNMENT

- 1 - Mr. Peelman
- 1 - Mr. Lawn
- 1 - Mr. Hatfield

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/81 BY SP7-mj/ld

ST
C

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
11/22/63; DALLAS, TEXAS

Enclosed for your information is a letterhead memorandum dated March 4, 1977, at Jacksonville, Florida, entitled "House Select Committee On Assassinations, Assassination of President John F. Kennedy, November 22, 1963, Dallas, Texas," containing results of an interview with [REDACTED] conducted by Special Agents of the FBI on March 1, 1977.

(b)(7)(C)

[REDACTED] who is awaiting sentencing on local charges, requested through his attorney that he be interviewed pertaining to the assassination of President John F. Kennedy.

For background information.

[REDACTED]

- Assoc. Dir.
- Dep. AD
- Dep. AD Inv.
- Asst. Dir.:
- Adm. Serv.
- Ext. Affairs
- Fin. & Pers.
- Gen. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Eval.
- Rec. Mgnt.
- Spec. Inv.
- Training
- Telephone Rm.
- Director Sec'y

63-11729
REC-52

62-117298-184
MAR 18 1977

MAILED 2
MAR 15 1977
FBI

DECLASSIFIED
SEE NOTE PAGE THREE

84 MAR 23 1977

ROOM ☐ TELETYPE UNIT ☐

197-6572-109
UNCLASSIFIED

(b)(7)(C)

(b)(7)(C)

44-36

The Attorney General

[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(C)
On March 1, 1977, [REDACTED] was interviewed, the results of which are contained in the attached letterhead memorandum. A copy of this letterhead memorandum has also been furnished to the Florida State Attorneys Office, Miami, Florida, by the Miami Office of the FBI.

With the concurrence of the Department, the House Select Committee On Assassinations will be advised of [REDACTED] desire to testify before that Committee. (b)(7)(C)

Enclosure

- 1 - Deputy Attorney General
(Enclosure)
- 1 - Assistant Attorney General
Office of Legislative Affairs
(Enclosure)
- 1 - Assistant Attorney General
Criminal Division
(Enclosure)
- 1 - SAC, Miami (89-35) (For information)
- 1 - 62-109060
- 1 - 174-6570

The Attorney General

NOTE: [REDACTED] (b)(7)(C)

[REDACTED] requested, through his attorney, interview to furnish information concerning assassination of President John F. Kennedy. On 3/1/77, [REDACTED] was interviewed by Bureau Agents. [REDACTED] did not provide any specific information concerning assassination of President John F. Kennedy but repeatedly stated during interview he had information which would "embarrass" the FBI. He advised he would testify before the House Select Committee On Assassinations (HSCA) and would only furnish information to the FBI and HSCA under condition that his State conviction on bombing charges be dismissed. He related that if his conditions were not met, he would release his information to news media on a limited basis. [REDACTED] was advised FBI could not be a part in meeting his conditions. [REDACTED] declined to furnish any specific information except to repeat his demands that State conviction be dropped before he would provide information in his possession and to threaten release of information to news media if his conditions were not met. Copy of LHM furnished Florida State Attorney for his information. HSCA will be advised of [REDACTED] desire to testify before HSCA through Congressional Liaison with concurrence of Department.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

Adm. Serv.....
Ext. Affs.....
Files & Com. m/84
Gen. Inv.....
Ident.....
Intell.....

Legal Coun. m/84
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

13

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 182, 1824, NOT RECORDED SERIAL DATED 3/14/77,
183

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Airtel

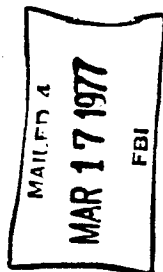
3/17/77

1 - Mr. Lawn

To: SACs, Miami
Memphis (Enclosure)

From: Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

HNH/gjw
(6)

JSP/ga

84 MAR 29 1977

MAIL ROOM ☒

TELETYPE UNIT ☐

SI-126 REC-33 62-117290-184

SEE NOTE PAGE THREE.

13 MAR 21 1977

Airtel to SACs, Miami and Memphis
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Also, if not already done, Miami attempt to obtain through an appropriate public source, a copy of the "Miami magazine article dealing with the assassinations of King and Kennedy," mentioned in this article. If this Miami magazine article has already been submitted to FBIHQ, identify caption and date under which it was submitted.

Regarding the inquiry by the House Select Committee into the Kennedy assassination, the Committee recently furnished the following request:

[REDACTED] HSCA

Miami promptly advise if any such meeting occurred and if so, identify the Agents present.

Airtel to SACs, Miami and Memphis
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

[REDACTED]

O.S.

reflects a transcript of a conversation between Somerset and a J. A. Milteer on 11/9/63 at Miami, Florida, as furnished by the Miami Police Department. This conversation pertains to alleged threats on the life of John F. Kennedy and

[REDACTED]

O.S.

BY LIAISON

Dear Mr. Chairman:

House Committee on Assassinations

As you are aware, your Committee had previously been granted access to these materials in FBI space and that the authority for this access was withdrawn at the request of former Chairman Henry B. Gonzalez. I want to assure you of my continued cooperation with your Committee concerning matters of interest to your Committee.

Clarence M. Kelley
Director

1 REC-62-11729
ST-101

SEE NOTE PAGE 2

84 APR 6 1977

Honorable Louis Stokes

NOTE: Michael Kelly, Counselor to the Attorney General, advised SA Paul V. Daly of the Legal Counsel Division on 3/14/77, of the discussion between Chairman Stokes and the Attorney General and of the Attorney General's agreement to give this Committee access to the aforescribed material. Kelly asked that we write this letter over the Director's signature to the Committee so that it will be clear as to what they are being granted access to at this time. He advised that neither he nor the Attorney General were fully cognizant of the material in question and asked that we write the letter.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *m/jd* _____
Ident. _____
Intell. _____

Legal Coun. *m/jd* _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62-117290-NOT RECORDED SERIAL DATED 3/21/77;
-186

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XXXXXXXXXXXXXXXXXXXXXXXXXX
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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/25/77

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI (62-6603) (P)
 SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Re Bureau airtel to Miami dated 3/17/77.

Enclosed for the Bureau is one copy of the following described "Miami Magazine" articles:

1. Article entitled, "JFK, KING; The Dade County Links" by DON CHRISTENSEN, which appeared in the September, 1976, issue of "Miami Magazine".

[REDACTED] O.S.

[REDACTED] O.S.

Enclosed for the Memphis Division is one copy each of the foregoing described enclosures.

[REDACTED] HSCA

[REDACTED] Miami FBI records do not contain any information that FBI Agents were present at such a meeting.

3 - Bureau (Encs. 9)
 2 - Memphis (Encs. 3)
 4 - Miami (1 - 62-6603) (1 - 44-1854)

(1 - 89-35) (1 - 170-1)

DJD:mes

84 APR 12 1977

Transmitted

(Number)

(Time)

0-70 (6) 4-1-77

1 - CRIMINAL DIVISION
 1 - CIVIL RIGHTS DIVISION
 1 - OFFICE OF PROFESSIONAL RESPONSIBILITY
 1 - CONGRESSIONAL INQUIRY UNIT

MM 62-6603

Miami files do contain information that WILLIAM SOMERSETT telephonically contacted Miami Division on 11/10/63, and advised that a conversation between JOSEPH A. MILTEER and himself had been tape recorded by the Miami Police Department.

This information was furnished to the Bureau by Miami teletype dated 11/10/63, under the caption, "THREAT TO KILL PRESIDENT KENNEDY BY J. A. MILTEER", at Miami, Florida, on 11/9/63.

Miami records reflect that on November 11, 1963, Sergeant CHARLES SAPP, Miami Police Department, advised the Miami Division of the FBI that a conversation between WILLIAM SOMERSETT and JOSEPH A. MILTEER, had been tape recorded by his department.

Miami records show that on November 12, 1963, the Miami Police Department furnished a transcribed copy of the taped conversation between SOMERSETT and MILTEER to SA LEONARD C. PETERSON of the Miami Division.

Copy of this transcript was furnished to the Bureau by an airtel dated 11/13/63, under the "J. A. MILTEER, RACIAL MATTERS, OO: ATLANTA" caption.

Miami records show that WILLIAM SOMERSETT was a discontinued informant who had been turned over to the Miami Police Department and was not being contacted by the Miami Division of the FBI per Bureau instructions dated 11/13/61.

However, any information SOMERSETT volunteered to the Miami FBI was accepted and appropriately disseminated.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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9 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290-187 PAGES 3-4, ENCLOSURE PAGES 10-16

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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JFK, King: The Dade County links

Is it mere coincidence that a Miami police informer was able to predict with astonishing accuracy the assassinations of both John F. Kennedy and Martin Luther King? Apparently, the FBI thought so

By Dan Christensen

©Copyright, 1976
Miami Magazine Inc.

Nov. 9, 1963 — Miami Police tape-record a conversation in which an extreme right-wing political organizer accurately predicts the assassination of President John F. Kennedy just as it was to happen 13 days later. The man said the President would be killed by shots fired "from an office building with a high-powered rifle."

Jan. 13, 1964 — The same man, using an alias, withdraws \$12,000 from a savings account at a now defunct bank in Provo, Utah. The man, who lived in Georgia, had opened the account the previous July.

Nov. 1, 1963 — A Cuban exile walks into the Parrot Jungle gift shop and tells a female employe he hates the President and he could "shoot Kennedy between the eyes." He has a "friend named Lee," he says, "who is also a sharp-shooter," and that Lee spoke Russian and German and was living in either Texas or Mexico. (Lee Harvey Oswald spoke Russian, lived in Texas, and earlier



Willie A. Somerset, informer

in the fall had been traveling in Mexico.)

These intriguing incidents suggest the surreal atmosphere permeating Miami in 1963. Not only were many newly arrived Cuban refugees making raids on their homeland in attempts to overthrow the regime of Fidel Castro, but America's home-

grown right-wing fanatics were conducting a last-gasp effort to head off the drive for equal rights by blacks. For both, the prospects seemed bleak, and for both, hatred focused on John Fitzgerald Kennedy.

To Cubans, Kennedy was the ultimate betrayer. He had backed out of supportive air strikes when a Cuban exile brigade landed at the Bay of Pigs, and he had knuckled under to Nikita Khrushchev in 1962 when he pledged not to invade Cuba in return for removal of Soviet missiles from the island. Kennedy had committed himself and, as long as he lived, a return to Cuba would be impossible.

On the right-wing fringe, Kennedy was hated for other reasons, mainly his stand on integration. He was feared also as a leader who was setting the United States up for some nebulous takeover conspiracy by the United Nations and the despised Jews, extremist documents show.

Miami Magazine's inquiry into the assassination began with the Miami Police tape-recording. Scat-

Story behind the story

Miami Magazine writer Dan Christensen was watching the CBS television report analyzing the assassinations last April when he heard Dan Rather's fleeting mention of a Miami police tape-recording forecasting the death of John F. Kennedy. Since that moment, Christensen has spent hundreds of hours exploring leads that document the desire of extremists in Miami to kill Kennedy. With the assistance of Circuit Judge Seymour Gelber, he gained access to a wealth of primary materials (including a copy of the tape-recording) and, almost by accident, uncovered a rather astonishing link between threats against Kennedy and the death of Dr. Martin Luther King Jr. almost five years later. In the first segment of his fascinating two-part story, Christensen looks at the "Miami connection" in the Kennedy case. Next month, he will reveal previously unpublished material in which the police informant who taped the threat on Kennedy predicted the death of King only hours before it actually occurred in Memphis, Tenn.

tered references have been made to the recording since it was uncovered in 1967, most notably by assassination researcher Harold Weisberg who published the transcript in his 1970 book "Frame-Up." Investigation of this incident led to discovery of the Parrot Jungle threat.

Circuit Judge Seymour Gelber, then an assistant to State Attorney Richard Gerstein, provided nearly all the initial information about the tape-recording. Not only did he save records and memoranda from the investigation, he kept a diary. The diary was invaluable in our research. Gerstein too has been totally cooperative.

Their investigation, which culminated in the tape-recording of Nov. 9, 1963, began in February 1962 after a series of local bombings, including an attack upon the home of Miami Herald editor Don Shoemaker. A few days after that bombing, Willie Somerset, a union organizer with extensive right-wing political ties (he was a Klansman), showed up at the Herald building to offer his services as an informer. Quickly, he began working for the Miami police and the Federal Bureau of Investigation. The police were never advised of his ties to the FBI. (Actually, he had worked for the FBI, off and on, for about a decade, it is now known). Over the next several months, Somerset imparted enough information to state investigators to enable them to arrest and convict several of the bombers.

After the bombing investigation, Somerset remained on the payrolls of both the city and the FBI, revealing

extremist activities. In April 1963 he traveled to New Orleans for a meeting of the Congress of Freedom party. The COF, a confederation of right-wing political groups, still exists, acting, its leader Mary Cain of Summit, Miss., says, "to get patriot organizations together to discuss the issues." It was in New Orleans that Somerset hooked up with an old friend, Joseph A. Milteer, now deceased, the man who later made the tape-recorded threats against JFK.

Willie Augustus Somerset, at age 61 in 1963, was a mountainous figure who was beginning to feel the agony of afflictions that eventually would kill him. Dubbed agent '88' by Miami police, it was said he reminded one of an Oldsmobile 88. Gerstein described him as "a real Sidney Greenstreet type."

Somerset had lived in Miami for about four years by 1963, sharing a room in a semi-flophouse with his wife Peggy. He managed his union affairs out of the old Dolphin Hotel, headquarters for his pretentiously titled National Federation of Labor. He died May 7, 1970, in Goldsboro, N.C., just a few miles from where he had been born.

In an interesting sidelight to Somerset's death, his closest friend in Miami, George Brackett, received a mysterious call at 3 am from a man who claimed to be at Washington's Walter Reed Hospital. The man, who wouldn't identify himself, told Brackett of Willie's death and said he was calling because Brackett's name was on an emergency card in Somerset's wallet.

atives say Somerset died in North Carolina.

Through the years Somerset had been associated with right-wing politics, but he disliked groups pressing for violence. Why he became an informer is uncertain. Money? Honor? Patriotism? It could just have been his job.

Joseph A. Milteer, a wealthy rabble-rousing racist from Quitman, Ga., devoted his life to right-wing causes, belonging to at least four ultra-conservative organizations: the National State's Rights Party, The White Citizen's Council, The Dixie Klan, and the Constitution Party. He rarely stayed at home, choosing instead to traverse the country attending meetings and calling on other true believers. At least once in 1963, he visited Dallas.

When Milteer was at home, he churned out reams of what he and fellow Georgians called "yellow sheets" in which he blasted Kennedy, Jews, Communists, the UN, local politicians and the federal government. He also sold tape-recorded speeches of notorious patriotic zealots.

When he wasn't busy with politics, Milteer tried his hand as a mail-order salesman for various novelty items. And he bootlegged wine from a still in a shed in his backyard.

Milteer died Feb. 28, 1974, two days after his 72nd birthday — reportedly from burns inflicted when a gas heater in his home exploded. Several days later, a small cache of arms and ammunition was uncovered in his car.

Because of mysterious circumstances shrouding his death, I went to Quitman to explore Milteer's life in detail. Since he had no known relatives, his estate has remained in probate, his dilapidated Victorian home unexplored for two and half years.

Milteer lived like a packrat. Besides saving junk mail and trivial belongings of his dead parents, he kept carbon copies of letters he sent during his prolific career. Some were cryptic. Most were mild. All belied the deadliness with which he had spoken in Miami.

Since Milteer's death, the house has been ransacked several times. What was taken is unknown. A neighbor told probate Judge James R. Knight that she saw men in a truck with Texas license plates carting boxes of Milteer's belongings away.

The most fascinating evidence found at Milteer's home was in a

Using an alias, Joseph A. Milteer deposited \$12,000 in a now-defunct Provo, Utah bank in mid-1963. In January, 1964, the Georgia racist withdrew it all at one time

22 bankbook tucked away amid piles of letters in his closet. The savings account, No. 115376 from the now-defunct Utah Savings and Loan Association of Provo, Utah, was made out to one Samuel Steven Story and Mrs. C. C. Cofield. The address given was 212 South Troupe St, Valdosta, Ga., Mrs. Cofield's home. (Cofield had been Milteer's common-law wife for many years and lived with him until her death in 1971). When the account was opened on July 31, 1963, an initial deposit of \$5,000 was made. There followed but two others, one of \$5,000 and another of \$2,000 on Aug. 20 and Sept. 24, respectively. On Jan. 31, 1964, (52 days after the assassination,) all \$12,000 was withdrawn abruptly and the account was closed.

There is no doubt that Story was an alias for Milteer. A letter to the bank was found, typed on Milteer's "yellow sheets" with Story's signature which matched Milteer's; along with it was another letter to the same bank, dated the same day, with Milteer's signature. Apparently he had an account under his own name as well. There is no evidence to indicate Milteer ever used an alias except during that brief, crucial period.

It is significant that with exception of a series of invitations to notables (George Wallace and Klan leader Robert Shelton) to attend a Constitution Party meeting in mid-October, 1963, no letters found dealing with 1963 were found, despite detailed correspondence for the years before and after.

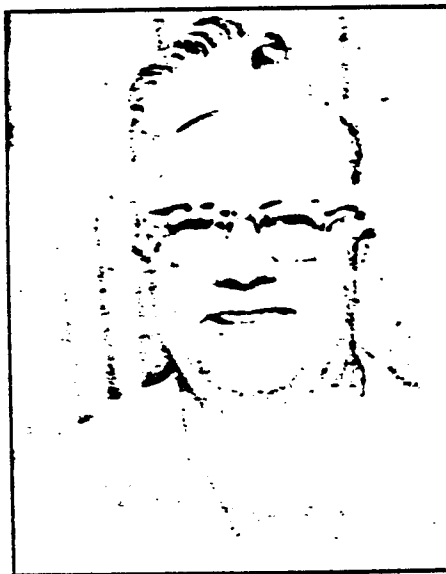
Unearthed amid the rubble of his decaying house was part of a diary, ostensibly by him, that briefly recounts events from July 8, 1963 through October 1, 1963. It mentions the trip to Dallas and a meeting with arch-conservative commentator Dan Smoot.

Unanswered questions about Milteer's death abound. Apparently, he was fatally burned Feb. 9, 1974 when a Coleman stove he was using for heat in his antiquated bathroom exploded. He died two weeks later.

According to the death certificate,

Milteer died of "severe third degree burns on both lower extremities." Marion Maxwell the local mortician, says, however, the burns he saw on Milteer's body weren't severe enough to have caused death. In fact, he said they were already partially healed. No autopsy was ever performed.

Milteer himself mentions receiving burns similar to those that allegedly caused his death in an unfinished letter dated Jan. 27, 1964: "I had an accident wherein I knocked over a sauce pan of hot



Joseph A. Milteer, extremist

water on the floor into which I fell and the hot water burned the small of my back."

Milteer had attended the April 1963 meeting in New Orleans as a representative of the Dixie Klan, a notoriously violent faction of the KKK based in Chattanooga, Tenn. and advocated a coordinated assassination program that would eliminate a long list of prominent government officials and businessmen. He felt that the "patriot" organizations should act swiftly because Kennedy was on the verge of turning the U.S. government over to the United Nations.

Somersett, in recounting the meeting, said that the visible

leaders didn't discuss violence but he said, "Not only Milteer, but others said they would start as soon as it was deemed necessary to prevent the UN from taking over the U.S. . . . They felt that the President of the U.S. or the Congress was handing over the United States to the UN, that these people were the conspirators, and (that) they should be killed immediately. I am satisfied Milteer is one of the high command in the policy group."

Earlier Somersett had said of Milteer: "He is one of the most violent-minded men in the country."

Several times during his debriefing, Somersett referred to "the national hidden hand of this organization." He theorized that it included Milteer, several admirals and ex-generals and assorted rightwing big shots.

As he gave the testimony about New Orleans, Somersett was earning respect and credibility with Miami authorities. The FBI, in its documents about the incidents, called Somersett "a source who has furnished reliable information in the past." Gelber characterized his informant in even more respectful terms: "Somersett frequently uses the expression 'the most violent man I know' in describing a particular person (Milteer) . . . I am beginning to suspect he is intuitively separating the talkers from the doers. Whereas we can only guess, Somersett obviously senses who among them spells danger."

Somersett smelled danger at the COF meeting. Toward the end of the questioning about his New Orleans trip, he said, "If the Congress of the U.S. doesn't cut the UN out, if it continues that way for twelve months, there has got to be some violence. You could tell if you had been there and stood around and seen the people, the expression on their faces, heard the way they talked. Those people are people of means, financially, and educationally. They are not there just for an ice cream party. This can't continue on, with the people financing these things, something must happen. I will bet my

head on a chopping block there will be some people killed by this time next year and it will be in high places."

Somersett encountered Milteer again in early October at a meeting in Vero Beach. At that meeting, Milteer again proposed violence and announced that "the National States Rights Party is going to move in Miami fast."

At Vero Beach, Milteer promoted an impending convention of the Constitution Party the following week in Indianapolis. As a member of that group's board of directors, Milteer helped formulate "plans to put an end to the Kennedy, King (Martin Luther), Khrushchev dictatorship over our nation."

Gelber's diary reveals that "before they parted, Milteer confided to Somersett he was certain that, Dixie Klan Imperial Wizard Jack Brown ... either placed the bomb, or engineered the act, which caused the death of four children in the Birmingham church bombing." (The case remains unsolved today.)

In Indianapolis, Milteer persisted in calling for violent action. Jack Brown, the man Milteer had blamed for the Birmingham bombing, was there. According to Somersett and another informant, Stanley Pospisil, Brown implicated himself in the Birmingham bombing, and was "virtually bragging about his role there." Brown, according to Harold Weisberg, was a gas station operator extremely active in the Klan. "He was reported to be a 'contact man' for the United White Party; to have been an NSRP presidential elector; to have died of a heart attack in 1965."

After the Indianapolis meeting, Gelber suggested Milteer be tape-recorded during his upcoming visit to Miami.

Milteer arrived in town the weekend of Nov. 9 and scheduled breakfast with Somersett at his apartment. Detective Everett Kay, Somersett's police contact, set up a tape-recorder in a broom closet off the kitchen early, then left. Somersett was to plug the recorder in when Milteer knocked on the door.

The well laid plans of the Miami PD almost went awry when Milteer showed up unexpectedly and caught Somersett outside the apartment. Willie kept his cool, however, and plugged the tape-recorder in as he looked at the nearby refrigerator, saying, "This damn box gets all frosted up if I let it run overnight. I

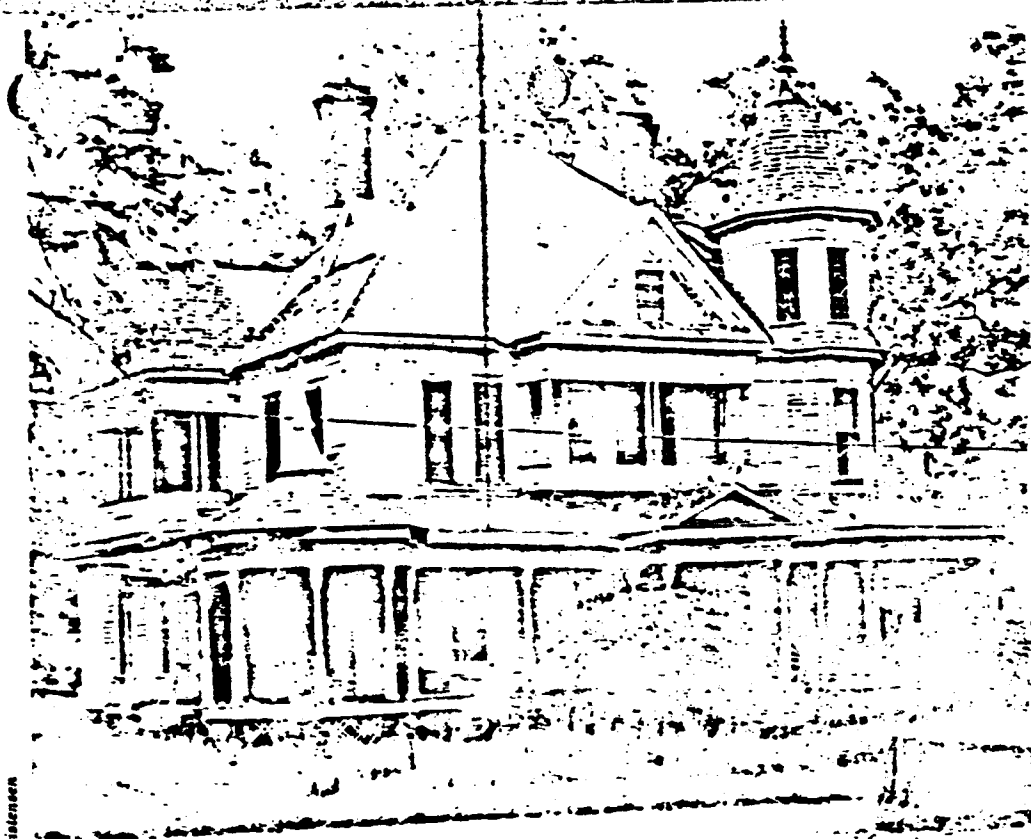


Photo by Dan Christensen

Ramshackle mansion where Joseph Milteer wrote racist, anti-Kennedy tracts

and Milteer began their notorious talk.

As Somersett led his duped friend through a series of loaded questions, startling revelations emerged. Not only did Milteer implicate Brown in the church bombing again, he also told how Brown had tried to kill Martin Luther King. "He followed him for miles and miles, and couldn't get close enough to hit him."

Then he dropped his tape-recorded bombshell.

Somersett: ... I think Kennedy is coming here on the 18th ... to make some kind of speech ... I imagine it will be on TV.

Milteer: You can bet your bottom dollar he is going to have a lot to say about the Cubans. There are so many of them here.

Somersett: Yeah, well, he will have a thousand bodyguards. Don't worry about that.

Milteer: The more bodyguards he has, the easier it is to get him.

Somersett: What?

Milteer: The more bodyguards he has the more easier it is to get him.

Somersett: Well, how in the hell do you figure would be the best way to get him?

Milteer: From an office building

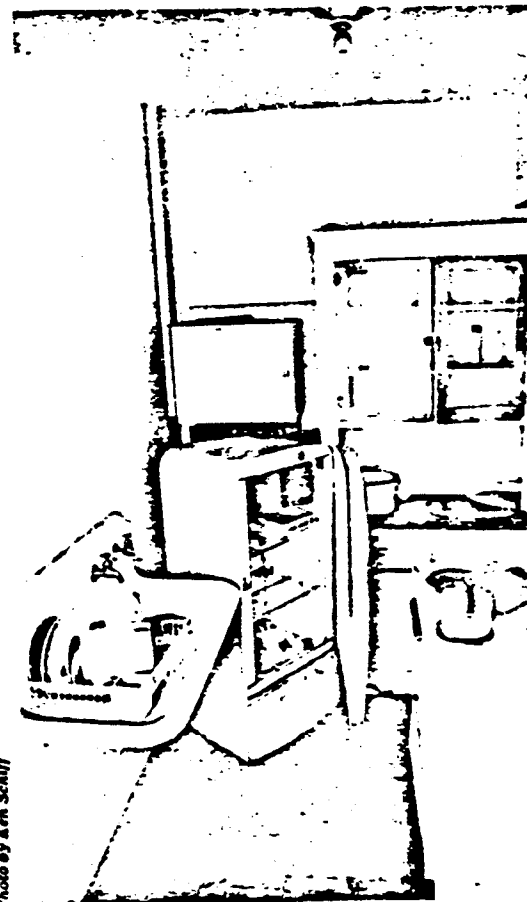


Photo by Ken Schill

around who look just like him?
you know about that?

Somerset: No, I never heard he had anybody.

Milteer: He has about fifteen. Whenever he goes anyplace, he knows he is a marked man.

Somerset: You think he knows he is a marked man?

Milteer: Sure he does.

Somerset: They are really going to try to kill him?

Milteer: Oh, yeah, it is in the working. Brown himself, Brown is just as likely to get him as anybody in the world. He hasn't said so, but he tried to get Martin Luther King.

After a few more minutes of conversation, Somerset again spoke of assassination.

24 Somerset: ... Hitting this Kennedy is going to be a hard proposition, I tell you. I believe you may have figured out a way to get him, the office building and all that. I don't know how the Secret Service agents cover all them office buildings everywhere he is going. Do you know whether they do that or not?

Milteer: Well, if they have any suspicion they do that, of course. But without suspicion, chances are that they wouldn't. You take there in Washington. This is the wrong time of the year, but in pleasant weather, he comes out on the veranda and somebody could be in a hotel room across the way and pick him off just like that.

Somerset: Is that right?

Milteer: Sure, disassemble a gun. You don't have to take a gun up there, you can take it up in pieces. All those guns come knock down. You can take them apart.

Before the end of the tape, the conversation returns to Kennedy.

Milteer: Well, we are going to have to get nasty...

Somerset: Yeah, get nasty.

Milteer: We have got to be ready, we have got to be sitting on go, too.

Somerset: Yeah, that is right.

Milteer: There ain't any count-down to it, we have just got to be sitting on go. Countdown, they can move in on you, and on go they can't. Countdown is all right for a slow prepared operation. But in an emergency operation, you have got to be sitting on go.

Somerset: Boy, if that Kennedy gets shot, we have got to know where we are at. Because you know that will be a real shake...

Milteer: They wouldn't leave any stone unturned there. No way. They will pick up somebody within hours afterwards, if anything like that

would happen, just to throw the public off.

Somerset: Oh, somebody is going to have to go to jail, if he gets killed.

Milteer: Just like Bruno Hauptmann in the Lindbergh case, you know.

The entire tape-recording lasts roughly a half-hour and much of it is either garbled or irrelevant. Each voice is distinctly unique. Somerset spoke his words quickly, infusing each syllable with a thick Southern accent. Milteer's high pitched, effeminate voice dilutes the deadliness of his words.

Kennedy came to Miami Nov. 18, 1963 for the Inter-American Press Association convention at the Americana. The Secret Service, alerted about the tape by Miami authorities (and certainly by the FBI who received the information directly from Somerset), abandoned a planned motorcade. Instead, the President helicoptered to Miami Beach.

In his diary, Gelber says a police detective assigned to the case assured him the Secret Service knew where Brown and Milteer were. Bob Newbrand, a local Secret Service spokesman, says that he doesn't understand Gelber's statement: "I know for sure we didn't put him (Milteer) under surveillance. We were never that much involved with that. If anybody made a threat we wouldn't put him under surveillance, we'd lock him up!" (What really happened?) The contradictions of Newbrand's statement and Gelber's diary are staggering. If Milteer and Brown weren't under observation, why weren't they? Was this simply considered a frivolous threat? Miami PD took it seriously.

Milteer and Somerset were to meet once more. On Nov. 23, the day after the assassination, Somerset traveled to Jacksonville where he rendezvoused with Milteer before making a quick trip to Columbia, S.C. for a session with KKK members. When he returned to Miami, he reported to the police what he had learned: "During the journey to S.C. he (Milteer) told me that he was connected with an international underground. He said there would be a propaganda campaign put on how to prove to the Christian people of the world that the Jews, the Zionist Jews, had murdered Kennedy.

"He was very happy over it and shook hands with me. He said: 'Well, I told you so. It happened like I told you, didn't it? It happened

from a window with a high-powered rifle.' I said, 'That's right. I don't know whether you were guessing or not, but you hit it on the head pretty good.' He said, 'Well, that is the way it was supposed to be done, and that is the way it was done.'

"From the impression he gave me, and what he told me, the Oswald group was pro-Castro. This group was infiltrated by the patriot underground who arranged from there to have the execution carried out and drop the responsibility right into the laps of the Communists. I don't think there was any agreement with this little flim-flam organization that Oswald belonged to... I don't believe Milteer did it, but it might be a possibility that he knows who engineered it. The impression I get from him, I think the thing was set up to kill Mr. Kennedy in the South, in some southern state... Milteer is too much enthused about it, before hand and after, not to know something about it."

Later, Miami authorities tried to get Milteer and Brown to come to Miami where they again could make tape-recordings. On Dec. 4, Somerset got a shock when he called Milteer and discovered the FBI had questioned Milteer and Brown as part of a mass roundup of extremists. From Gelber's diary: "Somerset is extremely concerned about this turn of events. Milteer did not accuse him of being an FBI informer, but inasmuch as the questioning appeared to be based on the statements made to Somerset, suspicion would inevitably rest on him... There is no chance of getting Milteer and Brown to Miami now and there is a possibility they will show considerable caution in future conversations in Somerset's presence... I wonder why the FBI picked these people up after the President's assassination rather than before the act? All this manages to do is jeopardize the safety of our undercover agent. Based on the Milteer tape, I had anticipated such government action prior to the President's visit to Miami... I did not expect it as an afterthought... There is nothing of substantial value to be gained by this dramatic move except to scare hell out of Milteer, Brown and a few others... It ruins our investigation and further weakens the effectiveness of the undercover agent, not only for us, but also for the FBI."

Declassified FBI documents, obtained by Harold Weisberg under

In 1967, a "super-secret investigation" of a threat against Kennedy turned up interesting information which an FBI probe apparently had failed to note

the Freedom of Information Act, prove the Bureau was doing just what Gelber's diary suggests. Without naming him, they identify Somerset as the informant.

Perhaps the most fascinating document the FBI released deals with its interview of Joseph Milteer by agents from the Atlanta office. Milteer, in that report, "emphatically denies ever making threats to assassinate President Kennedy or participating in any such assassination." He said he didn't know Lee Oswald or Jack Ruby.

A 1968 Miami police memo on Somerset relates how he traveled to New Orleans and spoke with some of then-District Attorney Jim Garrison's agents. Garrison was conducting his JFK assassination probe and requested Somerset's help. Somerset told his story and mentioned a letter he had received from Milteer, dated Nov. 18, 1963 and postmarked Valdosta, Ga. Garrison's men wanted the letter, but the memo never indicated whether Somerset gave it to them. He never revealed its contents, but Detective Kay confirms the existence of the letter. Neither he nor anyone else knows where it is today.

Other unusual disappearances of information have hampered our investigation. The state attorney's office, which keeps all its records of old cases on file in a North Miami warehouse, says the records on this case, and all others pertaining to the JFK assassination are missing, despite a thorough search. No one can account for their absence.

The Miami police intelligence unit, now called the Special Investigations Section, says there are no files on the assassination. Kay, however, says he looked at such files only six months ago, before his retirement. We have no reason to doubt his word. Do the files exist or don't they? In a quote that sounds as if it could have come from "Catch 22," former special section chief Major Herbert Breslow said: "If I found out where it (the file) was, I wouldn't tell you anyway. I'd just say nothing. You must believe me when I tell you we don't have any file, even though I wouldn't tell you if I did." The FBI

added a strict "no comment" on all questions.

The Parrot Jungle incident involved different characters. Initial information in this case came from former Dade Circuit Judge Alfonso Sepe, whom I contacted about the Milteer tape.

During our discussion, Sepe revealed a "super-secret investigation" he had directed as assistant state attorney in 1967. He had initiated it because of exciting information he received from a friend.

What he discovered was disturbing. In sworn testimony taken by Sepe, Mrs. Lillian Spingler, an employee of the Parrot Jungle gift shop in 1963, told how a Cuban man had entered the shop in late autumn and "initiated a conversation with her in which he stated that he could write with both hands simultaneously and that he was a sharpshooter. This Cuban male allegedly told Mrs. Spingler that he had a friend named Lee who could speak Russian and German and was living in Texas or Mexico, and that Lee was also a sharpshooter. Mrs. Spingler told some friends, but the conversation she had with the Cuban male was passed off until the night of President Kennedy's assassination (22 days later) when Mrs. Spingler was riding in a car with her husband, a close friend and a relative from New Jersey, on their way back from Key West to Miami. Mrs. Spingler said that before she heard the name of the President's assassin, she remarked that she knew who the assassin was. Because she had told several friends, the incident was reported to the FBI.

"I interrogated Mrs. (Ruth) Bastholm, Mr. (William) VanderWyden (Mrs. Spingler's boss at Parrot Jungle), and Mrs. (Aliese) Trigg. Mrs. Trigg remembered learning of Spingler's conversation from Mrs. Spingler prior to the assassination, and corroborated to some degree Mrs. Spingler's version."

He also said he hated the President and "could shoot Kennedy between the eyes."

Sepe said the incident was relayed to the FBI in late December 1963 when Mrs. Spingler called

them. After a quick investigation, FBI agent in charge, James O'Connor told her to "just drop it and not mention it." Mrs. Spingler is still taking O'Connor's advice and has refused to comment, saying only, "They told me not to talk about it. Goodbye." The FBI would say nothing.

The investigation the FBI conducted bears examining. Several months after the threat relayed by Mrs. Spingler, the man who made the threat was identified when he returned to the Parrot Jungle and was spotted. Alertly, Parrot Jungle employees wrote down the license number of his car. They informed the FBI.

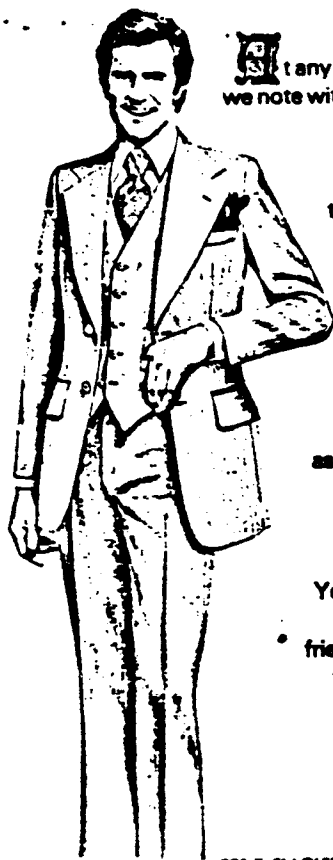
Several weeks passed before Special Agent O'Connor called Mrs. Spingler to tell her that he had in custody Jorge Soto Martinez. O'Connor told her that Martinez, at the time of the threat, had been employed as a Fontainebleau Hotel bellhop.

Martinez didn't deny having a conversation with Mrs. Spingler. He did deny making threats against the President or saying he knew Lee Oswald.

From Sepe's report: "Agent O'Connor asked Mrs. Spingler if she wanted to come to the FBI office and identify the man. Agent O'Connor and Mrs. Spingler both state that Mrs. Spingler refused to go to the FBI office to identify Martinez because she was afraid of personal harm." Still, O'Connor was satisfied that Mr. Martinez was not involved in an attempt to assassinate President Kennedy and did not know Oswald. So the FBI closed its investigation.

In 1967, Sepe threw some light on the FBI's earlier report. He called O'Connor and received the opinion that Martinez had nothing to do with the assassination. O'Connor offered the theory that Mrs. Spingler had "exaggerated the conversation she had with Martinez and that in all probability (had) misunderstood Martinez when he said that he would like to kill Castro." O'Connor also obligingly pointed out that because of Martinez' heavy accent, Mrs. Spingler thought Martinez said "Lee," when he had said "he."

Please turn to page 42



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Continued from page 25

"Lee" could certainly be mistaken for "he," but "Kennedy" doesn't rhyme with "Castro," even when spoken with an accent. Or by an FBI man.

In her statement to Sepe, Mrs. Spingler reasserted her belief that she had heard Martinez correctly. "I know — was sure he said Lee because I associated General Lee with it . . . That's my way of remembering, like 'He's a sharpshooter, General Lee,' you know."

Mrs. Spingler told Sepe she had never been contacted by anyone representing the Warren Commission. "Mr. Conley (sic) told me to forget it all and I figured, well, I told what I knew to the FBI. If they want to further investigate it, then do it. I was just following his instructions."

Curiously, the FBI never even had her identify the man she saw. She was shown some pictures of possible suspects, but never one she could identify. Sepe asked her if she was certain the FBI had picked up the man she had talked to.

"I really don't know for sure," she replied. "It didn't even dawn on me until now that you are questioning me. I just had the license number and I never met him again or saw his picture."

Sepe probed, trying to learn how the FBI had identified the man they had picked up. He asked Mrs. Spingler why she hadn't gone to the FBI office and identified him through a one-way mirror. She answered that the agent-in-charge had never suggested it.

Mrs. Spingler finally identified Martinez as the man she had talked to, in 1967, when Sepe located Martinez and obtained a photo.

Martinez was totally cooperative during Sepe's investigation, even submitting to a lie detector examination. During the test, he denied all Mrs. Spingler's allegations. Warren Holmes, nationally recognized polygraph expert, determined that Martinez probably was telling the truth "with the exception that in a temperamental outburst to Mrs. Spingler, (he) might have said some unkind things about President Kennedy which he had originally denied to (Sepe). Specifically, he showed deception in his denial to the question: "Did you tell the woman at the Parrot Jungle that you were going to Washington and shoot the President between the eyes?" He later admitted to Holmes, following the examination, that he recalled making some stupid statement like that

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... He stated he had a habit of shooting his mouth off, but vehemently denied mentioning the name of Lee."

Sepe still thinks Mrs. Spingler was truthful in her statements concerning Martinez.

If the FBI had chosen to check into Martinez' life more thoroughly, his alleged remarks might have been taken more seriously.

Martinez had gotten his job at the Fontainebleau because of a plug given him by a Mike McLaney. McLaney had been Martinez' employer in Havana. He had hired Martinez to clean out slot machines at the casino he operated at the National Hotel. When Castro banned gambling, both McLaney and Martinez fled to Miami. McLaney lived in a houseboat docked across Collins Avenue from the Fontainebleau and prevailed on them to help get Martinez a job. Both McLaney and Ken Humphreys, Martinez' boss at the Fontainebleau, confirmed McLaney's role in the hiring.

Told of the allegations against Martinez, McLaney said that he knew nothing about any assassination plot and offered his impression of Martinez. "George (Jorge) wouldn't harm Mickey Mouse. He has the courage of a little less than a mouse. It's startling to me to hear this." He said he doesn't know where Martinez is now. I made repeated efforts to locate Martinez to no avail.

Do the tangled facts that surround both the Milteer and Martinez incidents mean anything? Perhaps not, but the fact that they were never sufficiently explained is unsettling.

There are numerous implications that have been raised by this investigation. Ponder this list of questions that still need answers.

- Why were Milteer and Brown picked up after Kennedy's assassination and not before?
- If, as Gelber says, Milteer and Brown were under surveillance during the President's Nov. 18 trip to Miami, were they also being watched on Nov. 22? If they were, why doesn't the FBI say so?

- Why did the FBI round up the two extremists for questioning on Nov. 27, ruining a Miami police plan to spy on them?

- Why did the FBI take Milteer's denial that he threatened the President when they had him on tape saying the opposite?

- Why did it also take him at his word when he denied knowledge of the Birmingham bombing? →



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check page 55 and find
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- Why didn't they investigate the threats he made in New Orleans and Indianapolis?
- What was the significance of Milteer's Utah bank account?
- Why did he use an alias?
- Why are there still unanswered questions about his death?
- Why does the FBI continue to withhold evidence concerning the tape?
- Why did the Warren Commission report fail to mention this Miami connection?
- Why did the FBI tell Mrs. Spangler to forget about the Parrot Jungle incident and not to mention it to anyone?
- Why do Warren Commission files fail to make mention of it?

Sepe thinks the Martinez incident is important. "It is far more significant in hindsight than it was at the time," he believes. "So many facts have surfaced, and so much intrigue has been suggested, that it gives rise to challenges to the authenticity and thoroughness of the Warren Commission investigation. I believe a new investigation is fully warranted, and all records should be unsealed and everybody who has any relevant information should be questioned exhaustively."

Judge Gelber thinks the information about this case bears further examination by the federal government. "I think an oversight committee should be established which would re-evaluate all the new evidence that has come to light recently. If for no other reason than to satisfy the general public. This data about Milteer is raw intelligence, and should be treated as such, but it is important. It cannot be ignored. This information has never had any priority consideration. The authorities didn't consider it serious enough when it was first available. I think that when Oswald was arrested, activity in other areas diminished, particularly in this one."

State Attorney Gerstein was more subdued in his comments about the Milteer incident but said, "The overwhelming majority of the people of the United States do not believe that Oswald acted alone and are not satisfied with the conclusions of the Warren Commission. As to whether or not it will be fruitful (to reopen the case) or not, I leave to someone else's judgment."

Next month: Miami Magazine's inquiry into apparent Dade County links to the assassinations of John F. Kennedy and Dr. Martin Luther King Jr. leads to more reasons to believe that King's killer wasn't alone.

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UNITED STATES GOVERNMENT

*Memorandum**File
Copy*TO : Assistant Attorney General
CIVIL RIGHTS DIVISIONDATE: **April 1, 1977**

FROM : Director, FBI

SUBJECT: [REDACTED] O.S.,
ASSASSINATION OF JOHN FITZGERALD KENNEDYReference is made to _____ memorandum dated _____
(your file _____).There is enclosed one copy of the report of Special Agent ~~an LHM~~
dated **3/25/77** at **Miami, Florida**.A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.E. ☐ Please advise whether you desire any further investigation.F. ☐ This is submitted for your information and you will be advised of further developments.G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

Enc. (3)

CDK

1 - Criminal Division (encls. 3)

1 - Office of Professional Responsibility, U.S.D.J. (encls. 3)

NOTE: Also enclosed are copies of articles appearing in the "Miami Magazine" in September and October of 1976.*64*

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 3/22/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

The purpose of this memorandum is to advise of instructions from Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice, concerning request from captioned Committee.

DETAILS:

By memorandum dated March 11, 1977, captioned as above, and memorandum from J. S. Peelman to Mr. Moore, dated March 15, 1977, you were advised of receipt of a request from captioned Committee dated March 9, 1977, and the problems presented by responding to that request. Because of these problems we have been instructed to comply in two areas requested by the Committee. On March 21, 1977, Robert L. Keuch, who has been appointed Special Counsel by the Attorney General to handle all liaison for the Department with captioned Committee, asked that we prepare for Committee review information in our files concerning Santos Trafficante for the years 1959 through 1964. Excision should be made in accordance with standards being used for captioned Committee.

The instructions of Mr. Keuch were discussed with Assistant to the Director James B. Adams, and he stated we should comply with that request. It would appear since the matter in question pertains to the investigative activities of the Special Investigative Division that Division should process the material with the assistance of the General Investigative Division, which has the overall responsibility for responding to captioned Committee.

REC-33

62-117290-188
CONTINUED OVER

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Fehl
- 1 - Mr. Lawn
- 1 - Mr. Mintz
- 1 - Mr. Coulson
- 2 - Mr. Daly

PVD:mcz

(9)

23 APR 7 1977

ST-101

34 12 1977

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LEGAL COUNSEL FBI/DOJ

Legal Counsel to The Associate Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

RECOMMENDATION:

That the Special Investigative Division process for access the aforementioned material with the assistance of the General Investigative Division.

APPROVED *OK*

Director.....	Adm. Serv.....	Legal Coun. <i>m/def</i>
Assoc. Dir.....	Ext. Affairs.....	Plan. & Insp.....
Dep. AD Adm.....	Fin. & Pers.....	Rec. Mgt.....
Dep. AD Inv.....	Gen. Inv.....	S. & T. Serv.....
	Ident.....	Spec. Inv.....
	Intell.....	Training.....

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 3/24/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of this memorandum is to advise of meeting with Staff Director of captioned Committee, Richard Sprague.

DETAILS:

At the request of Deputy Assistant Attorney General Robert Keuch, SA Paul V. Daly of this Division, accompanied Mr. Keuch to a meeting with Mr. Richard Sprague on 3/21/77. The subject of the meeting was to inform Sprague that Mr. Keuch was named by the Attorney General to handle liaison with captioned Committee and to raise in a general fashion some problems being encountered in responding to Committee request.

Keuch informed Sprague that it is his understanding that Chairman Louis Stokes of captioned Committee, in his discussion with the Attorney General had indicated that there was no concern by the Committee as to the FBI conducting investigations and examinations of evidence in the assassination matters. Sprague requested that the Committee, however, be advised of such examinations or investigations. Consistent with this position, Keuch asked Sprague to make arrangements for the FBI to conduct the firearms examinations of the bullet in its possession which must be compared with a sample bullet currently in the Archives. This examination has been

Enclosure / ENCLOSURE

REC-126

62-117270-159

20 APR 7 1977

- 1 - Mr. Adams (enc.)
- 1 - Mr. McDermott (enc.)
- 1 - Mr. Moore (enc.)
- 1 - Mr. Cochran (enc.)
- 1 - Mr. Leavitt (enc.)
- 1 - Mr. Mintz (enc.)
- 1 - Mr. Lawn (enc.)
- 1 - Mr. Coulson (enc.)
- 2 - Mr. Daly (enc.)



PVD:jsr
APR 14 1977

CONTINUED - OVER

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

thwarted by agreement with the Archivist. Sprague stated that the FBI cannot have access to the sample in question without some agreement with the Committee.

[REDACTED] O.S.

Sprague stated that Stokes' statement was not entirely accurate and emphasized the need to guarantee the integrity of the evidence. He stated that he had no question that the FBI would in any way mishandle the evidence but was concerned that outside critics would make that allegation and Sprague would be faced with continually refuting it.

[REDACTED] O.S.

Keuch also informed Sprague that it was the Department's position that Justice Department personnel would be made available for interview only pursuant to a written request over the Chairman's signature which would state the topic of the interview and also a Departmental representative would be present during the interview. The representative present during the interview would be there not to represent the interviewee in a legal capacity but rather to advise the Agent or Department employee in what areas he should respond to questions and what areas he may not. Keuch also asked Sprague whether he was agreeable to the procedures which the Department had furnished the Committee for review on 3/18/77. Attached is a copy of these procedures, these are procedures which we are operating under at the present time in responding to captioned Committee and deals only with access to information in FBI space. There are no provisions for delivery. Delivery will be contingent on the Committee adopting rules to protect information it receives.

Concerning the procedures, Sprague stated that he could not agree to them, that it was his position that the Committee receive all information relevant to its inquiries without excision and would not agree to anything less. He also volunteered that anything the Committee might receive which was relevant, regardless of classification, would be disclosed by the Committee in a report or some other fashion. He also stated that he did not accept the procedures which

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

restricted access to sensitive material to the Chairman or members of the Committee excluding staff. The end result of Sprague's discussion concerning procedures was that the Committee was considering sending its draft of what the procedures should be.

As to the other questions raised by Mr. Keuch, no agreement was reached with Sprague.

Keuch advised the FBI should continue to process information in the same fashion as it has in the past for Committee access and should not allow interviews to take place in the absence of a written request from the Chairman of the Committee.

RECOMMENDATION:

For information.

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgt.

S. & T. Serv.

Spec. Inv.

Training

PROCEDURES

(1) The Staff Director will submit periodically a list of materials, pertaining to the inquiry being conducted, to which the Committee or the staff wishes access. All such requests shall be made by the Chairman of the Committee. Any questions as to the scope, specificity, or meaning of any portion of such list shall be identified by the Attorney General's Special Counsel and discussed between the Staff Director and the Special Counsel.

Those materials to which the Committee requests access shall be made accessible in suitable offices in the Hoover Building. Partial access shall be proffered, by the Bureau of/to any materials requested, while the balance of such materials are being prepared.

These procedures shall apply to all matters covered by paragraph 1. In the event of a specific problem arising with the applicability of these procedures to any matters in current litigation or any matters in which criminal prosecution is pending, or any matter which the Attorney General or his Special Counsel shall specifically designate as extraordinarily sensitive, a special procedure shall be undertaken. Such specific problem areas shall be identified

ENCLOSURE

62-117290-189

Encl. memo to Special Counsel

by the Attorney General or his Special Counsel to the Chairman and Vice Chairman upon consideration of the lists submitted pursuant to this provision.

(2) The following procedures shall apply where access to materials requested might jeopardize FBI sensitive sources or ongoing operations.

(3) The Department will furnish access at the Hoover Building to those materials requested:

(a) only to the members of the Committee, where it is determined by the Attorney General or his Special Counsel that the materials involve peculiarly sensitive foreign intelligence sources or peculiarly sensitive ongoing foreign intelligence operations.

(b) In all other cases, to the appropriately cleared staff who will have access to all of the materials.

(c) An exception to (a) and (b) above is made for the identities of so-called "live" informants or potential informants as defined in the FBI Manual of Instructions as to which no access will be furnished unless the Attorney General or Special Counsel, the Chairman and Vice Chairman,

jointly agree on the limited disclosure of such identities to the Chairman and Vice Chairman.

(d) As to other information which would identify persons, as sources, who have provided or continue to provide information to the FBI, and as to whose identity the FBI has undertaken an obligation of confidentiality, the Committee and its staff shall preserve the confidentiality and shall make no use* which would impair the confidentiality of this class of information to which access has been given.

(4) Those materials to which the staff has access may be reviewed and studied in the Hoover Building and such notes may be taken as deemed appropriate by the staff, provided, however, that notes containing classified information shall be retained in designated storage facilities in the Hoover Building to which the staff may have access.

*Examples of prohibited use are:

- (1) interviews of the source, as source.
- (2) interviews or inquiries that would disclose the fact that identity of a confidential source was made known to the staff.
- (3) public disclosure.

(5) The staff and the members of the Committee may examine the original materials to which the staff has been given access as extensively as necessary, in the Hoover Building during normal FBI business hours.

(6) Any consideration of procedures for permitting delivery of identified materials to the Committee shall be undertaken following the adoption by the Committee of rules or procedures to safeguard such materials and the information contained therein.

XXXXXX
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62- 117290- 190

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

April 11, 1977

OUTSIDE SOURCE

Mr. Raymond B. Howe
5804 West 87th Street
Overland Park, Kansas 66207

Dear Mr. Howe:

Thank you for the kind comments in your letter of March 31st. It is always a pleasure to hear from former Agents and I hope my future activities will continue to merit your support and approval.

I appreciate the interest which prompted you to forward a copy of your thoughts on the assassinations of the 1960s. If you have not already done so, you may wish to furnish a copy to the House Committee which is investigating these assassinations.

You have my best wishes for continued enjoyment of your well-deserved retirement.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

NOTE: Mr. Howe is a former Special Agent who EOD 1/8/51 and retired 2/28/77. Reply coordinated with Congressional Inquiry Unit, Criminal Investigative Division.

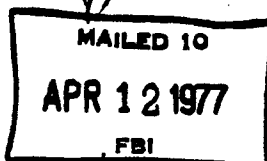
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. NB:msh (3)

Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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Ident. _____
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APPROVED: _____

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

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Ext. Affairs _____
Fin. & Pers. _____
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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 193

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 X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/12/77

FROM : *JAD* SAC, PORTLAND (62-3144) *RUC* *(C)*

SUBJECT: *ST* HOUSE SELECT COMMITTEE
Ce ON ASSASSINATIONS

Enclosed for the Bureau are four copies of an LHM setting forth information furnished to the Portland office by an anonymous male concerning the assassination of President JOHN F. KENNEDY. This information is being furnished to FBIHQ in the event complainant should contact the House Select Committee and in view of the tenor of the times.

TA
ENCLOSURE
2 - Bureau (Encs. 4) (RM)
1 - Portland
TC:ja
(3)

TA
0-70 to AAG, Criminal Div
DJC/gjw
4/29/77

0-80 to Director, CIA
DJC/gjw
4/29/77

REC-104

62-117290-194

APR 18 1977

4 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Portland, Oregon

April 12, 1977

In Reply, Please Refer to
File No.

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

On March 31, 1977, complainant, a male, who was most adamant in not furnishing his identity, stating that if he did so, it would probably be "suicide," related the following:

Complainant advised that during 1973, month unrecalled, he hitchhiked a ride from a truck driver from San Francisco, California, to Portland, Oregon. This ride took approximately fourteen hours and during this period complainant said he became very friendly with the truck driver. Complainant refused to furnish any information which would identify the truck driver, stating that it was "unfair to him."

Complainant advised that during this ride the truck driver related the following to him:

On the day of the assassination of President John F. Kennedy in Dallas, Texas, the truck driver was in Dallas where he was staying at one of the major hotels. He looked out the window of his room and saw a man whom he identified as Eugene Box and who was known to him as a CIA agent. The truck driver indicated that he was in the military service in Vietnam and it was during this period that he became acquainted with Box and was aware of his association with the CIA. The truck driver left his room and went to the entrance of the hotel to meet this CIA agent. When he approached the CIA agent, this individual at first denied knowing the truck driver, but later admitted meeting him in Vietnam. Thereafter, the truck driver and the CIA agent went to the room of the truck driver. After

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117290-194
ENCLOSURE



HOUSE SELECT COMMITTEE ON ASSASSINATIONS

they had been in the room for a very short period, two males, either Puerto Rican or Cuban, came to the door and forcibly entered the room. These individuals obviously knew the CIA agent by the name of Eugene Box. Thereafter, the truck driver was locked in a closet by the two Cubans or Puerto Ricans and Box, and was let out a short while later, and at gun point marched to the elevator down to the lobby and out to a parked automobile. During the course of this, the CIA agent informed the truck driver that "It was too bad you recognized me." The truck driver was then placed in the car with the two Cubans or Puerto Ricans, with the CIA agent driving. While driving in a rural area of Dallas, the truck driver managed to take the gun which was held on him from one of the Cubans or Puerto Ricans and pointed it at the head of the CIA agent, ordering him to stop the automobile. When the automobile was halted, the truck driver ordered the two Cubans or Puerto Ricans to get out of the car and had the CIA agent continue to drive. Thereafter, the truck driver ordered the CIA agent to drive for approximately ten minutes, when he ordered the CIA agent to stop the automobile and also get out.

Complainant advised that the truck driver informed him that the trip from San Francisco to Portland that date was the last trip that he was going to make and that he planned to go off to the mountains in the southern area of Oregon and become a "hermit." The complainant also said that the truck driver told him that the CIA agent and the two Cubans or Puerto Ricans were directly connected with the assassination of President Kennedy. When complainant was questioned as to what information the truck driver furnished him which would substantiate this, the complainant said the truck driver "just knew."

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore *ms*

DATE: 4/15/77

FROM : J. S. Peelman *JS*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Hatfield
1 - Mr. Daly

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *✓* _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To place in file copies of House of Representatives Resolutions, H.RES 433 and H.RES 465.

SYNOPSIS: H.RES 433 continues HSCA to end of 95th Congress.
H.RES 465 provides funding.

RECOMMENDATION: File.

DETAILS: House of Representatives Resolution, H.RES 433 dated March 30, 1977, resolves that the House Select Committee On Assassinations established by H.RES 222 adopted February 2, 1977, shall continue in operation for the duration of the 95th Congress. H.RES 465 dated March 31, 1977, provides for funding of the House Select Committee On Assassinations in the amount of \$2,796,650.

Enclosure

EEH/giw
OK (8) *JS*

4-22

REC-25

20 APR 19 1977

ENCLOSURE

95TH CONGRESS
1ST SESSION

H. RES. 465

IN THE HOUSE OF REPRESENTATIVES

MARCH 31, 1977

Mr. STOKES submitted the following resolution; which was referred to the Committee on House Administration

RESOLUTION

1 *Resolved*, That, effective January 3, 1977, the expenses
2 of investigations and studies to be conducted by the Select
3 Committee on Assassinations, acting as a whole or by sub-
4 committee, not to exceed \$2,796,650, including expenditures
5 for the employment of investigators, attorneys, and clerical,
6 and other assistants, and for the procurement of services of
7 individual consultants or organizations thereof pursuant to
8 section 202 (i) of the Legislative Reorganization Act of
9 1946, as amended (2 U.S.C. 72a(i)), shall be paid out
10 of the contingent fund of the House on vouchers authorized
11 by such committee, signed by the chairman of such com-
12 mittee, and approved by the Committee on House Adminis-

V

62-117270-195

ENCLOSURE

1 tration. Not to exceed \$108,750 of the total amount pro-
2 vided by this resolution may be used to procure the tem-
3 porary or intermittent services of individual consultants or
4 organizations thereof pursuant to section 202 (i) of the Leg-
5 islative Reorganization Act of 1946, as amended (2 U.S.C.
6 72a (i)) ; but this monetary limitation of the procurement
7 of such services shall not prevent the use of such funds for
8 any other authorized purpose.

9 SEC. 2. No part of the funds authorized by this resolu-
10 tion shall be available for expenditure in connection with the
11 study or investigation of any subject which is being investi-
12 gated for the same purpose by any other committee of the
13 House; and the chairman of the Select Committee on Assas-
14 sinations shall furnish the Committee on House Administra-
15 tion information with respect to any study or investigation
16 intended to be financed from such funds.

17 SEC. 3. The authorization granted by the resolution shall
18 expire immediately prior to noon on January 3, 1978.

19 SEC. 4. Funds authorized by this resolution shall be
20 expended pursuant to regulations established by the Com-
21 mittee on House Administration in accordance with existing
22 law.

95TH CONGRESS
1ST SESSION

H. RES. 465

RESOLUTION

To provide for the expenses of investigations
and studies to be conducted by the Select
Committee on Assassinations.

By Mr. STOKES

MARCH 31, 1977

Referred to the Committee on House Administration

95TH CONGRESS
1ST SESSION

H. RES. 433

[Report No. 95-130]

IN THE HOUSE OF REPRESENTATIVES

MARCH 23, 1977

Mr. STOKES (for himself, Mr. PREYER, Mr. FAUNTROY, Mrs. BURKE of California, Mr. DODD, Mr. FORD of Tennessee, Mr. FITHIAN, Mr. EDGAR, Mr. DEVINE, Mr. ANDERSON of Illinois, Mr. MCKINNEY, and Mr. THONE) submitted the following resolution; which was referred to the Committee on Rules

MARCH 29, 1977

Reported with an amendment, referred to the House Calendar, and ordered to be printed

MARCH 30, 1977

Considered, amended, and agreed to

RESOLUTION

1 *Resolved*, That the Select Committee on Assassinations
2 (hereinafter referred to in this resolution as the "select com-
3 mittee"), established by H. Res. 222, Ninety-fifth Congress,
4 adopted February 2, 1977, shall continue in operation for the
5 duration of the Ninety-fifth Congress.

6 SEC. 2. The select committee shall report to the House
7 as soon as practicable during the present Congress the results
8 of its investigation and study, together with such recom-
9 mendations as it deems advisable. Any such report which is

1 made when the House is not in session shall be filed with the
2 Clerk of the House.

3 SEC. 3. The provisions of H. Res. 222, Ninety-fifth Con-
4 gress, adopted February 2, 1977, shall to the select com-
5 mittee during the period of its operation under this resolution,
6 except to the extent such provisions are inconsistent with any
7 provision of this resolution.

8 SEC. 4. The provisions of clause 6 (a) (3) of rule XI of
9 the Rules of the House of Representatives shall apply to the
10 select committee.

95TH CONGRESS
1st Session

H. RES. 433

[Report No. 95-130]

RESOLUTION

To provide for the continuation of the Select
Committee on Assassinations.

By Mr. STOKES, Mr. PREYER, Mr. FAUNTROY,
Mrs. BURKE of California, Mr. DODD, Mr.
FORD of Tennessee, Mr. FITZMAUR, Mr. ED-
GARD, Mr. DEVINE, Mr. ANDERSON of Illinois,
Mr. MCKINNEY, and Mr. THONE

MAY 28, 1977

Referred to the Committee on Rules

MAY 29, 1977

Reported with an amendment, referred to the House
Calendar, and ordered to be printed

MAY 30, 1977

Considered, amended, and agreed to

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore *m/d*

DATE: 3/15/77

FROM : J. S. Peelman *JSP*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly
1 - Mr. Coulson

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To advise of the potential problems which will ensue in complying with the recent request from the HSCA who, presumably, are requesting access to and not delivery of new material, as well as material previously requested, which is currently available for review.

RECOMMENDATION: That the Office of Congressional Affairs, Legal Counsel Division, discuss with Michael Kelly, Counselor to the Attorney General, the potential problems in responding to the HSCA request dated March 9, 1977.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *m/d*
Ident. _____
Intell. _____

Legal Coun. *m/d*
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

DETAILS: Attached is Legal Counsel to Associate Director Memorandum, with enclosure, dated March 11, 1977, and captioned as above which recommended that the General Investigative Division review the HSCA request dated March 9, 1977, and thereafter set out any problems which might exist in complying with this request, in order that these problems may be brought to the attention of the Attorney General.

Enclosure

JCL/giw
(9) *giw*

CONTINUED - OVER



MAY 3 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Peelman to Mr. Moore Memorandum
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

A review of the HSCA request reveals the following:

1. Some of the material specifically requested in this request is already available for review and is located in the Murkin files and Lee Harvey Oswald files which have been excised for review by representatives of the HSCA. To date representatives of HSCA have reviewed less than 20 percent of the material currently available for access.

2. HSCA is now requesting undeleted and complete files/reports and not material excised for review. Additionally, the Committee is requesting access to the personnel files of two former Special Agents. No Committee previously has been given unexcised material for review where excisions have been necessary, or given access to complete personnel files.

3. Three of the individuals about whom "all information available" has been requested are/were FBI informants. Informant files previously have not been made available to a congressional committee unless certain established criteria were met.

4. Of the other individuals about whom HSCA has requested all information in FBIHQ files and in field office files, a review of indices reveals that these names appear in either the Murkin file or in the Oswald file currently available. However, the current HSCA request includes all references under any variations of the names furnished, but does not furnish further identifying data. Without further identifying data available, indices searches were made under "exact name only", and the search slips were returned with more than one hundred pages of references in FBIHQ files alone.

5. Some of the material requested cannot be searched or retrieved through indices because of the general nature of the request. For example: a)

b)

HSCA

These issues have been discussed with the Office of Congressional Affairs.

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 3/11/77

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

PURPOSE:

To advise of request from the HSCA and the instructions of Michael Kelly, Counselor to the Attorney General (AG).

DETAILS:

Attached letter of 3/9/77, from the new Chairman of the HSCA, Louis Stokes, addressed to the AG, requested voluminous material in connection with that Committee's investigations into the shooting deaths of President John F. Kennedy and Dr. Martin Luther King, Jr.

At his request, SA Paul V. Daly of this Division met with Kelly to discuss the attached request which had not previously been furnished to the Bureau. A review of that request disclosed that a high percentage of the information is in the materials already offered for access to the HSCA. The HSCA has not recently had access to this material because of the instructions of the AG based on a request of the prior Chairman, Henry Gonzalez. Kelly advised that if the material sought in the attached letter is in the material which is ready for Committee access then the Committee must do their own research to locate that material.

[Redacted] the AG at a meeting scheduled for 3/11/77 intends to advise Chairman Stokes that they can have access to that material.

Enclosure

- 1 - Mr. Adams - Enc.
- 1 - Mr. Moore - Enc.
- 1 - Mr. Lawn - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.
- 1 - Mr. Coulson - Enc.

PVD:lad
(8)

MAY 3 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
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Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

REC-60
ST-113

APR 20 1977

CONTINUED - OVER

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

As to the other materials sought in the attached request, Kelly asked that the FBI make a determination as to the problems presented by those requests. Preliminarily, Kelly may be advised orally to determine what position the Department will take concerning this request.

[REDACTED] was previously the topic of a discussion between the AG and former Chairman Gonzalez. Kelly is aware that the clearance procedures have to be worked out between the Department and the Committee. An agreement has been drafted concerning the FBI's conducting background investigations which must be signed by the AG and Chairman Stokes. This has not been signed as yet.

HSCA

RECOMMENDATION:

That the General Investigative Division review attached to determine what problems are presented by the request that Kelly can be orally advised of.

pro

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv.....
Ident.....
Intell.....

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

m/XF

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 197 ENCLOSURE PAGES 1-4

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore *mjs*

FROM : J. S. Peelman *JS*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

DATE: 4/18/77

1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To provide file copy of the initial report of the HSCA.

RECOMMENDATION: None. For information, record purposes.

DETAILS: In March, 1977, prior to a House of Representatives vote which authorized its continuance, the HSCA released its initial report regarding the assassinations of John F. Kennedy and Martin Luther King, Jr. A copy of this report is attached.

Enclosure

JTA:sas
(6) *duo*

ST-108

62-117290

REC-26

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62-117290

20 APR 21 1977

NYAE-LAW

84 MAY 2 1977

ENCLOSURE

MEMORANDUM TO MR. MOORE

8/18/77

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

Union Calendar No. 65

95TH CONGRESS }
1st Session

HOUSE OF REPRESENTATIVES

{ REPORT
No. 95-119

REPORT
OF THE
SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES
95TH CONGRESS



MARCH 28, 1977.—Committed to the Committee of the Whole House on the State of the Union and ordered to be printed

U.S. GOVERNMENT PRINTING OFFICE

99-006

WASHINGTON : 1977

SELECT COMMITTEE ON ASSASSINATIONS

U.S. HOUSE OF REPRESENTATIVES

86th Congress

LOUIS STOKES, Ohio, Chairman

RICHARDSON PREYER, North Carolina	SAMUEL L. DEVINE, Ohio
WALTER E. FAUNTROY, District of Columbia	JOHN B. ANDERSON, Illinois
YVONNE BRATHWAITE BURKE, California	STEWART B. MCKINNEY, Connecticut
CHRISTOPHER J. DODD, Connecticut	CHARLES THONE, Nebraska
HAROLD E. FORD, Tennessee	
FLOYD J. FITHIAN, Indiana	
ROBERT W. EDGAR, Pennsylvania	

*Subcommittee on the
Assassination of
Martin Luther King, Jr.*

WALTER E. FAUNTROY, Chairman
HAROLD E. FORD
FLOYD J. FITHIAN
ROBERT W. EDGAR
STEWART B. MCKINNEY
LOUIS STOKES
SAMUEL L. DEVINE

*Subcommittee on the
Assassination of
John F. Kennedy*

RICHARDSON PREYER, Chairman
YVONNE BRATHWAITE BURKE
CHRISTOPHER J. DODD
JOHN B. ANDERSON
CHARLES THONE
LOUIS STOKES
SAMUEL L. DEVINE

STAFF

RENEARD A. SPRAGUE, Chief Counsel and Director

ROBERT J. LEHNER, Deputy Chief Counsel
EDWARD M. EVANS, Chief Investigator

ROBERT K. TANENBAUM, Deputy Chief Counsel
CLIFFORD A. FENTON, Jr., Chief Investigator

LETTER OF TRANSMITTAL

U.S. HOUSE OF REPRESENTATIVES,
SELECT COMMITTEE ON ASSASSINATIONS;
Washington, D.C., March 23, 1977.

HON. EDMUND L. HENSHAW, Jr.;
*Clerk, U.S. House of Representatives,
Washington, D.C.*

DEAR MR. HENSHAW: On behalf of the House Select Committee on Assassinations and pursuant to the mandate of House Resolution 222, I am transmitting to the House of Representatives the report of the Committee representing the Committee's investigation and study. The Committee recommends that the investigation by the House of Representatives of the assassinations of John F. Kennedy and Martin Luther King, Jr. be continued.

Sincerely,

LOUIS STOKES,
Chairman.

Enclosure: Report.

(III)

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95TH CONGRESS } 1st Session }	HOUSE OF REPRESENTATIVES {	REPORT No. 95-119
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REPORT OF THE SELECT COMMITTEE ON
ASSASSINATIONS, U.S. HOUSE OF REPRESENTATIVES,
95TH CONGRESS

MARCH 28, 1977.—Committed to the Committee of the Whole House on the
State of the Union and ordered to be printed

Mr. STOKES, from the Select Committee on Assassinations,
submitted the following

REPORT

I. INTRODUCTION.

The Select Committee on Assassinations was recreated on February 2, 1977, with the mandate to conduct a "full and complete investigation and study of the circumstances surrounding the assassination and death of President John F. Kennedy and the assassination and death of Martin Luther King, Junior."

Despite the passage of 13 and 8 years since "final" conclusions were reached with regard to the murders of President John F. Kennedy and Dr. Martin Luther King, Jr., respectively, the American people do not believe that the truth concerning these assassinations has been disclosed and they continue to question the adequacy and integrity of the original investigations. The Select Committee on Assassinations, in its report to the 94th Congress, stated:

The passage of time has not healed the national trauma caused by these assassinations. In the ensuing years, old doubts have remained and new disturbing questions have been raised as additional evidence has come to light. . . . As a result, there has been a growing sense of national concern about the adequacy and integrity of the original investigations. The history of these assassinations has demonstrated that the passage of more time will only increase that concern and only a thorough and definitive inquiry at this time will resolve the growing doubts.

The Committee has attempted to undertake a painstaking, methodical investigation into the assassinations to resolve these doubts.

For technical and administrative reasons the Committee had some difficulties in the course of the investigation. For example, the Committee did not have access to certain files on the assassinations for approximately two months; telephone service was disconnected for the same period, preventing the staff from maintaining contact with witnesses and potential witnesses; and other problems which severely restricted the Committee in its investigative efforts.

Under the Chairmanship of Representative Louis Stokes the problems have been resolved and the investigations are now continuing in a thorough manner.

In spite of the difficulties and the short time the Committee has had to operate, substantial progress has been made and new and promising leads and avenues of investigation have been uncovered. New witnesses have provided information and persons have come forward who have not been interviewed before. While the Committee believes that the new leads must be vigorously pursued, we emphasize the fact that it is impossible to predict whether the information will be proved reliable and capable of verification. The investigations are in their infancy, and, therefore, the Committee cannot submit verified conclusions with respect to the assassinations before all the evidence is gathered, tested, and corroborated and the inquiry completed.

(1)

While the Committee is pursuing new information it has also undertaken to initiate an exhaustive investigation of the assassinations, including a thorough review of prior investigative efforts. Only a thorough and complete investigation can establish the truth and prove or disprove the conclusions of prior investigations. No relevant aspect of the assassinations can be ignored.

On March 7, 1977, the Committee adopted its rules of procedure, which established the framework in which the investigations will proceed. The rules, along with the enabling Resolution, provide the Committee with the necessary tools to conduct an effective inquiry and insure that the investigations will be conducted in a credible manner, with due regard for the constitutional rights of prospective witnesses.

It is axiomatic that the success of the investigations is dependent on the Committee's receiving adequate funding. The Committee is committed to conducting efficient investigations. Considerations of cost and relative necessity will be vital ingredients in all investigative decisions. We believe that thorough and complete investigations can be economically achieved.

Now that the Committee has adopted rules of procedure and has proposed a budget, we are ready to continue our important task. The Committee will not and cannot promise quick conclusions—that is an important advantage we have over the prior investigations:

With the passage of time since the original investigations, there is no longer the pressure to arrive at quick conclusions. The Select Committee, with the advantage of hindsight, with independent investigators, and without artificial deadlines, will conduct the full, dispassionate, and comprehensive investigation that is necessary. (Select Committee Report to the 94th Congress, page 4.)

II. THE CONDUCT OF COMMITTEE BUSINESS

A. INITIAL ACTIONS—THE 94TH CONGRESS

The task of investigating these two murders, especially as it relates to identifying potentially necessary legislative action by the Congress, was commenced under a Resolution of the House of Representatives adopted September 17, 1976. Pursuant to the mandate contained in this Resolution, the Committee commenced its activities under the leadership of Chairman Thomas N. Downing. The Committee divided itself into two subcommittees dealing with each of the investigations. Congressman Walter E. Fauntroy was designated Chairman of the King subcommittee and Congressman Richardson Preyer was designated Chairman of the Kennedy unit. Thereafter, the Committee immediately addressed itself to the task of assembling staff, planning the course of the investigations and assigning administrative functions.

It was decided that to conduct the type of full and thorough investigations required by the House, it was necessary to employ an outstanding professional staff of criminal investigators, which should be independent and objective and, therefore, not allied with any of the executive agencies previously involved in the investigation of these crimes. Prior to the end of the 94th Congress, the Committee had obtained the services of experienced professionals and support staff which had already embarked enthusiastically and energetically on the investigations. Rather than rectify all of the administrative and investigative accomplishments of the Committee under the 94th Congress, we call the attention of the Members of the House to the report filed on December 31, 1976.

B. THE 95TH CONGRESS

It was hoped that the Committee would be immediately reconstituted so that no delay would impede the progress of the investigation. Unfortunately, this was not to be the case, and action was not taken until the adoption of H. Res. 222 on February 2, 1977. Upon adoption of this resolution, Henry B. Gonzalez was appointed Chairman of this Committee. Thereafter, on March 8, 1977, Congressman Louis Stokes was appointed Chairman by the Speaker of the House of Representatives and the Committee was reorganized, and continued to pursue the investigations as required by the House of Representatives in the new Resolution.

One of the first actions was the adoption of rules of procedure. This item was a major requirement of the House, and it is the Committee's belief that these rules are outstanding in their recognition of the requirements of due process, orderly investigations, and emphasis on strict constraints on staff activities and may become a model for investigative committees in the future.

A task force of the Committee was appointed to consider the budgetary and staff requirements for the ensuing year. In addition,

the Committee reaffirmed the decision to divide into two subcommittees so as to continue the investigations of the assassinations of President Kennedy and Dr. King, Jr., simultaneously. Mr. Fauntroy remains as Chairman of the King subcommittee, and Mr. Preyer, Chairman of the Kennedy unit.

A meeting was immediately arranged with Attorney General Griffin B. Bell, attended by Chairmen Stokes, Preyer and Fauntroy, along with Chief Counsel Sprague. The meeting was fruitful. Attorney General Bell assured the cooperation and assistance of the Department of Justice. Access to FBI materials on both assassinations was resumed.

Numerous subpoenas were authorized and issued in both cases and investigators and attorneys were dispatched to various areas of the United States to collect evidence and interview potential witnesses.

On March 11, 1977, physical evidence accumulated in the investigation of the murder of Dr. King, Jr., was transported from Shelby County, Tennessee, and introduced into evidence before the Committee. This is a substantial step in the investigation, for the evidence had never before left the custody of the authorities in Tennessee. This now affords the Committee and its staff the opportunity to proceed with the examination of the evidence by its investigators along with its experts and consultants, including ballistics testing of the rifle allegedly used to murder Dr. King.

On March 16, 1977, a witness was called who allegedly could have shed light on the possible involvement of organized crime and Cuban forces in the Kennedy assassination. The witness refused to testify, claiming his privileges under the First, Fourth, Fifth and Fourteenth Amendments of the United States Constitution. The staff continues to explore the leads developed in this area, and the witness remains under the continuing subpoena of this Committee.

Through most of the month of March, formal sessions of the Committee dealing with the investigations were held in closed executive session. These afforded the staff the opportunity to acquaint the Committee with the exact status of each of the investigations. Many of the general areas of discussion are reported hereafter, but care has been taken not to identify specifically any of the sources or leads because of their sensitive nature.

C. RULES OF PROCEDURE

As indicated, the first order of business for the Select Committee, as mandated by the House, was the consideration and adoption of rules of procedure. The Committee promulgated these rules on March 7, 1977, and published them in the *Congressional Record* of March 16, 1977, at H 2221. They contain a stringent set of safeguards designed to protect the civil and constitutional rights of potential witnesses. The American Civil Liberties Union, in a March 17 letter to Congressman James J. Delaney, Chairman of the House Committee on Rules, stated that it "strongly supports a continuation of the assassinations inquiry" in light of these new rules of procedure.

Formal safeguards to protect civil rights prevail both in field investigations and in the formal sessions before the Committee. Manifesting the concern the Committee has for the rights of all prospective

witnesses, the rules include provisions permitting witnesses to be accompanied by an attorney; that if a witness is financially or otherwise unable to secure an attorney, the Committee will secure voluntary, independent counsel for the witness; and that the attorney for a witness may submit written questions to the Committee to be asked of his client.

Moreover, the rules provide strict investigative guidelines mandating that no witness shall be recorded without his prior knowledge and consent; that there will be no electronic surveillance or wiretapping of any person; that no witness shall be subjected to polygraph or voice-stress-analysis examination without specific written authorization of the witness and the affirmative vote of a majority of the Committee or Subcommittee; that the results of such tests, or the failure or agreement to take such tests, shall not be used as the basis of a finding of fact or used in any report or at a public hearing; that in all field interrogations of prospective witnesses, Committee counsel and investigators shall first identify themselves as representatives of the Select Committee on Assassinations, present official credentials, and advise each prospective witness of the nature of the investigation being conducted; and finally, that the use of any investigative technique must be specifically authorized by the full Committee.

In addition, the Committee has adopted rules to insure that classified and sensitive materials will be properly safeguarded and which prohibit the staff from discussing Committee business outside of the Committee unless specifically authorized by the Chairman or Subcommittee Chairman.

D. STAFF AND BUDGET

The Committee has completed an extensive evaluation of its financial needs and staff requirements for the balance of 1977. The Committee has had discussions at length in several executive sessions with respect to the course of the investigation and the precise areas of investigation that must be explored. Armed with this knowledge, the Committee has been able to determine with some degree of specificity the manpower needs of the investigation. It has also explored the investigative steps which the Committee will be taking and has been able to forecast with relative accuracy the expenses that will be incurred.

A task force appointed to evaluate budgetary requirements, under the leadership of Mr. Preyer, has devoted considerable time and attention to the matter.

We believe that our proposed budget for 1977 will insure that the Committee will be able to conduct a full and complete, and yet economical, investigation. We submit for the consideration of the Members of the House the following summary of our proposed budget for 1977 in the amount of \$2,796,650, which includes the funds already expended through March 31, 1977, plus a comparison with the original budget adopted by the Committee in December 1976.

SELECT COMMITTEE ON ASSASSINATIONS, COMPARISON OF ORIGINAL, AND PROPOSED BUDGET—1977

	Original	Proposed
I. Salaries.....	\$1,635,600	\$1,401,200
II. Travel.....	1,864,200	1,401,000
III. Consultant services.....	155,000	100,750
IV. Witnesses.....	175,000	45,000
V. Stationery and supplies.....	117,000	45,000
VI. Telephone and telegraph.....	425,000	34,350
VII. Equipment—Purchase.....	34,350	10,650
VIII. Equipment—Lease.....	141,000	29,000
IX. Reproduction, printing, and graphics.....	75,000	14,000
X. Books and periodicals.....	5,000	2,000
XI. Miscellaneous.....	50,000	50,000
Total.....	\$4,531,650	\$2,796,650

† Includes funds expended through Mar. 31, 1977.

PROPOSED BUDGET

The proposed budget has been based on a staff level of 116 compared with 170 in the original budget and a full investigative operation of only nine months in 1977. In addition, \$800,300 in reductions were made due to economies and better experience information as shown in the following reconciliation.

Reconciliation of original and proposed budgets

Original.....	\$6,531,050
Savings:	
Travel (1).....	297,400
Consultants (2).....	46,250
Witnesses (3).....	33,900
Stationery and supplies (4).....	32,000
Telephone and telegraph (5).....	245,000
Equipment—Purchase (6).....	23,750
Equipment—Lease (7).....	112,000
Reproductions, etc. (8).....	7,000
Books and periodicals (9).....	3,000
Total.....	800,300
Adjusted original budget.....	5,730,750
Decrease in salaries of \$1,257,100 and other expenses of \$1,077,000 due to reduction in proposed staff from 170 to 116.....	2,334,100
Total.....	3,396,650
Decrease in salaries of \$387,300 and other expenses of \$212,700 due to less than full 12-month operation in 1977.....	600,000
Proposed budget.....	\$2,796,650

EXPLANATORY NOTES

- (1) Travel was reduced \$297,400 by reducing the cost of domestic trips by \$100 and foreign trips by \$800. These reductions were made possible by better travel pattern information and the adoption by the Committee of paying half-day per diem where appropriate.
- (2) Consultant services (i.e., medical, ballistic, fingerprinting, handwriting and forensic experts) were reduced to \$46,250 by reducing the estimated use by 25 percent and the cost of trips by \$100.
- (3) Witnesses' expenses were reduced \$33,900 by reducing estimated use by 25 percent, the cost of trips by \$100, and the cost of witnesses' security by 50 percent.

(4) Stationery and supplies were reduced \$32,000 based on our prior experience.

(5) Telephone and telegraph were reduced \$245,000. Local service at \$50,000 to be absorbed by Committee on House Administration. Long-distance telephone calls were reduced \$195,000. Current experience shows an average cost of \$2.50 per call compared with \$5.00 in original budget.

(6) Equipment—Purchase has been reduced by \$23,750. Of this amount, \$5,750 was purchased in December, 1976, against 94th Congress funds and \$18,000 for polygraphs, stress evaluators and mini-recorders, were eliminated from the budget.

(7) Equipment—Lease has been reduced by \$112,000. Computer services expenses of \$100,000 are to be absorbed by the Committee on House Administration and one Xerox copier at \$12,000 has been eliminated from the budget.

(8) Reproductions, printing and graphics were reduced by \$7,000 based on better budget information.

(9) Books and periodicals were reduced \$3,000 due to purchases in December, 1976, against 94th Congress funds.

III. DEVELOPMENT OF THE INVESTIGATION INTO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

Although the Committee is initiating methodical investigations to establish the basic facts surrounding the assassination of President Kennedy, it is, in addition, pursuing new leads which have come to the Committee's attention. Some of this information, if corroborated and proved to be true, would indicate connections between Lee Harvey Oswald and the CIA and FBI. Furthermore, other sources of information allege that Oswald and Jack Ruby knew each other prior to the assassination and that Jack Ruby was associated with organized crime figures who participated in CIA-sponsored plots against Fidel Castro. Much of the new evidence is of a highly sensitive nature and cannot be publicly disclosed at this time; however, what follows are representative examples which illustrate the leads the Committee is currently pursuing.

The Select Committee is actively pursuing several new leads which indicate that Lee Harvey Oswald was associated with CIA-supported anti-Castro groups and which suggest that his reported pro-Castro activities and possibly his alleged trip to Mexico City may have been deliberately designed to mask those associations.

In 1974, a letter surfaced that purportedly was written by Lee Harvey Oswald on November 8, 1963, and addressed to a Mr. Hunt, requesting that "we discuss the matter fully before any steps are taken by me or anyone else". The Committee is attempting to identify the handwriting in the letter and to determine just who "Mr. Hunt" is.

The Warren Commission had concluded that Jack Ruby never knew Oswald and had never seen him before November 22, 1963. The Committee staff has spoken with a witness who has never been previously interviewed and who stated that in November of 1963, prior to the assassination of President Kennedy, the witness was finally introduced to Lee Harvey Oswald by Jack Ruby.

The Committee has received uncorroborated information that in 1959 Ruby traveled to Cuba and visited Santos Trafficante in jail. Trafficante was associated with John Roselli and Sam Giancana, both of whom visited him in jail in 1959. According to a witness, Ruby and Roselli had meetings in Miami several months prior to the assassination. During this period Trafficante was quoted by an active Cuban exile in Miami as saying that Kennedy was going to be "hit". Trafficante is, at present, alleged to be a major organized crime figure from Tampa, Florida, and was reportedly the organized crime coordinator of the CIA-sponsored efforts to assassinate Fidel Castro. On March 16, 1977, Trafficante appeared before the Select Committee on Assassinations pursuant to a subpoena. Invoking his constitutional privileges, he refused to answer questions relating to his involvement with the CIA, his participation in anti-Castro assassination plots, knowledge he had prior to November 22, 1963, that President Kennedy was going

to be assassinated, and his association with Robert Maheu, who testified before the Senate Select Committee on Intelligence to his own participation in anti-Castro assassination attempts.

On January 27, 1964, members of the Warren Commission met in Executive Session to discuss evidence which had surfaced indicating that Lee Harvey Oswald was an undercover FBI informant at the time of the assassination. Specifically, the evidence indicated that Oswald was employed by the FBI from September of 1962 up until the assassination at a salary of \$200 a month. His FBI number was allegedly either 172 or 179. The evidence came from two independent sources, but the Commission did not investigate the matter and simply accepted a statement by J. Edgar Hoover that Oswald was not an informant for the FBI.

Recently, an FBI informant advised the Committee that he had seen an FBI agent and Lee Harvey Oswald meeting together on numerous occasions in various New Orleans bars. The informant states that he had previously denied seeing Oswald and the agent together because he was threatened by the agent. The agent has denied the informant's charge.

A witness who was an FBI security code clerk in the New Orleans field office from 1961-1966 alleges that the FBI sent a teletype to all of its offices five days before the assassination, warning of a reported conspiracy to assassinate President Kennedy on his proposed trip to Dallas on November 22-23. The witness further states that the teletype disclosed that a militant revolutionary group was to be involved in the assassination. The FBI has denied sending such a teletype.

The Committee has information which, if corroborated, establishes links between Lee Harvey Oswald and the CIA. Documents in the possession of the FBI, some of which are in the public domain, indicate that the Bureau destroyed relevant evidence and proffered misleading statements to the Warren Commission. Our analysis of the investigative procedures of Federal agencies is a potential subject of legislative action by our Committee and the Congress.

IV. DEVELOPMENT OF THE INVESTIGATION INTO THE ASSASSINATION OF DR. MARTIN LUTHER KING, JR.

The investigation into the assassination of Dr. Martin Luther King, Jr., is proceeding along two lines of inquiry. The Committee is first investigating new and previously unpursued leads into the assassination of Dr. King. Second, the Committee is investigating a number of questions not answered by a review of available documents or by previous investigations by federal, state and local agencies the assassination.

One of the most important current developments in the King investigation is the willingness of James Earl Ray, who pleaded guilty to the murder of Dr. Martin Luther King, Jr., to talk to the Committee. In a February 24, 1977, letter to the Committee's Chief Counsel, he said that the rejection by one of his attorneys of "any dialogue with the Committee . . . is not necessarily my position." He asked the Committee to direct any inquiries about such a "dialogue" to Jack Kershaw, of Nashville, Tennessee, his present attorney. The Committee contacted Mr. Kershaw and made arrangements with Mr. Kershaw to interview Ray at Brushy Mountain State Penitentiary in Tennessee on March 22, 1977. That interview was conducted. Another such interview has been arranged.

In addition, Ray has waived his attorney-client privilege with respect to Percy Foreman, the attorney who represented him when he pleaded guilty. The Committee intends to interview Mr. Foreman.

A second focus for the King investigation involves the conducting of ballistic and forensic tests. Certain items of physical evidence, to which the Committee has only recently gained access, require laboratory testing. These include the rifle with which Ray allegedly shot King. An FBI ballistic expert testified at Ray's guilty plea hearing

that he was unable to establish conclusively that the fatal bullet was fired from the rifle allegedly purchased by Ray. Another expert, by contrast, believes that the bullet possessed sufficient characteristics to permit a definitive conclusion that the bullet had or had not been fired from that rifle to the exclusion of all other rifles. The Committee intends to prove or disprove these theories by commissioning several experts to test-fire the rifle at the earliest feasible opportunity.

In addition, the only physical evidence that the rifle allegedly used to kill Dr. King was fired from the bathroom window in Bessie Brewer's rooming house is a window sill with a dent in it. The prosecution alleged that the dent was consistent with microscopic marks found on the rifle barrel. The Committee intends to determine through forensic examination whether the dent can be connected with the rifle.

A third important focus for the investigation is the information the Committee has received from several witnesses about conspiracies against Dr. King's life. While some of these witnesses have previously spoken to law enforcement agencies, others have not. Moreover, the information furnished by some witnesses to pre-assassination plots

has the potential to corroborate the information received by the Committee from other witnesses.

One such conspiracy allegation arises from a report by a now-deceased undercover informant of a southern police department. Immediately prior to Dr. King's death, he told his superiors that he had recently overheard a conversation between members of two organizations in which it was said that when Dr. King returned to Memphis they would be forced to kill him. The Committee is intensively investigating this and other conspiracy-related leads.

Two other significant areas for the King investigation are James Earl Ray's travels and his access to funds. Ray was at large for over a year after his escape on April 23, 1967, until his capture on June 8, 1968. During this time, he traveled across the United States, lived in more than a dozen cities and traveled in four foreign countries. No satisfactory explanation has ever been offered for Ray's odyssey to these various locations including his alleged six-day, four thousand mile round-trip journey from Los Angeles to New Orleans in December of 1967. Where he got the money for his travels is unclear, as the only money he is known to have earned was \$684.34 from a dishwashing job at the Indian Trail Restaurant in Winnetka, Illinois, during the first eight weeks after his escape. Yet he spent over \$5,500, by the Justice Department Task Force's estimate, excluding money he spent in Europe and money for daily expenses such as food, gasoline, etc. A conservative estimate of his total expenses would be at least \$7,000. Ray himself estimates that he spent at least \$9,500 during this period.

A number of people who dealt with Ray during his travels remarked that he often paid for items with new \$20 bills. The most notable of his purchases was a white Mustang in Birmingham in August, 1967, for which he allegedly handed the owner \$2,000 in cash, most of it in \$20 bills.

The Justice Department Task Force acknowledged that "the sources for Ray's funds still remain a mystery" and implied that the FBI should have pursued this line of the investigation more thoroughly (Task Force Report, pp. 100-101). The Committee intends to investigate the sources of Ray's funds.

The King investigation has also uncovered evidence that suggests that, between April, 1967, and June, 1968, Ray received assistance from a person or persons presently unknown. A primary example of this possible assistance is Ray's use of false identities and a false passport during this period.

Ray used the aliases of Eric Galt, Ramon George Sneyd, Paul Bridgman and John Willard. These aliases correspond to the names of real men, all of whom lived close to one another in suburban Toronto. In addition, three out of the four bear physical resemblances to Ray, and one of them (Galt) even had scars in the same location as did Ray—the forehead and right palm. Yet none of the four allegedly knew each other or Ray.

Ray explains that he obtained the names of Bridgman and Sneyd by checking newspaper accounts of births for 1932 and that he saw the name Galt on a road sign west of Toronto. In view of the physical similarities and the fact that all four men lived in the Toronto area, the Committee intends to investigate whether Ray received any help in obtaining these aliases.

While in Toronto after Dr. King's murder, Ray applied for Canadian birth certificates under the names of Paul Bridgman and Ramon George Sneyd. He in fact obtained a passport in the name of Ramon George Sneyd. The Committee intends to investigate the procedures used by Ray in securing this document and to determine whether he could have done so without the assistance of some presently unidentified person or persons.

A second area of possible assistance to Ray is his escape from the Missouri State Penitentiary on April 23, 1967. He allegedly concealed himself in a large bread box which was carried onto a truck from the prison bakery and driven out of the prison. The Committee intends to investigate whether anyone aided Ray in his escape and whether this assistance was connected to the assassination of Dr. King.

It should be noted that fellow Missouri inmates related that Ray allegedly said while in prison that he would kill Dr. King "if the price was right" and that Ray intended to find a "Businessmen's Association" which allegedly had offered \$100,000 for Dr. King's murder. Whether Ray ever made contact with such a group, either during or after his imprisonment in Missouri, is a question which has never been resolved. The Committee intends to resolve it.

The Committee must investigate how Ray, who allegedly had made unsuccessful escape attempts in the past, was able to escape, remain at large for over a year and travel throughout the United States and four foreign countries. The Committee also will investigate what official efforts were made to apprehend Ray from the time he escaped until he was identified as Dr. King's assassin a year later, and whether any official agencies deviated from their normal practices for pursuing a fugitive.

The Committee's investigation has uncovered other areas of possible assistance to Ray as well. According to bank records, Ray's safety deposit box in Birmingham was closed by someone living in Baton Rouge, Louisiana. At the time of the closing, however, Ray was allegedly in Los Angeles. When Ray purchased a white 1966 Mustang in August of 1967, he received two sets of keys with it. Ray later allegedly lost one set, and required a locksmith to make a new set. Whether another person retained the original second set of keys, and thereby had access to Ray's Mustang, remains a mystery. Ray has stated that at the same time he lost his car keys, he lost his Alabama driver's license as well. He has further claimed that he then obtained a duplicate license from Alabama. Since Ray was in California at the time, the method by which he obtained the duplicate license is also a mystery. The Committee will investigate each of these areas to determine whether Ray in fact received assistance and, if so, whether that assistance was related to Dr. King's assassination.

The Committee is also examining information which may indicate that Dr. King's assassin, whoever he was, received assistance just before and immediately after the murder. The day before Dr. King's death, the Memphis police department established a surveillance post in a firehouse overlooking the Lorraine Motel. That same day, April 3, 1968, two black firemen were transferred from that station to other posts. The following day, the day of the assassination, a black policeman was relieved of his assignment at the surveillance post. The Committee has begun to investigate these incidents, and has already conducted intensive interviews with the three men involved and with Memphis police and fire officials. The investigation continues to

determine whether these transfers were connected with the assassination of Dr. King.

In addition, on April 4, 1968, less than an hour after Dr. King was shot, the Memphis police radio broadcasted an account of a high-speed auto chase, involving a white Mustang, through the northern portion of Memphis. At the same time, Ray was allegedly making his escape in a white Mustang through the southern part of the city. The chase broadcast was apparently a hoax, but the results of the investigations if any, into the possible relationship between the broadcast and Ray's escape have never been made public. The Committee intends to investigate that possible relationship.

The Committee is also committed to answering the questions left unanswered by the report of the Justice Department Task Force. As noted above, the Task Force acknowledged that "the sources for Ray's funds still remain a mystery" and suggested that the FBI should have investigated this matter more thoroughly (Task Force Report pp. 100-101). The Committee intends to investigate the sources of Ray's funds and resolve this "mystery."

The Task Force's report on the FBI's investigation of Dr. King's death also states that James Earl Ray was "aided in his fugitive status by at least one family member" (Task Force Report p. 101). The report further states that "the FBI abandoned a significant opportunity to obtain answers from family members concerning some of the important questions about James Earl Ray which still remain" (Task Force Report p. 106). The Committee intends to take advantage of that "significant opportunity." In this regard, two writers/researchers, working independently, have each concluded that "Raoul," Ray's alleged mysterious criminal associate in Montreal, Nuevo Laredo, New Orleans, Birmingham and Memphis, is in fact James Earl Ray's brother, Jerry Ray. The Committee intends to investigate whether this conclusion about the identity of "Raoul" is justified.

When it analyzes Ray's alleged racial motive for the assassination of Dr. King, the Task Force's report relies heavily on statements by Ray's former prison cellmates and acquaintances that he hated blacks generally, Dr. King in particular, and intended to collect a bounty for killing Dr. King. The report, however, fails to note that almost every one of these statements points at the same time to the existence of a conspiracy.

Moreover, the Task Force's report concedes that not every allegation of conspiracy was pursued to the ultimate degree. It also admits that the FBI judgments in failing to pursue leads were affected by its conviction, reached fifteen days after Dr. King's death that Ray was the assassin (Task Force Report p. 63).

Finally, while responding to inquiries on the King assassination the Attorney General of the United States recently said:

There are some questions that are unanswered . . . :

and

. . . but you could still wonder you know, if there were—if there happened to be a conspiracy. ("Face the Nation," February 13, 1977)

The Committee fully intends to investigate every allegation of conspiracy to determine whether, as Attorney General Bell said "there happened to be a conspiracy."

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The Committee fully intends to investigate every allegation of conspiracy to determine whether, as Attorney General Bell said, "there happened to be a conspiracy."

V. CONCLUSION

Since Congressman Stokes assumed the Chair on March 8, 1977, the investigations have moved forward. The Committee is in possession of new information in both investigations. The Committee has made contact with new witnesses in both investigations and with persons possessing information who were never interviewed nor testified previously.

This information and the authenticity of these new witnesses must be substantiated at the same time the staff moves forward with the basic investigations of these two murders. Using this two-pronged approach, the Committee intends to conclude a thorough, professional investigation of the assassinations by establishing the facts to prove or disprove, once and for all, the disparate theories that have arisen since the two murders took place in Dallas and Memphis.

At the conclusion of the investigation, if appropriate, the Committee will make legislative recommendations to the House of Representatives.

(14)

○

FBI

Date: 4/4/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO: DIRECTOR, FBI (62-117290)
ATTN: GENERAL INVESTIGATIVE DIVISION
CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

FROM: SAC, KANSAS CITY (175-64) P

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Re Kansas City airtel to the Bureau, 3/2/77.

In accordance with the Bureau's instructions,
the following information is being furnished for the month
of March, 1977.

- 1.) Manpower utilized - none
- 2.) Unusual costs - none
- 3.) Cost of responding to inquiries from
other agencies, congressional committees, and requests
under the Freedom of Information and Privacy Acts - none

Future reports in this matter will be submitted
within one month.

EX-106

REC-92 62-117290-199

③ Bureau
2 Kansas City
JPH:rh
(5)

20 APR 12 1977

62-117290

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Routing Slip -
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(Copies to Offices Checked)

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☐ Bern
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☐ Buenos Aires
☐ Caracas
☐ Hong Kong
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☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

**HOUSE SELECT COMMITTEE
ON ASSASSINATIONS**

Date April 14, 1977

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____
Remarks:

Re your airtel 4/4/77.

**Monthly reports re manpower utilization
and other cost factors no longer required.**

File Copy

Enc.

Bufile (62-117290)
Urfile (175-64)

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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5

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290-200 PAGE 1, ENCLOSURE PAGES 1-4

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Congressional document - outside the purview of the FOIA.

☐ For your information: _____

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62- 117290- 200 ENCLOSURE PAGE 5

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 201

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

1 - Mr. Moore
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz

April 19, 1977
BY LIAISON

2 - Mr. Daly
1 - Mr. Coulson

FEDERAL GOVERNMENT

Honorable Louis Stokes
Chairman ⁰²¹
Select Committee on Assassinations
House of Representatives
Washington, D. C. 20515

Dear Mr. Chairman:

This letter is to confirm a conversation between SA Danny O. Coulson of the Legal Counsel Division, FBI Headquarters, and Mr. Stephen Fallis, Deputy Chief Counsel for your Committee. Mr. Fallis was advised on April 11, 1977 that [REDACTED] was interviewed by Bureau Agents concerning information he allegedly has regarding the assassination of President John F. Kennedy. During interview, [REDACTED] provided no specific information concerning the assassination but advised that he would testify before the House Select Committee on Assassinations, or give information to the FBI under the condition that his state conviction in Florida [REDACTED] be dismissed. He advised our Agents that if his conditions were not met he would release the information to the news media on a limited basis.

[REDACTED]

This information is being furnished to you in view of your inquiry into the assassination of President Kennedy.

Sincerely yours,

Clarence M. Kelley
Clarence M. Kelley
Director

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

1 - Assistant Attorney General
Office of Legislative Affairs
1 - Assistant Attorney General
Criminal Division
(Attn: Robert L. Keuch)

DOC:mcz

(11)

MAIL ROOM ☒

TELETYPE UNIT ☐

SEE NOTE PAGE TWO

CONTINUED - OVER

57 MAY 9 1977

FBI/DOJ

Honorable Louis Stokes

NOTE: By memorandum dated March 15, 1977, captioned "Assassination of President John F. Kennedy, -11-22-63; Dallas, Texas," the Attorney General was advised of the information contained in this letter to Chairman Stokes. That memorandum advised that with the concurrence of the Department, the House Select Committee on Assassinations would be advised of [redacted] desire to testify before that Committee. On April 6, 1977, Deputy Assistant Attorney General Robert L. Keuch, who is Special Counsel for the Department for matters dealing with this Committee, advised Danny O. Coulson, Office of Congressional Affairs, Legal Counsel Division, to advise the Committee of [redacted] desire to testify before the Committee. Attempts to contact Stephen Fallis of the Committee were negative from the period April 6-10, 1977. (b)(7)(c)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:
62- 117290- 203, 204, 205, 206 PAGE 1, ENCL. PAGES 1-3

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1 Page(s) withheld for the following reason(s):
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☐ For your information: _____

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62- 117290- 206 ENCLOSURE PAGE 4

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Fehl *7/7*

FROM : J. S. Peelman *R*

SUBJECT: *0* HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

DATE: 4/28/77

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Fehl
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. *✓*
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To recommend forwarding of attached memorandum to the Attorney General.

SYNOPSIS: Since the assassinations of President John F. Kennedy and Martin Luther King, Jr., the FBI has been investigating various new allegations and rumors concerning the assassinations. Results of these investigations have been made available to the HSCA. During HSCA review and investigation of these assassinations, it has been found in several instances that the HSCA is conducting independent and parallel investigation and has obtained evidence which it refuses to make available to the Department or the FBI. Prior memoranda to the Attorney General requesting the assistance of the Department has brought neither response nor resolution to these requests. To avoid duplication of investigative effort, it is recommended the attached memorandum be forwarded to the Attorney General advising him that, unless advised to the contrary, the FBI will refer all allegations relating to these investigations to the Department for consideration prior to the FBI conducting any active investigation.

RECOMMENDATION: That attached memorandum be forwarded to the Attorney General.

APPROVED: *M*

Director _____

Assoc. Dir. *ADP/1/r*

Dep. AD Adm. *8/8/77*

Dep. AD Inv. *8/8/77*

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. *g*

Plan. & Insp. _____

Rec. Mgnt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

Enclosure - *Sent 5/2/77*

JCL:sas
(8) *sd*

EX-101

CONTINUED - OVER

REC-26

62 - 117240 - 209
MAY 4 1977



5 MAY 13 1977

Memorandum to Mr. Feh1

Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

DETAILS: Since the assassinations of President John F. Kennedy and Martin Luther King, Jr., the Bureau has been investigating and reporting various new allegations and rumors concerning the assassination. The Bureau is currently making its investigative results of both these assassinations available to the HSCA through an agreement between the Department and the HSCA. During the HSCA review and investigations into these assassinations, additional allegations have been received. The Bureau has continued to attempt to investigate all of these additional allegations; however, has found in several instances the HSCA is conducting independent and parallel investigation. The HSCA has also obtained certain evidence which it has refused to make available to either the Department or the Bureau.

By memorandum dated March 11, 1977, we requested the assistance of the Department in obtaining the test bullets in the John F. Kennedy assassination investigation for comparison purposes which National Archives had denied the FBI at the request of the HSCA. This matter remains unresolved.

[REDACTED] O.S.

In order to avoid duplication of investigative effort, the Bureau proposes to refer all allegations relating to these investigations to Mr. Robert L. Keuch in the Department for departmental consideration as to whether any investigation is required of the FBI, prior to the FBI conducting active investigation. Additionally the Department is being requested to delineate the continuing jurisdiction of this Bureau in both the John F. Kennedy and Martin Luther King assassination investigations. It is recommended the attached memorandum be forwarded to the Attorney General advising him of the Bureau's proposal.

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4

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 3/24/77

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

The purpose of this memorandum is to advise of the current situation regarding the test bullets fired from the rifle of Lee Harvey Oswald.

DETAILS:

By way of background information, Agents of the Dallas Office on December 1, 1976, interviewed Richard Harold Lester. At that time Lester advised that for a number of years he had conducted searches near the assassination scene of President John F. Kennedy. Utilizing a metal detector, Lester located what he believed to be fragments of a 6.5 cal. projectile. Lester turned this over to our Agents for comparison with known samples fired from Oswald's rifle. Representatives of the Scientific and Technical Services Division made a preliminary examination of this bullet and determined that it would be necessary to obtain a test sample fired from Oswald's rifle that is currently in the possession of the Archivist in order to determine if Lester's projectile is identical. A request was made of the Archivist to examine this bullet and the Bureau was advised that we would be allowed access to the bullet for examination purposes. The Bureau was subsequently advised by James E. O'Neill, Acting Archivist, that he had entered into an agreement with Mr. Richard Sprague, Chief Counsel, House Select Committee on Assassinations. By this agreement no one would be allowed to examine any physical material relative to the Kennedy assassination in the possession of the Archivist without Mr. Sprague's consent.

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Cochran
- 1 - Mr. Mintz
- 1 - Mr. Lawn
- 2 - Mr. Daly
- 1 - Mr. Coulson

REC-26 62-117290-209
SEE ADDENDUM, SCIENTIFIC & TECHNICAL
SERVICES DIVISION, PAGE 4

SEE ADDENDUM, CRIMINAL INVESTIGATIVE
DIVISION, PAGE 5

17 MAY 3 1977

DOC:mcz

(9) *[Signature]*



62-117290

RECEIVED

Legal Counsel to The Associate Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATION

The Bureau has corresponded with the Archivist regarding this matter and attempts have been made to secure the test bullet in order that an examination can be made pursuant to our investigative responsibilities. Efforts to obtain this bullet have been negative to date.

By memorandum dated March 11, 1977¹⁹⁷, and captioned as above, we advised the Attorney General of this situation and asked him for a resolution of the matter.

By teletype dated March 22, 1977¹⁹⁷, the Dallas Office advised that Mr. Lester telephonically requested on March 21, 1977, that his bullet be returned as soon as possible. Mr. Lester feels that the examination should have been completed and he wants to be advised of the status of his property.

These developments regarding the questioned bullet submitted by Mr. Lester, and the test bullet developed by Bureau examiners now in the possession of the Archivist, would appear to bring the Bureau to the point of exercising one of three options regarding this matter. These options are as follows: (1) Return the bullet to Richard Harold Lester inasmuch as efforts to obtain samples to compare to his bullet have been unsuccessful. If this bullet is returned to Mr. Lester it can be assumed that the House Select Committee on Assassinations will then subpoena the bullet from the possession of Mr. Lester and have it examined by an outside agency. It would not be desirable to have an outside agency examine evidence that is relative to an official FBI investigation. It should be noted that Mr. Lester has indicated to our Agents in Dallas that he desires that the FBI examine this bullet to the exclusion of all others; (2) The Bureau could resist the efforts of Mr. Lester for the return of the bullet on the grounds that it is evidence in an official investigation being conducted by the FBI, and we could encourage the Department of Justice to resist any attempts by the House Select Committee on Assassinations to obtain Lester's bullet from our custody. This course of action would in all probability precipitate a confrontation with the Committee over an item (Lester's bullet) that in all probability has little if any bearing upon this investigation; and (3) That a member of the staff of the House Select Committee on Assassinations be allowed to accompany a representative of the Scientific and Technical Services Division in the examination of Mr. Lester's

CONTINUED - OVER

Legal Counsel to The Associate Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

bullet, with the understanding that his presence at the examination is merely to inform the Committee of the procedures used in the obtaining, handling and examination of evidence regarding the assassination of President John F. Kennedy, and in no way is it to be construed as a supervisory or advisory position. The Department and the Committee should be clearly advised as to the nature and the circumstances surrounding the presence of a staff member at the examination. We would not want to establish a precedent whereby the Committee could request to be present during any stage or aspect of our continuing investigation into this matter.

These options were discussed with Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, who has been appointed by Attorney General Bell to be Special Counsel for the Department in matters regarding this Committee. Mr. Keuch has advised that he favors the third option mentioned above.

RECOMMENDATION:

That the Scientific and Technical Services Division and the General Investigative Division furnish their recommendations regarding the options available in this matter.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *gma*

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. *gma*
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

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Addendum to memorandum Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
3/24/77

ADDENDUM ASSISTANT DIRECTOR J. COCHRAN:JC:bms, 3/24/77:

There can be no doubt that the presence of a committee representative will be construed by many as indicative of a lack of trustworthiness on our part in providing an unbiased examination or in guaranteeing the integrity of the test bullets obtained from Archives. The committee representative takes on a "bodyguard" image and our integrity is impugned.

No amount of instruction to the Department will wipe out the precedent we set if we allow this monitoring of an objective scientific examination. It should be noted that none of the scientific examinations conducted in this investigation have to date been at issue. The real issues raised have been as a result of attempts to apply the technical findings in an effort to determine the events. In short, interpretation has been the issue.

R THIS It is conceivable that the precedent set for such a monitor could well be seized upon by defense attorneys and the like in future cases in which Laboratory examinations are conducted. It is felt that if the committee does not have sufficient confidence and trust in the integrity of the FBI's Laboratory, and the Department concurs, that it should be told to seek support in the examination of evidentiary materials from some other source. We certainly have no objections to anyone re-examining evidence once we have had the opportunity to conduct such examinations initially. It should be noted the bullets in question in the Archives are test bullets which this Laboratory fired through the suspect weapon at the time of the initial examinations. We have not asked for, nor do we need the weapon in question.

RECOMMENDATION:

That with prior departmental approval, we advise the House Select Committee on Assassinations that we cannot accede to their request to monitor examinations this Laboratory conducts because of the dangerous precedents it sets.

ADDENDUM CRIMINAL INVESTIGATIVE DIVISION JSP:bam 3/24/77

The Legal Counsel memorandum 3/24/77 does not specifically address itself to Director's letter to the Attorney General 3/11/77, which, in essence, lays ^{out} our continuing problem concerning the obtaining of the test bullets from Archives and the request of the Department for a resolution of this situation. It is felt that prior to making any decision as to what possible options are available, we should first have a response from the Department as to what, if any, action the Department will take concerning the Archivist's failure to allow us access to the Kennedy evidence. Should the Department elect not to push this issue with the Archivist, then option #3 appears to be the only logical approach we can take. Although it appears if we take this option, we are establishing a precedent for future joint investigative activity between the House Committee and the FBI.

RECOMMENDATIONS:

1. That Legal Counsel specifically query the Department as to whether it plans any action in regard to the situation with the Archivist which would be in effect a response to the Bureau's letter to the Attorney General 3/11/77.

2. That if the Department's response is that no action is anticipated to obtain the evidence from the Archivist, then it is recommended that option #3 be explored as to whether the House Select Committee on Assassinations would be agreeable.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv. *mpd*
Ident.....
Intell.....

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S. & T. Serv.....
Spec. Inv.....
Training.....

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1 - Mr. Held
1 - Mr. Adams

April 28, 1977

1 - Mr. Feh1
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly

Reference is made to my letter dated March 11, 1977, with enclosure, under the caption "Assassination of President John F. Kennedy, November 22, 1963, Dallas, Texas," in which the assistance of the Department of Justice was requested in obtaining the test bullets from the National Archives for comparison purposes.

In refusing to make available the information received by the HSCA pertaining to this allegation, as has been requested by the Criminal Division, Department of Justice, the HSCA has again attempted to affirm its "primary investigative responsibility in these assassinations."

MAY 12 1977

9 MAY 12 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____

9 MAY 12 1977

The FBI continues to cooperate with the HSCA in making the investigative results of both of these assassinations available. With necessary excisions, to the HSCA based on an agreement reached between the Department and the HSCA. Material available to the HSCA includes access to those volumes containing current investigation in both assassination investigations.

Laboratory _____
Legal Coun. _____
Plan. & Eval. **JCL:sas**
Rec. Mgnt. **(15)**
Spec. Inv. _____
Training _____

APPROVED:

Director [Signature] Ext. Affairs _____
 Assoc. Dir. [Signature] Fin. & Pers. _____
 Dep. AD Adm. _____ Gen. Inv. _____
 Dep. AD Inv. [Signature] Ident. _____
 Intell. _____

Legal Coun. ☒
Plan. & Insp. ☒
Rec. Mgt. ☒
O. & T. Serv. ☒
Spec. Inv. ☒
Training ☒

Telephone Rm. MAY 17 1977
Rm. 502

TELETYPE UNIT ☐

The Attorney General

However, while the FBI continues to cooperate fully with the HSCA, both of these matters, as set out in the referenced letters, remain unresolved, continue to impinge upon our investigative responsibilities, and in essence, raise the question of this Bureau's continuing criminal jurisdiction in these investigations.

As you are aware, in November, 1963, the FBI initiated an immediate investigation into the assassination of President John F. Kennedy based upon a request from President Lyndon B. Johnson to former Director John Edgar Hoover. Prior to the assassination, no Federal statute existed concerning the killing of, or assault on the President. Mr. Hoover, in testimony before the President's Commission on the Assassination of President Kennedy (Warren Commission) stated that President Johnson communicated with him within 24 hours of the assassination and requested the FBI to investigate. (Hearings before the President's Commission on the Assassination of President Kennedy, Volume 5, Page 98.)

Although the Bureau's investigative responsibilities concerning the assassination of President Kennedy would have logically ended with the termination of the Warren Commission, Director Hoover, in his testimony before the Commission, agreed with a statement by a Commission Member, Representative Gerald R. Ford, that the responsibility to conduct the investigation is not an authority with a terminal point, but an authority that goes on indefinitely. (Hearings before the President's Commission on the Assassination of President Kennedy, Volume 5, Page 100.) The FBI has continued to investigate and report to the Department any new allegations or information received concerning the assassination.

O.S.

The Attorney General

[REDACTED]

OS

[REDACTED]

OS

[REDACTED]

OS

[REDACTED]

OS

[REDACTED]

OS

Since the time of the Kennedy and King assassinations, the FBI has continued to investigate various allegations concerning these assassinations and has furnished the results to the Department. No viable information has been developed to negate the original findings of the FBI or the subsequent conclusions of the Warren Commission or the CFE.

During the HSCA review and investigation into these assassinations, additional allegations regarding these assassinations have been received. The FBI has continued to attempt to investigate all of these additional allegations; however, the FBI has found in several instances that the HSCA conducted independent and parallel investigations, the results of which are not available to the FBI.

The Attorney General

While this Bureau remains unaware that the FBI's criminal jurisdiction pertaining to these two investigations has been abrogated, the position taken by the Department of Justice, in not obtaining authority for the FBI either to gain access to the test bullets in the John F. Kennedy assassination investigation [REDACTED]

[REDACTED] appears to support the position of the HSCA that "primary investigative responsibility" rests with that Committee. OS

Therefore, in order to avoid duplication of investigative effort and the attendant problems between the FBI and the HSCA that could arise in the future, and until the jurisdiction of this Bureau in these investigations is delineated by the Department, unless you advise to the contrary, the FBI will refer all allegations relating to these investigations to Mr. Robert L. Keuch, Special Counsel to The Attorney General, for departmental consideration as to whether any investigation is required of the FBI, or whether the Department desires to furnish these allegations directly to the HSCA. [REDACTED]

- OS.
- 1 - Deputy Attorney General
 - 1 - Assistant Attorney General
Criminal Division
 - 1 - Assistant Attorney General
Civil Rights Division
 - 1 - Office of Professional Responsibility
 - 1 - Office of Legislative Affairs

Assistant Attorney General
Office of Legislative Affairs

Director, FBI

FEDERAL GOVERNMENT

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, 11/22/63
DALLAS, TEXAS

April 15, 1977

1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Hatfield
1 - Mr. Daly

Enclosed for your information are two copies of a letterhead memorandum dated April 5, 1977, entitled, "House Select Committee On Assassinations, Investigation into Assassination of President John F. Kennedy," containing information received from [REDACTED]

[REDACTED] who requested his information be furnished to the House Select Committee On Assassinations (HSCA).

You may desire to furnish the HSCA a copy of the enclosed letterhead memorandum in accordance with the request of [REDACTED]

REC-126

62-117270-211

Enclosures (2)

9 MAY 11 1977

1 - Assistant Attorney General
Criminal Division (Enclosure)

GAH/giw (11)

NOTE: By letter dated 4/5/77, Legat Ottawa furnished an LHM containing information from [REDACTED]

[REDACTED] who requested his information be furnished the HSCA. [REDACTED] advised he knew George DeMohrenschildt, who recently committed suicide in Florida, [REDACTED]

[REDACTED] DeMohrenschildt had told him of his association with Lee Harvey and Marina Oswald prior to the assassination of President Kennedy. [REDACTED] described DeMohrenschildt as "odd" in his behavior and described DeMohrenschildt's friends in Haiti as "kooky" and "different". [REDACTED] advised he would be amenable to further questions regarding DeMohrenschildt and while his information is of general nature, he felt that his association with DeMohrenschildt might be such that he could remember specific incidents if questioned.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
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Ident. _____
Inspection _____
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Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Spec. Inv. _____
Training _____

54 MAY 19 1977

MAIL ROOM ☒ TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division
(Attention: Mr. Robert L. Keuch)
Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Fehl
1 - Mr. Peelman

May 11, 1977

1 - Mr. Lawn
2 - Mr. Mintz (Att:
Mr. Daly)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to a letter dated March 9, 1977,
to the Attorney General from U. S. Congressman Louis Stokes,
Chairman, HSCA.

We are responding to the portion of referenced
letter which requests information in possession of the FBI
concerning [REDACTED]

Enclosed are two copies of a memorandum which
responds in part to this HSCA request. Information regarding
Somerset is being processed and will be made available at
an early date. It is requested that you furnish a copy of
the enclosed memorandum to the HSCA to serve as notification
that this portion of their request is available for review.

Enclosures - 2

1 - Assistant Attorney General
Office of Legislative Affairs (Enclosure)

JTA/gjw

ENCLOSURE

21 MAY 16 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec. _____

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

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Public Affs. Off. _____

MAILED 24

MAY 12 1977

TELETYPE UNIT ☐

1 - Mr. Fehl
1 - Mr. Peelman

May 11, 1977

1 - Mr. Lawn
2 - Mr. Mintz (Att:
Mr. Daly)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

RE: MARCH 9, 1977, REQUEST OF HSCA FOR INFORMATION
IN POSSESSION OF THE FBI PERTAINING TO
WILLIE AUGUSTUS SOMERSETT, JOHN LARRY RAY,
JERRY WILLIAM RAY, AND W. GUY BANISTER

Reference is made to a letter dated March 9, 1977,
to the Attorney General from U. S. Congressman Louis Stokes,
Chairman, HSCA. This letter requested access to certain
FBI material to include information on captioned individuals.

As result of a meeting on April 14, 1977, between
Stephen J. Fallis and representatives of the Department of
Justice and FBI, it was agreed that the FBI, in partial
response to the March 9, 1977, request of HSCA, prepare for
HSCA access all information retrievable in FBI Headquarters
files concerning [REDACTED]

HSCA
O.S.

[REDACTED] all references to W. Guy Banister
in the FBI investigation of John F. Kennedy assassination
file (62-109060), have already been available for HSCA review.

O.S.

Based upon a review of FBI Headquarters indices,
all other pertinent information regarding [REDACTED]

Assoc. Dir. [REDACTED] Banister have been processed and
Dep. AD Adm. [REDACTED] are available for HSCA access at FBI Headquarters. Material
Dep. AD Inv. [REDACTED]
Assoc. Dir.: [REDACTED] regarding Sommersett is currently being processed and upon
Adm. Serv. [REDACTED] completion, you will be advised of its availability for
Crim. Inv. [REDACTED] review.
Fin. & Pers. [REDACTED]
Ident. [REDACTED]
Intell. [REDACTED]
Laboratory [REDACTED]
Legal Coun. [REDACTED]
Plan. & Insp. [REDACTED]
Rec. Mgnt. [REDACTED]
Spec. Inv. [REDACTED]
Tech. Serv. [REDACTED]

O.S.

The following summary of Banister's FBI service
was obtained through review of his personnel file. This
file disclosed that William Guy Banister, born March 7,
1901, Vixen, Louisiana, made application for employment
with the FBI on June 20, 1934. He entered on duty as a
Training [REDACTED]
Public Affs. Off. [REDACTED]
Telephone Rm. [REDACTED]
Director's Sec'y [REDACTED]

SEE NOTE PAGE TWO.

JTA/gjw (9)

MAILED ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE 62-117290-210

FBI/DOJ

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

Special Agent on November 5, 1934, and subsequently served in that capacity in the New York, Newark, and Butte Offices. After promotion to Special Agent In Charge, Banister served in Oklahoma City, Butte, Minneapolis, and Chicago (February-November, 1954) before retiring, effective December 31, 1954. His personnel file contained no specific dates of transfer to the above offices. On the last serial of Banister's file appears a notation "died 6/6/64". Banister's file contains no information regarding any involvement by Banister in radical or racial groups or organizations.

1 - Assistant Attorney General
Criminal Division

1 - Assistant Attorney General
Office of Legislative Affairs

NOTE: Files and references pertaining to the above individuals had been appropriately excised to protect informants, etc., and in accordance with the agreement existing between the Department and HSCA. Banister's personnel file is not being made available to the HSCA. There is a considerable amount of material in our files concerning Sommersett. Therefore, it is desirable to respond in part until this material can be processed.

gfk

APPROVED: <u>111</u>	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. _____	Rec. Mgmt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. _____	Intell. _____	Tech. Serv. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

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2

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 212 ENCLOSURE PAGES 3,4

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UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI

DATE: 4/5/77

FROM LEGAT, OTTAWA (105-5472)

SUBJECT HOUSE SELECT COMMITTEE
ON ASSASSINATION
INVESTIGATION INTO ASSASSINATION
OF PRESIDENT JOHN F. KENNEDY

Enclosed are original and four copies of LHM,
dated and captioned as above, containing information
furnished to Legat Ottawa on 4/1/77 by [REDACTED] (b)(7)(C)

[REDACTED] advised he is aware of the fact that
his information is general at this point and is furnishing
same for information of the House Select Committee.

FBIHQ is requested to furnish information to
the House Select Committee through liaison.

A copy of LHM has been furnished to [REDACTED] (b)(7)(C)

ENCLOSURE

3 - Bureau (Enc. 5)
(1 - Foreign Liaison) (Direct)
1 - Ottawa
JAM:cae
(4)

1 - AAG, Office of Legislative Aff.
EEH/gsw
4/15/77

REC-126

62-117290-213

3 APR 12 1977



MAY 19 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C.

April 5, 1977

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
INVESTIGATION INTO ASSASSINATION OF
PRESIDENT JOHN F. KENNEDY

On April 1, 1977, [REDACTED]

[REDACTED] advised that he has read various articles in the press concerning the suicide of George de Mohrenschildt in Palm Beach, Florida, and his possible future appearance before the Committee.

[REDACTED] advised that he first met de Mohrenschildt some time prior to the assassination of President Kennedy,

[REDACTED] De Mohrenschildt was employed as an independent contractor by the Haitian government to do a complete geological survey of Haiti. [REDACTED]

[REDACTED] described George de Mohrenschildt as "odd" in his behavior and extremely generous with his time. [REDACTED]

After the assassination of President Kennedy, George de Mohrenschildt and his wife Jan told of their association with Lee Harvey and Marina Oswald prior to the assassination. Both the de Mohrenschildts spoke Russian and became acquainted with the Oswalds as both lived in the same neighborhood in Dallas, Texas. Shortly after a shot was fired at General Walker, and while visiting the Oswalds in their new apartment, Jan de Mohrenschildt found a rifle in a closet and jokingly asked Oswald if it was used in the Walker incident. According to George de Mohrenschildt, Lee Harvey Oswald's reaction was so severe that he (de Mohrenschildt) should have followed his instincts and reported same. [REDACTED]

[REDACTED] described the de Mohrenschildts' coterie of friends in Haiti as "kooky" and "different."

(b)(7)(C)
(b)(7)(D)

62-117290-213

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
INVESTIGATION INTO ASSASSINATION OF
PRESIDENT JOHN F. KENNEDY**

[REDACTED] advised that he would be amenable to further questions regarding the de Mohrenschildts if needed and while his information is of a general nature, his association with the de Mohrenschildts might be such that he could remember specific incidents if questioned.

(b)(7)(c)
(b)(7)(d)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore *mpg*

DATE: 4/5/77

FROM : J. S. Peelman

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)
REQUEST FOR BUILDING PASSES
TO JEH BUILDING

1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Bassett
1 - Mr. Quick
1 - Mr. Daly

Asst. Dir.
Dep.
Dep.
Asst. Dir.
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

PURPOSE: To request that temporary building passes be issued to the six members of the HSCA listed below who regularly appear at FBIHQ pertaining to their assignments in reviewing pertinent FBI files. These passes would be temporary, for a period not to exceed 60 days since it is anticipated that full field investigation of these individuals will soon be requested by the Department of Justice.

RECOMMENDATION: That building passes be issued to these six representatives of the HSCA on a temporary basis.

APPROVED: *HNB/*
Adm. Serv. _____
Ext. Affairs _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
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Legal Coun. _____
Plan. & Insp. _____
Spec. Inv. _____
Training _____

DETAILS: The HSCA was established by the 94th Congress in September 1976, and was reconstituted by the 95th Congress for a two-year period in March, 1977. (House Resolution 433)

Six representatives of the HSCA regularly appear at FBIHQ to review material of interest to that Committee. These individuals are:

Name	Date of Birth	SSAN
James Ken Conzelman		
Mary Susan Grimes		
Ralph Christopher Locke		
Phoebe Curtis Locke (Locke)		
Merete Muff Rosen		
Johanna Lynn Smith		

DC
PRIVACY ACT - 3RD PARTY INFO
EX Spec. Inv.

JCL/gjw (9)

JUN 28 1977

CONTINUED OVER

54 251977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

PRIVACY
ACT -
3RD PARTY
INFO

[REDACTED]

No derogatory information was revealed during these investigations based upon file reviews.

Search slips for these six individuals are attached.

It is anticipated that full field investigation will be requested on these individuals in order that they may be cleared for access to classified information. Until this is accomplished, the issuance of temporary passes will facilitate their arrival to the headquarter's space made available to them, in the Congressional Inquiry Unit space, Civil Rights Section, room 8988 JEH.

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2

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THIRD PARTY INFORMATION - DENIED PURSUANT TO
PRIVACY ACT.

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290 - 213x ENCLOSURE PAGES 1,2

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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 4/18/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

The purpose of this memorandum is to advise of a meeting with representatives of the Legal Counsel Division, General Investigative Division, and Mr. Stephen Fallis, Deputy Chief Counsel of captioned Committee.

DETAILS:

On April 14, 1977, SA John C. Lawn, General Investigative Division, and SA Danny O. Coulson, Legal Counsel Division, met with Stephen Fallis, Deputy Chief Counsel, captioned Committee, to discuss with him certain difficulties that the FBI has in responding to requests of this Committee. Mr. Fallis was advised that the Bureau cannot furnish personnel files of present or former employees but will upon request give consideration to furnishing information from these files that is germane to the investigative responsibilities of the Committee. Mr. Fallis was also advised that items that have been requested by the Committee that are currently located in files already made available to the Committee will not be furnished in a separate form.

During the course of the conversation, Mr. Fallis advised that it is his contention that the Bureau should keep the Committee advised on a day-to-day basis of the investigations being conducted by the FBI concerning the assassination of President John F. Kennedy and Dr. Martin Luther King, Jr. He was advised that this was not our policy but that we had agreed to make available to the Committee the current volumes in both of these cases. He was further advised that the FBI is still charged with the responsibility of investigating both of these matters, and it is not our policy to keep them advised on a day-to-day basis of the developments in these cases.

- 1 - Mr. Adams
- 1 - Mr. Moore
(Attn: Mr. Lawn)
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Coulson

ST-108

REC-62

62-117270-215
CONTINUED - OVER

23 MAY 16 1977

DOC:mc2
(7) mly

5 MAY 23 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Legal Counsel to The Associate Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Mr. Fallis stated that Chairman Stokes feels it is necessary to have this information on a day-to-day basis in order for them to properly coordinate their investigative responsibilities. He stated that the House Select Committee on Assassinations has a primary responsibility for investigating these two murders. Mr. Fallis was advised that it would continue to be our policy to furnish information to the Committee by allowing access to the current volumes of both of these cases and that we do not feel obligated in any way to keep them apprized of our current investigative activities.

RECOMMENDATION:

For information.

APPROVED: _____

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

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investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

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62- 117290- 216

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Fehl *F/S-1*

FROM : J. S. Peelman *Peelman*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

DATE: May 9, 1977

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Fehl
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly
1 - Mr. Cochran

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. *✓*
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To advise that the Archivist of the United States has again corresponded with this Bureau and has set down conditions under which certain test bullets may be borrowed for FBI Laboratory testing, which conditions are not acceptable to the FBI.

SYNOPSIS: In December, 1976, the FBI requested that the Archivist make available to the FBI two test bullets fired from Oswald's rifle. After initially approving this request, the Archivist then denied the request based upon an agreement between the Archivist and the HSCA. By letters dated 3/11/77 and 4/28/77, the Department was requested to resolve this matter and to delineate the jurisdiction of this Bureau. Letter from the Archivist is being acknowledged and the Department is being advised of the receipt of this letter and that the conditions set out are unacceptable and that the Bureau foresees no alternative but to return the bullet fragment found in Dallas to the finder as he has requested. *210* *217*

RECOMMENDATIONS: EX-103 REC-50 62-117290-118
MAY 12 1977

(1) That the attached letter to the Archivist be approved and forwarded. *get*

JCL:bam (9) *bam*

Enclosures (2)



1111

*encl. detailed & hand
forward to Dept.*

APPROVED: *me*

Director _____
Assoc. Dir. *0000*
Dep. AD Adm. _____
Dep. AD Inv. *me*

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory *✓*

Legal Coun. *✓*
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. *✓*
Tech. Serv. _____
Training _____
Public Affs. Off. _____

CONTINUED - OVER

Stamp

1 - Mr. Held
1 - Mr. Adams

The Attorney General

May 10, 1977

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Fehl
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly
1 - Mr. Cochran

Reference is made to my most recent letter dated April 28, 1977, captioned as above, which reiterated this Bureau's inability to obtain certain test bullets from the National Archives for ballistics comparison. The Archivist of the United States has denied this access to the FBI at the request of HSCA.

Enclosed is a copy of the most recent letter of Dr. James B. Rhoads, Archivist of the United States, dated May 4, 1977, with enclosures, which sets out the conditions under which this Bureau may gain access to the test bullets, originally turned over to the Archives by the FBI in 1964.

Also enclosed is a copy of this Bureau's acknowledgement of that letter dated May 10, 1977.

The FBI cannot agree to this compromise which directly impugnes the integrity of this Bureau and attacks the validity and trustworthiness of our Laboratory examination, nor can this Bureau comprehend how such encroachment by the HSCA on an investigative matter within the criminal jurisdiction of the FBI is a proper legislative function.

7 MAY 12 1977

Since the impasse between the HSCA, the Archivist, and the FBI has continued to remain unresolved for the past 5 months, the FBI foresees no other alternative in this matter but to return the bullet fragment to the finder in Dallas as he has requested.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Enclosures (4)

Asst. Dir.: 1 - The Deputy Attorney General (Enclosures 4)

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. _____

1 - Assistant Attorney General
Office of Legislative Affairs
(Encs. 4)

UCL 1407 (15) SEE NOTE PAGE 2

APPROVED

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
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Laboratory _____
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Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. _____

The Attorney General

NOTE: See memorandum, Peelman to Feh1, dated 5/9/77,
captioned "House Select Committee on Assassinations
(HSCA)"; JCL:bam.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Fehl *JH*

DATE: 5/16/77

FROM : J. S. Peelman *J*

SUBJECT: REQUEST TO MAINTAIN PERTINENT
KENNEDY - KING FILES IN ROOM 8988, JEH, 1 - Mr. Fehl
CONGRESSIONAL INQUIRY UNIT 1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. McDermott
1 - Mr. Decker
1 - Mr. Bailey

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To request continuing authority to maintain those files relating to the assassinations of Martin Luther King, Jr. and President John F. Kennedy to respond to requests from the House Select Committee on Assassinations (HSCA).

CURRENT BUREAU POLICY: Manual for Bureau Supervisors, Page 16, Item 26, dated 12/23/76, sets out, in part, that the continued necessity and authority for maintenance of files in space other than that controlled by Records Management Division must be reviewed semianually and approved by the Deputy Associate Director (Administration).

RECOMMENDATION: That continuing authority be granted to maintain pertinent Kennedy - King files in Room 8988, JEH.

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD _____
Dep. AD Inv. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

DETAILS: By J. S. Peelman to Mr. Gallagher memorandum dated 11/29/76, captioned as above, authority was granted to maintain the following files in space occupied by the Congressional Inquiry Unit:

JCL:sas *D*
(11)

- 1 - 44-38861
- 1 - 62-109060
- 1 - 62-109090
- 1 - ~~102~~ 82555

REC-45 62-117290-219

CONTINUED - OVER

22 MAY 20 1977

JUN 1 1977

UNRECORDED COPY FILED

Memorandum to Mr. Fehl

Re: Request to Maintain Pertinent Kennedy - King files in Room 8988

44-38861 "MURKIN"

62-109060 "Assassination of JFK"

62-109090 "Liaison with Warren Commission"

105-82555 "Lee Harvey Oswald"

The retention of these files continues to be necessary in order to respond expeditiously to the continuing request from the HSCA for access to information contained in these files.

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☐ For your information: _____

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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investigation of the assassination of Dr. Martin Luther King, Jr.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) NATIONAL ARCHIVES, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-224

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

File Copy

TO : Assistant Attorney General
Criminal Division

DATE: May 5, 1977

FROM : Director, FBI

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY; 11/22/63
DALLAS, TEXAS

House Select Committee on Assassinations

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed one copy of the report of Special Agent _____
dated May 5, 1977 at Washington, D. C.

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

Enc. (1)

62-117290
62-109060

1 ENCLOSURE

NOT RECORDED
191 MAY 6 1977

SEP 14 1978
07 MAY 10 1977

[Handwritten signature]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

May 5, 1977

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY; 11/22/63
DALLAS, TEXAS

The following information was developed by
the Tampa Division of the Federal Bureau of Investigation.

On April 2, 1977, [REDACTED]

[REDACTED] telephonically advised as
follows:

In November, 1963, [REDACTED] was employed [REDACTED]
[REDACTED] Sears Roebuck and Company, Northside
Shopping Center, 79th Street and 27th Avenue, Miami, Florida.
On the day of President Kennedy's assassination, or perhaps
the day after, a gentleman purchased tires from him who
stated that he was from Texas. This man, who spoke with
a Texas drawl, shocked [REDACTED] and other employees at
the store by his violent verbal attack against the deceased
President. He stated that he was glad that it had happened
and that there were plenty of people in Texas who felt the
same way. (b)(7)(C) (b)(7)(D)

[REDACTED] has been following newspaper accounts
concerning congressional hearings into the assassination of
President Kennedy and the alleged involvement of Texas
businessmen. It was this reference to Texas that triggered
his memory and enabled him to recall this incident. [REDACTED]
[REDACTED] was sure that Sears Roebuck and Company would have
retained their record of the sale and could search receipts
for that date to identify an individual from Texas who
purchased tires at that store on the date of the President's
assassination or one or two days after that. He was positive
that he had made the sale and the sales slip would have his
sales number, [REDACTED] written on the ticket.



ENCLOSURE

62-117290

~~62-109060~~

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

The following investigation was conducted by the Miami Division of the Federal Bureau of Investigation.

On April 13, 1977, and April 29, 1977, [REDACTED] Sears and Roebuck Automotive Service Center, Northside, 7900 N. W. 27th Avenue, Miami, Florida, was contacted regarding any details in that company's files concerning information furnished on April 2, 1977, to the Tampa Division of the FBI by [REDACTED]

[REDACTED] is follows:

[REDACTED] said he had information concerning an individual from Texas who purchased tires at the aforementioned store on the date of the President's assassination or one or two days after. This individual while at the store had made a violent verbal attack against the deceased President. (b)(7)(C)
(b)(7)(D)

[REDACTED] advised that Sears and Roebuck, Northside Automotive Center, maintains records for only two years after a sale. He further stated that there were no other records available which would help to identify this individual inasmuch as the purchase occurred almost 14 years ago.

FEDERAL GOVERNMENT

May 10, 1977

**Dr. James B. Rhoads
Archivist of the United States
National Archives and
Records Service
Washington, D. C. 20408**

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Fehl
- 1 - Mr. Peelman
- 1 - Mr. Lawn
- 1 - Mr. Mintz
- 1 - Mr. Daly
- 1 - Mr. Cochran

Dear Dr. Rhoads:

This will acknowledge receipt of your letter, with enclosures, dated May 4, 1977.

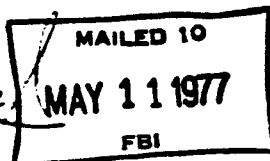
The conditions stipulated in your letter under which you would agree to loan the test bullets to the FBI are not satisfactory. The desire of the FBI to obtain the test bullets is based upon this Bureau's criminal jurisdiction in this investigation and is neither negotiable nor arbitrable.

I have taken the liberty of forwarding a copy of your letter, with enclosures, to the Attorney General of the United States for departmental review and resolution.

Sincerely,

G. M. Kelley

**Clarence M. Kelley
Director**



REC-75
62-117290-25
7 MAY 18 1977

- 1 - The Attorney General (Sent separately)
- 1 - The Deputy Attorney General (Sent separately)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir. _____
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - Assistant Attorney General (Sent separately)
Criminal Division

ATTENTION: Mr. Robert L. Keuch

1 - Assistant Attorney General
Office of Legislative Affairs (Sent separately)

JCL:bam (14) NOTE: See memorandum, Peelman to Fehl, 5/9/77, captioned "House Select Committee on Assassinations (HSCA)"; JCL:bam.

APPROVED

Director

Assoc. Dir.

Dep. AD Inv.

- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. _____

JUN 1 1977

1 1977

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 5/13/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

The purpose of this memorandum is to advise of request by Robert Keuch, Special Counsel to the Attorney General.

DETAILS:

Robert Keuch telephonically contacted SA Paul V. Daly, Office of Congressional Affairs, on May 11, 1977, and advised he was in receipt of a Bureau memorandum pertaining to captioned Committee concerning the FBI's attempt to obtain the sample slugs in the possession of National Archives and Record Service (NARS). Keuch was concerned that the memorandum stated the Bureau had no choice but to return the slugs in its possession to the contributor since satisfactory arrangements could not be reached with NARS for the FBI to obtain the sample slugs in their possession. Keuch asked whether the slugs had been returned to the contributor and he was informed they had not. He further requested that no effort be made to return the slugs in question until subsequent to his meeting with Chairman Louis Stokes of captioned Committee concerning this matter.

He advised that the Attorney General supported the FBI's position and that we could not consent to staff members of captioned Committee being present during our firearms examination and would relay this to Chairman Stokes.

7 MAY 31 1977

SA John C. Lawn of the Special Investigative Division was advised of this decision.

CONTINUED - OVER

- 1 - Mr. Adams
- 1 - Mr. Cochran
- 1 - Mr. Fehl
- 1 - Mr. Lawn
- 1 - Mr. Mintz
- 1 - Mr. Coulson
- 2 - Mr. Daly

PVD:mcz

(9)mcz



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Legal Counsel to The Associate Director Memo
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RECOMMENDATION:

For information.

APPROVED:

Director *[Signature]*

Asst. Dir. *[Signature]*

Dep. AD Inv. *[Signature]*

Adm. Serv. *[Signature]*

Crim. Inv. *[Signature]*

Fin. & Pers. *[Signature]*

Ident. *[Signature]*

Intell. *[Signature]*

Laboratory *[Signature]*

Legal Coun. *[Signature]*

Plan. & Insp. *[Signature]*

Rec. Mgmt. *[Signature]*

Spec. Inv. *[Signature]*

Tech. Serv. *[Signature]*

Training *[Signature]*

Public Affs. Off. *[Signature]*

UNITED STATES GOVERNMENT

Memorandum

DATE: 5/5/77

to : Mr. Feh

FROM : J. S. Peelman

**SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)**

1 - Mr. Adams
1 - Mr. Fehl
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Decker
1 - Mr. Ryan
1 - Mr. Leavitt
1 - Mr. Daly

Assoc. Sec. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Assoc. Sec.:
 Adm. Serv. _____
 Com. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Insell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

PURPOSE: To advise that the Department of Justice has furnished to this Bureau: (1) ~~_____~~

The Department has requested that these documents be reviewed for classification prior to any decision being made in making this material available to HSCA as they have requested.

SYNOPSIS:

The Department requested that this material be reviewed for classification prior to a decision being reached in making this material available to HSCA as they have requested.

RECOMMENDATION: That the Projects Unit, Records Management Division, review this material for classification.

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. 7/1/71
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

REC-18

Public Affs. Div. 62-117290-2251
MAY 11 1977

CONTINUED - OVER

JCL/gjw (12)
62-117290

1 - 44-38861 (Murkin)
1 - 64-42454 (Ramirez)
1 - 100-106670 (King)

Peelman to Mr. Fehl Memorandum
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DETAILS: Mr. Robert L. Keuch, Special Counsel to the Attorney General, advised on 5/4/77 that HSCA has requested access to: (1) [REDACTED]

[REDACTED] (2) [REDACTED]

HSCA
(b)(7)(C)
O.S.

These files were made available by Mr. Keuch to the Congressional Inquiry Unit on 5/4/77, at which time Mr. Keuch requested that they be reviewed by the FBI for classification purposes.

Review of this material for classification has been coordinated with the Projects Unit, Records Management Division.

• HII335 1542212 BA0476 1542212

PP HI

JUN -3 6 31 PM '77

DE BA

P 032012Z JUN 77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM BALTIMORE (89-30) RUC

TO DIRECTOR, FBI (62-117290) PRIORITY

BT

C L E A R

ATTENTION: LEGAL COUNCIL DIVISION

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963,

DALLAS, TEXAS; AFD

RE BALTIMORE TELEPHONE CALL TO BUREAU, FEBRUARY 22, 1977
AND BALTIMORE AIRTELS TO BUREAU DATED APRIL 28 AND MAY 6, 1977.

ON INSTANT DATE, [REDACTED] CONTACTED SA [REDACTED]

[REDACTED] OF THE BALTIMORE DIVISION IN PERSON AND FURNISHED THE
FOLLOWING INFORMATION:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(C)
(b)(7)(D)

ST 114 REC-45 62-117290

228

JUN 14 1977

Supervisor [REDACTED] (b)(7)(C)
Baltimore, advised
info to be furnished
in 24 hr for dissemination
6/10/77 etc

35 JUN 21 1977

Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y.	

P. M. [REDACTED]

[REDACTED]

1944-1945

[Illegible handwritten text]

...the

[Illegible handwritten text]

1. The first part of the document is a letter from the author to the reader, explaining the purpose of the study and the methods used. The letter is dated 1968 and is addressed to the reader.

[REDACTED] FURTHER ADVISED THAT [REDACTED]

[REDACTED] HAS DIRECTED A House

LETTER TO MR. ROBERT K. TENENBAUM, DEPUTY CHIEF COUNCIL, SELECT COMMITTEE OF ASSASSINATIONS, ROOM 3342, HOUSE OFFICE BUILDING ANNEX 2, SECOND AND D STREETS, SOUTH WEST, WASHINGTON, D.C.,

(b)(7)(C)
(b)(7)(D)

✓

PAGE THREE BA (89-30) CLEAR

20515, WHICH PROVIDED MR. TENEBBAUM WITH COPIES OF [REDACTED]

[REDACTED] THEORY [REDACTED]

(b)(7)(c)
(b)(7)(D)

[REDACTED]

[REDACTED]

[REDACTED]

AS PER BUREAU INSTRUCTIONS OF FEBRUARY 22, 1977, NO
FURTHER ACTION IN THIS MATTER IS BEING TAKEN BY THE BALTIMORE
DIVISION UNTIL ADVISED TO THE CONTRARY BY THE BUREAU.

BT

CC: Encl Inv Div

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. Fehl
1 - Mr. Peelman
1 - Mr. Lawn
June 26 1977

1 - Mr. Aldhizer
1 - Mr. Ryan
1 - Mr. Leavitt
1 - Mr. Daly

On May 4, 1977, Mr. Robert L. Keuch, Special Counsel to the Attorney General, made available to the FBI the Department of Justice file (two volumes) on [REDACTED]

[REDACTED] Mr. Keuch advised that the HSCA has requested access to these documents and, prior to any decision concerning access, Mr. Keuch requested these documents be reviewed by the FBI for classification purposes.

This letter is to confirm a meeting between Mr. Keuch and representatives of the FBI on May 31, 1977, during which the above documents were returned and the following observations noted:

ANTULIO ORTIZ RAMIREZ

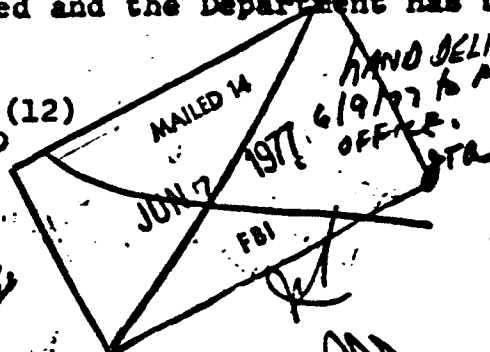
REC-126

62-117290-529
7 JUN 10 1977

As requested, the FBI documents in this file were reviewed for classification purposes. This review disclosed that only three classified documents appeared in the file. These are listed below and the following observations pertaining to these documents were brought to Mr. Keuch's attention on May 31, 1977:

(1) In Section One, the FBI report of Special Agent (SA) [REDACTED] dated May 10, 1961, in New York, has been declassified and the Department has been advised.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Plan. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



SEE NOTE PAGE 4

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Plan. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

70 JUN 22 1977

TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

(2) In Section One, FBI letter to the Office of Security, Department of State, dated May 15, 1961, (Confidential) and in Section Two, report of SA [REDACTED] dated July 28, 1961, (b)(7) at Washington, D. C., (Secret) cannot be declassified because they contain classified information of the Department of State and Central Intelligence Agency (CIA), respectively. It was suggested to Mr. Keuch that the Department contact directly these agencies to determine if information in these documents warrants continued classification. Except for the State and CIA information, all other data is unclassified in these two communications.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] O.S.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Mr. Keuch stated on May 31, 1977, that he will advise FBIHQ prior to the release of this material to HSCA, if in fact the Department determines to release this material to the Committee as the Committee has requested.

[REDACTED]

NOTE: Documents provided by the Department were reviewed for classification purposes by SA W. N. Preusse, Projects Unit, Records Management Division.

By memorandum J. S. Peelman to Mr. Fehl dated 5/5/77, receipt of these documents from the Department was recorded. The Ramirez file consisted of two volumes but only three FBI documents were classified. Mr. Keuch agreed to contact State and CIA concerning classification of information in two of these documents. Ramirez hijacked an airplane to Cuba in 1961 and was convicted for Air Piracy 3/4/76.

FBI representatives meeting with Mr. Keuch on May 31, 1977, were J. C. Lawn and J. T. Aldhizer of the Congressional Inquiry Unit.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Feh *7/14*

DATE: 5/26/77

FROM : J. S. Peelman *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. Feh
1 - Mr. Mintz
1 - Mr. Kelleher
1 - Mr. Boynton
1 - Mr. Daly
1 - Mr. Peelman
1 - Mr. Lawn

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To advise that Mr. Robert Keuch, Special Counsel to the Attorney General, has requested the FBI furnish the HSCA with the name and address of the individual who found the metal fragment in the vicinity of the John F. Kennedy assassination site in Dallas so that the HSCA can subpoena this fragment from the contributor.

RECOMMENDATION: That the information requested be furnished to HSCA by the Office of Congressional Affairs.

APPROVED: *[Signature]*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *[Signature]*

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. *7/14*
Spec. Inv. *7/14*
Tech. Serv. _____
Training _____
Public Affs. Off. _____

DETAILS: Reference is made to the Legal Counsel to Associate Director memorandum dated 5/13/77, captioned as above, which advised that the Attorney General supported the FBI's position in not acceding to the HSCA compromise in conducting a ballistic comparison of the metal fragment with the Oswald test bullets which are in the custody of the Archivist of the United States.

ST-126 REC-53 62-117290-230
Thereafter, Chairman Stokes, HSCA, was advised by Mr. Keuch that since the situation has remained unresolved since December, 1976, the FBI intends to return the fragment to the contributor as he had requested.

JCL/gjw (9)

CONTINUED - OVER

Peelman to Mr. Fehl Memorandum
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

On 5/25/77, Mr. Keuch telephonically advised that HSCA is prepared to subpoena this fragment from the contributor, (Richard Harold Lester, 1440 Hansboro, Dallas, Texas), and requested his name and address be furnished to HSCA.

The metal fragment will be retained by FBIHQ as requested by the Department until its return is sought by the contributor.

The Dallas Office will be advised by separate communication of the contemplated action by HSCA since the contributor had presented this fragment to FBI Dallas for examination by the FBI alone.

Office of Congressional Affairs has been advised of the action contemplated by HSCA and of the request of the Department that HSCA be advised of the identity of the contributor.

HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION # 4

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. Fehl

June 9, 1977

1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Clark
1 - Mr. Coulson
2 - Mr. Daly
1 - Mr. Mintz
1 - Mr. Kelleher
1 - Mr. Boynton

This is to confirm a conversation between Deputy Assistant Attorney General Robert L. Keuch of the Criminal Division and Special Agent John C. Lawn of this Bureau on May 25, 1977. Mr. Keuch instructed Mr. Lawn to provide the HSCA with the name and address of Mr. Richard Harold Lester of Dallas, Texas, as the Committee was prepared to subpoena a metal fragment from him. Mr. Keuch also requested that the FBI retain the fragment until Mr. Lester is in receipt of the anticipated subpoena from the Committee and he requests its return.

As you have previously been advised, Mr. Lester claims he located a bullet fragment near the assassination site of President John F. Kennedy. He turned it over to the FBI for comparison by the FBI to test bullets obtained from the Oswald rifle.

On June 3, 1977, Special Agent Danny O. Coulson of the Legal Liaison and Congressional Affairs Unit advised Mr. Stephen J. Fallis, Staff Counsel to the HSCA, of Mr. Lester's address. Mr. Fallis advised that a subpoena will be issued by the Committee to Mr. Lester for the bullet fragment.

DOC/DJC/sas (14)

REC-53

SI-126

JUN 16 1977

NOTE: This is to confirm a conversation with the Department as set forth in the J. S. Peelman to Mr. Fehl memo of 5/26/77, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
C. Dir. _____
Soc. _____
Inv. _____
Pers. _____

APPROVED: _____

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. _____

MAIL ROOM ☒ TELETYPE UNIT ☐

1241977

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/31/77

TO: DIRECTOR, FBI (62-117290)
 FROM: SAC, MIAMI (62-6603) (C)
 SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Re Bureau telephone call to Miami, 5/25/77, requesting information as to whether or not Miami file concerning WILLIAM SOMERSETT, former [REDACTED] indicates he has been publicly identified as a Bureau informant. (b)(2), (b)(7)(D)

Enclosed for Bureau is a xerox copy of a memorandum to the SAC, 6/15/76, from Supervisor LEONARD C. PETERSON, containing information pertinent to this matter. *u*

Additionally, review of Miami file regarding SOMERSETT reveals the following:

SOMERSETT's services as an informant were discontinued in 1961 at Bureau direction due to continuing evidence of indiscretion and use of poor judgment, as well as indications he was under suspicion as an informant by various state and union officials. Following his discontinuance, SOMERSETT was used as an informant by the Miami Police Department for several years, during which time he maintained periodic contact by telephone with SA LEONARD C. PETERSON of this office, furnishing unsolicited information concerning local activities of interest to the Bureau. His contacts with this office were in no way encouraged. *EX-114 REC-26 62-117290-732*

According to SA PETERSON, who was also in regular contact with the Miami Police Department during this time, the local police were well aware of SOMERSETT's former association with the Bureau as an informant, obviously due to his having revealed his past activities on behalf of the Bureau. The

2-Bureau (Enc. 1) ENCLOSURE
 2-Miami (1-62-6603)

JCB/al
 (4)

(1- [REDACTED])

(b)(2)
 (b)(7)(D)

Transmitted

(Number)

JUN 22 1977

(Time)

Per

11 JUN 2 1977
 XEROX
 66-116458 (SOMERSETT)
 8788

Approved: *[Signature]*

UNREC COPY FILED IN

MM 62-6603

local officers alluded to SOMERSETT's past role as an FBI informant as a matter of established fact and under the circumstances SA PETERSON saw no reason to deny it although the direct question was never raised.

As the Bureau is aware, in 1964 SOMERSETT related in great detail to former Florida Governor LEROY COLLINS his past activities as an FBI informant from 1947 to 1961, as well as his continuing voluntary contacts with the Miami Office. Additionally, he revealed his status as a source for the Miami Police Department and the Florida State Attorney's Office.

While SOMERSETT's identity as a former informant has not been publicly disclosed by the Bureau, it would appear from the above that SOMERSETT himself has revealed his past relationship to the extent that it is widely known, particularly in official circles, and Bureau should no longer attempt to conceal his past Bureau association.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI [REDACTED]

FROM : SUPERVISOR LEONARD C. PETERSON

SUBJECT: FORMER [REDACTED]

DATE: 6/15/76

(b)(2)
(b)(7)(D)

This is to record that on 6/14/76, DON CHRISTIANSON, reportedly a writer for the "Miami Magazine", telephonically contacted the writer to inquire about a tape recording made by the Miami Police Department. He stated that he had been in contact with the Miami Police Department and had heard this recording between WILLIAM SOMERSETT, which he identified as a former police informant and a former informant for the FBI, and J. A. MILTEER from the State of Georgia. He reported that MILTEER made the statement to SOMERSETT a week or 10 days prior to the assassination of President KENNEDY in Dallas, Texas, in which MILTEER related plans to assassinate the President, which plans were similar to those actually utilized in the assassination of President KENNEDY. CHRISTIANSON wanted to confirm that SOMERSETT was an informant for the FBI and additional information regarding MILTEER. He was advised that this office could make no comment regarding his inquiry and that any such information would have to come from the Bureau in Washington.

It is noted that previous inquiry has been made regarding this matter by CBS News and other news media and the Bureau is aware of the situation.

This matter is set forth for information purposes only.

① - [REDACTED] (b)(2)
1 - 89-35 (b)(7)(D)
LCP:jkj
(2)

[Signature]

(b)(2)
(b)(7)(D)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1976	
FBI-MIAMI	

[Signature]



5010-110

ENCLOSURE

62-117290-230
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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1 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 233

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X FOR THIS PAGE X
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FBI

Date: 6/6/77

DE-56

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
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Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO: DIRECTOR, FBI (62-117290)
 Attn.: General Investigative Division
 Civil Rights Section,
 Congressional Inquiry Unit

FROM: SAC, KANSAS CITY (175-64) P

RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Enclosed for the Bureau and Dallas is one copy of a letter dated 5/31/77 and undated release.

On 5/31/77, SA JAMES P. HOSTY, JR. was telephonically contacted at the Kansas City Office by JOHN B. MAC LEAN, who claimed to be Location Manager for Alan Landsburg Productions, Inc., Beverly Hills, California. He requested that SA HOSTY sign a release, a copy of which is attached, in connection with a movie for TV to be made by his company entitled "The Jack Ruby Story". He claimed this movie was being made by the CBS TV Network. MAC LEAN claimed he is attempting to obtain releases from about 50 persons some of whom have signed releases. SA HOSTY advised MAC LEAN to forward a copy of the release to him at the Kansas City Office and MAC LEAN would be advised by SA HOSTY's attorney.

DE-56 ST-120 REC-53

62-117290-234

A copy of attached letter and release have been forwarded to Attorney JOHN M. BRAY, 1815 H Street N.W., Washington, D.C., who has been appointed by the Department of Justice to represent SA HOSTY in matters related to the KENNEDY assassination. SA HOSTY instructed BRAY to advise MAC LEAN that he does not desire to sign this release and also instructed BRAY to determine if MAC LEAN and Landsburg Productions, Inc. can be legally blocked from fictional use of SA HOSTY's name.

NOT RECORDED

JUN 23 1977

The above is being furnished for the information of the Bureau. The results of any contacts made by Attorney BRAY will be furnished to the Bureau for their information.

ENCLOSURE

2-Bureau (Enc. 2)(RM)
 1-Dallas (Enc. 2)(RM)
 1-Kansas City

JPH:ad ENCLOSURE ATTACHED

6-22-77 2-21-6/CO (Enc. 2)

JTA: sus 2-CIU

see file copy

9-01/1/77

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 JUL 6 1977

UNITED STATES GOVERNMENT

Memorandum

File

TO : Assistant Attorney General
Criminal Division

DATE: June 8, 1977

FROM : Director, FBI

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed one copy of ~~the report of Special Agent~~ a letter
dated 5/31/77 at Kansas City and an undated release.

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

Enc. - 2

NOTE: On 5/31/77, SA James P. Hosty, Jr. was telephonically contacted at the Kansas City Office by John R. MacLean, who claimed to be Location Manager for Alan Landsburg Productions, Inc., Beverly Hills, California. He requested that SA Hosty

016
FBI/DOJ

Assistant Attorney General
Criminal Division

sign a release, a copy of which is attached, in connection with a movie for TV to be made by his company entitled "The Jack Ruby Story." He claimed this movie was being made by the CBS TV Network. MacLean claimed he is attempting to obtain releases from about 50 persons some of whom have signed releases. SA Hosty advised MacLean to forward a copy of the release to him at the Kansas City Office and MacLean would be advised by SA Hosty's attorney.

A copy of attached letter and release have been forwarded to Attorney John M. Bray, 1815 H. Street N.W., Washington, D. C., who has been appointed by the Department of Justice to represent SA Hosty in matters related to the Kennedy assassination. SA Hosty instructed Bray to advise MacLean that he does not desire to sign this release and also instructed Bray to determine if MacLean and Landsburg Productions, Inc., can be legally blocked from fictional use of SA Hosty's name.

May 31, 1977

Mr. James Hosty
FBI Office
Room 300, U.S. Courthouse
811 Grand
Kansas City, MO 64106

Dear Mr. Hosty:

Enclosed please find two copies of the release we spoke of on the phone today. Should you decide to sign it, please mail one signed copy to the Alan Landsburg Production company. Their number, should you wish to contact them, is 213-273-7400. If you need further word from me, I am at 214-528-8535, in Dallas.

Thank you for your cooperation.

Cordially,



John R. MacLean
Location Mgr. "The Jack Ruby Story"
Alan Landsburg Productions, Inc.
110 North Doheny Drive
Beverly Hills, CA 90211

_____, 1977

Alan Landsburg Productions, Inc.
110 North Doheny Drive
Beverly Hills, California 90211

Re: "THE JACK RUBY STORY"

Gentlemen:

In consideration of the payment to me of the sum of \$1.00, a good and valuable consideration, I hereby grant to you, your successors, licensees and assigns, without limitation as to time, the irrevocable right and license to use my name and likeness and to portray, impersonate or simulate me by a performer of your choosing and to make use factually or fictionally of any episodes and experiences in my life connected with the lives of Jack Ruby and/or Lee Harvey Oswald in a motion picture tentatively entitled "THE JACK RUBY STORY" dealing generally with the assassination of President John F. Kennedy and the conduct, activities and experiences of Lee Harvey Oswald and Jack Ruby relating thereto; and to use all or any thereof, as you may determine, in and in connection with the production, distribution, exhibition and telecasting of said motion picture by any method and any means in any and all media including theatrical, television, radio and cassettes forever and throughout the world; and additionally in and in connection with publications based upon or adapted from said motion picture; and to advertise, publicize and exploit said motion picture and any such publications. Nothing herein contained shall be determined to obligate you to exercise any of the rights, licenses or privileges herein granted to you.

Very truly yours,

(Signature)

(Print Name)

(Address)

FEDERAL GOVERNMENT

Honorable Richardson Preyer
Chairman
Subcommittee On The Assassination
Of President John F. Kennedy
Select Committee On Assassinations
House of Representatives
Washington, D. C. 20515

- 1 - Mr. Held
- 1 - Mr. Adams
- June 24, 1977
- 1 - Mr. Feh1
- 1 - Mr. Peelman
- 1 - Mr. Lawn
- 1 - Mr. Clark
- 2 - Mr. Mintz (1-Legal Liaison & Congressional Affairs Unit)
- 1 - Mr. Kelleher

Dear Mr. Chairman:

This is to acknowledge receipt of your June 7th letter which was received by the FBI on June 17, 1977, and to advise that your request for the metal fragment has been referred to the Attorney General of the United States.

You will be advised of the Attorney General's decision in this matter when it is available.

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

DJC/gw
64(13)g

REC-45 ST-120

62-117290 235

INSEE NOTE PAGE TWO.

4 JUN 28 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 10 1A
JUN 24 1977
FBI

EBI
REC'D WVF
JUN 26 1977

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
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Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____

MAIL ROOM ☒ TELETYPE UNIT ☐

Honorable Richardson Preyer

NOTE: This is to respond to the Congressman's incoming which is dated 6/7/77, postmarked 6/15/77, and was received at FBIHQ, 6/17/77. See Director, FBI letter to Attorney General, 6/22/77, captioned, "House Select Committee On Assassinations (HSCA)," furnishing a copy of the incoming, this response and setting forth details concerning the metal fragment contributed by Richard Harold Lester, Dallas, Texas, and requesting the Attorney General's decision regarding the HSCA request.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2

Page(s) withheld for the following reason(s):

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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 235 PAGES 3, 4

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UNITED STATES GOVERNMENT

Memorandum

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : *RICHARD G. HOLD*
The Associate Director

DATE: 6/23/77

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS
95TH CONGRESS

PURPOSE:

To advise appointment of Robert Blakey of Cornell University to the position of Chief Counsel and Staff Director for captioned Committee.

DETAILS:

Mr. Robert Blakey of Cornell University has been appointed to the position of Staff Director and Chief Counsel of the House Select Committee on Assassinations.

On 6/21/77, SA Danny O. Coulson, Legal Liaison and Congressional Affairs Unit, contacted Mr. Robert Morrison, Security Director for the Committee, to arrange an appointment to meet with Mr. Blakey and discuss the FBI's relationship with this Committee. Mr. Morrison advised that Mr. Blakey had returned to his home to clear up some of his personal affairs and will be returning to the Washington area sometime around June 23 or 24. At that time, Mr. Morrison will contact SA Coulson and arrange an appointment with Mr. Blakey.

RECOMMENDATION:

For information.

- 1 - Mr. Adams
- 1 - Mr. Fehl
- 1 - Mr. Mintz
- 1 - Mr. Peelman
- 1 - Mr. Lawn
- 2 - Mr. Daly
- 1 - Mr. Coulson

APPROVED:

Director _____
Assoc. Dir. *[Signature]*
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

DOC:row See Addendum of Special Investigative Division page 2.

(9)

44-27

REC-115

DE-4

62-117272-236

Legal Counsel to The Associate Director
Re: House Select Committee on Assassinations
95th Congress

ADDENDUM OF SPECIAL INVESTIGATIVE DIVISION: ECF:mkf 6-24-77

It is my firm recommendation that a representative of the Legal Liaison and Congressional Affairs Unit not handle this matter alone, but that representatives from the Special Investigative Division who have a definite interest in this matter be present to discuss the FBI's relationship with this Committee with Robert Blakey.

PC

GM

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 237

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The Attorney General

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Held

June 24, 1977

1 - Mr. Adams
1 - Mr. Fehrl
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Clark
2 - Mr. Mintz (1-Legal
Liaison and Congressional
Affairs Unit)
1 - Mr. Kelleher

This is to advise you of the attached HSCA letter dated June 7, 1977, which was received at FBI Headquarters on June 17, 1977. This is also to ask that you advise this Bureau of your decision with regard to the request it contains.

The letter, signed by Congressman Richardson Preyer, Chairman, Subcommittee on the Assassination of President John F. Kennedy, requests [REDACTED]

HSCA

As you have been previously advised, the metal fragment was turned over to the FBI, December 1, 1976, by a Dallas, Texas, resident who stipulated that he wanted only the FBI to conduct appropriate examinations of it. The contributor claimed to have found the fragment during 1974 at President Kennedy's assassination site. Thereafter, the FBI requested National Archives and Records Service (NARS) to loan the test bullets obtained from the Lee Harvey Oswald assassination rifle in order that the FBI might compare the fragment to those test bullets. NARS refused this loan by letter dated January 4, 1977, stating it was doing so at the request of HSCA's "Chief Counsel and Director of the Committee Staff." My letters of March 11, April 28, and May 10, 1977, provided you details of the impasse and corollary matters arising therefrom.

Deputy Assistant Attorney General Robert L.

Keuch has been orally advised that on June 13th, [REDACTED] JUL 21 1977

to receipt of Congressman Preyer's request, the contrib-
utor contacted a representative of our Dallas Office and
requested the fragment be returned to him in order that
he might have it examined privately.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Training _____
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Telephone Rm. _____
Director's Sec'y _____

DJC/gjw
(13)

SEE NOTE PAGE 3.

APPROVED:

Director _____
Asso. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
FBI/DOJ

20 AUG 4 1977

TELETYPE UNIT ☐

The Attorney General

Your early response to this present matter will be greatly appreciated.

I am also enclosing a copy of my reply to Congressman Freyer for your information.

Enclosures (3)

1 - Deputy Attorney General
(Enclosures 3)

1 - Assistant Attorney General
Criminal Division

ATTENTION: Mr. Robert L. Kauch (Enclosures 3)

The Attorney General

NOTE: The Department has been continually advised of the details surrounding FBI efforts to obtain the Oswald rifle test bullets from Archives since 12/27/76. It is to be noted that while the HSCA incoming is dated 6/7/77, it was not postmarked until 6/15/77, and was not received at FBIHQ until 6/17/77. On 6/13/77, Dallas Division advised by teletype that the contributor of the fragment, Richard Harold Lester, Dallas, Texas, requested the fragment be returned to him so that he might have it privately examined. On 6/20/77, the Legal Liaison and Congressional Affairs Unit, LCD, advised that it had conferred with Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, USDJ, concerning Lester's request and Mr. Keuch advised that he would discuss the matter with Congressman Preyer on 6/21/77, and anticipated that he would advise the Congressman that the Department felt it should keep faith with the contributor and return the fragment to him, whereupon the Committee would be free to subpoena the fragment from Lester.

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4

Page(s) withheld for the following reason(s):

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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 239, 240

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UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Assistant Director *JM*
Special Investigative Division

DATE: 7/13/77

FROM : Legal Counsel *JM*

SUBJECT: SPECIAL INQUIRY INVESTIGATIONS FOR
THE SELECT COMMITTEE ON ASSASSINATIONS,
U. S. HOUSE OF REPRESENTATIVES

PURPOSE:

To advise of a meeting between Louis Stokes,
Chairman of captioned Committee, Section Chief Carl W.
Hurst, Jr., and SA Danny O. Coulson of the Legal Counsel
Division on 7/12/77.

DETAILS:

On 7/12/77, a meeting was held with Chairman Louis
Stokes of captioned Committee; Carl W. Hurst, Jr., Section
Chief, Special Investigative Division; and SA Danny O.
Coulson, Legal Counsel Division. At that meeting, a letter
was delivered to Chairman Stokes from the Director dated
6/30/77. In this letter, Chairman Stokes was advised that
the FBI had no further information concerning the background
investigations of [REDACTED] and [REDACTED] that would assist
him in making a determination regarding their suitability for
clearances. PRIVACY
ACT-
3rd PART
INFO

Chairman Stokes advised that he was of the opinion
that in his letter of 6/8/77, to the Director, he had requested
additional investigation regarding these four individuals. He
also advised that he had discussed clearance procedures for
them with the CIA, and they had assisted him in drafting this
inquiry to Director Kelley.

- 1 - Mr. Fehl
- 1 - Mr. Mintz
- 1 - Mr. Hurst
- 2 - Mr. Daly
- 1 - Mr. Coulson

REC-36

ST-117

2 JUL 27 1977

CONTINUED - OVER

Legal Counsel to Assistant Director, Special Investigative Division
Re: Special Inquiry Investigations for the Select Committee
on Assassinations, U. S. House of Representatives

It should be noted that Chairman Stokes' letter does not ask for additional investigation but asked for additional investigative details. This was interpreted to mean that he was requesting whether there was information that would offset the derogatory information furnished by the summaries. Chairman Stokes advised that he would recontact the CIA and advise them that there was nothing developed by the FBI in conducting these background investigations to further offset the derogatory information developed. Chairman Stokes further advised that he may in the future contact the FBI to request specific additional inquiries regarding some of these individuals depending on the results of his conversation with CIA.

RECOMMENDATION:

For information.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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8

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 242, 243

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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

TO : Associate Director

FROM : Legal Counsel Division

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Mintz
DATE: 7/28/77
1 - Mr. Leavitt
(Attn: Mr. Steinbeck)
1 - Mr. Fehl
1 - Mr. Peelman
1 - Mr. Daly
1 - Mr. Foster
1 - Mr. Coulson
1 - Mr. Clark

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Director's Sec'y _____

PURPOSE: To advise of an inquiry by the National Archives and Records Service (NARS) regarding access to "restricted" and "classified" material in the possession of NARS by the captioned committee.

RECOMMENDATIONS: 1) That a representative of the Congressional Inquiry Unit (CIU), Special Investigative Division (SID), on 7/29/77, obtain the "classified" and "restricted" material in the possession of NARS, and that this unit review the "restricted" material making proper excisions.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
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2) That the Intelligence Division (INTD) review the "classified" material obtained from NARS and determine what items should or should not be made available to the committee and perform any excisions necessary.

REC-126

APPROVED:	Adm. Serv. _____	Legal Coun. _____
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16
20 AUG 5 1977

20 AUG 5 1977

LEGAL COUNSEL

8 AUG 19 1977

Memorandum to the Associate Director

DETAILS: On 7/25/77, Mr. Marion Johnson, NARS, telephonically contacted SA Danny O. Coulson, Legal Counsel Division (LCD), and advised that the House Select Committee on Assassinations (HSCA) had requested access to [REDACTED]

HSCA

Mr. Johnson was reminded that no access could be granted to this material without the express consent of the FBI. Mr. Johnson was advised that a representative of the CIU would be in contact with him regarding this matter.

A representative of the CIU, SID, visited NARS on 7/26/77, and determined that the material in question involved FBI documents which NARS had divided into "restricted" and "classified" categories. This material is contained in three cardboard boxes, approximately 12" X 12" X 15".

On 7/26/77, Marion Johnson, NARS, advised that he was amenable to a procedure whereby an FBI representative would pick up the "restricted" and "classified" material on 7/29/77 and process it at FBI Headquarters for eventual access by the captioned committee.

On 7/28/77, Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, U. S. Department of Justice, was advised of the FBI's intention to review the "classified" and "restricted" material in the possession of NARS and to make proper excisions, deletions, and possibly to restrict access to certain "classified" material. Mr. Keuch advised that he was in agreement with the Bureau's intention regarding this matter.

It is anticipated that NARS will eventually receive its original material back, plus a Xerox copy of documents bearing required excisions and/or deletions for access by the committee.

It is felt that a review of the "classified" material should be made by the INTD so as to preclude the possible disclosure of certain classified information, while the "restricted" information should be processed by the CIU.

When "classified" documents requiring continued protection are identified by the INTD, a representative of the LCD will so advise NARS and instruct that it refer all requests for access to such documents directly to the FBI whereupon such requesters will be advised to submit any requests through the Department of Justice.

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62- 117290- 245 ; 246 PAGE 1, ENCLOSURE PGS 1-3

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- 1 - Mr. Adams
- 1 - Mr. Feh1
- 1 - Mr. Peelman
- 1 - Mr. Foster

The Deputy Attorney General

August 8, 1977

Director, FBI

FEDERAL GOVERNMENT

- 1 - Mr. Giaquinto
- 1 - Mr. Mintz (Attn: Mr. Daly)
- 1 - Mr. Moore (Attn: Mr. Sharp)

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

In accordance with Attorney General Order 116-56, this advises that on July 29, 1977, retired Special Agent Alvin Staffeld, Jr., was interviewed by Chief Counsel Robert Blakey, HSCA.

Chief Counsel Blakey indicated that he was desirous of interviewing Staffeld because of his familiarity with the relationships between Organized Crime figures and intelligence data that the Bureau amassed on them during the periods pertinent to the assassinations of President John F. Kennedy and Senator Robert F. Kennedy.

The following is a summary of Staffeld's account of the interview with Chief Counsel Robert Blakey, HSCA, on July 29, 1977.

Robert Blakey indicated to Staffeld, at the outset of the interview, that as a result of Judith Exner's story and her relationship with Chicago's underworld figure Sam Giancana and the Central Intelligence Agency (CIA), that the HSCA is consistently confronted with allegations of a conspiracy between the CIA and the underworld against the Kennedys. Blakey is, therefore, seeking from any source possible information which may bear either positively or negatively on this allegation. In this regard, Blakey was desirous of determining if Staffeld had any recollection of information on this matter. Blakey was assured by Staffeld that he did not. Blakey then indicated that he desired to discuss ways in which he and the HSCA staff might undertake a review of

certain records maintained by the Bureau regarding intelligence data for underworld figures. It was pointed out to Blakey

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62-109060 (John F. Kennedy)

Personnel File of Retired SA Alvin A. Staffeld, Jr.

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SEE NOTE PAGE 3

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Hand delivered to Deputy AG
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REC-21 62-117290-247
HJJ

The Deputy Attorney General

that a majority of the records were no longer available and those that were available were most often a summary of what was thought to be pertinent. Blakey then indicated that the Committee was quite adamant and felt that they had this source of information which must be reviewed and Blakey therefore turned over in his mind the possibility of getting material on just ten underworld figures including such individuals as Sam Giancana and John Roselli. Blakey indicated that this request for information would be confined to airtels or other communications relating to the intelligence data obtained only during the month of November, 1963, which is the month in which John F. Kennedy was assassinated.

It was indicated by Staffeld that he did not know if these communications were available and he could not speculate as to the degree of difficulty in granting delivery to the HSCA even if they were available. Staffeld indicated to Blakey that this would have to be a matter of discussion with current Bureau officials and that he, as a retired officer, was not in a position to respond to any request or give them guidance in this regard.

Blakey was also desirous of knowing if the Bureau had any series of memoranda with regard to the involvement of Judith Campbell with John Roselli and Sam Giancana and their relationship with the CIA. Staffeld indicated to Blakey that he did recall Thomas McAndrews, retired Special Agent now deceased, had testified before the Church Committee on this subject, so it appeared to Staffeld that the Bureau must have had some information. Blakey indicated that he was unaware of McAndrews' testimony for the Church Committee and was going to pursue it.

After approximately two hours, Blakey terminated the interview with the indication that he did not know whether he would again have a need for talking with Staffeld. Staffeld indicated to Blakey that his best source for material in this matter would be through the present staff in the Bureau as he was no longer in a position to know what was available.

The Deputy Attorney General

It is noted that to date, no written or oral request for any of the above data has been received by this Bureau from the HSCA.



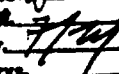
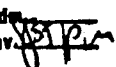
1 - Mr. Robert L. Keuch
Special Counsel to the Attorney General

NOTE: Retired Special Agent, Alvin A. Staffeld, Jr., appearance was requested by Robert Blakey, currently the Chief Counsel for the HSCA. Staffeld was interviewed by Blakey and staff member Cliff Fenton for a period of two hours on July 29, 1977.

Blakey's interview with Staffeld emanates from the fact that he was assigned to FBIHQ during the pertinent periods of the John F. Kennedy and Robert F. Kennedy assassinations serving primarily in the Special Investigative Division, Organized Crime Section.

Blakey indicated that he was interested in discussing ways in which the HSCA staff might have access to all logs maintained by the Bureau regarding our technical coverage for all Organized Crime figures. Blakey's interest in this area relates to allegations received by the HSCA regarding a conspiracy between the Underworld and the CIA against the Kennedys. Staffeld responded by advising Blakey to direct his request to current Bureau officials familiar with this area. To date, no written or oral request has been received at FBIHQ for access to any records, logs or memorandums regarding technical coverage of Organized Crime figures who were prominent during the periods of the Kennedy assassinations.

This matter has been coordinated with the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division. Staffeld was released from his confidentiality agreement with the Bureau and a Bureau official was not present during the interview. A copy of Staffeld's account of his meeting with Blakey is attached.

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Alvin A. Staffeld was interviewed on the afternoon of 7/29/77 by Bob Blakey and Cliff Fenton of the Assassinations Committee. Blakey indicated at the outset that this was more of less a skull session since he was desirous of talking with some Bureau personnel who was eminently familiar with the relationships between various organized crime representatives and the intelligence that the Bureau amassed on them during the periods pertinent to the assassinations of President Kennedy and AG Kennedy. His recollection was that Tom McAndrews and I had that type of familiarization which he needed. He was unaware of the fact that Tom McAndrews had passed away.

Blakey has said that as a result of the Judith Exner's story and her relationship with Chicago's Underworld figure Sam Giancana and the CIA, that they are consistently confronted with allegations of a conspiracy between the CIA and the Underworld against the Kennedys. He is, therefore, seeking from any source possible information which may bear either positively or negatively on this allegation. In this regard, he was desirous of determining if I had any recollection of information on this matter, and I assured him that I did not. He then desired to discuss ways in which he and his staff might undertake a review of all logs maintained on our technical coverage for all Underworld figures. I pointed out to him that first of all I was certain that a majority of those logs were no longer available, and for those that were

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available, this would be a monumental task that would accomplish little or nothing since the logs were most often a summary of what was thought to be pertinent and that airtels reflecting the material in the logs were even a further editing of the original material received on the technical surveillance. Blakey then indicated that the Committee was quite adamant and felt that they had this source which must be reviewed and he therefore turned over in his mind the possibility of getting material emanating from our technical sources on just ten Underworld figures (probably the most probable ones such as Giancana, Rosseli, and DeCavalcante) for the purpose of finding even a self-serving statement on the part of one or more hoodlums uncovered during which the hoods could have speculated to the extent of wondering who conducted the assassinations or even making some expression of what a foolish thing to do. This request would be confined to airtels or communications relating to the coverage only during the month of November, 1963, which, of course, is the month in which Jack Kennedy was assassinated.

Here again I indicated that I did not know if these communications were any more available and I could not speculate as to the degree of difficulty in taking them out if they were available. I indicated further that this, of course, would have to be a matter of discussion with the Bureau's staff and that I was, as a retired officer, not in

a position to respond to any request or give them guidance in this regard.

They were also desirous of knowing if we had any series of memorandums with regard to the involvement of Judith Campbell with Rosseli and Giancana and their relationship with the CIA. Here again I indicated that I would hesitate to say but that I did recall Thomas McAndrews had testified before the Church Committee on this subject matter so it would be apparent that the Bureau must have had some source of information. Mr. Blakey was unaware of McAndrews' testimony for the Church Committee and was going to pursue it.

After approximately two hours, Blakey terminated the interview with an indication that he did not know whether he would again have a need for talking with me. I indicated that his best source for material in this matter would be through the present staff in the Bureau as I was no longer in a position to know what was available.

UNITED STATES GOVERNMENT

Memorandum

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Director's Sec'y _____

TO : The Associate Director

DATE: 7/28/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

[REDACTED]

HSCA

DETAILS:

[REDACTED]

HSCA

Mr. Blakey advised that he was operating under close time constraints and instructed to interview Inspector Staffeld as soon as possible. On July 27, 1977, this matter was discussed with Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, who advised that he had no objection to this interview of Inspector Staffeld. A letter confirming this request is being forwarded from Chairman Louis Stokes to Attorney General Bell. Assistant Director John A. Mintz released SA Staffeld from existing employment agreements for purposes of this interview.

RECOMMENDATION:

For information.

REC-21

9 AUG 10 1977

- 1 - Personnel file - Alvin Staffeld
- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Coulson

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Assistant Attorney General **FEDERAL GOVERNMENT**
Criminal Division
(Attention: Mr. Robert L. Keuch)
Director, FBI

1 - Mr. FehI
1 - Criminal Invest. Di
June 30, 1977

1 - Mr. Peelman
1 - Mr. Lawn
2 - Mr. Mintz (Attn:
Mr. Daly)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to a letter dated March 9, 1977,
to the Attorney General from U. S. Congressman Louis Stokes,
Chairman, HSCA. This letter requested access to certain
material in possession of the FBI.

By letter and memorandum dated May 11, 1977, we
responded to a portion of this request and advised that
information concerning Willie Augustus Somersett (true name
William Augustus Sommersett), was being processed.

On June 24, 1977, Mr Robert L. Keuch, Special
Counsel to the Attorney General, advised that, through
consultation with Robert J. Lehner, Deputy Chief Counsel,
HSCA, it was agreed that HSCA access to information on
Sommersett would be limited to the period 1959 to present.

Enclosed are two copies of a memorandum advising
that information concerning Sommersett has been processed
in accordance with the above limitation, and is available at
FBI Headquarters for HSCA review. It is requested you furnish
a copy of the enclosed memorandum to the HSCA to serve as
notification that this portion of their request is completed.

Enclosures - 2

1 - Assistant Attorney General
Office of Legislative Affairs (Enclosure)

1 - 66-16458 (William Augustus Sommersett)

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1 - Mr. Fehl
1 - Criminal Invest. Div.
1 - Mr. Peelman
1 - Mr. Lawn
2 - Mr. Mintz (Attn: Mr. Daly)

June 30, 1977

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

RE: MARCH 9, 1977, REQUEST OF HSCA FOR INFORMATION IN POSSESSION OF THE FBI PERTAINING TO WILLIE AUGUSTUS SOMERSETT

Reference is made to a letter dated March 9, 1977, to the Attorney General from U. S. Congressman Louis Stokes, Chairman, HSCA. This letter requested access to certain material in possession of the FBI.

As result of a meeting on April 14, 1977, between Steven J. Pallis and representatives of the Department of Justice and FBI, it was agreed that the FBI, in partial response to the March 9, 1977, request of HSCA, prepare for HSCA access all information retrievable in FBI Headquarters files concerning Willie Augustus Somerset (true name William Augustus Sommersett), [REDACTED] and W. Guy Banister. FBI memorandum dated May 11, 1977, O.S. advised that pertinent material regarding [REDACTED] and Banister was available for HSCA review and that information concerning Sommersett was being processed.

On June 24, 1977, Mr. Robert L. Keuch, Special Counsel to the Attorney General, advised that, through consultation with Robert J. Lehner, Deputy Chief Counsel, HSCA, it was agreed that HSCA access to information on Sommersett would be limited to the period 1959 to present.

Based upon a review of FBI Headquarters indices, information regarding Sommersett has been processed in accordance with the above limitation, and is available for HSCA review at FBI Headquarters. References to Sommersett in the FBI's investigations into the assassinations of Martin Luther King, Jr. (44-38861), and John F. Kennedy (62-109060), have already been available for HSCA review.

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1 - Assistant Attorney General
Criminal Division

1 - Assistant Attorney General
Office of Legislative Affairs

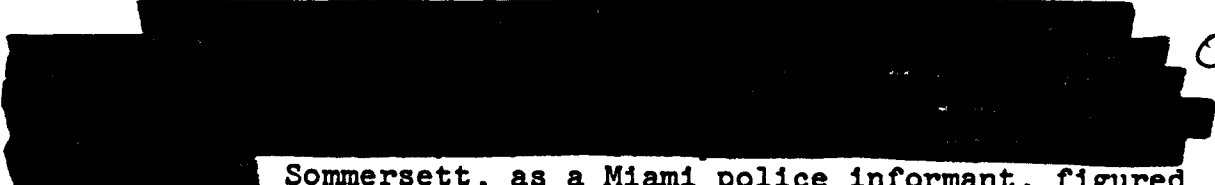
1 - 66-16458 (William Augustus Sommersett)

JTA/gjw' (11) TO BE FORWARDED TO [REDACTED]

SEE NOTE PAGE TWO.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

NOTE: Sommersett was a Bureau informant from 1949-1961, reporting on criminal and racial activities. He was discontinued at the Bureau's direction due to evidence of indiscretion and poor judgment, and that he was under suspicion as an informant by various state and union officials. Following his discontinuance, Sommersett was used as an informant by the Miami Police Department for several years during which time he maintained periodic contact with the Miami Office, furnishing unsolicited information of interest to the Bureau. Sommersett is deceased.

 O.S.
Sommersett, as a Miami police informant, figured into the Kennedy case when the police recorded a conversation between Sommersett and J. A. Milteer wherein Milteer discussed killing Kennedy. This conversation took place prior to the assassination.

The informant file of Sommersett consists of five volumes, but with the 1959 cutoff date, HSCA access will involve only about 1 1/2 volumes. Except for normal excisions such as third and foreign agency material and identity of informants other than Sommersett, only Sommersett's symbol number will be excised from HSCA's access.

Articles appearing in the Fall 1976 issue of "The Miami Magazine" disclosed Sommersett worked as an informant of the FBI for about a decade. These articles advised that sources of information regarding Sommersett's relationship with the Bureau were Miami police officials and Sommersett's brother, Rufus. Sommersett was also identified as a Bureau informant in a "Washington Post" article by Jack Anderson on 1/19/77. Sommersett was known as a Bureau informant to the Florida State Attorneys Office and in 1964 Sommersett related in great detail his activities as an FBI informant to former Florida Governor Leroy Collins, who at that time was associated with the Community Relations Service, Department of Commerce.

It has not been our policy to permit HSCA access to informant files. However, in the case of Sommersett this can be done without establishing an undesirable precedent because, as illustrated above, he has been publicly identified

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

as an FBI informant. By airtel dated 5/31/77, the Miami Office agreed that Sommersett's identity could be disclosed to the HSCA because Sommersett himself has widely revealed his past relationship with the Bureau.

This matter has been coordinated with Martin P. Hale of the Criminal Informant Unit, Criminal Investigative Division.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 251 ENCLOSURE PAGES 4,5

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 252 PAGE 1, ENCLOSURE PAGES 1,2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 252 ENCLOSURE PAGES 3,4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 253 PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3), (b)(6) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☒ For your information: THE UNDERLYING STATUTE THAT AUTHORIZES THE USE OF EXEMPTION (b)(3) IS 28 USC 534
- ☒ The following number is to be used for reference regarding these pages:
62-117290-253 ENCLOSURE PGS 1-10

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

June 9, 1977

Director, FBI

1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz (Attn:
Office of Congressional
Affairs)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This refers to the enclosed June 2nd letter of
Congressman Louis Stokes, Chairman, HSCA, wherein he requested

HSCA

Also enclosed are two copies of a memorandum with FBI
Identification Records attached which constitutes a response to
Congressman Stokes. You may wish to furnish one copy of the
memorandum to the HSCA.

It is noted that searches to locate the pertinent
records were based on limited information furnished by the
Committee.

Enclosures - 12

DJC:sas

(6)

ENCLOSURE

APPROVED:

Director	Adm. Serv.	Legal Coun.
Assoc. Dir.	Crim. Inv.	Plan. & Insp.
Dep. AD Adm.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Inv.	Ident.	Spec. Inv.
	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

REC-76

EX-132

14 AUG 11 1977

Delivered to Dept 6-10-77

See Doc 7-1-77

1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz (Attn: Office
of Congressional Affairs)

June 9, 1977

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

RE: JUNE 2, 1977. REQUEST OF HSCA FOR [REDACTED]

HSCA

This will respond to the June 2, 1977, letter to the
Director of the FBI from Congressman Louis Stokes, Chairman,
HSCA, requesting [REDACTED]

HSCA

Subsequent to delivery of the June 2nd letter, an
HSCA representative furnished the dates and places of birth
(DPOB) and name variations as follows:

(1) Loran Eugene Hall - DPOB: January 4, 1930,
Newton, Kansas.

(2) Lawrence Howard - DPOB: January 17, 1935,
Los Angeles, California.

(3) William Seymour - DPOB: January 12, 1937,
Fort Benton, Montana.

(4) Jerry Patrick Hemmings - first name may be
Jerald, Gerald or Gerould.

Searches to locate pertinent Identification Records
were based on the limited information furnished by HSCA and
since fingerprints did not accompany the request, the FBI can-
not guarantee that the following material concerns the
individuals that HSCA is interested in. Identification Records
were located and copies are attached as enclosures one through
four as follows:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____

DJC:sas (6)

SEE NOTE PAGE TWO

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

- (1) A Loran Eugene Hall - FBI record [REDACTED]
- (2) A Lawrence John Howard, Jr., - FBI record # (none assigned).
- (3) A William Houston Seymour - FBI record [REDACTED]
- (4) A Gerald Patrick Hemming (Jr.) - FBI record [REDACTED] (b)(3) 28 USC 5:
(b)(6)

Enclosures (4)

NOTE: This matter has been coordinated with Office of Congressional Affairs, Legal Counsel Division, which advised, on 6/8/77, that AAG Keuch specifically requested [REDACTED]

[REDACTED] All responses to HSCA requests are being made through Mr. Keuch of the Department who was appointed by the AG to be Special Counsel for the Department in matters relating to HSCA. HSC

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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Training _____
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 254X

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams *[Signature]*

FROM : Mr. Fehl *[Signature]*

SUBJECT: SPECIAL INQUIRY INVESTIGATIONS FOR THE
SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES

DATE: 6-15-77

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. *[initials]*
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. *[initials]*
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To advise that the chairman, Select Committee on Assassinations, United States House of Representatives, has requested additional supporting data in order to render a judgment, with regard to four individuals on which summary memoranda were previously furnished him. He apparently desires detailed favorable interviews which are generally summarized in the material prepared by us in special inquiry investigations.

RECOMMENDATIONS:

1. That Representative Stokes be contacted and diplomatically advised that all unfavorable information developed regarding the individuals in question has previously been furnished to him. That he also be advised that the number of individuals who furnished favorable comments concerning these individuals and a pertinent summary of those comments were also furnished to him.

2. That Representative Stokes be advised that we respectfully decline to write separate summary memoranda containing the detailed results of the favorable interviews, noting our procedures are the same for all summaries and that setting out favorable interviews in detail will not offset the derogatory information. This regard questions were raised on all four persons as to their suitability to handle classified information.

1 - ENCLOSURE
Enc.

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Mr. Mintz
- 1 - Mr. Fehl
- 1 - Mr. Hurst
- 1 - Mr. Spangler

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *[Signature]*

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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Public Affs. Off. _____

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SEP 1 1977

LWS:ljm (IX)

CONTINUED - 1 OVER
SEE LEGAL COUNSEL DIVISION ADDENDUM.

161-117290-254 X1
ORIGINAL COPY FILED IN 161-117290-254 X1

Memorandum to Mr. Adams

Re: Special Inquiry investigations for the
Select Committee on Assassinations
United States House of Representatives

2542
DETAILS: On June 14, 1977, a letter dated June 8, 1977 was received from Louis Stokes, Chairman, Select Committee on Assassinations, United States House of Representatives (copy attached) requesting additional supporting data concerning four individuals who were previously investigated for employment with his committee. In his letter Representative Stokes advised that information contained in the summary memoranda furnished him concerning [REDACTED] and [REDACTED] contain noteworthy comments by certain acquaintances. He indicated desires to review as much additional supporting data as might be readily available in order to render a balanced judgment and feels it is important to determine whether there is offsetting information to place the cases in a better perspective from a security standpoint.

PRIVACY
ACT -
3RD PART
INFO

The summary memoranda furnished Representative Stokes on the aforementioned individuals each contain interviews with individuals furnishing unfavorable information including interviews of individuals questioning their reliability regarding classified material. The interviews with all the individuals who furnished unfavorable information of any type was set out in detail. Also set forth in each case was a paragraph setting forth a number of individuals who furnished favorable comments and a summary of these comments. It is specifically noted that in the case of [REDACTED] several favorable interviews were also set forth in detail.

PRIVACY
ACT -
3RD PART
INFO

It is noted that it is current practice not to set forth interviews in detail in summary memoranda unless they contain unfavorable information or explain or dispute unfavorable information furnished by others. Otherwise the results of favorable interviews are set forth in a separate paragraph identifying the number of individuals interviewed and a summary of the comments concerning the individual involved.

The four aforementioned investigations were thorough and complete with all questionable information set out in detail. It is therefore felt that the furnishing of additional summary memoranda setting out results of favorable interviews previously conducted as "offsetting information" would serve no useful purpose in connection with a determination of the aforementioned individuals suitability.

F. C. Fehl to Mr. Adams memorandum, 6/15/77
Re: Special Inquiry Investigation for the
Select Committee on Assassinations,
United States House of Representatives

ADDENDUM OF LEGAL COUNSEL DIVISION

6/16/77

DOC: *adw*

It is the opinion of Legal Counsel that a letter should be directed to Chairman Louis Stokes setting forth the observations of the Special Investigative Division regarding his request for additional investigative details on the four persons mentioned in his letter of 6/8/77. Inasmuch as a request was made in writing to the Director, it is felt that it would be more proper to respond to him in writing and advise him that additional summary memoranda would furnish no details that could offset the derogatory information contained in the original summaries. It is further suggested that the letter setting forth the Bureau's views in this regard should be hand delivered to the Chairman by a representative of the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division. - *also spec. inv. div.*

APPROVED: *[Signature]*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *[Signature]*

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *[Signature]* _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Mr. Mintz
- 1 - Mr. Fehl
- 1 - Mr. Hurst
- 1 - Mr. Spangler

June 30, 1977

BY LIAISON

SPEC. INV. *[Handwritten signature]*

Honorable Louis Stokes
Chairman
Select Committee on Assassinations
United States House of Representatives
Washington, D. C.

FEDERAL GOVERNMENT

Dear Mr. Chairman:

Reference is made to your letter dated June 8, 1977, in which you requested additional investigative details regarding the summary memoranda previously furnished you concerning [redacted]

and [redacted]. You indicated the summary memoranda contain noteworthy comments by certain acquaintances of the aforementioned individuals and that you feel it important to determine whether there is any offsetting information to place the respective matters in a better perspective from a security standpoint.

As a matter of policy it is our current practice not to set forth interviews in detail in summary memoranda unless they contain unfavorable information or when available they explain or otherwise dispute unfavorable information furnished by others. Otherwise the results of the favorable interviews are summarized and a statement made as to the number of individuals furnishing favorable information. It is noted that concerning [redacted] there were twenty-three favorable interviews; concerning [redacted] thirty-six favorable interviews; concerning [redacted] twenty-five favorable interviews, and concerning [redacted] thirty-five favorable interviews. It is specifically noted in the matter of [redacted] favorable interviews were set forth in detail which specifically tended to offset some of the comments made by others.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir. _____
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Spec. Inv. _____
- Tech. Serv. _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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(IX)
XEROX

1977

PRIVACY
ACT -
3RD PARTY
INFO

[Handwritten notes and signatures]
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JUL 27 1977

Honorable Louis Stokes

While I appreciate your concern in this matter, I feel that the preparation of supplemental summary memoranda setting forth the results of favorable interviews in detail will not serve the purpose outlined by your letter. In this connection we have no further information that will be of assistance to you in these particular cases.

I have instructed that FBI personnel meet with you to answer any questions you may have in this regard.

Sincerely yours,

15 / C. M. Kelley
Clarence M. Kelley
Director

111

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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Assistant Attorney General
Office of Legislative Affairs

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. Moore
April 18, 1977

1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Giaquinto
1 - Legal Counsel
(Attn: Mr. Dally)
1 - Mr. Fehl (Attn: Mr. Sharp)

Reference is made to a letter from Representative Louis Stokes, Chairman, HSCA, dated March 9, 1977, in which it was requested that the Committee staff be provided access to certain FBI material.

On March 21, 1977, Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, asked that the Bureau prepare for Committee review information contained in our substantive files concerning Santos Trafficante, limited to the period 1959 through 1964. In addition, Mr. Keuch requested that the material be excised in accordance with the standards presently being utilized for the Committee.

Enclosed for your approval and forwarding to the Committee is an original of a memorandum which constitutes a response to their request. Two copies of this memorandum are being furnished for your record.

Enclosures - 3

SI-126

REC-76

62-117290-256

1 - 92-2781 (Trafficante)

1 - 62-109060 (John F. Kennedy)

JSG:sas (13)

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Plan. & Eval.

Rec. Mgnt.

Spec. Inv.

Training

Telephone Rm.

Director Sec'y

APPROVED:

73200

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

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Plan. & Insp.

Rec. Mgt.

S. & T. Serv.

Spec. Inv.

Training

ENCLOSURE

20 AUG 10 1977

DEPT. OF JUSTICE

55 SEP 1 1977

TELETYPE UNIT

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. Peelman

April 13, 1977

- 1 - Mr. Lawn
- 1 - Mr. Giaquinto
- 1 - Legal Counsel (Attn: Mr. Daly)
- 1 - Mr. Fehl (Attn: Mr. Sharp)

**HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)**

**RE: REQUEST FOR HSCA ACCESS TO FBI
MATERIAL RELATING TO (LOUIS)
SANTOS TRAFFICANTE**

Reference is made to a letter dated March 9, 1977, to the Attorney General from the Chairman of the captioned Committee.

[REDACTED]

HSCA

Based upon an agreement reached between the Chairman of the Committee and Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, Department of Justice, material from the FBI's substantive files for Santos Trafficante, covering the period 1959 through 1964, have been located. Necessary excisions have been made and this material is now available for review by members of the Committee staff.

1 - Assistant Attorney General
Office of Legislative Affairs

1 - Assistant Attorney General
Criminal Division
Attention: Robert L. Keuch

pk

1 - 92-2781 (Trafficante)

1 - 62-109060 (John F. Kennedy)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
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SEE NOTE PAGE TWO

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~~62-117290-256~~

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

NOTE: This responds to HSCA request dated 3/9/77, as it relates to Santos Trafficante, reputed LCN figure, from Tampa, Florida. Legal Counsel Division memorandum dated 3/22/77, sets forth instructions from Deputy Assistant Attorney General Robert L. Keuch regarding his agreement with Representative Louis Stokes, Chairman, HSCA, re handling of this request. In accordance with Mr. Keuch's instructions to provide access to substantive file material for Santos Trafficante, the Congressional Liaison Unit, GID, with the assistance of the Organized Crime and Racketeering Section, SID, processed the material for HSCA access. This matter has been coordinated with the Legal Counsel Division.

APPROVED: _____

Director.....

Asst. Dir.....

Dep. AD Adm.....

Dep. AD Inv.....

Adm. Serv.....

Ext. Affairs.....

Files & Com. *M/JS*

Gen. Inv.....

Ident.....

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Legal Coun. *m/JS*

Plan. & Insp.....

Rec. Mgt.....

S. & T. Serv. *SPM*

Spec. Inv.....

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ESB/DEM

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 257 PAGE 1

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2

Page(s) withheld for the following reason(s):

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 257 ENCLOSURE PAGES 1, 2

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- SERIALS 257X, 257X1, 257X2, 257X3,
NOT RECORDED SERIAL DATED 6-2-77,
NOT RECORDED SERIAL DATED 6-3-77,
257X4, 257X5, 258

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X FOR THIS PAGE X
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FBI

Date: 8/15/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI
 ATTN: BUDGET AND ACCOUNTING SECTION,
 FINANCE AND PERSONNEL DIVISION

FROM: SAC, EL PASO (66-1630) (P)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 COST OF RESPONDING TO INQUIRIES FROM
 OTHER AGENCIES, CONGRESSIONAL COMMITTEES,
 AND REQUESTS UNDER THE FREEDOM OF INFORMATION ACT

Re Bureau teletype, 1/26/77¹¹⁷; and El Paso airtel,
 7/1/77.

The following is submitted for the period from
 7/1/77, through 7/30/77:

1. Manpower

None

2. Unusual Costs

None

Time spent responding to inquiries re investigations
 of the President KENNEDY and MARTIN LUTHER KING assassinations:

1. Manpower

None

REC-36

62-117290-259

30
 11 AUG 19 1977

② - Bureau
 2 - El Paso (1 - 66-1630)
 (1 - 157-186)

CLC:myg
 (4)

Approved: /

GRS/

Sent

M

Per

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 7/15/77

FROM : Legal Counsel *jm*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

To advise of the status of negotiations regarding a bullet fragment submitted to the FBI by Richard Harold Lester in the matter of the assassination of President John F. Kennedy.

DETAILS:

On 7/14/77, Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, advised SA Danny O. Coulson, Legal Counsel Division, that he had discussed the matter of the examination of the bullet fragment recovered by Richard Harold Lester with Mr. George R. Blakey, Staff Director of captioned Committee. Mr. Blakey advised that he felt that the FBI should conduct the examination of the bullet and make the comparison with the known sample from the rifle of Lee Harvey Oswald. He requested the examination be conducted in the presence of a representative of the Archives of the United States in order to insure chain of custody of the test sample. He further requested that the examination be conducted by an FBI examiner who was not involved in the examination of the original John F. Kennedy material following the assassination. Mr. Blakey also requested that Inspector William Lee Reed of the Director's Office supervise this examination. Mr. Blakey explained that since he knows Mr. Reed personally, he can assure his staff that a personal acquaintance of his will be involved in this examination and assure them that the examination is done properly.

- 1 - Mr. Reed
- 1 - Mr. Adams
- 1 - Mr. Kelleher
- 1 - Mr. Fehl
- 1 - Mr. Mintz
- 1 - Mr. Lawn
- 2 - Mr. Daly
- 1 - Mr. Coulson

REC-72 62-117270-260
23 AUG 24 1977

SEE ADDENDUM, SID, PAGE 3

SEP 2 1977

LEGAL COUNSEL

cc destroyed 9/11/77

Legal Counsel to Associate Director Memorandum
Re: House Select Committee on Assassinations

RECOMMENDATION:

That the Laboratory Division offer its observations regarding this examination.

De *mm*

APPROVED:	Adm. Serv. _____	Legal Coun. <i>[Signature]</i>
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. _____	Intell. <i>[Signature]</i>	Tech. Servs. _____
	Laboratory <i>[Signature]</i>	Training _____
		Public Affs. Off. _____

LABORATORY DIVISION ADDENDUM

[Signature] FDS:bsm 7/18/77

Mr. Robert A. Frazier, the Firearms Examiner, who conducted the original examinations in the President Kennedy assassination has since retired. In view of this fact, a different examiner would be assigned to any new examinations.

However, the Laboratory Division objects to Mr. Blakey's request that the firearms examiner be supervised to assure that the examination is done properly. To accept this condition would impugn the integrity of this Bureau and question the validity and trustworthiness of our Laboratory examination.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. <i>[Signature]</i>	Intell. <i>[Signature]</i>	Tech. Servs. _____
	Laboratory <i>[Signature]</i>	Training _____
		Public Affs. Off. _____

ADDENDUM SPECIAL INVESTIGATIVE DIVISION (SID) JCL:sas 7/19/77

The SID concurs with the objections set forth by the Laboratory Division.

The critical issue continues to be whether the FBI should acquiesce to the conditions set down by the HSCA, which conditions question the integrity of the FBI in general and the competence and professionalism of personnel of the Laboratory Division in particular.

The criminal jurisdiction of the Bureau in this matter is neither negotiable nor arbitrable and we should not, therefore, compromise our position in fulfilling these investigative responsibilities.

Handwritten marks: a large 'X' and a checkmark.

Handwritten mark: a stylized 'F' or '7'.

Handwritten mark: 'pm'.

Handwritten mark: 'Jm'.

I talked with Mr. Keuch and told him that matter was being closely supervised by me with whom Mr. Blakey is also familiar. Mr. Keuch contacted Mr. Blakey who concurred in our proposed procedure of allowing archival rep. to be present to present chain of evidence of test bullet from Oswald rifle. Jm

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AUG 25 6 15 PM '77

RR HQ

DE NO

R 252157Z AUG 77

FM NEW ORLEANS (66-2878)

TO DIRECTOR (62-117290) ROUTINE

BT

LEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

ON AUG. 25, 1977, ROBERT C. BURAS, JR. TELEPHONED THE NEW ORLEANS OFFICE OF THE FBI AND STATED THAT HE AND LAWRENCE J. DELSA, BOTH OF WHOM ARE DETECTIVES WITH THE NEW ORLEANS PD, HAVE RECENTLY BEEN HIRED BY THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS AS INVESTIGATORS. THEY ARE TOLD THEY WILL BE THE ONLY PERMANENT STAFF MEMBERS OF THE COMMITTEE IN NEW ORLEANS AND WILL BE INVESTIGATING ASPECTS OF THE TWO KENNEDY ASSASSINATIONS AND THAT OF MARTIN LUTHER KING, JR., AS DIRECTED BY THE SELECT COMMITTEE.

REC-71

SI-126

6 SEP 6 1977

*N.O. request contained in last
P is inappropriate as all field
offices have been previously advised
to refer all committee requests to FBIHQ.
SA P.V. Daly advises N.O. office has
been so instructed. 8/30/77*

79 SEP 09 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
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Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

*Emp Sec 3080
Emp Section
3823 100-11-031*

*Ted Carlson & ASAC
added per existing 9/7/77*

1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100

PAGE TWO, NO 66-2878 (CLEAR

BOTH BURAS AND DELSA ARE LEAVING FOR ONE WEEK TRAINING AND ORIENTATION PERIOD IN WASHINGTON, D. C., WITH THE STAFF MEMBERS OF THE HOUSE SELECT COMMITTEE, AFTER WHICH THEY WILL RETURN TO NEW ORLEANS TO UNDERTAKE THEIR SPECIFIC INVESTIGATIONS.

BURAS FURTHER INDICATED THAT HE UNDERSTANDS THAT HIS EMPLOYMENT AS AN INVESTIGATOR FOR THE HOUSE SELECT COMMITTEE IS FOR AN INDEFINITE TERM, PRESUMABLY UNTIL THE COMMITTEE ITSELF DISSOLVES. HE DOES NOT KNOW YET, BUT HE EXPECTS THAT HE WILL BE REQUIRED TO REVIEW FBI FILES AS PART OF HIS DUTIES AND, THUS, HE IS MAKING THIS LIAISON AHEAD OF TIME WITH THE NEW ORLEANS OFFICE. BURAS IS WELL KNOWN TO THIS OFFICE AS A RELIABLE, DISCREET AND PROFESSIONAL LAW ENFORCEMENT OFFICER WHO HAS BEEN ASSIGNED TO THE INTELLIGENCE DIVISION OF THE NEW ORLEANS PD AND AS SUCH, WAS WELL AWARE OF THE SENSITIVITY OF BOTH FBI AND NEW ORLEANS PD INTELLIGENCE INVESTIGATIONS AND THEIR RESULTS.

BUREAU IS ADVISED FOR INFORMATION AND IS REQUESTED TO ISSUE INSTRUCTIONS TO INTERESTED OFFICES REGARDING THIS TYPE OF COOPERATION AND LIAISON WITH SUCH LOCALLY-HIRED REPRESENTATIVES OF THE HOUSE SELECT COMMITTEE.

BT

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FOIPA DELETED PAGE INFORMATION SHEET1

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- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : The Associate Director *DD*

DATE: 8/22/77

FROM : Legal Counsel *DM*
JCF

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATION

PURPOSE:

To advise of a request by captioned Committee to interview Special Agent James William Sibert (former) and Assistant Special Agent in Charge Francis X. O'Neill, Jr.

DETAILS:

On 8/17/77, Andy Purdy Staff Counsel captioned Committee telephonically contacted Special Agent Danny O. Coulson, Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and advised that the Committee desired to interview on an informal basis Special Agent James William Sibert (former) and Assistant Special Agent in Charge Francis X. O'Neill, Jr., (New Haven) regarding the autopsy performed on President John F. Kennedy. Mr. Purdy advised that this request to interview these personnel will be formalized by letter directed from Chairman Louis Stokes to Mr. Kelley as soon as the Chairman returns from the recess. This matter was discussed on 8/17/77, with Deputy Assistant Director James O. Ingram of the Criminal Investigative Division and James S. Peelman Section Chief of the Special Investigative Division.

On 7/17/77, Robert Keuch, Deputy Assistant Attorney General, Criminal Investigative Division, advised that he had no objection to this interview. On 8/17/77, Assistant Director John Mintz of Legal Counsel Division released these two individuals from their employment agreement

- 1 - Personnel File - James William Sibert
1 - Personnel File - Francis X. O'Neill, Jr.
1 - Mr. Moore
1 - Assistant Director
Special Investigative Division
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Mintz
2 - Mr. Daly
1 - Mr. Coulson

DOC:laf (11)

CONTINUED - OVER



F-29

Legal Counsel to The Associate Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATION

in order that they may be interviewed by captioned Committee regarding the autopsy of President John F. Kennedy. On 8/18/77, Special Agent James W. Sibert (former) was contacted by Special Agent Danny O. Coulson of Legal Counsel Division at his residence in Cape Coral, Florida. He was advised of the Committee's interest in interviewing him concerning this matter. Assistant Special Agent in Charge Francis X. O'Neill, Jr., was telephonically contacted at the New Haven office and was also advised of the Committee's interest in interviewing him concerning this matter. On 8/18/77, Mr. Andy Purdy was advised that he could contact both of these individuals concerning this interview.

RECOMMENDATION:

For information.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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8

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark

September 16, 1977

1 - Mr. Mintz (Attn:
Mr. Daly)
1 - Mr. Coulson

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of August 22, 1977, signed by Congressman Louis Stokes, Chairman, and received by the FBI on September 8, 1977.

HSCA

With regard to the "skull fragment," a Committee representative subsequently advised that, in addition to Admiral Burkley, President Kennedy's personal physician, a William Harper and Dr. Jack C. Harper, were involved in the acquisition or possession of the fragment. Based on these names, a search of FBI Headquarters files has disclosed pertinent documents which had already been prepared and were available for the Committee's access. These identified documents remain available.

REC-76

62-117290-268

With regard to the other matters, the Committee's attention is once again invited to the fact that the FBI has no retrieval capability that enables it to extract complete, specific topical information from the entire John F. Kennedy investigative file. However, this file has been available for the Committee's access should it choose to review it for the information it seeks. It is pointed out that Committee inquiry through the National Archives and Records Service and autopsies, physicians may be appropriate based on recollection of file content.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Serv.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

Enclosures - 3

DJC:sas

(8)

SEE NOTE PAGE TWO

MAIL ROOM

TELETYPE UNIT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This matter has been coordinated with the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and all retrievable documents in file have been organized into one folder for the Committee's access in the Congressional Inquiry Unit space, room 8988. By Bureau response of 12/13/76, to a Committee request, the Department and Committee were advised that the FBI has no topical retrieval capability in this matter.

Pr

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *m/Ref* _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. *m/Ref* _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

1 - Mr. Peelman
 1 - Mr. Foster
 1 - Mr. Clark
 1 - Mr. Mintz (Attn:
 Mr. Daly)
 1 - Mr. Coulson
 September 16, 1977

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

**RE: AUGUST 22, 1977, REQUEST OF HSCA FOR ACCESS
 TO INFORMATION PERTAINING TO A SKULL FRAGMENT,
 AUTOPSY EVIDENCE AND PERSONAL REMAINS IN THE
 JOHN F. KENNEDY ASSASSINATION, NOVEMBER 22,
 1963.**

This constitutes a complete response to the
 August 22, 1977, letter of Congressman Louis Stokes, Chairman,
 HSCA, which was received by the FBI on September 8, 1977.

[REDACTED]

HSCA

man
 With regard to the "skull fragment," a Committee
 representative subsequently advised that a William Harper
 and Dr. Jack C. Harper were involved in the acquisition or
 possession of the fragment. Utilizing the names of Admiral
 Burkley and the Harpers, a search of FBI Headquarters files
 disclosed pertinent documents which had already been prepared
 and were available for the Committee's access. These
 identified documents remain available and reflect that the
 FBI delivered the fragment to Admiral Burkley on November 27,
 1963.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
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 Training _____
 Public Affs. Off. _____

DJC:sas (9)

sas

me

APPROVED:

Director _____
 As so. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

ENCLOSURE

Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. *m/64*
 Plan. & Insp. _____
 Rec. Mgnt. *m/cur*
 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

With regard to the other matters, as previously pointed out on December 13, 1976, the FBI has no retrieval capability that enables it to extract complete, specific topical information from the entire John F. Kennedy assassination file. However, this file has been prepared for some time and remains available for the Committee's access in order that it might research specific topics.

The recollection of FBI personnel conducting past reviews of the file, in connection with preparing it for the Committee's access, indicate that all extant evidence, with the exception of the rifle, revolver and holster, was probably turned over to the National Archives and Records Service and that questions concerning President Kennedy's personal remains can, perhaps, best be answered by the physicians involved in the autopsy.

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UNITED STATES GOVERNMENT

Memorandum

TO : Associate Director

DATE: 9-13-77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

This memorandum is to advise of procedures to verify clearances for staff personnel of captioned Committee.

DETAILS:

On 9/8/77, James Wolf, Staff Counsel, captioned Committee, advised SA Danny O. Coulson, Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, that he had determined through [REDACTED] Central Intelligence Agency (CIA), [REDACTED] that the CIA has not entered the names of staff personnel holding security clearances in the Agency's computer. Inquiries regarding those staff personnel who have been cleared by the Agency should be directed to [REDACTED] who has a list of those individuals so cleared. (b)(3) 50 USC 4036

By letter dated 9/7/77 (copy attached) to Attorney General Griffin Bell, Chairman Louis Stokes advised that all individuals who are cleared hold a clearance of "Top Secret".

RECOMMENDATION:

That the Special Investigative Division contact Security Officer Dan Codar, CIA, regarding clearances for those individuals of captioned Committee who desire access to classified material.

Enclosure

- 1 - Mr. Adams - Enclosure
- 1 - Mr. Peelman - Enclosure
- 1 - Mr. Foster - Enclosure
- 1 - Mr. Mintz - Enclosure
- 2 - Mr. Daly - Enclosure
- 1 - Mr. Coulson - Enclosure

DOC:laf (8)

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

ENCLOSURE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 269 ENCLOSURE PAGE 1; 270

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X NO DUPLICATION FEE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 271 PAGE 1, ENCLOSURE PAGES 1, 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 271 ENCLOSURE PAGE 3

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LEGAL COUNSEL DIVISION

September 1, 1977

By letter dated 8/26/77, G. Robert Blakey, Chief Counsel, House Select Committee on Assassinations (HSCA), transmitted to Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, a draft of a proposed memorandum of understanding regarding the delivery of classified and sensitive material to the HSCA. Mr. Keuch has requested a meeting with representatives of the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, to discuss the proposed drafted memorandum of understanding.

The Intelligence, Criminal Investigative, and Special Investigative Divisions are requested to review the attached draft memorandum of understanding and provide comments to the Legal Counsel Division, Attention: SA Danny O. Coulson, Room 3659, by COB 9/2/77. A meeting will be held with Departmental representatives on 9/6/77.

- 1 - Mr. Adams
- 1 - Mr. Leavitt
- 1 - Mr. Moore
- 1 - Assistant Director,
Special Investigative Division
- 1 - Mr. Mintz
- 1 - Mr. Daly
- 1 - Mr. Coulson

DOC:rdm
(8)

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Fin. & Pers.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Spec. Inv.

Tech. Serv.

Training

Public Affs. Off.

62-117290-272

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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 Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

 62- 117290- 272 PAGE 1

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MEMORANDUM OF UNDERSTANDING
BETWEEN THE ATTORNEY GENERAL AND
THE SELECT COMMITTEE ON ASSASSINATIONS

I. Preparation of Materials

A. General Rules:

(1) The Department of Justice (DoJ) and all divisions thereof, including the Federal Bureau of Investigation (FBI), will cooperate fully in the investigations conducted by the Select Committee on Assassinations (Committee) by authorizing and providing access, as requested, to information within the releasing authority of the DoJ that bears upon the study and investigations authorized by H. Res. 222. The terms of this Memorandum shall govern access to all information within the releasing authority of the DoJ held by any federal agency or department. The DoJ will inform the Committee of any requested information held by the DoJ not within the releasing authority of the DoJ, and of the proper authority to contact to obtain access to the information. Requested material will be made available by the DoJ as expeditiously and completely as feasible, and partial access shall be provided while the balance of such materials are being prepared.

(2) No document or portion of a document in the possession of the DoJ (or any of its divisions) shall be withheld without written notice to the Committee of the action and the reason for it. In making any excisions or other alterations of requested materials, the DoJ shall be bound by 18 U.S.C. Section 1505 and all other applicable statutes.

B. Specific Rules:

(1) The Committee and DoJ will periodically agree upon a list of identities that will not be excised from materials turned over to the Committee.

(2) Foreign Intelligence Operations and Sources; Informants. Subject to the list of identities that will not be deleted, where (1) requested classified materials identify peculiarly sensitive on-going foreign intelligence operations or peculiarly sensitive foreign intelligence sources, or (2) requested materials reveal the identity of FBI sources who are "live" informants or potential informants as defined in the FBI Manual of Instructions, the DoJ will appropriately sanitize, including excising, if necessary, information identifying such operations, sources or informants. When

ENCLOSURE

62-117290-272

an excision is made, the DoJ will substitute a description of the nature of the intelligence operation, method (including the functional intelligence discipline that was the source of the intelligence), source or informant excised. The Chief Counsel of the Committee and the designated representative of the Attorney General shall meet monthly to examine a random sample of the ~~complete~~ and ~~unclassified~~ materials selected by the Chief Counsel for the purpose of verifying the appropriateness of the sanitizing done by the DoJ, and any materials on which they disagree shall be referred to the Committee Chairman, Ranking Minority Member and the Attorney General for resolution.

(3) Matters in Litigation and Pending Prosecution; Sources: Subject to the list of identities that will not be deleted, where requested materials would (1) reveal matters in current litigation, or in which criminal prosecution is pending, or (2) identify as FBI "sources" persons who have provided or continue to provide information to the FBI and as to whose identity the FBI has undertaken an obligation of confidentiality, the DoJ will appropriately sanitize, including excising, if necessary, such information. Upon written request by the Chief Counsel of the Committee to the Attorney General's designee, the complete and unsanitized materials shall be made available at suitable offices in the Hoover Building to the Chief Counsel and staff members designated in writing by the Committee Chairman to receive such access.

II. Request Procedure

A. The Attorney General shall designate a Special Counsel to be responsible for dealing with the Committee. Committee requests for information shall only be conveyed to the DoJ through the Special Counsel. Absent extraordinary circumstances, appointments with DoJ employees and former employees will be arranged through the Special Counsel.

B. All Committee requests for information shall be in writing. In the interest of timely response, the Special Counsel will accept preliminary telephone or other oral requests, but no information will be made available until a request is received in writing from the Chief Counsel or one of the Deputy Chief Counsels.

III. Staff Clearance

Prior to access by Committee personnel to any material covered by the terms of this agreement, such Committee personnel will be granted security clearance after consultation with the CIA. Committee personnel requiring access to such material will be required to execute, in advance, the attached Select Committee on Assassinations Nondisclosure Agreement.

IV. Examination of Material

Material to which access has been granted by the DoJ will be reviewed in suitable private offices in the Hoover Building set aside for this purpose, or in a designated area within the Committee's offices.

V. Transcripts of Statements Under Oath

A steno-typist from either the Committee or the DoJ will make a verbatim record of all statements of current DoJ personnel taken under oath. One copy of the record will be made available to the Committee and the other to the DoJ in accordance with the Rules of the Committee.

VI. Storage of Materials

A. Committee procedures for control and storage of any documents or materials provided by the DoJ which require protection will follow security standards and procedures established in consultation with, and approved by, the DoJ and the CIA.

B. Upon the termination of the Committee, all materials provided by the DoJ and examined by the Committee will be kept and preserved within a segregated and secure area within the DoJ at least 30 years unless the Attorney General and the House of Representatives agree to a shorter period of time. All persons having access to such materials must sign an access sheet indicating the date, the name of the person receiving access, the specific documents or materials to which access was granted, and the person who authorized the access.

VII. Disclosure of Information

A. With respect to information supplied by the DoJ which (1) identifies "live" or potential informants (as referred to in Paragraph I.B.(2) of this Memorandum), or confidential FBI sources as "sources" (as referred to in Paragraph I.B.(3) of this Memorandum), or (2) reveals matters in current litigation or in which criminal prosecution is pending, the Committee and its staff shall not disclose such information unless the Committee, after consultation with the Attorney General or his designee, determines that the contemplated use is necessary to fulfill its legislative mandate.

B. (1) With respect to classified information designated for protection from unauthorized disclosure by the Attorney General that identifies peculiarly sensitive on-going foreign intelligence operations or peculiarly sensitive foreign intelligence sources, the Committee Chairman shall notify the Attorney General in writing of the Committee's desire to disclose such information in any manner,

including under the Select Committee on Assassinations Nondisclosure Agreement. If within five days the Chairman does not receive a letter from the Attorney General objecting to the proposed disclosure and stating the reasons for it, the Committee may disclose the information.

(2) If the Attorney General notifies the Committee within five days that he objects to the proposed disclosure of such classified information, and states the reasons for the objection, the Chairman of the Committee and the Attorney General, or their designated representatives, shall meet to attempt to resolve any differences over the information to be disclosed. If the Chairman of the Committee considers that the negotiations have reached an impasse, he will give the Attorney General written notice to that effect, and the Committee will take no steps until at least 14 days thereafter to disclose the information in dispute.

(3) Any differences left unresolved by negotiation may become the subject of litigation. In any such action, each party will be free to assert all its constitutional, statutory, or other legal rights, and the parties hereby agree to be bound by the final outcome of any such action. If such an action is commenced by the Executive Branch but is disposed of without a judicial decision on the merits of the disclosure issue, the Committee agrees that it will not on that basis, or on the basis of its 14-day notice letter, disclose the information in dispute. This Memorandum, however, is without prejudice to any of the Committee's other rights, privileges and responsibilities concerning the production by legal compulsion and disclosure of information, and the Attorney General's rights, privileges and responsibilities concerning the protection from disclosure of the information.

Attorney General

Chairman

Date

Date

Select Committee on Assassinations Nondisclosure Agreement

I, _____, in consideration for being employed by or engaged by contract or otherwise to perform services for or at the request of the House Select Committee on Assassinations, or any Member thereof, do hereby make the representations and accept the obligations set forth below as conditions precedent for my employment or engagement, or for my continuing employment or engagement, with the Select Committee, the United States House of Representatives, or the United States Congress.

1. I have read the Rules of the Select Committee, and I hereby agree to be bound by them and by the Rules of the House of Representatives.

2. I hereby agree never to divulge, publish or reveal by words, conduct or otherwise, any testimony given before the Select Committee in executive session (including the name of any witness who appeared or was summoned to appear before the Select Committee in executive session), any classifiable and properly classified information (as defined in 5 U.S.C. §552(b)(1)), or any information pertaining to intelligence sources or methods as designated by the Director of Central Intelligence, or any confidential information that is received by the Select Committee or that comes into my possession by virtue of my position with the Select Committee, to any person not a member of the Select Committee or its staff or the personal staff representative of a Committee Member unless authorized in writing by the Select Committee, or, after the Select Committee's termination, by such manner as the House of Representatives may determine or, in the absence of a determination by the House, in such manner as the Agency or Department from which the information originated may determine. I further agree not to divulge, publish or reveal by words, conduct or otherwise, any other information which is received by the Select Committee or which comes into my possession by virtue of my position with the Select Committee, for the duration of the Select Committee's existence.

3. I hereby agree that any material that is based upon or may include information that I hereby pledge not to disclose, and that is contemplated for publication by me will, prior to discussing it with or showing it to any publishers, editors or literary agents, be submitted to the Select Committee to determine whether said material contains any information that I hereby pledge not to disclose. The Chairman of the Select Committee shall consult with the Director of Central Intelligence for the purpose of the Chairman's determination as to whether or not the material contains information that I pledge not to disclose. I further agree to take no steps toward publication until authorized in writing by the Select Committee, or after its termination, by such manner as the House of Representatives

ENCLOSURE 62-110000-2

may determine, or in the absence of a determination by the House, in such manner as the Agency or Department from which the information originated may determine.

4. I hereby agree to familiarize myself with the Select Committee's security procedures, and provide at all times the required degree of protection against unauthorized disclosure for all information and materials that come into my possession by virtue of my position with the Select Committee.

5. I hereby agree to immediately notify the Select Committee of any attempt by any person not a member of the Select Committee staff to solicit information from me that I pledge not to disclose.

6. I hereby agree to immediately notify the Select Committee if I am called upon to testify or provide information to the proper authorities that I pledge not to disclose. I will request that my obligation to respond is established by the Select Committee, or after its termination, by such manner as the House of Representatives may determine, before I do so.

7. I hereby agree to surrender to the Select Committee upon demand by the Chairman or upon my separation from the Select Committee staff, any material, including any classified information or information pertaining to intelligence sources or methods as designated by the Director of Central Intelligence, which comes into my possession by virtue of my position with the Select Committee. I hereby acknowledge that all documents acquired by me in the course of my employment are and remain the property of the United States.

8. I understand that any violation of the Select Committee Rules, security procedures or this agreement shall constitute grounds for dismissal from my current employment.

9. I hereby assign to the United States Government all rights, title and interest in any and all royalties, remunerations and emoluments that have resulted or may result from any divulgence, publication or revelation in violation of this agreement.

10. I understand and agree that the United States Government may choose to apply, prior to any unauthorized disclosure by me, for a court order prohibiting disclosure. Nothing in this agreement constitutes a waiver on the part of the United States of the right to prosecute for any statutory violation. Nothing in this agreement constitutes a waiver on my part of any defenses I may otherwise have in any civil or criminal proceedings.

11. I have read the provisions of the Espionage Laws, Sections 793, 794 and 798, Title 18, United States Code, and of Section 783, Title 50, United States Code, and I am aware that unauthorized disclosure of certain classified information may subject me to prosecution. I have read Section 1001, Title 18, United States Code, and I am aware that the making of a false statement herein is punishable as a felony. I have also read Executive Order 11652, and the implementing National Security Council directive of May 17, 1972, relating to the protection of classified information.

12. Unless released in writing from this agreement or any portion thereof by the Select Committee, I recognize that all the conditions and obligations imposed on me by this agreement apply during my Committee employment or engagement and continue to apply after the relationship is terminated.

13. No consultant shall indicate, divulge or acknowledge, without written permission of the Select Committee, the fact that the Select Committee has engaged him or her by contract as a consultant until after the Select Committee has terminated.

14. In addition to any rights for criminal prosecution or for injunctive relief the United States Government may have for violation of this agreement, the United States Government may file a civil suit in an appropriate court for damages as a consequence of a breach of this agreement. The costs of any civil suit brought by the United States for breach of this agreement, including court costs, investigative expenses, and reasonable attorney fees, shall be borne by any defendant who loses such suit. In any civil suit for damages successfully brought by the United States Government for breach of this agreement, actual damages may be recovered, or, in the event that such actual damages may be impossible to calculate, liquidated damages in an amount of \$5,000 shall be awarded as a reasonable estimate for damages to the credibility and effectiveness of the investigation.

15. I hereby agree that in any suit by the United States Government for injunctive or monetary relief pursuant to the terms of this agreement, personal jurisdiction shall obtain and venue shall lie in the United States District Court for the District of Columbia, or in any other appropriate United States District Court in which the United States may elect to bring suit. I further agree that the law of the District of Columbia shall govern the interpretation and construction of this agreement.

16. Each provision of this agreement is severable. If a court should find any part of this agreement to be unenforceable, all other provisions of this agreement shall remain in full force and effect.

I make this agreement without any mental reservation or purpose of evasion, and I agree that it may be used by the Select Committee in carrying out its duty to protect the security of information provided to it.

Date: _____

LOUIS STOKES, Chairman
Select Committee on Assassinations

MEMORANDUM OF UNDERSTANDING
BETWEEN THE DIRECTOR OF CENTRAL INTELLIGENCE
AND THE SELECT COMMITTEE ON ASSASSINATIONS

I. Preparation of Materials

A. The Central Intelligence Agency (CIA) will cooperate fully in the investigations conducted by the Select Committee on Assassinations (Committee) by providing access, as requested, to classified information within the releasing authority of the CIA, and held by the CIA, that bears upon the study and investigation authorized by H. Res. 222. CIA will notify the Committee of any requested information held by CIA not within the releasing authority of the CIA, and notify the Committee of the proper authority to contact to obtain the information. No document or a portion of the document in the possession of CIA will be withheld without written notice of that action to the Committee. Access to all classified information designated for protection from unauthorized disclosure by the Director of Central Intelligence (DCI) and currently held by any federal agency or department shall be governed by this memorandum.

B. Documentary material will be made available as expeditiously and completely as feasible, subject to the responsibility of the DCI to protect sensitive intelligence sources and methods. The Committee and CIA will periodically agree upon a list of identities that will not be excised from materials turned over to the Committee. Subject to the list of identities that will not be deleted, CIA will appropriately sanitize, including excising if necessary, information to assure protection of information identifying sensitive sources and methods. When an excision is made, CIA will indicate the nature of the source or method excised, including the functional intelligence discipline which was the source of the intelligence.

C. The Chief Counsel of the Select Committee on Assassinations and a designated representative of the DCI shall meet monthly to discuss a random sample of the complete and unsanitized materials selected by the Chief Counsel for the purpose of verifying the appropriateness of the sanitizing done by the CIA. Those matters on which they do not agree shall be referred to the Chairman, Ranking Minority Member, and the DCI for resolution.]

materials, CIA shall be bound by 18 U.S.C. Subsection 1505 and all other applicable statutes.

II. Request Procedure

A. The CIA element responsible for dealing with the Committee is the Coordination and Review Staff of the Office of Legislative Counsel (C&RS/OLC). All Committee requests for information will be conveyed to CIA only via the Coordination and Review Staff. Absent extraordinary circumstances, appointments with CIA employees and former employees will be arranged through the Coordination and Review Staff.

B. All Committee requests for information will be in writing. In the interest of timely response, C&RS/OLC will accept preliminary telephone or other oral requests, but no information can be made available until a request is received in writing from the Chief Counsel or one of the Deputy Chief Counsels.

III. Staff Clearance

Prior to access by Committee personnel to any material which has been designated for protection from unauthorized disclosure by the DCI, such Committee personnel will be granted security clearance by the Committee after consultation with the CIA. Committee personnel requiring access to such material will be required to execute, in advance, the attached Select Committee on Assassinations Nondisclosure Agreement.

IV. Transcripts of Statements Under Oath

A steno-typist from either the Committee or the CIA will make a verbatim record of all statements of current CIA personnel taken under oath. One copy of the record will be made available to the Committee and the other to the CIA in accordance with the Rules of the Committee.

V. Examination of Material

Materials to which access has been granted by CIA will be reviewed in a CIA reading room set aside for this purpose or in a designated area within the Committee's offices.

VI. Storage of Materials

A. *Committee procedures for control and storage of any documents or materials provided by the CIA which require protection will follow security standards and procedures established in consultation with, and approved by, the CIA.

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Associate Director

DATE: 9-16-77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

To advise of the status of a proposed memorandum of understanding between the captioned Committee and the Department of Justice.

DETAILS:

You were previously advised by an informative note dated 9/1/77, that Robert Blakey, Chief Counsel, captioned Committee had transmitted to Robert Keuch, Criminal Division, a draft of a proposed memorandum of understanding between captioned Committee and the Department. The Special Investigative, Criminal Investigative, and Intelligence Divisions all furnished comments to the Legal Counsel Division regarding this draft memorandum of understanding.

On 9/8/77, Assistant to the Director, Deputy Associate Director - Investigations James B. Adams, SA Paul V. Daly, and SA Danny O. Coulson of the Legal Counsel Division met with Mr. Keuch to advise him of the FBI's objections to the draft memorandum. As a result of this meeting Mr. Keuch has made changes in the draft memorandum (copy attached) which reflect the FBI's objections. He has also had preliminary discussions with Mr. Blakey of the Committee regarding this draft. As of 9/14/77, this draft memorandum had not been signed by the Attorney General or Chairman Louis Stokes of the Committee. It is anticipated that the Committee will object to this draft inasmuch as it does not allow them access to the identities of FBI informants. Mr. Keuch has been advised that the FBI's policy of not disclosing the identities of our informants is of paramount importance to the operations of the FBI and is one that could only be altered by a decision of the Director.

Enclosure

- 1 - Mr. Adams - enclosure
- 1 - Mr. Mintz - enclosure
- 1 - Mr. Monahan - enclosure
- 1 - Mr. Moore - enclosure

- 1 - Mr. Leavitt - enclosure
- 1 - Mr. Peelman - enclosure
- 2 - Mr. Daly - enclosure
- 1 - Mr. Coulson - enclosure



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

LEGAL COUNSEL

Legal Counsel to The Associate Director/Memorandum
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RECOMMENDATION:

Legal Liaison and Congressional Affairs Unit, Legal
Counsel Division, will closely follow the negotiations regarding
the adoption of the draft memorandum of understanding.

jet

ca

per

APPROVED:

Director	Adm. Serv.	Legal Coun.
Assoc. Dir.	Crim. Inv.	Plan. & Insp.
Dep. AD Adm.	Fin. & Pers.	Ext. Affs.
Dep. AD Inv.	Ident.	Spec. Inv.
	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

MEMORANDUM OF UNDERSTANDING
BETWEEN THE ATTORNEY GENERAL AND
THE SELECT COMMITTEE ON ASSASSINATIONS

(Draft 9/15/77)

I. Preparation of Materials

A. General Rules:

(1) The Department of Justice (DOJ) and all divisions thereof, including the Federal Bureau of Investigation (FBI), will cooperate fully in the investigations conducted by the Select Committee on Assassinations (Committee) by authorizing and providing access, either by providing copies of materials when appropriate, or making information available for review, as requested, to information within the releasing authority of the DOJ that bears upon the study and investigations authorized by H. Res. 222. The terms of this Memorandum shall govern access to all information within the releasing authority of the DOJ held by any federal agency or department. The DOJ will inform the Committee of any requested information held by the DOJ not within the releasing authority of the DOJ, and of the proper authority to contact to obtain access to the information. Requested material will be made available by the DOJ as expeditiously and completely as feasible, and partial access shall be provided while the balance of such materials are being prepared.

(2) No document or portion of a document in the possession of the DOJ (or any of its divisions) shall be withheld without appropriate notice to the Committee of the action and whenever possible the reason for it.

B. Specific Rules:

(1) The Committee and DOJ will periodically agree upon a list of identities that will not be excised from materials turned over to the Committee.

(2) Foreign Intelligence Operations and Sources and Other Sources of Comparable Sensitivity; Informants: Subject to the list of identities that will not be deleted, where (1) requested classified materials identify peculiarly sensitive on-going foreign intelligence operations or peculiarly sensitive foreign intelligence sources or other sources of comparable sensitivity, or (2) requested materials reveal the identity of FBI sources who are or were informants or potential informants as defined in the FBI Manual of Instructions, the DOJ will appropriately sanitize, including excising, if necessary, information identifying such operations, sources or informants.

When an excision is made, the DOJ will substitute a description of the nature of the intelligence operation, method (including the functional intelligence discipline that was the source of the intelligence), source or informant excised wherever possible without compromising sources or methods. The Chief Counsel of the Committee and the designated representative of the Attorney General shall meet monthly to discuss a random sample of the materials selected by the Chief Counsel for the purpose of verifying the appropriateness of the sanitizing done by the DOJ, and any materials on which they disagree shall be referred to the Committee Chairman, Ranking Minority Member and if necessary the Attorney General for resolution.

(3) Matters in Litigation and Pending Prosecution; Sources: Subject to the list of identities that will not be deleted, where requested materials would (1) reveal matters in current litigation, or in which criminal prosecution is pending, or (2) identify as FBI "sources" persons who have provided or continue to provide information to the FBI and as to whose identity the FBI has undertaken an obligation of confidentiality, the DOJ will appropriately sanitize, including excising, if necessary, such information. Upon written request by the Chairman of the Committee to the Attorney General's designee, the complete and unsanitized materials shall be made available at suitable offices in the Hoover Building to the Chairman, Ranking Minority Member and Chief Counsel and, when agreed to by the Attorney General or his designee, staff members designated in writing by the Committee Chairman to receive such access.

II. Request Procedure

A. The Attorney General shall designate a Special Counsel to be responsible for dealing with the Committee. Committee requests for information shall only be conveyed to the DOJ through the Special Counsel. Absent extraordinary circumstances, appointments with DOJ employees and former employees will be arranged through the Special Counsel.

B. All Committee requests for information shall be in writing. In the interest of timely response, the Special Counsel will accept preliminary telephone or other oral requests from specific and agreed upon staff members, but no information will be made available until a request is received in writing from the Committee Chairman.

III. Staff Clearance

Prior to access by Committee personnel to any material covered by the terms of this agreement, such Committee personnel will be granted security clearance after consultation with the CIA. Committee personnel requiring access to such material will be required to execute, in advance, the attached Select Committee on Assassinations Nondisclosure Agreement.

IV. Examination of Material

Materials to which access has been granted by the DOJ will be reviewed in suitable private offices in the Hoover Building set aside for this purpose, or upon agreement in a designated area within the Committee's offices.

V. Transcripts of Statements Under Oath

A steno-typist from either the Committee or the DOJ will make a verbatim record of all statements of current DOJ personnel taken under oath. One copy of the record will be made available to the Committee and the other to the DOJ in accordance with the Rules of the Committee and pursuant to this Memorandum.

VI. Storage of Materials

Committee procedures for control and storage of any documents or materials provided by the DOJ which require protection will follow security standards and procedures established in consultation with, and approved by, the DOJ and the CIA.

VII. Disclosure of Information

A. With respect to information supplied by the DOJ which (1) identifies informants or potential informants (as referred to in Paragraph 1.B.(2) of this Memorandum), or confidential FBI sources as "sources" (as referred to in Paragraph 1.B.(3) of this Memorandum), or (2) reveals matters in current litigation or in which criminal prosecution is pending, or (3) is classified information designated for protection from unauthorized disclosure by the Attorney General or an other properly designated official that identifies peculiarly sensitive ongoing foreign intelligence operations or peculiarly sensitive foreign intelligence sources, the Committee Chairman shall notify the Attorney General or his

*We have not agreed to any disclosure of information,
and this relates to possibly sensitive material
unrelated but on a cumulative basis
might tend to identify. JSS*

designee in writing of the Committee's desire to disclose such information in any manner, including under the Select Committee on Assassinations' Nondisclosure Agreement. If within five days from receipt of such notice the Chairman does not receive written notice from the Attorney General or his designee objecting to the proposed disclosure and stating the reasons for it, the Committee may disclose the information.

B. If the Attorney General or his designee notifies the Committee within five days that he objects to the proposed disclosure of such information, and states the reasons for the objection, the Chairman of the Committee and the Attorney General, or their designated representatives, shall meet to attempt to resolve any differences over the information to be disclosed. If the Chairman of the Committee considers that the negotiations have reached an impasse, he will give the Attorney General written notice to that effect, and the Committee will take no steps until at least 14 days thereafter to disclose the information in dispute.

C. Any differences left unresolved by negotiation may become the subject of litigation. In any such action, each party will be free to assert all its constitutional, statutory, or other legal rights, and the parties hereby agree to be bound by the final outcome of any such action. If such an action is commenced by the Executive Branch but is disposed of without a judicial decision on the merits of the disclosure issue, the Committee agrees that it will not on that basis, or on the basis of its 14-day notice letter, disclose the information in dispute. This Memorandum, however, is without prejudice to any of the Committee's other rights, privileges and responsibilities concerning the production by legal compulsion and disclosure of information, and the Attorney General's rights, privileges and responsibilities concerning the protection from disclosure of the information.

Attorney General of the United States

Chairman
Select Committee on
Assassinations

Date

Date

16 September 1977

62-117290

SUBJECT: Members of House Select Committee on Assassinations
Cleared by our Agency

HSLA

all DC

* ~~AKERS, Jeremy Ray~~
* ~~BERLOW, Lisi Marjorie~~
* ~~BERNING, Elizabeth~~
* ~~BLACKMER, S. Jonathan~~
* ~~BLAKEY, G. Robert~~
* ~~BOLAND, Colleen T.~~
* ~~BROWN, Claire L.~~
* ~~BURFORD, Judith Renee~~
* ~~CONZELMAN, James K.~~
* ~~CROSS, William Horace~~
* ~~DAY, Clarence Joseph~~
* ~~DOYLE, Kevin Sean~~
* ~~ECCLES, Franklin Leroy~~
* ~~EVANS, Edward M.~~
* ~~FACTOR, Jeffrey~~
* ~~FALLIS, Stephen J.~~
* ~~FENTON, Clifford A.~~
* ~~FLANAGAN, Thomas Mark, Jr.~~
* ~~FONZT, Gaeton J.~~
* ~~FORTUIN, Thomas Mark~~
* ~~GODFREY, Jane E.~~
* ~~GOLDSMITH, Michael~~
* ~~GONZALES, Albert~~
* ~~GRIMES, Mary Susan~~
* ~~HAMILTON, Gerald P.~~
* ~~HARDWAY, Danny Lynn~~
* ~~HESS, Jacqueline~~
* ~~HINDLE, Louis H.~~
* ~~HOLT, Laura M.~~
* ~~HOWARTH, Thomas~~
* ~~HUTTON, Elbert McKinley~~
* ~~ISRAEL, Maurice~~

* ~~JOHNSON, Gene Randolph~~
* ~~JONES, Diana Nick~~
* ~~KILKER, Elizabeth A.~~
* ~~KLEIN, Kenneth D.~~
* ~~LARKIN, Joyce Ann~~
* ~~LAWSON, Belford V.~~
* ~~LEE, Sheila Jackson~~
* ~~LEHNER, Robert J.~~
* ~~LOCKE, Ralph C.~~
* ~~LOPEZ, Edwin Juan~~
* ~~MARTIN, Rebecca W.~~
* ~~MCPHERSON, Vivian L.~~
* ~~MORIARTY, John C., Jr.~~
* ~~MOSLEY, Barbara Louise~~
* ~~MORR, Patricia M.~~
* ~~MORR, Pheobe C.~~
* ~~PALMER, Elizabeth Jane~~
* ~~PONDER, Mary E. C.~~
* ~~PURDY, Donald A., Jr.~~
* ~~RISINGER, Marlin~~
* ~~SELLECK, Elizabeth Kaye~~
* ~~SMITH, Johanna L.~~
* ~~STRICKLAND, Ann L.~~
* ~~SVENDSEN, Lance William~~
* ~~TAYLOR, Ann Farnald~~
* ~~TRIPLETT, William Karrol~~
* ~~WILLS, Marion Helen~~
* ~~WIZELMAN, Leslie Helen~~
* ~~WOLF, Elizabeth A.~~
* ~~WOLF, James L.~~

* Please index all names above

62-117290-274
NOT RECORDED

SEP 30 1977

File in 62-117290 HSLA

SA. E. P. Grigales on 9/26/77 - all the
above have Top Secret clearances
42

(6X3)

50 USC 403(g)

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

21

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 275, 276, 277, 278, 279, 280, 281,
282, 283, 284

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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62-117290-285 IN THIS FILE SKIPPED DURING
SERIALIZATION.

Cons

2/2/78

gs

2

UNITED STATES GOVERNMENT

Memorandum

TO : *Richard G. Held*
The Associate Director

DATE: 9/20/77

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. *[initials]*
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Cc
The purpose of this memorandum is to advise of the status of a bullet fragment submitted to the FBI by Richard Harold Lester.

DETAILS:

On September 19, 1977, Robert Keuch, Deputy Assistant Attorney General, Criminal Division, advised SA Danny O. Coulson, Legal Counsel Division, that a representative of captioned Committee has arranged with Richard Harold Lester to receive a service of a subpoena between 9:00 a.m. and 11:00 a.m. on Wednesday, September 21, 1977. Mr. Lester is expecting the FBI to return the bullet fragment contemporaneous with the receipt of the subpoena. Due to the unusual work schedule of Lester, it is imperative that this bullet fragment reach the Dallas Office in time for its return to Lester between 9:00 a.m. and 11:00 a.m. on September 21, 1977. Mr. Keuch has advised that due to time limitations the bullet should be in the Dallas Office by Wednesday morning and requested that proper arrangements be made to insure it arrives on time.

RECOMMENDATION:

That the Special Investigative Division make proper arrangements to deliver the bullet fragment to the Dallas Office to insure that it arrives there on the morning of September 21, 1977.

APPROVED: *[Signature]*

Director *[Signature]*

Assoc. Dir. *[Signature]*

Dep. AD Adm. *[Signature]*

Dep. AD Inv. *[Signature]*

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory *[Signature]*

Legal Coun. *m/jxf*

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. *[initials]*

Tech. Serv. _____

Training _____

Public Affs. Off. _____

- 1 - Mr. Adams
- 1 - Assistant Director, Special Investigative Division
- 1 - Mr. Kelleher
- 1 - Mr. Foster
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Coulson

DOC:ldr (9) *[initials]*

LEGAL COUNSEL
[Signature]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 1 Page(s) withheld for the following reason(s):

 Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
 62- 117290- 287

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Date of Mail 10/13/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-288

Permanent Serial Charge Out

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 8/4/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

Purpose of this memorandum is to advise of a request by L. Robert Blakely, Chief Counsel for captioned Committee to have a representative of the FBI review the Committee's written security procedures.

DETAILS:

On 7/29/77, Mr. L. Robert Blakely advised SA Danny O. Coulson that the Committee has adopted security procedures to provide for the handling of classified and sensitive material that will come into the possession of the Committee during the course of its investigations of the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. A representative of the CIA has surveyed the office space for the Committee and appropriate recommendations will be made by CIA regarding the Committee's physical security setup. Mr. Blakely advises that he desires the FBI advise the Committee as to the adequacy of the Committee's written procedures. On 8/1/77, Mr. Robert Morrison, Security Director of captioned Committee, made available to the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, a copy of the Committee's security procedures.

Enclosure

ENCLOSURE

- 1 - Mr. Adams
- 1 - Mr. Decker
- 1 - Mr. Fehl
- 1 - Mr. Ryan - Enclosure
- 2 - Mr. Daly - Enclosure
- 1 - Mr. Coulson

DOC:laf (8)

EX-105

REC 58

CONTINUED - OVER

17 OCT 12 1977



5-3977

U.S. Savings Bonds Regularly on the Payroll Savings Plan

LEGAL COUNSEL

100-110-157

Legal Counsel to The Associate Director/Memorandum
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RECOMMENDATION:

That the Records Management Division furnish its views regarding the propriety of reviewing the security procedures for captioned Committee and offer comments to the Committee concerning the adequacy for these procedures.

Dis *Per*

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgmt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

These security procedures are adopted pursuant to the Rules of the Select Committee on Assassinations to prevent the unauthorized disclosure of information which comes to the attention or into the possession of the Select Committee and its staff. All such information is the property of the Committee, and every member of the staff is responsible for safeguarding such information while under his or her control.

Part 1. SAFEGUARDING THE CONTENTS OF RESTRICTED MATERIAL

101. Definition of Restricted Material

All material received from an executive department or agency which bears a "Top Secret", "Secret" or "Confidential" mark is "restricted material", and shall be accorded the strictest security precautions.

102. Receipt of Restricted Material

The Security Director is officially authorized to receive restricted material on behalf of the Committee. In the event that restricted material comes into the possession of any other staff member, it shall be immediately delivered to the Security Director, or in his absence, his designee.

Encl memo Legal Counsel to
Assn Dir, 8-4-77 RSC: lpf

62-117290 - 289
ENCLOSURE

103. Storage of Restricted Material

All restricted material shall be stored in the Security Office in a safe or safe-type steel file container with a three-position dual-type combination lock. All such safes and containers shall be assigned an identification number or symbol, which shall be affixed to the outside of the container. Only the Chief Counsel and Security Director shall have access to the combinations of such safes and containers.

104. Registration of Restricted Material

Upon receipt of restricted material, the Security Director or his designee shall: assign the material an identification number; record in the security log the date of receipt, identification number, executive source, a brief physical description of the material, and the safe in which it is to be stored; and notify the Chief Counsel of its receipt.

105. Access to Restricted Material

(a) Committee Employees. No member of the Committee staff or person engaged to perform services for the Committee shall have access to restricted material unless granted a security clearance pursuant to Section 301 below.

(1) The Chief Counsel shall have access, and the power to grant access, to all restricted material, unless the Chairman directs that access be limited to the Chief Counsel and other specified persons;

(2) "Need-to-know". Access to restricted material shall only be granted to Committee employees when required in the performance of their official duties. No employee exclusively assigned to either investigation shall have access to restricted material which does not pertain to that investigation. The Security Director shall require written authorization, which shall be retained in the Security Office, before releasing the specified material.

(b) Committee Members. All Members of the Committee shall have access to all restricted material.

(c) Representatives. Members of the House of Representatives shall have access to restricted material in the Committee's possession only in accordance with Rule 13 of the Select Committee, which provides:

Rule 13. Access by Members of the House of Representatives to Classified, Confidential or Sensitive Information.

13.1 Members of the House of Representatives who desire access to classified, confidential or sensitive information will be escorted to a reading room within the Committee's offices after requesting access to such information from the Staff Director.

13.2 Before receiving access to such information, Members will be required to identify the material, document or information they desire to read, identify themselves to the staff member assigned, and sign the Access Information sheet.

13.3 The Access Information Sheet to be signed by Members will state the Member has read all the Committee's rules and in particular Rule 13, and agrees to honor them.

13.4 Classified, confidential or sensitive information shall be treated as such by all Members who receive access.

13.5 Classified, confidential or sensitive information will be available only during regular Committee hours. Only Members of the House of Representatives may have access to such information.

13.6 Information to which the Member receives access may not be removed from the reading room, and a staff member will be present at all times.

13.7 An access log will be kept identifying the material, staff member assigned, and the time of arrival and departure of all Members having access.

13.8 The staff member assigned will insure that the material examined by the Member is returned to the proper custodian for safekeeping.

13.9 No notes, reproductions or recordings may be made of any classified, confidential or sensitive information.

13.10 Classified, confidential or sensitive information will not be divulged by Members who receive access in any way, form, shape or manner.

106. Examination of Restricted Material

Restricted material may only be examined in the Security Office or in a secure reading room designated for such purpose. When examination is completed, or at the end of the official work day, restricted material shall be returned to and stored in the Security Office. The Security Director or his designee shall record in the security log the date, time(s) of release and return, and name(s) of the person(s) authorizing and receiving access.

107. Retention of Restricted Material

No restricted material shall be destroyed while in the Committee's possession. All restricted material shall be returned to the supplier thereof when the Committee determines that retention is no longer necessary, and the Chairman authorizes its return.

108. Removal of Restricted Material

No restricted material shall be removed from the Committee offices without the written authorization of the Chairman and Chief Counsel to the Security Director, who shall retain custody of the material from the time it is removed from the Security Office until its return, and retain the written authorization in the Security Office.

109. Reproduction of Restricted Material

No restricted material shall be reproduced without the written authorization of the Chairman and Chief Counsel to the Security Director, who shall retain the written authorization in the Security Office.

110. Material Generated from Restricted Material

Material generated in the Committee offices which contains or reveals the contents of restricted material shall be treated in the same manner as restricted material, except as to:

(a) Marking: Material thus generated shall indicate on its face: the restrictive mark(s), registration number(s) and executive source(s) of the restricted material contained therein, the date and name of the person generating the material. The restricted portions of material thus generated shall be indicated by brackets or other appropriate notation;

(b) Registration: Upon receipt of material thus generated, the Security Director or his designee shall: assign the material an identification number; record in the security log the date, identification number, name of the person generating the material, a brief physical description thereof, and the safe in which the material is to be stored; and store the material in the Security Office.

(c) Access: Material thus generated shall only be accessible to persons authorized to examine the restricted material contained therein.

(d) Removal: No material thus generated may be removed from the Committee offices without the written authorization of the Chief Counsel to the Security Director, who shall retain the material in his custody from the time it is removed from the Security Office until its return, and retain the written authorization in the Security Office.

(e) Reproduction: Material thus generated may not be reproduced without the written authorization of the Chairman and Chief Counsel to the Security Director. Upon receipt of a reproduction authorization, the Security Director or his designee shall: require the original copy of the generated material to be supplied when available; record in the security log the date, name(s) of the person(s) authorizing and requesting reproduction, and the number of copies to be made; insure that each reproduction bears the restrictive mark(s) and identification number(s) of the original, a copy number, the total number of copies made, the date and initials of the person requesting reproduction; retain the written authorization in the Security Office; and store the reproduction in the same manner as the original material.

(1.) Waste: All waste material, such as notes, drafts, typewriter ribbons, cassettes, etc., which contain or reveal the contents of restricted material, shall be deposited in the receptacles designated for such purpose in the Security Office or secure reading room.

At the end of each work day, the Security Director or his designee shall remove such waste material from the designated receptacles and deposit it in "burn bags" located in the Security Office. If any material which bears a security identification number is destroyed, the Security Director or his designee shall so indicate in the security log.

Part 2 SAFEGUARDING THE CONTENTS OF SENSITIVE MATERIAL

201. Definition of Sensitive Material

The Chief Counsel and Deputy Chief Counsels are authorized to designate any non-restricted material in the Committee's possession as "sensitive" by so marking, dating and initialing the material.

Upon receipt of any information or material by a member of the Committee staff which might be deemed sensitive, it shall be reported to the Chief Counsel or appropriate Deputy Chief Counsel for his consideration.

All Committee executive session transcripts shall be designated and marked "sensitive" material.

202. Storage of Sensitive Material

All sensitive material shall be stored in the Research Division in a safe or safe-type steel file container with a three-position dual-type combination lock. All such safes and containers shall be assigned an identification number or symbol, which shall be affixed to the outside of the container. The Chief Counsel, Chief of Research, Security Director and their designees shall have access to the combinations of these safes and containers.

203. Registration of Sensitive Material

Upon receipt of sensitive material, the Chief of Research or his designee shall maintain a record of the receipt of such material, including the date, name of the counsel who so designated the material, a brief description thereof, and the safe in which the material is to be stored.

204. Access to Sensitive Material

(a) Committee Employees. Only Committee staff members and persons engaged to perform services for the Committee who require access to sensitive material in the performance of their duties shall be granted access thereto.

(1) The Chief Counsel and Deputy Chief Counsel who designates material "sensitive" shall determine which Committee employees have a "need-to-know" specified sensitive material, and shall so notify the Chief of Research or his designee in writing.

(2) Employees exclusively assigned to either investigation shall only have access to sensitive material which pertains to that investigation.

(b) Committee Members. All Members of the Committee shall have access to all sensitive material.

(c) Representatives. Members of the House of Representatives shall have access to all sensitive material in the Committee's possession only in accordance with Rule 13 of the Select Committee (see Section 105(c) above).

205. Examination of Sensitive Material

Sensitive material may be examined anywhere within the Committee offices by Members of the Committee and its staff. Members of the House of Representatives may examine such material in the reading room designated for such purpose in accordance with Rule 13 of the Select Committee.

When examination is completed, or at the end of the official work day, sensitive material shall be returned to and stored in the Research Division. The Chief of Research or his designee shall maintain a record of the date, time(s) of release and return, and name(s) of the person(s) authorizing and receiving access.

206. Retention of Sensitive Material

No sensitive material shall be destroyed while in the Committee's possession. Sensitive material will be returned to the supplier thereof when the Committee determines that retention is no longer necessary, and the Chairman authorizes its return.

207. Removal of Sensitive Material

No sensitive material shall be removed from the Committee offices without the written authorization of the Chief Counsel or a Deputy Chief Counsel empowered to authorize access thereto.

208. Reproduction of Sensitive Material

No sensitive material shall be reproduced while in the Committee's possession without the written authorization of the Chief Counsel or a Deputy Chief Counsel empowered to authorize access thereto.

Upon receipt of a reproduction authorization, the security officer in charge of reproduction shall: require the original copy of the sensitive material to be supplied when available; record in his log the date, name(s) of the person(s) authorizing and requesting reproduction, and the number of copies to be made; and insure that each reproduction bears the mark "Sensitive", a copy number, the total number of copies made, the date and initials of the person requesting reproduction; and store the reproduction in the same manner as the original material.

209. Disposal of Sensitive Waste Material

All waste material such as duplicates, notes, drafts, cassettes, carbons, carbon paper, typewriter ribbons, etc., which contain or reveal the contents of sensitive material, shall be deposited in the receptacles designated for such purpose in each Committee office.

At the end of the official work day, a security officer shall remove such waste material from the designated receptacles, and deposit it in "burn bags" located in the Security Office. Cassettes which contain sensitive material shall be erased and degaussed before reuse.

210. Material Generated from Sensitive Material

Material generated in the Committee offices which contains or reveals the contents of sensitive material shall be treated in the same manner as sensitive material, except as to:

(a) Marking: Material thus generated shall bear the mark "Sensitive", date and name of the person generating the material. The sensitive portions of the internally-generated shall be indicated by brackets or other appropriate notation.

(b) Registration: Material thus generated shall be delivered at the end of the official work day to the Chief of Research or his designee, who shall maintain a record of the date of receipt, name of the person generating the material, a brief description thereof, and the safe in which the material is to be stored.

(c) Access: Material thus generated shall only be accessible to all persons authorized to examine the sensitive material contained therein.

Part 3. GENERAL SECURITY PROCEDURES

301. Security Clearance

Every applicant, employee or person engaged by contract or otherwise to perform services for the Select Committee who may require access to restricted material shall consent and be subject to a background investigation conducted by the Federal Bureau of Investigation.

(a) Investigation. The purpose of the background investigation is to supply the Committee with facts and information relevant to the individual's trustworthiness and suitability for access to restricted information, in accordance with the terms of the Memorandum of Understanding between the Attorney General and the Select Committee. The FBI will deliver the results of its investigation, without recommendation, to the Committee Chairman at his office in the presence of the Security Director.

(b) Confidentiality. The confidentiality of the materials furnished to the Committee by the FBI will be strictly maintained. Only the Chairman, Ranking Minority Member and Chief Counsel shall have access to the FBI materials. When a tentative decision is made to employ

or other use engage an individual, the Chairman or his designated representative shall furnish a copy of the materials to the Director of Central Intelligence for review.

The FBI shall limit access to these materials to persons within the Bureau when required in the conduct of their official responsibilities, and outside the Bureau when required by law, FBI regulation, presidential directive or executive order.

No individual shall have direct access to the FBI materials relating to his or her own background investigation, or be informed of the identity of the sources of the information contained therein. Any request by the individual for access to these materials will be referred to the FBI for processing in accordance with the Privacy Act of 1974.

(c) Clearance. The Chairman and Ranking Minority Member of the Committee shall grant security clearance to individuals on behalf of the Committee. The Committee will provide the FBI and the CIA with a list of the persons cleared for access to classified information, and will notify those agencies if clearance is subsequently revoked.

302. Nondisclosure Agreement

Every employee or person engaged by contract or otherwise to perform services for the Select Committee shall be required to sign the Employee Nondisclosure Agreement, which provides:

I, _____, in consideration for being employed by or engaged by contract or otherwise to perform services for or at the request of the House Select Committee on Assassinations, or any Member thereof, do hereby make the representations and accept the obligations set forth below as conditions precedent for my employment or engagement, or for my continuing employment or engagement, with the Select Committee, the United States House of Representatives, or the United States Congress.

1. I have read the Rules of the Select Committee, and I hereby agree to be bound by them and by the Rules of the House of Representatives.

2. I hereby agree never to divulge, publish or reveal by words, conduct or otherwise, any testimony given before the Select Committee in executive session (including the name of any witness who appeared or was summoned to appear before the Select Committee in executive session), any classifiable and properly classified information (as defined in 5 U.S.C. §552(b)(1)), or any information pertaining to intelligence sources or methods as designated by the Director of Central Intelligence, or any confidential information that is received by the Select Committee or that comes into my possession by virtue of my position with the Select Committee, to any person not a member of the Select Committee or its staff or the personal staff representative of a Committee Member unless authorized in writing by the Select Committee, or, after the Select Committee's termination, by such manner as the House of Representatives may determine or, in the absence of a determination by the House, in such manner as the Agency or Department from which the information originated may determine. I further agree not to divulge, publish or reveal by words, conduct or otherwise, any other information which is received by the Select Committee or which comes into my possession by virtue of my position with the Select Committee, for the duration of the Select Committee's existence.

3. I hereby agree that any material that is based upon or may include information that I hereby pledge not to disclose, and that is contemplated for publication by me will, prior to discussing it with or showing it to any publishers, editors or literary agents, be submitted to the Select Committee to determine whether said material contains any information that I hereby pledge not to disclose. The Chairman of the Select Committee shall consult with the Director of Central Intelligence for the purpose of the Chairman's determination as to whether or not the material contains information that I pledge not to disclose. I further agree to take no steps toward publication until authorized in writing by the Select Committee, or after its termination, by such manner as the House of Representatives

may determine, or in the absence of a determination by the House, in such manner as the Agency or Department from which the information originated may determine.

4. I hereby agree to familiarize myself with the Select Committee's security procedures, and provide at all times the required degree of protection against unauthorized disclosure for all information and materials that come into my possession by virtue of my position with the Select Committee.

5. I hereby agree to immediately notify the Select Committee of any attempt by any person not a member of the Select Committee staff to solicit information from me that I pledge not to disclose.

6. I hereby agree to immediately notify the Select Committee if I am called upon to testify or provide information to the proper authorities that I pledge not to disclose. I will request that my obligation to respond is established by the Select Committee, or after its termination, by such manner as the House of Representatives may determine, before I do so.

7. I hereby agree to surrender to the Select Committee upon demand by the Chairman or upon my separation from the Select Committee staff, any material, including any classified information or information pertaining to intelligence sources or methods as designated by the Director of Central Intelligence, which comes into my possession by virtue of my position with the Select Committee. I hereby acknowledge that all documents acquired by me in the course of my employment are and remain the property of the United States.

8. I understand that any violation of the Select Committee Rules, security procedures or this agreement shall constitute grounds for dismissal from my current employment.

9. I hereby assign to the United States Government all rights, title and interest in any and all royalties, remunerations and emoluments that have resulted or may result from any divulgence, publication or revelation in violation of this agreement.

10. I understand and agree that the United States Government may choose to apply, prior to any unauthorized disclosure by me, for a court order prohibiting disclosure. Nothing in this agreement constitutes a waiver on the part of the United States of the right to prosecute for any statutory violation. Nothing in this agreement constitutes a waiver on my part of any defenses I may otherwise have in any civil or criminal proceedings.

11. I have read the provisions of the Espionage Laws, Sections 793, 794 and 798, Title 18, United States Code, and of Section 783, Title 50, United States Code, and I am aware that unauthorized disclosure of certain classified information may subject me to prosecution. I have read Section 1001, Title 18, United States Code, and I am aware that the making of a false statement herein is punishable as a felony. I have also read Executive Order 11652, and the implementing National Security Council directive of May 17, 1972, relating to the protection of classified information.

12. Unless released in writing from this agreement or any portion thereof by the Select Committee, I recognize that all the conditions and obligations imposed on me by this agreement apply during my Committee employment or engagement and continue to apply after the relationship is terminated.

13. No consultant shall indicate, divulge or acknowledge, without written permission of the Select Committee, the fact that the Select Committee has engaged him or her by contract as a consultant until after the Select Committee has terminated.

14. In addition to any rights for criminal prosecution or for injunctive relief the United States Government may have for violation of this agreement, the United States Government may file a civil suit in an appropriate court for damages as a consequence of a breach of this agreement. The costs of any civil suit brought by the United States for breach of this agreement, including court costs, investigative expenses, and reasonable attorney fees, shall be borne by any defendant who loses such suit. In any civil suit for damages successfully brought by the United States Government for breach of this agreement, actual damages may be recovered, or, in the event that such actual damages may be impossible to calculate, liquidated damages in an amount of \$5,000 shall be awarded as a reasonable estimate for damages to the credibility and effectiveness of the investigation.

15. I hereby agree that in any suit by the United States Government for injunctive or monetary relief pursuant to the terms of this agreement, personal jurisdiction shall obtain and venue shall lie in the United States District Court for the District of Columbia, or in any other appropriate United States District Court in which the United States may elect to bring suit. I further agree that the law of the District of Columbia shall govern the interpretation and construction of this agreement.

16. Each provision of this agreement is severable. If a court should find any part of this agreement to be unenforceable, all other provisions of this agreement shall remain in full force and effect.

I make this agreement without any mental reservation or purpose of evasion, and I agree that it may be used by the Select Committee in carrying out its duty to protect the security of information provided to it.

303. Official Work Hours.

Official work hours are from 7:30 A.M. to 6:30 P.M., Monday through Friday. Members of the Committee staff entering the Committee offices during non-work hours shall sign the entry log maintained by the Capitol Police officer on duty at the entrance to the Committee offices.

If any restricted or sensitive material must be used after 6:30 P.M. on weekdays or at any time on weekends, the permission of the Chief Counsel or a Deputy Chief Counsel shall be obtained, and the Security Director or Chief of Research, or their designees, shall be notified in advance.

The last person to leave a Committee office after official work hours shall lock the door and sign the check-out list posted on each office door.

All staff members shall wear an identification card at all times while in the Committee offices or while attending an executive session of the Committee.

304. Visitors.

Any person entering the Committee offices who is not a Member of the Committee or its staff shall be required to sign the entry log maintained by the Capitol Police officer on duty at the entrance to the Committee offices, shall be escorted at all times by a Committee staff member, and shall wear a visitor's identification card.

305. Removal of Committee Property from Committee Offices.

No one shall remove any material, including documents or memoranda, which is Committee property from the Committee offices, except upon the written authorization of the Chief Counsel or a Deputy Chief Counsel.

306. Executive Sessions.

The Security Director shall schedule a "sweep" of the area in which a Committee meeting or hearing is to be held in executive session. The Chief Clerk will provide the Security Director with the names and order of the witnesses summoned to appear, and the Security Director shall insure that only such witnesses and Committee staff members who are authorized to attend are present at such executive sessions, and maintain a record of their presence.

307. Safeguarding Secured Containers.

A record of the name, home address and telephone number of the persons with knowledge of the combination of such containers shall be kept in each room where a container is located.

The combination of a secured container shall be changed: upon initial receipt; upon the termination, reassignment or extended absence of any employee with knowledge of the combination; upon discovery that the combination or record of combinations has been disclosed without authorization, or that the container has been left open and unattended; at least once every year.

308. Destruction of Restricted and Sensitive Waste Material

The Security Director shall be responsible for securing the contents of the "burn bags" located in his office until they are destroyed at an appropriate facility.

309. Members' Personal Staff.

Personal staff employees of Committee Members shall not have access to restricted or sensitive material, and may not attend executive sessions of the Committee or Subcommittees at which restricted or sensitive material is discussed.

A designated personal staff member of each Member of the Committee who has received a security clearance pursuant to Section 301, and has signed a Nondisclosure Agreement pursuant to Section 302, may attend executive sessions of the Committee or Subcommittees at which restricted or sensitive material is not discussed. Such designated personal staff member shall not take notes when attending executive sessions of the Committee or Subcommittees.

Where possible, such designated personal staff member should be an attorney who is duly licensed to practice law.

310. Unauthorized Disclosure of Restricted or Sensitive Material.

No Committee staff member, or person engaged by contract or otherwise to perform services for or at the request of the House Select Committee on Assassinations or any Member thereof, shall discuss any matter relating to the investigation, the Committee or its staff, with any unauthorized person.

311. Violation of Committee Rules or Procedures. .

Any violation of the Committee Rules or these security procedures may constitute a basis for dismissal.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Decker

FROM : D. Ryan *DR*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

1 - Mr. J. B. Adams
1 - Mr. ~~F. C. Felt~~ (MINAH)
1 - Mr. J. A. Mintz
(Attn: D. O. Coulson)

DATE: 9/1/77

1 - Mr. A. J. Decker, Jr.
1 - Mr. D. Ryan

Assoc. Dir. _____
Dir. AD Adm. _____
Dir. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To furnish the views of the Document Classification Office, Records Management Division, regarding the propriety of FBI reviewing the security procedures for the House Select Committee on Assassinations.

DETAILS: Memorandum from Legal Counsel to the Associate Director, 8/4/77, furnished a copy of detailed security procedures formulated by the Select Committee on Assassinations of the United States House of Representatives and requested the Document Classification Office, Records Management Division, consider the propriety of reviewing these procedures and furnishing comments to L. Robert Blakely, Chief Counsel for captioned Committee.

The Document Classification Office has reviewed the procedures established by the House Committee and believes they are extremely comprehensive, but complex to the degree that their implementation and enforcement may be difficult. Because the protection of official, sensitive and national security information relies primarily on adequate selection of personnel handling such material, the discipline afforded to such individuals and the leadership of those with the responsibility of overseeing the protection, it is not believed it would be proper or practical for the FBI to comment regarding the House Committee procedures.

However, the Document Classification Office believes it should be pointed out to the Chief Counsel of the House Select Committee that one apparent weakness in the procedures appears to be the responsibility and procedure for the actual physical destruction of official sensitive and classified material.

42-116065 (Classification Matters)

REC 58

62-117270-290

—CONTINUED - OVER

17 OCT 12 1977

LEGAL COUNSEL
CLAS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PRIVACY
ACT -
3RD PARTY
INFO

UNRECORDED COPY FILED

Memorandum to Mr. Decker
Re: House Select Committee on Assassinations

PRIVACY
ACT -
3rd PARTY
INFO

RECOMMENDATION: For information and referral to Legal Counsel
Division.

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. & Rec. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

*Robert Blake
2 Sgt. Martin
advised by above
9/5/79
D*

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keane

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Monahan
1 - Mr. Reelma
1 - Mr. Foster
1 - Mr. Clark
1 - Mr. Mintz (Attn: Mr. Coulson)

Enclosed are the original and two copies of a memorandum, with enclosure, which supplements the response of September 13, 1977, regarding the HSCA's, August 30, 1977, request [REDACTED]

HSCA

The September 13, 1977, response furnished and described Volume II of the briefing booklets as being dated January 13, 1964, when, in fact, the copy furnished was dated January 7, 1964.

As you advised on September 28, 1977, the Committee has compared Volume II of the briefing booklets, previously furnished, to a volume which it obtained from another source and found that the two did not coincide, page for page. It has been ascertained that Volume II, which was copied from the Lee Harvey Oswald file (105-82555-4977) and delivered to the Committee, is dated January 7, 1964. It does not coincide in every detail with another booklet dated January 13, 1964, which has been located as a reference to the Assassination of President John F. Kennedy file (62-109060).

The January 13, 1964, version is basically an update of the January 7, 1964, booklet and it reflects additions, deletions or modifications as a result.

It has now been determined that the mechanical processes of preparing the booklets for delivery to the Committee did not provide the opportunity to note the date and

OCT 27 1977

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Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

DJC:sas

ENCLOSURE ATTACHED

SEE NOTE PAGE THREE

APPROVED: _____

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

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Public Affs. Off. _____

TELETYPE UNIT ☐

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NOV 1977

FBI/DO

Assistant Attorney General
Criminal Division

After differences between the Oswald file copy of Volume II and any other copy. It has been ascertained that, of all copies of the Volume II currently located, only the Oswald file copy is dated January 7, 1964.

A complete copy of the January 13, 1964, version is now being provided to the Committee so that it may have the benefit of both versions.

You are requested to furnish HSCA the copy of the enclosed memorandum, with the January 13, 1964, version of Volume II attached.

Enclosures - 2

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This is to supplement a previous response and it has been coordinated with the Legal Liaison and Congressional Affairs Unit (LLCA), Legal Counsel Division, and with Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, who has requested that the Committee be provided with the January 13, 1964, version of Volume II of the five briefing booklets. The Committee has apparently had access to the January 13, 1964, version, probably through National Archives and Records Service which has previously advised that it duplicated the briefing booklets in its possession for the Committee's use, although, the Committee has previously advised a representative of the LLCA Unit that it did not possess copies and was, therefore, requesting them from the FBI. Deputy Assistant Attorney General Keuch telephonically contacted SA Drew J. Clark, Congressional Inquiry Unit, on 9/28/77, and requested that a January 13, 1964, version of Volume II be furnished to the Committee in addition to the January 7th version which it has already received from the FBI. Copies of the identified differing pages in each report are being made a part of the FBIHQ file copy of this response. Further comparison of the five volumes previously furnished to HSCA indicates: Volume I, a narrative volume, coincides with another file copy located in 62-109060; Volume II, a narrative volume, is addressed in this response; Volume III, an exhibits volume, coincides in content with another copy located in 62-109060; Volumes IV and V, exhibits volumes, do not coincide with other extant copies in that some of these exhibit volumes do not contain typed, true copies of some handwriting exhibits, however, care was taken to initially provide the Committee with copies of Volumes IV and V which did contain typed, true copies so that HSCA might have the most complete copy available. The Oswald file copies were Xeroxed initially since it was the only file to which a complete set of the five volumes were serialized.

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark
1 - Mr. Mintz (Attn: Mr. Coulson)
October 3, 1977

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

**RE: AUGUST 30, 1977, REQUEST OF HSCA FOR
DELIVERY OF THE FIVE-VOLUME BRIEFING
MATERIAL PERTAINING TO THE ASSASSINATION
OF PRESIDENT JOHN F. KENNEDY AND PREPARED
BY THE FBI DURING DECEMBER, 1963, AND
JANUARY, 1964.**

This is to supplement the response made to HSCA
on September 13, 1977, regarding its request [REDACTED]

HSCA

The September 13, 1977, response furnished and
described Volume II, of the briefing booklets as being dated
January 13, 1964, when, in fact, the copy furnished was dated
January 7, 1964.

The Deputy Assistant Attorney General, Criminal
Division, United States Department of Justice, has advised
the FBI that the HSCA has compared the booklet dated
January 7, 1964, with another version obtained from a source
other than the FBI and has noted certain differences.

Volume II of the briefing booklets previously
furnished to the HSCA was copied from the FBI Headquarters
Lee Harvey Oswald file. It does not coincide in every detail
with another briefing booklet dated January 13, 1964,
which is referenced to the FBI Headquarters Assassination of
President John F. Kennedy file.

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Dep. AD Adm. _____
Dep. AD Inv. _____
Dep. AD Intell. _____
Dep. AD Legal Coun. _____
Dep. AD Plan. & Insp. _____
Dep. AD Rec. Mgmt. _____
Dep. AD Tech. Serv. _____
Dep. AD Training _____
Dep. AD Public Affs. Off. _____
Dep. AD Telephone Rm. _____
Dep. AD Sec'y _____

ORIGINAL AND TWO, WITH ATTACHMENT, SENT TO ASSISTANT ATTORNEY
GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letters to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
9/13/77, and 10/3/77, captioned, "House Select Committee on
Assassinations, U. S. House of Representatives (HSCA)," re
delivery of five briefing booklets.

62-117290-241

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

House Select Committee on Assassinations

The January 13, 1964, version is basically an update of the January 7, 1964, booklet and it reflects additions, deletions or modifications as a result.

It has now been determined that the mechanical processes of preparing the booklets for delivery to the Committee did not provide the opportunity to note the date and other differences between the Oswald File copy of Volume II and any other copy. It has been ascertained that, of all copies of the Volume II currently located, only the Oswald file copy is dated January 7, 1964.

A complete copy of the January 13, 1964, version is now being provided to the Committee so that it may have the benefit of both versions.

Enclosure

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Fin. & Pers.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Spec. Inv.

Tech. Serv.

Training

Public Affs. Off.

**INVESTIGATION OF ASSASSINATION
OF PRESIDENT JOHN F. KENNEDY
NOVEMBER 22, 1963**

**SUPPLEMENTAL REPORT
JANUARY 13, 1964**

INVESTIGATION OF ASSASSINATION
OF PRESIDENT JOHN F. KENNEDY
NOVEMBER 22, 1963

SUPPLEMENTAL REPORT
JANUARY 7, 1964

I. FBI Laboratory Examinations

A. President's Clothing

was lead sentence in 1/7/64

The FBI Laboratory has determined that the bullets used in the assassination of President Kennedy on November 22, 1963, were a military type manufactured by the Western Cartridge Company, East Alton, Illinois. These bullets have solid noses with full copper alloy jackets and lead cores. Examination of the President's clothing by the FBI Laboratory disclosed that there was a small hole in the back of his coat and shirt approximately six inches below the top of the collar and two inches to the right of the middle seam of the coat. There were minute traces of copper on the fabric surrounding the hole.

Not in 1/7/64
"Medical examination of the President's body had revealed that the bullet which entered his back had penetrated to a distance of less than a finger length. (Exhibits 59 and 60) *not in 1/7/64*

reworded modified
There is a slit approximately one-half inch long about one inch below the collar button in the overlap of the shirt the President was wearing. The slit has the characteristics of an exit hole for a projectile. There is also a nick on the left side of the tie knot, which possibly was caused by the same projectile as it passed through the shirt. The coat and shirt were X-rayed for metal bullet fragments that might have been embedded among the layers of the fabric, but none were found.

Not in 1/7/64
The Chief Pathologist at Bethesda Naval Hospital had advised that the projectile which had entered the President's skull

I. FBI Laboratory Examinations

A. President's Clothing

Examination of President Kennedy's clothing by the FBI Laboratory disclosed that there was a small hole in the back of his coat and shirt approximately six inches below the top of the collar and two inches to the right of the middle seam of the coat. There were minute traces of copper on the fabric surrounding the hole. The FBI Laboratory has determined that the bullets used in the assassination were a military type manufactured by the Western Cartridge Company, East Alton, Illinois. The bullets had solid noses and full copper alloy jackets.

There is a slit approximately one-half inch long about one inch below the collar button in the overlap of the shirt which has the characteristics of an exit hole for a projectile. No bullet metal was found in the fabric surrounding this exit hole. There is also a nick on the left side of the tie knot possibly caused by the same projectile after it passed through the shirt. The coat and shirt were also X-rayed for metal bullet fragments that might have been embedded among the layers of the fabric, but no fragments were found. All of the clothing and items submitted were examined for other pertinent evidence, but none was found.

1/7/64

not
in
11/7/64

region had disintegrated into at least 40 particles of bullet fragments as shown by the number located.

All of the clothing and items submitted were examined by the FBI Laboratory for other pertinent evidence, but none was found.

B. Photographs

A motion picture of the assassination taken by an amateur photographer, Abraham Zapruder, 3909 Marquette Street, Dallas, was examined by the FBI Laboratory. The ^{reworded} best estimate of the time interval of the shots fired is that approximately six seconds elapsed from the first to the final shot, with the second shot occurring approximately in the middle of the six-second period. The firing period begins with the first shot, so that it is necessary to operate the rifle bolt only twice to fire three shots within a given period of time. The assassination weapon is a right-handed, bolt-action, military rifle. Oswald's wife has stated that Lee Oswald was right-handed.

The photograph showing an object in the window of the sixth floor room from which the shots were fired (described on pages 19-20 of the initial report) has been examined by both the FBI Laboratory and the United States Navy Photographic Interpretation Center, Suitland, Maryland. From a study of this and other photographs in the sequence, neither the FBI Laboratory nor the Navy Photographic Interpretation Center

B. Photographs

A motion picture of the assassination taken by a photographer, Abraham Zapruder, 3909 Marquette Street, was examined by the FBI Laboratory. The most nearly accurate estimate of the time interval of the shots fired is that approximately six seconds elapsed from the first to the final shot, with the second shot occurring approximately in the middle of the six-second period. The firing period begins with the first shot, so that it is necessary to cock the rifle bolt only twice to fire three shots within a period of time. The assassination weapon is a right-hand bolt-action, military rifle. Oswald's wife has stated Lee Oswald was right-handed.

The photograph showing an object in the window of sixth floor room from which the shots were fired (described on pages 19-20 of the initial report) has been examined both the FBI Laboratory and the United States Navy Photographic Interpretation Center, Suitland, Maryland. From a study of this and other photographs in the sequence, neither the FBI Laboratory nor the Navy Photographic Interpretation Center could make a positive determination of what the object was. It was concluded, however, that the image seen does not depict the form of a person or persons and is possibly a stack of boxes later determined to have been in the room.

1/7/64

I. Personal History

A. Birth

Records in the Office of the Registrar of Births, Marriages, and Deaths for the Parish of Orleans and the City of New Orleans, Louisiana, disclose that Lee Harvey Oswald was born October 18, 1939, at the French Hospital in New Orleans. His mother was Marguerite Claverie Oswald. *not in 1/7/64* His father was Robert E. Lee Oswald, who, the records indicated, was deceased at the time of Lee Oswald's birth. The records showed that his father was an insurance clerk who was 43 years of age at the time of his death.

B. Education

Lee Harvey Oswald's attendance at the following schools was verified through school records:

Covington Grammar School Covington, Louisiana	September 19, 1946- January 23, 1947
Lily B. Clayton School Fort Worth, Texas	1947
George Clark Elementary School Fort Worth, Texas	1948
Arlington Heights Elementary School Fort Worth, Texas	1948
Ridglea West Elementary School Fort Worth, Texas	September, 1949- June, 1952
Junior High School #117 Bronx, New York	September 30, 1952- January 16, 1953
Junior High School #44 Bronx, New York	March 23, 1953- January 12, 1954

1/13/64

I. Personal History

A. Birth

Records in the Office of the Registrar of Birth, Marriages, and Deaths for the Parish of Orleans and the City of New Orleans, Louisiana, disclose that Lee Harvey Oswald was born October 18, 1939, at the French Hospital in New Orleans. His mother was Marguerite Claverie. His father was Robert E. Lee Oswald, who, the records indicated, was deceased at the time of Lee Oswald's birth. The records showed that his father was an insurance clerk who was 43 years of age at the time of his death.

B. Education

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Lily B. Clayton School Fort Worth, Texas	1947
George Clark Elementary School Fort Worth, Texas	1948
Arlington Heights Elementary School Fort Worth, Texas	1948
Ridglea West Elementary School Fort Worth, Texas	September, 1949- June, 1952
Junior High School #117 Bronx, New York	September 30, 1952- January 16, 1953
Junior High School #44 Bronx, New York	March 23, 1953- January 12, 1954

Beauregard Junior High School
New Orleans, Louisiana

January 13, 1954-
June 10, 1955

Warren Easton High School
New Orleans, Louisiana

September 8, 1955-
October 14, 1955

Arlington Heights Senior High School
Fort Worth, Texas

September 5, 1956-
September 28, 1956

Crozier Tech High School
Dallas, Texas
(Evening typing class)

January 28, 1963-
March 28, 1963

In March, 1959, while in the United States Marine Corps, Oswald took a battery of five GED (General Educational Development) high school level tests and received a rating of satisfactory. According to an official of the United States Armed Forces Institute, Madison, Wisconsin, the purpose of these tests was to determine a student's educational level as compared with a typical high school senior, and a rating of satisfactory was recognized by many state educational departments and employers as indicating a level equivalent to a high school education.

reworded During FBI's verification of Oswald's education, numerous former teachers and fellow students were interviewed, but no additional pertinent information was developed.

C. Residences

Set forth below is a list of all the known residences of Lee Harvey Oswald disclosed and verified through the investigation of his background:

2109 Alvar Street
New Orleans, Louisiana

October 18, 1939-
Spring, 1940

1/13/64

Beauregard Junior High School
New Orleans, Louisiana

January 13, 1954-
June 10, 1955

Warren Easton High School
New Orleans, Louisiana

September 8, 1955-
October 14, 1955

Arlington Heights Senior High School
Fort Worth, Texas

September 5, 1956-
September 28, 1956

Crozier Tech High School
Dallas, Texas
(Evening typing class)

January 28, 1963-
March 28, 1963

In March, 1959, while in the United States Marine Corps, Oswald took a battery of five GED (General Educational Development) high school level tests and received a rating of satisfactory. According to an official of the United States Armed Forces Institute, Madison, Wisconsin, the purpose of these tests was to determine a student's educational level as compared with a typical high school senior, and a rating of satisfactory was recognized by many state educational departments and employers as indicating a level equivalent to a high school education.

While verifying Oswald's education, numerous former teachers and fellow students were interviewed, but no additional pertinent information was developed.

C. Residences

Set forth below is a list of all the known residences of Lee Harvey Oswald disclosed and verified through the investigation of his background:

2109 Alvar Street
New Orleans, Louisiana

October 18, 1939-
Spring, 1940

11/7/64

1242 Congress
New Orleans, Louisiana

November 10, 1940 -
March, 1941

1010 Bartholomew Street
New Orleans, Louisiana

March, 1941 -
January 16, 1942

831 Pauline
New Orleans, Louisiana

January 17, 1942 -
May 1942

*Evangelical Lutheran Bethlehem
Orphan Asylum
9100 Grant Street
New Orleans, Louisiana

December 26, 1942 -
January 29, 1944

* 4801 Victor
Dallas, Texas

* About 1945 - 1946

600 West 24th Street
Covington, Louisiana

Summer, 1946

311 Vermont Street
Covington, Louisiana

September, 1946 -
January, 1947

* 1505 - 8th Avenue
Fort Worth, Texas

Several Months in
1947 or 1948

101 San Saba
Benbrook, Texas

Several Months in
Summer, 1948

3300 Willing Street
Fort Worth, Texas

1948

7408 Ewing
Fort Worth, Texas

About 1949 - 1952

* 325 East 92nd Street
New York, New York

* July and August,
1952

* 825 East 179th Street and
1455 Sheridan Avenue
New York, New York

September, 1952 -
January, 1954

* 1452-1454 St. Mary's Street
New Orleans, Louisiana

Spring, 1954 -
May, 1955

*Officials of the Asylum have requested that, if possible, the institution not be publicly identified in view of the adverse effect it might have on the children currently there.

* *addresses and dates modified*

1/13/64

1242 Congress
New Orleans, Louisiana

November 10, 1940 -
March, 1941

1010 Bartholomew Street
New Orleans, Louisiana

March, 1941 -
January 16, 1942

831 Pauline
New Orleans, Louisiana

January 17, 1942 -
May, 1942

*Evangelical Lutheran Bethlehem
Orphan Asylum
9100 Grant Street
New Orleans, Louisiana

December 26, 1942 -
January 29, 1944

600 West 24th Street
Covington, Louisiana

Summer, 1946

311 Vermont Street
Covington, Louisiana

September, 1946 -
January, 1947

4301 Victor
Dallas, Texas

1947

101 San Saba
Benbrook, Texas

Several Months in
Summer, 1948

1505 - 8th Avenue
Fort Worth, Texas

Several Months in
1947 or 1948

3300 Willing Street
Fort Worth, Texas

1948

7408 Ewing
Fort Worth, Texas

About 1949 - 1952

825 East 92nd Street and
1455 Sheridan Avenue
New York, New York

September, 1952 -
January, 1954

1454 St. Mary's Street
New Orleans, Louisiana

Spring, 1954 -
May, 1955

*Officials of the Asylum have requested that, if possible, the institution not be publicly identified in view of the adverse effect it might have on the children currently there.

1/7/64

126 Exchange Place
New Orleans, Louisiana

May, 1955 -
Spring, 1956

4936 Collingwood Street
Fort Worth, Texas

Spring, 1956 -
October, 1956

United States Marine Corps

October 24, 1956 -
September 11, 1959

Trip to the Soviet Union

September 19, 1959 -
June 13, 1962

7313 Davenport Street
Fort Worth, Texas

June, 1962 -
July, 1962

2703 Mercedes Street
Fort Worth, Texas

July, 1962 -
October, 1962

Young Men's Christian Association
Dallas, Texas

October 15, 1962 -
October 19, 1962

604 Elsbeth
Dallas, Texas

November, 1962 -
March, 1963

214 West Neely
Dallas, Texas

March, 1963 -
May 1, 1963

757 French Street
New Orleans, Louisiana

3 - 5 nights,
April, 1963

4905 Magazine
New Orleans, Louisiana

May, 1963 -
September 25, 1963

Hotel Del Comercio
Mexico City, Mexico

* September 27, 1963 -
* October 2, 1963

Young Men's Christian Association
Dallas, Texas

* October 3, 1963

2515 West 5th Street
Irving, Texas

October 4, 1963 -
October 6, 1963

621 North Marsalis
Dallas, Texas

October 7, 1963 -
October 14, 1963

1026 North Beckley
Dallas, Texas

October 14, 1963 -
November 22, 1963

During the period of October 7, 1963, to November 22, 1963,
Oswald usually spent the weekends with his family at the Paine
residence, 2515 West 5th Street, Irving, Texas. *dates modified

1/13/64

126 Exchange Place
New Orleans, Louisiana

May, 1955 -
Spring, 1956

4936 Collinwood Street
Fort Worth, Texas

Spring, 1956 -
October, 1956

United States Marine Corps

October 24, 1956 -
September 11, 1959

Trip to the Soviet Union

September 19, 1959 -
June 13, 1962

7313 Davenport Street
Fort Worth, Texas

June, 1962 -
July, 1962

2703 Mercedes Street
Fort Worth, Texas

July, 1962 -
October, 1962

Young Men's Christian Association
Dallas, Texas

October 15, 1962 -
October 19, 1962

604 Elsbeth
Dallas, Texas

November, 1962 -
March, 1963

214 West Neely
Dallas, Texas

March, 1963 -
May 1, 1963

757 French Street
New Orleans, Louisiana

3 - 5 nights,
April, 1963

4905 Magazine
New Orleans, Louisiana

May, 1963 -
September 25, 1963

Hotel Del Comercio
Mexico City, Mexico

September 26, 1963 -
October 3, 1963

Young Men's Christian Association
Dallas, Texas

October 3, 1963 -
October 4, 1963

2515 West 5th Street
Irving, Texas

October 4, 1963 -
October 6, 1963

621 North Marsalis
Dallas, Texas

October 7, 1963 -
October 14, 1963

1026 North Beckley
Dallas, Texas

October 14, 1963 -
November 22, 1963

During the period of October 7, 1963, to November 22, 1963,
Oswald usually spent the weekends with his family at the Paine
residence, 2515 West 5th Street, Irving, Texas.

11/7/64

past that building. //The route of motorcade was publicized on
November 19, 1963.// *not in 1/7/64*

In verifying Oswald's employments, numerous employers
and fellow workers were interviewed regarding him but could
furnish no additional pertinent information.

1/13/64

past that building.

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1/7/64

*Aunt: Mrs. Edmond C. Carter (nee Ethel Oswald)
2031 St. Charles Avenue
New Orleans, Louisiana

*Aunt: Mrs. James Coker (nee Hattie Oswald)
Andrew Jackson Apartments
2nd Street and St. Charles
New Orleans, Louisiana

Aunt: Mrs. Charles F. Murret
757 French Street
New Orleans, Louisiana

*Aunt: Mrs. Adele F. Oswald (widow of
Thomas Oswald)
2018 General Pershing Street
New Orleans, Louisiana

*added
not in 1/7/64
indicates father's side
of family*

*Aunt: Mrs. Hazel Oswald (widow of
William Stout Oswald, Sr.)
136 Elmeer Street
Metairie, Louisiana

*Cousin: Mrs. Tony Bevinetto (nee Shirley Oswald)
1914 South Carrollton Avenue
New Orleans, Louisiana

*Cousin: Mrs. William Brown, (nee Floy Oswald)
3944 Virgil Boulevard
New Orleans, Louisiana

Cousin: Charles W. Murret
636 Norton Avenue
Arabi, Louisiana

Cousin: Eugene John Murret
Jesuit House of Studies
Mobile, Alabama

Cousin: John M. Murret
6622 Louis XIV Street
New Orleans, Louisiana

1/13/64

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Jesuit Home of Studies
Mobile, Alabama

Cousin: John M. Murret
6622 Louis XIV Street
New Orleans, Louisiana

1/7/64

Cousin: Miss Marilyn Murret
757 French Street
New Orleans, Louisiana

Cousin: Mrs. Joyce O'Brien
1615 Fairway
Beaumont, Texas

*Cousin: Miss Adele Oswald
2018 General Pershing Street
New Orleans, Louisiana

not in
1/7/64
Cousin: Lowell Oswald
132 Elmeer Street
Metairie, Louisiana

Cousin: Norman Oswald
706 Division Street
Metairie, Louisiana

Cousin: William Stout Oswald, Jr.
136 Elmeer Street
Metairie, Louisiana

Cousin: William Stout Oswald, III
706 Division Street
Metairie, Louisiana

C. Interviews with Relatives

The individuals listed hereinbefore who are relatives of Lee Harvey Oswald on his father's side all stated they had never met him and could furnish no information concerning him.

None of Oswald's relatives on his mother's side could supply any information regarding Oswald's activities in connection with the assassination of President Kennedy.

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757 French Street
New Orleans, Louisiana

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1615 Fairway
Beaumont, Texas

*Cousin: Miss Adele Oswald
2018 General Pershing Street
New Orleans, Louisiana

Cousin: Lowell Oswald
132 Elmeer Street
Metairie, Louisiana

Cousin: Norman Oswald
706 Division Street
Metairie, Louisiana

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136 Elmeer Street
Metairie, Louisiana

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None of Oswald's relatives on his mother's side could supply any information regarding Oswald's activities in connection with the assassination of President Kennedy.

pulled out a small pocket knife, opened the blade, and moved toward Mrs. Pic in Mrs. Oswald's presence. Mrs. Pic said this scared her. She said she backed away and Lee did nothing. She reported this threat to Sergeant Pic when he returned from work, but Mrs. Oswald denied to him that Lee had threatened Mrs. Pic with a knife. Mrs. Pic expressed the belief that her husband was actually in doubt as to the true facts.

Mrs. Pic stated that after the latter incident she told Mrs. Oswald ^{modified} to get out or she would have her thrown out. Mrs. Oswald then threatened to jump out the window. Subsequently, Mrs. Oswald moved away voluntarily with her son.

Eugene John Murret was interviewed on November 29, 1963. He advised that his mother and Oswald's mother are sisters and that he is thirty-one-years old, about seven years older than Lee Harvey Oswald. Mr. Murret is currently attending the Jesuit House of Studies as a Scholastic at Spring Hill College, Mobile, Alabama. He stated that when he learned from his mother that Lee Oswald had returned to the United States from Russia, he contacted him and requested him to visit and address the students at a seminary in

1/13/64

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11/7/64

Mobile, Alabama. Oswald came to Mobile in the latter part of July, 1963, and gave an address to the students concerning his knowledge of and experiences in Russia. Mr. Murret said Oswald's speech was somewhat critical of the Soviet Union, for Oswald indicated he had been disillusioned with life in the Soviet Union and felt that communism was too oppressive to the people there. He also stated Oswald evaded the subject of religion, and he received the impression that Oswald ^{reworded} was an atheist. Mr. Murret stated he had no further contact with Oswald.

Mrs. Joyce O'Brien, 1615 Fairway, Beaumont, Texas, was interviewed on November 30, 1963. She stated she was a cousin of Lee Harvey Oswald inasmuch as her mother, Mrs. Charles Murret, 757 French Street, New Orleans, Louisiana, is a sister of Oswald's mother. Mrs. O'Brien stated that while visiting her mother in August, 1963, she received a telephone call from Lee Harvey Oswald who was in jail in New Orleans. Oswald asked her to post \$25 for his bond. Mrs. O'Brien went to the New Orleans Police Department and was informed Oswald was charged with "disturbing the peace" for carrying posters. She said that, after she saw a poster

1/13/64

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1/7/64

bearing the words "VIVA CASTRO" and other pamphlets, she decided against putting up bond for him. She subsequently received a second call from Oswald, who instructed her to contact his wife. However, Mrs. O'Brien telephoned Mr. Emile Bruneaux, a friend of her father, and Bruneaux made the arrangements through which Oswald was released.

D. Interviews with Marina Oswald

^{reworded}
In interviews, Marina Oswald said she first met Lee Harvey Oswald at a social function in Minsk, USSR, in March, 1961, and married him April 30, 1961, in that city. She maintained that she did not know of Oswald's desire to return to the United States at the time of their marriage and, had she known of such a desire, she probably would not have married him.

Mrs. Oswald admitted requesting permission of Soviet authorities in mid-1961 to take up residence in the United States. She said that in late 1961 she was advised by Soviet authorities that she would be permitted to leave the Soviet Union and travel to the United States, whereupon she submitted formal application for an exit visa. In May, 1962, she received her exit document. She admitted

1/13/64

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D. Interviews with Marina Oswald

Marina Oswald was extensively interviewed by the FBI between November 27, 1963, and December 17, 1963. She said she first met Lee Harvey Oswald at a social function in Minsk, USSR, in March, 1961, and married him April 30, 1961, in that city. She maintained that she did not know of Oswald's desire to return to the United States at the time of their marriage and, had she known of such a desire, she probably would not have married him.

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1/7/64

When they first met the Oswalds, the latter were in dire financial straits, because Oswald had lost his job as a sheet-metal worker. Sometime in 1962, Oswald gave George DeMohrenschildt a typed resume of about 20 pages which detailed his experiences in a factory in Minsk, Russia, and criticized many aspects of Soviet-life. In response to Mr. DeMohrenschildt's question as to why he returned to the United States, Oswald commented "I did not find there what I was looking for." ^{in 1/7/64} ^{not in 1/7/64}

Mrs. DeMohrenschildt obtained the impression that Oswald opposed segregation and that he was favorable toward the policies of the United States Government. Oswald did express admiration for Castro as an individual but never gave any indication he was connected with any type of organization. ^{(subject) in 1/7/64}

Both DeMohrenschildts considered Oswald to be a "complete lone-wolf." They further considered him "cuckoo" but not "bad" in the sense of being likely to resort to physical violence. However, they both stated that the general impression of people in Dallas who knew Oswald was one of distaste and even fear of him because of his brutality toward his wife and his "mental instability." Oswald resented the sympathies and interest accorded his wife by various people in Dallas, and he would sometimes

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1/7/64

insult those who were trying to assist his family.

According to Mrs. DeMohrenschildt, sometime in the Fall of 1962, while she was visiting Mrs. Oswald, the latter stated ^{not in 1/7/64} "Look how crazy he is, now he has bought a gun." On that occasion, Mrs. DeMohrenschildt said, she saw a gun, which she described as being about "four feet long" but she did not handle it or closely examine it. She did not know whether it was a rifle or a shotgun and was not certain whether it had a telescopic sight.

Mrs. Oswald has stated that she recalls the incident described by Mrs. DeMohrenschildt but remembers that it definitely occurred at the Oswald residence at 214 West Neely Street, Dallas. This would fix the time as March or April, 1963. Mrs. Oswald added that she knows of no rifle her husband had, other than the one which has been identified as the assassination weapon.

Arrangements were made to have the DeMohrenschildts reinterviewed on December 19, 1963, concerning the gun ^{(She) in 1/7/64} Mrs. DeMohrenschildt said she had seen. Upon reflecting further about the matter, both she and her husband agreed the incident had occurred around Easter in April, 1963. In addition, Mrs. DeMohrenschildt recalled the apartment in which the Oswalds had been living at the time and consulted her personal telephone list which gave the Neely Street address in Dallas.
modified

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1/7/64

B. Alexandra Taylor

Alexandra Taylor, Dover Plains, New York, who is employed as an attendant at the Harlem Valley State Hospital, Wingdale, New York, advised on November 30, 1963, that her father, George DeMohrenschildt, called her in September, 1962, and asked if she could put up Marina Oswald for a short while, stating that Oswald and his wife had ^{modified} recently arrived from Russia and were without funds. Taylor was then residing with her husband, Gary, in Dallas, Texas. Marina Oswald and her baby stayed with the Taylors for about two weeks, but Oswald, she believed, resided at the YMCA. Oswald did visit occasionally during Marina's stay with the Taylors, at which times Gary Taylor and Oswald had frequent heated political discussions.

Mrs. Taylor obtained the impression that Oswald considered himself to be a socialist, but she was of the opinion he disliked both the United States and Russia and, in fact, disliked almost everything. Oswald, however, never expressed any dislike for President Kennedy but did express a personal antipathy toward Governor Connally of Texas. She did not know why Oswald disliked ^{not in 11/7/64} Mr. Connally. Alexandra Taylor became friendly with Oswald's wife and expressed the opinion that Marina had married Oswald to get out of the Soviet Union.

Mrs. Taylor said that Oswald was strongly anti-religious and berated his wife for having their child baptized in the

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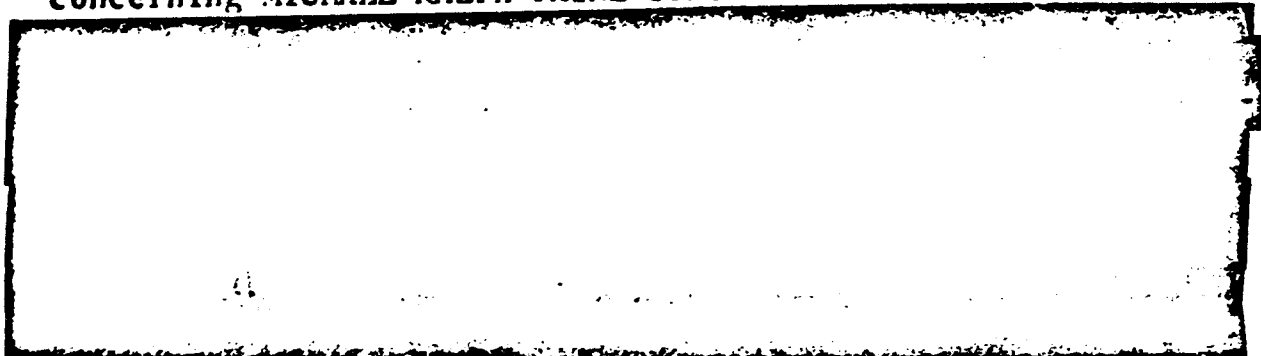
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Mrs. Taylor said that Oswald was strongly anti-religious and berated his wife for having their child baptized in the

1/7/64

According to Paine, Oswald was very disrespectful to Marina, his wife, acted extremely angry towards her on occasions, and insulted her frequently. *Additional heading in 1/7/64, "Subversive Background of Father"*
Michael Ralph Paine's father, George Lyman Paine, Jr., and latter's wife, Frances Paine, are *modified* members of the "Johnson Faction," which is also known as "Correspondence." The "Johnson Faction" is an offshoot of the Johnson-Forest Group which, in turn, broke away from the Trotskyite Socialist Workers Party (SWP) in 1951. The "Johnson Faction," which has completely divorced itself from the SWP, has *modified* a membership of *6 members in 1/7/64* less than ten individuals, and the current activities of George and Frances Paine are limited to nominal membership and financial contributions.

Investigation has developed no information indicating any subversive activities on the part of Michael Paine or any close association between him and George and Frances Paine, who are located in the Los Angeles area. However, the records of the Military Personnel Records Center, St. Louis, Missouri, concerning MICHAEL RALPH PAINE contain the following statement:

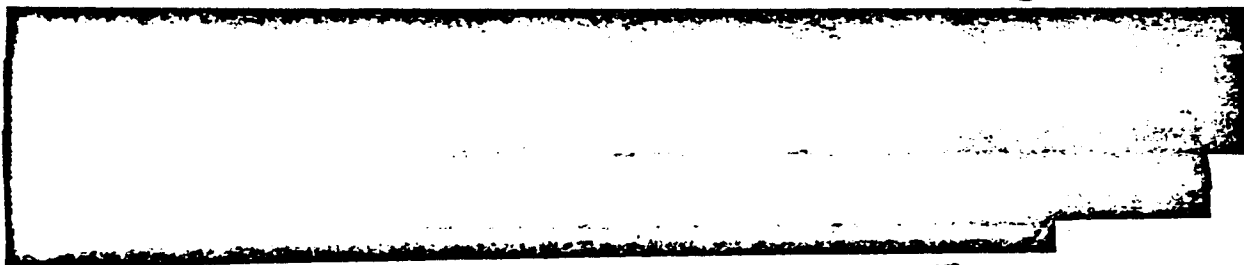


According to Paine, Oswald was very disrespectful to Marina, his wife, acted extremely angry towards her on occasions, and insulted her frequently.

1. Subversive Background of Father

Michael Ralph Paine's father, George Lyman Paine, Jr., and latter's wife, Frances Paine, are leading members of the "Johnson Faction," which is also known as "Correspondence." The "Johnson Faction" is an offshoot of the Johnson-Forest Group which, in turn, broke away from the Trotskyite Socialist Workers Party (SWP) in 1951. The "Johnson Faction," which has completely divorced itself from the SWP, has a national membership of approximately six members, and the current activities of George and Frances Paine are limited to nominal membership and financial contributions.

Investigation has developed no information indicating any subversive activities on the part of Michael Paine or any close association between him and George and Frances Paine, who are located in the Los Angeles area. However, the records of the Military Personnel Records Center, St. Louis, Missouri, concerning MICHAEL RALPH PAINE contain the following statement:



1/7/64

THIRD AGENCY
(UNITED STATES ARMY)

B. Expenditures

Persons interviewed advised that Lee Harvey Oswald lived a very frugal life.

During the period from late September, 1963, to November 22, 1963, when his family resided at the Paine residence, Oswald contributed nothing toward their support. At this time, he resided in a room which cost \$8 a week and usually prepared his own meals consisting of bread, lunch meat, and jelly.

Investigation disclosed that despite his modest income, he had sufficient funds to defray the expense of all of his known activities, including his trip to Mexico.

No evidence has been obtained to show that Oswald lived beyond his means or that he had any sources of income other

Entire page modified from 1/7/64 version

1/13/64

B. Expenditures

From June 13, 1962, when Oswald returned to the United States from the USSR until November 22, 1963, his expenditures, exclusive of food and clothing, approximated the following:

Repayment of State Department loan	\$435.71
Rent	457.00 (approximately)
Trip to Mexico	75.00 (approximately)
Rifle	21.45
Printing	10.00 (approximately)

Estimated total: \$999.16

While Oswald's income following his return to the U. S. was small, it appears that, by practicing the utmost thrift, he managed to live within it. During the period from late September, 1963, to November 22, 1963, when his family resided at the Paine residence, Oswald contributed nothing toward their support. At this time, he resided in a room which cost \$8 a week and usually prepared his own meals consisting of bread, lunch meat, and jelly. Investigation disclosed that despite his modest income, he had sufficient funds to defray the expense of all of his known activities, including his trip to Mexico. No evidence has been obtained to show that he lived beyond his means or that he had any sources of income other

V. Affiliations

A. Fair Play for Cuba Committee

On December 6, 1963, Vincent T. Lee, national director of the Fair Play for Cuba Committee (FPCC), furnished the FBI material relating to Oswald. Included in this material were six letters from Oswald describing his activities in behalf of the FPCC in Dallas and New Orleans; three change-of-address cards for Oswald; a membership application blank; a newspaper clipping describing Oswald's arrest in New Orleans; an affidavit of the Municipal Court, New Orleans, specifying the charge against Oswald and the three Cuban refugees with whom he was involved in an altercation on August 9, 1963; and an FPCC throwaway. Examination by the FBI Laboratory has determined that the handwriting and handprinting on these documents were prepared by Oswald. Copies of Oswald's letters to the FPCC are included in Part Three of this Supplemental Report. (Exhibits 61 - 66) not in 1/7/64

B. Socialist Party

On December 18, 1963, Dr. Benjamin E. Powell, Librarian, Duke University Library, Durham, North Carolina, advised that during routine processing of inactive files of the Socialist Party of America in possession of the Duke University Library Manuscript Collection, the following items were found:

1/13/64

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The coupon contained a handwritten notation "sent additional lit. 10-9-56."

With the exception of this last notation, the FBI Laboratory has concluded that the handwriting and handprinting described above ^{"was" on 11/7/64} were prepared by Lee Harvey Oswald.

Dr. Mattie Russell, Curator of Manuscripts, Duke University Library, advised on December 18, 1963, that the October 3, 1956, letter by Lee Oswald and its accompanying advertisement coupon were acquired by Duke University on January 2, 1959, from Stephen Siteman, Executive Secretary, Socialist Party of America, 112 East 19th Street, New York, New York. She further advised that the Socialist Party of America in 1957 merged with another group and became the Socialist Party - Social Democratic Federation. She observed that the Y. P. S. L. referred to in the Oswald letter stood for the Young Peoples Socialist League.

According to "The New York Times" for June 17, 1963, the Socialist Party is the Party that six times nominated Norman Thomas for President and the Social Democratic Federation is a wing that rejoined in 1957 after a split in 1936.

On December 27, 1963, Robinson Jones, Secretary, Socialist Party - Social Democratic Federation, 1182 Broadway, New York City, advised that a review of the files of that organization did not show any correspondence pertaining to Lee Harvey Oswald. Jones stated that it may have been

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1/7/64

On December 27, 1963, Patricia Winston and Pamela Mumford, both of 153 North New Hampshire Avenue, Los Angeles, California, stated that Oswald was on the Red Arrow bus and introduced himself to them after they boarded it at Monterrey. They said that Oswald claimed to have lived in Russia for two years and to have had a difficult time leaving Russia. He said he was from Fort Worth or Dallas. They noticed he was traveling alone and had one piece of baggage. Oswald recommended to the young women that they stay at the Hotel Cuba in Mexico City, as he had stayed there several times and had found it inexpensive.

Inquiry has established that there is a Hotel Cuba in Mexico; however, records of that hotel failed to disclose any registration for Oswald under his true name or known aliases from June, 1962, to October, 1963.

The McFarlands, Patricia Winston, and Pamela Mumford all immediately recalled Oswald upon reading the accounts of his arrest and death in conjunction with the assassination of President Kennedy.

B. Entry into Mexico

Intro sentence modified from 1/7/64 version
The official records of the Mexican Government

indicated that one Lee Harvey Oswald had entered Mexico on

1/13/64

On December 27, 1963, Patricia Winston and Pamela Mumford, both of 153 North New Hampshire Avenue, Los Angeles, California, stated that Oswald was on the Red Arrow bus and introduced himself to them after they boarded it at Monterrey. They said that Oswald claimed to have lived in Russia for two years and to have had a difficult time leaving Russia. He said he was from Fort Worth or Dallas. They noticed he was traveling alone and had one piece of baggage. Oswald recommended to the young women that they stay at the Hotel Cuba in Mexico City, as he had stayed there several times and had found it inexpensive.

Inquiry has established that there is a Hotel Cuba in Mexico; however, records of that hotel failed to disclose any registration for Oswald under his true name or known aliases from June, 1962, to October, 1963.

The McFarlands, Patricia Winston, and Pamela Mumford all immediately recalled Oswald upon reading the accounts of his arrest and death in conjunction with the assassination of President Kennedy.

B. Entry into Mexico

On November 23, 1963, a confidential source abroad advised that official records of the Mexican Government indicated that one Lee Harvey Oswald had entered Mexico on

1/7/64

September 26, 1963, at Nuevo Laredo, Tamaulipas, and had departed Mexico at the same place on October 3, 1963. ^{modified} The Mexican Tourist Card (Form FM-8) used for the entry of this person into Mexico bears No. 24085 and was issued on September 17, 1963, by the Mexican Consulate General in New Orleans, Louisiana. It was issued in the name of Lee, Harvey Oswald. It would appear that the comma was placed on the card in error inasmuch as the signature appearing on the original and duplicate portions of the card is Lee H. Oswald.

modified

In applying for the Mexican Tourist Card, Oswald listed his profession as "photographer," stated he was 23 years of age and married, and presented a birth certificate in proof of his citizenship. The card was valid for a single journey to Mexico for a period of fifteen days.

It is noted that Oswald's letter to the Soviet Embassy dated November 9, 1963, states as follows:

"I was unable to remain in Mexico indefinitely because of my Mexican visa restrictions which was for 15 days only. I could not take a chance on requesting a new visa unless I used my real name, so I returned to the United States."

1/13/44

September 26, 1963, at Nuevo Laredo, Tamaulipas, and had departed Mexico at the same place on October 3, 1963. This source subsequently, on November 24, 1963, made available a copy of the Mexican Tourist Card (Form FM-8) used for the entry of this person into Mexico. The following information was noted from the copy of the card:

The Tourist Card bears No. 24085 and was issued on September 17, 1963, by the Mexican Consulate General in New Orleans, Louisiana. It was issued in the name of Lee, Harvey Oswald. It would appear that the comma was placed on the card in error inasmuch as the signature appearing on the original and duplicate portions of the card is Lee H. Oswald. Oswald listed his profession as "photographer," stated he was 23 years of age and married, and presented a birth certificate in proof of his citizenship. The card was valid for a single journey to Mexico for a period of fifteen days.

It is noted that Oswald's letter to the Soviet Embassy dated November 9, 1963, states as follows:

"I was unable to remain in Mexico indefinitely because of my Mexican visa restrictions which was for 15 days only. I could not take a chance on requesting a new visa unless I used my real name, so I returned to the United States."

According to rubber stamp impressions appearing on both the original and the duplicate copy of the Tourist Card, Oswald was admitted at Nuevo Laredo on September 26, 1963, by a Mexican Immigration Service employee named Helio Tuexi Maydon. A rubber stamp impression on the original of the Tourist Card indicated that he departed Mexico at Nuevo Laredo on October 3, 1963, his departure having been handled by Mexican Immigration Service employee named Alberto *on next line in 1/7/64* Arzamendi Chapa.

By way of general information, Mexican Tourist Cards are issued in duplicate. The duplicate copy of the card is picked up at the time of entry into Mexico of the bearer of the card. The latter retains the original of the card until departure from Mexico, at which time the original is picked up at the port of departure. Both the original and the duplicate copy of the card are stamped at the port of entry and in addition the original is stamped at the port of departure.

mod. Fred // The registry book of a small second class hotel called the Hotel Del Comercio, located at Calle Sahagun 19

1/13/64

According to rubber stamp impressions appearing on both the original and the duplicate copy of the Tourist Card, Oswald was admitted at Nuevo Laredo on September 26, 1963, by a Mexican Immigration Service employee named Helio Tuexi Maydon. A rubber stamp impression on the original of the Tourist Card indicated that he departed Mexico at Nuevo Laredo on October 3, 1963, his departure having been handled by Mexican Immigration Service employee named Alberto Arzamendi Chapa.

By way of general information, Mexican Tourist Cards are issued in duplicate. The duplicate copy of the card is picked up at the time of entry into Mexico of the bearer of the card. The latter retains the original of the card until departure from Mexico, at which time the original is picked up at the port of departure. Both the original and the duplicate copy of the card are stamped at the port of entry and in addition the original is stamped at the port of departure.

A second source advised on November 26, 1963, that Oswald had apparently resided at a small second class hotel called the Hotel Del Comercio, located at Calle Sahagun 19 in Mexico City. This source stated that the registry book

*continued
modification*

in Mexico City, contained an entry indicating that on September 27, 1963, one Lee, Harvey Oswald, proceeding from the U.S.A. (Texas), a photographer, and a United States citizen, had registered at the hotel. No home address was given. The FBI Laboratory has concluded that the signature Lee, Harvey Oswald in the hotel registry dated September 27, 1963, was prepared by Oswald.

Intro sentence modified from 1/7/64

The name of Lee Harvey continued to be carried in

*comma
in 1/7/64*

the registry book as a guest at the hotel through October 1, 1963. *modified* According to the manager of the hotel, Guillermo Garcia Luna, Oswald paid his bill on October 1, 1963. *in 1/7/64* This payment included the night of October 1, and *ing in 1/7/64* presumably Oswald stayed at the hotel that night and departed on October 2, 1963, although the hotel manager and the only two other employees of the hotel, a desk clerk and a maid, had no independent recollection on this point.

On December 12, 1963, information was obtained from the Jobco Employment Agency in Dallas, Texas, concerning a "cotton picking application" for Lee H. Oswald, dated

1/13/64

of the hotel contained an entry indicating that on September 27, 1963, one Lee, Harvey Oswald, proceeding from the U.S.A. (Texas), a photographer, and a United States citizen, had registered at the hotel. No home address was given. The FBI Laboratory has concluded that the signature Lee, Harvey. Oswald in the hotel registry dated September 27, 1963, was prepared by Oswald.

The source advised that inquiry at the hotel reflected that the name of Lee Harvey continued to be carried in the registry book as a guest at the hotel through October 1, 1963. According to information source obtained from the manager of the hotel, Guillermo Garcia Luna, Oswald paid his bill on October 1, 1963, this payment including the night of October 1, and presumably Oswald stayed at the hotel that night and departed on October 2, 1963, although the hotel manager and the only two other employees of the hotel, a desk clerk and a maid, had no independent recollection on this point.

On December 12, 1963, information was obtained from the Jobco Employment Agency in Dallas, Texas, concerning a "cotton picking application" for Lee H. Oswald, dated

for identification. It was determined that Oswald's revolver produces rifling impressions such as are on the bullet from Patrolman Tippit.

The revolver, a .38 Special Smith and Wesson, Victory Model, serial number V510210, was originally made for the United States Armed Forces but was sent to England during World War II because of a shortage of weapons in that country. It was chambered for the British .38/200 cartridge (which is the same caliber as the American .38 Smith and Wesson). After the war, the revolver was bought by George Rose and Company (which also does business as Seaport Traders, Inc.), Los Angeles, California. George Rose and Company shortened the five-inch barrel to 2 $\frac{1}{4}$ " before selling the gun to Oswald for \$29.95.

Oswald purchased the revolver from Seaport Traders, Inc., Los Angeles, California, through a mail order coupon signed by him, using the name "A. J. Hidell." It was shipped to A. J. Hidell, Post Office Box 2915, Dallas, Texas, on March 20, 1963. This box had been rented by Oswald on October 9, 1962. *not in 1/7/64*

for identification. It was determined that Oswald's revolver produces rifling impressions such as are on the bullet from Patrolman Tippit.

The revolver, a .38 Special Smith and Wesson, Victory Model, serial number V510210, was originally made for the United States Armed Forces but was sent to England during World War II because of a shortage of weapons in that country. It was chambered for the British .38/200 cartridge (which is the same caliber as the American .38 Smith and Wesson). After the war, the revolver was bought by George Rose and Company (which also does business as Seaport Traders, Inc.), Los Angeles, California. George Rose and Company shortened the five-inch barrel to 2 $\frac{1}{4}$ " before selling the gun to Oswald for \$29.95.

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1/7/64

modified

XI. Scope of Investigation "and *Conclusions*" in 1/7/64

Since the assassination of President Kennedy, more than 2,000 people have been interviewed by the FBI in the investigation of Lee Harvey Oswald. These individuals have included (1) his wife and relatives; (2) schoolmates; (3) associates and acquaintances both before and after his trip to Russia; (4) fellow employees both before and after his trip to Russia; (5) fellow Marines; (6) persons who traveled with him on the ^{boat in 1/7/64} ~~ship~~ to Europe in 1959 and on the buses to and from Mexico City in 1963; (7) witnesses to the assassination; (8) persons connected with organizations with which Oswald was in communication; (9) persons connected with financial institutions, communication facilities, and business concerns who were considered as possibly having information relating to Oswald; (10) individuals who volunteered information concerning Oswald or persons or situations which they believed were connected with Oswald.

In addition, investigation has included a detailed examination and analysis of Oswald's personal effects and correspondence, and analyses of his finances and connections with other persons and organizations.

Investigation has (1) developed detailed background information concerning Oswald from his birth to his death;

XI. Scope Of Investigation and Conclusions

Since the assassination of President Kennedy, more than 2,000 people have been interviewed in the investigation of Lee Harvey Oswald. These individuals have included (1) his wife and relatives; (2) schoolmates; (3) associates and acquaintances both before and after his trip to Russia; (4) fellow employees both before and after his trip to Russia; (5) fellow Marines; (6) persons who traveled with him on the boat to Europe in 1959 and on the buses to and from Mexico City in 1963; (7) witnesses to the assassination; (8) persons connected with organizations with which Oswald was in communication; (9) persons connected with financial institutions, communication facilities, and business concerns who were considered as possibly having information relating to Oswald; (10) individuals who volunteered information concerning Oswald or persons or situations which they believed were connected with Oswald.

In addition, investigation has included a detailed examination and analysis of Oswald's personal effects and correspondence, and analyses of his finances and connections with other persons and organizations.

Investigation has (1) developed detailed background information concerning Oswald from his birth to his death;

modified
(2) strengthened the evidence that Oswald was the assassin of the President although no clear-cut motive has been established; and (3) despite numerous allegations which have been investigated, developed no sound evidence / indicating that he received any financial assistance or that any other person, group, or foreign government inspired or directed the assassination or was cognizant of his plan to assassinate President Kennedy. On the contrary, the data developed strongly indicates that he acted on his own initiative or impulse with little advance planning. Also, investigation has disclosed no evidence that Oswald, *modified* while residing in Russia, was recruited by the Soviet intelligence services or received any assignment or training from the intelligence services. Further, investigation has developed no proof of any prior contact or association between Oswald and his murderer, Jack Leon Ruby. *addition intro sentence appears in 1/13/64*
modified
Leads are still being covered, and the FBI will continue to check out any additional allegations or information which come to its attention.

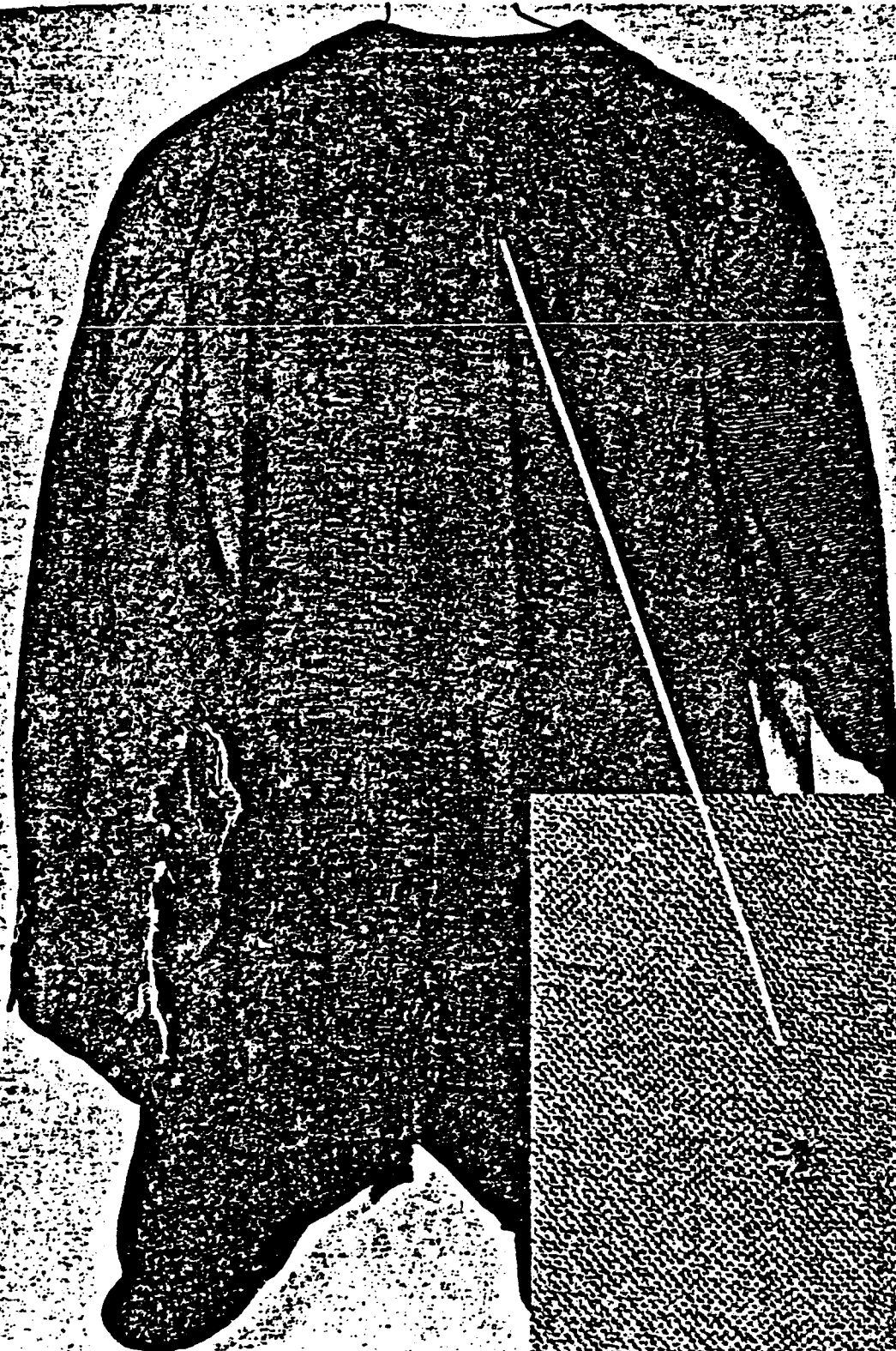
[REDACTED]

(2) strengthened the evidence that Oswald was the assassin of the President although no clear-cut motive has been established; and (3) developed no evidence indicating that he received any financial assistance or that any other person, group, or foreign government inspired or directed the assassination or was cognizant of his plan to assassinate President Kennedy. On the contrary, the data developed strongly indicates that he acted on his own initiative or impulse with little advance planning. Also, investigation has disclosed no evidence of any kind that Oswald, while residing in Russia, was recruited by the Soviet intelligence services or received any assignment or training of any kind from the intelligence services. Further, investigation has developed no evidence of any prior contact or association between Oswald and his murderer, Jack Leon Ruby.

The basic substantive investigation in this matter has been completed. Peripheral leads are still being covered, and we will continue to check out any additional allegations or information which come to our attention.

117/64

- 47 -



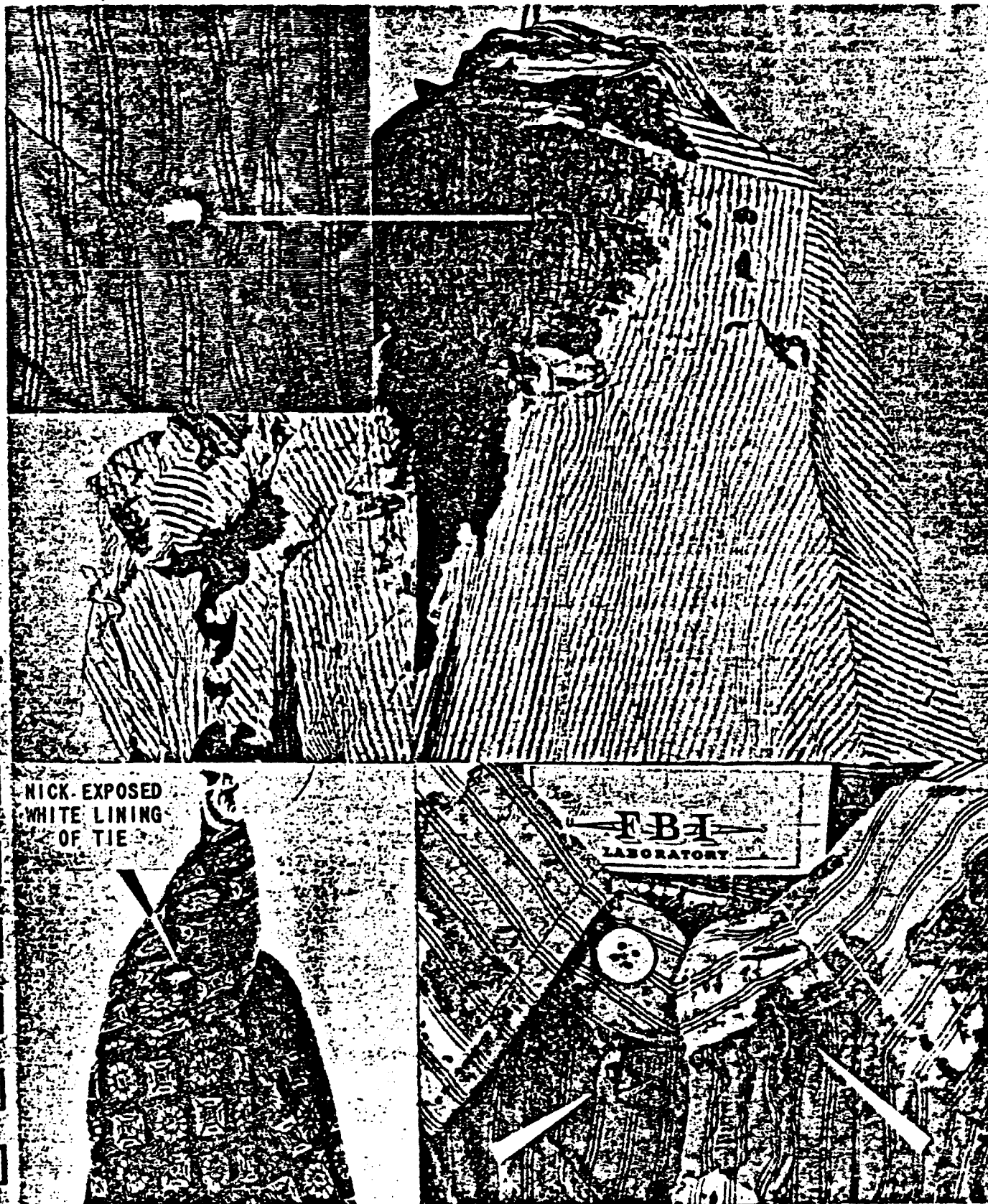
1/13/64

VIEW OF THE BACK OF PRESIDENT KENNEDY'S
SUIT COAT SHOWING BULLET ENTRANCE HOLE.

Did not appear in 1/17/64

EXHIBIT

59



NICK- EXPOSED
WHITE LINING
OF TIE

FBI
LABORATORY

VIEW OF THE BACK OF PRESIDENT KENNEDY'S SHIRT WITH CLOSE-UP
OF BULLET ENTRANCE HOLE. LOWER TWO PHOTOGRAPHS SHOW PRO-
JECTILE EXIT HOLE IN COLLAR AND NICK IN RIGHT SIDE OF TIE.

Did not appear in 117/64

EXHIBIT

60

Two exhibits, #59 and #60, pertaining to the President's clothing were added to the 1/13/64 version thereby changing the numbering of succeeding exhibits which did appear in the 1/7/64 version.

1/7/64 →

HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION #5

XXXXXX
XXXXXX
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62-117290-292

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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 293 PAGES 1, 2 ; ENCLOSURE PAGE 1

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Congressional document - outside the purview of the FOIA.

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62- 117290- 293 ENCLOSURE PAGE 2

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TELETYPE

IMMEDIATE

CLEAR

11/4/77

FM DIRECTOR, FBI

TO ALBUQUERQUE (IMMEDIATE)

TAMPA (IMMEDIATE)

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTELCALLS TO ALBUQUERQUE NOVEMBER 4, 1977, AND
TAMPA NOVEMBER 4, 1977.

FOR THE INFORMATION OF RECEIVING OFFICES, STAFF MEMBERS
FOR CAPTIONED COMMITTEE HAVE INDICATED A DESIRE TO INTERVIEW
SAS [REDACTED], AND [REDACTED] IN CONNECTION
WITH THE COMMITTEE'S INQUIRY REGARDING THE ASSASSINATION OF
PRESIDENT JOHN F. KENNEDY. SAS [REDACTED] AND [REDACTED] HAVE BEEN
RELEASED FROM THEIR EMPLOYMENT AGREEMENT AND ARE AUTHORIZED
TO PARTICIPATE IN THESE INTERVIEWS. SAS [REDACTED] AND [REDACTED] SHOULD
REPORT TO FBI HEADQUARTERS ON MONDAY, NOVEMBER 7, 1977, ROOM
3659, FOR INSTRUCTIONS REGARDING THIS INTERVIEW. SA DANNY O.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Aff. Off. _____
Telephone Rm. _____
Director's Sec'y _____

DOC/DJC:mer (EX-108)

SEE NOTE PAGE TWO

REC-62-117290-244

11 NOV 8 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 10 1977
TELETYPE

TELETYPE UNIT ☒

PAGE TWO CLEAR

COULSON OF THE LEGAL COUNSEL DIVISION WILL MAKE ARRANGEMENTS
FOR STAFF INTERVIEWS ON NOVEMBER 8, 1977.

RECEIVING OFFICES SHOULD SUTEL ARRIVAL TIMES OF

SAS [REDACTED] AND [REDACTED]

BT

(b)(7)(c)

NOTE: By letter dated 10/19/77, the House Select Committee
on Assassinations (HSCA) requested [REDACTED]

[REDACTED] HSCF
On 11/3/77, HSCA Chief Counsel Blakey contacted SA Danny O.
Coulson and advised that it was imperative that the Committee
interview the FBI Field Agents concerned with Santos Trafficante
as soon as possible. Coordination with Organized Crime Section
indicates that Special Agents [REDACTED] Tampa Division,
and [REDACTED] Albuquerque Division, are the most (b)(7)
knowledgeable Agents who should appear in response to HSCA's
request. This communication confirms telephonic notification
to Tampa and Albuquerque Divisions concerning this matter.

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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

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62- 117290- 295, 296

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RR HQ

DE KC

R 042300Z NOV 77

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM KANSAS CITY (175-64)

TO DIRECTOR (62-117292) ROUTINE

BT

CLERK

ATTN: CRIMINAL INVESTIGATIVE DIVISION, CONGRESSIONAL INQUIRY
UNIT, ROOM 8988 JEH.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA).

ATTORNEYS FOR SA JAMES P. HOSTY, JR., KANSAS CITY DIVISION,
HAVE BEEN IN CONTACT WITH REPRESENTATIVES OF HSCA AND HAVE
AGREED TO MAKE SA HOSTY AVAILABLE FOR QUESTIONING ON
NOVEMBER 8, 1977.

SA HOSTY WILL DEPART KANSAS CITY AT NINE AM, ON
NOV. 7, 1977, VIA TWA FLIGHT 496, ARRIVING AT NAZIONAL
AIRPORT 1:25 PM. SA HOSTY HAS BEEN INSTRUCTED TO REPORT
AT THAT TIME TO FBIHQ.

BT

ST-101 REC-70

62-117292-297

21 NOV 8 1977

INVESTIGATIVE
CRIMINAL
RECEIVED

8986-7

79 NOV 17 1977

AQ00013091540Z

RR HQ

DE AQ

R 051529Z NOV 77

FROM ALBUQUERQUE (62-1759)

TO DIRECTOR ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL TO ALBUQUERQUE NOVEMBER 5, 1977.

SA [REDACTED] WILL LEAVE ALBUQUERQUE 8:30AM NOVEMBER
7, 1977, ON TWA FLIGHT 168, ARRIVING WASHINGTON NATIONAL
AIRPORT 3:07PM.

BT

NOV 5 10 43 AM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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(b)(7)(C) Foster
CL

Handwritten: B2

ST-101

REC- 13

62-117290-298

11 NOV 9 1977

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[Stamp]

7 9 NOV 22 1977

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scope of your request for JFK materials.

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62- 117290- 299, 300, 301, 302, 303

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memorandum

DATE: 11/14/77

REPLY TO
ATTN OF: SAC, ALBUQUERQUE (62-1759)SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

TO: DIRECTOR, FBI

Re Butelcalls to Albuquerque, 11/4/77, and Bureau teletype to Albuquerque, 11/4/77.

This is to record the fact that SA [REDACTED] of this division traveled to Washington, D.C. on 11/7/77 and appeared before JOHN HORNBECK, Counsel for the House Select Committee on Assassinations, on 11/8/77. Mr. HORNBECK was interested in determining activities and associates of SANTO TRAFFICANTE, JR. during the period 1959 - 1964. Mr. HORNBECK had apparently researched the activities of TRAFFICANTE during this period and appeared very knowledgeable in his questions. SA [REDACTED] was able to answer all of the questions posed by HORNBECK and was able to furnish him information about Cuban associates of TRAFFICANTE. At the conclusion of the interview on request of HORNBECK, SA [REDACTED] suggested to him that he attempt to personally interview TRAFFICANTE in Miami rather than subpoenaing TRAFFICANTE to Washington, D.C. (b)(7)(C)

V-34

DE-60
REC-56

62-117290-

304

SI-132

20 NOV 16 1977

Handwritten: Foster
C. J. Quinto
NOV 16

- ② - Bureau (RM)
1 - Albuquerque



(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NOV 30 1977

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investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 305

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Monahan *MM*

DATE: 11/16/77

FROM : J. S. Peelman *JSP*

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Decker
1 - Mr. Bailey
1 - Mr. McCreight

SUBJECT: REQUEST TO MAINTAIN THE
MARINA NIKOLAEVNA OSWALD FILE IN
ROOM 8988, JEH
CONGRESSIONAL INQUIRY UNIT

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To request authority to maintain the Marina Nikolaevna Oswald file in Room 8988, JEH, in order to prepare this file for access to the House Select Committee on Assassinations (HSCA) as approved by the Special Counsel to the Attorney General, Department of Justice.

RECOMMENDATION: That authority be granted to maintain this file, Bufile 105-126032, in Room 8988, JEH.

Approved: _____
Spec. Inv. _____
Dir. for _____
Assoc. Dir. _____
Dep. AD Adm. *JSP* _____
Dep. AD Inv. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. *MM* _____
Tech. Serv. _____
Training _____
Public Affs. _____

DETAILS: The Congressional Inquiry Unit was formed to respond to the anticipated requests from the HSCA. In order to respond expeditiously to these requests, it is necessary that the Marina Nikolaevna Oswald file be maintained in Room 8988, JEH, in order to prepare this file for access to the HSCA.

It should be noted that authority has previously been granted to maintain pertinent Kennedy - King files in Congressional Inquiry Unit space for this purpose.

The retention of this file would be temporary until such time as the requirements of the HSCA are met, at which time this file would be returned to the Records Management Division.

EX-108

REC-90

62-117230-306

There is adequate and secure space available in Room 8988, JEH, for temporary maintenance of this file.

GJE:sas (8)

105-126032

NOV 22 1977

6 NOV 22 1977



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

original memo returned ~~xxxxxx~~ approved by
Mr. McDermott 11-18-77

TP0006 3390 122

RP HQ

NOV 4 8 24 PM '77

DE TP

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 042308Z NOV 77

FM TAMPA (92-1)

TO DIRECTOR ROUTINE

E F T O

ATTN: SUPERVISOR DREW CLARK, DIVISION 9.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELEPHONE CALL, NOVEMBER 4, 1977.

SA [REDACTED] WILL DEPART TAMPA VIA NATIONAL AIRLINES
FLIGHT 478, NOVEMBER 7, 1977, WITH SCHEDULED ARRIVAL AT WASHINGTON,
D/C., AT 10:32 A.M. SA [REDACTED] WILL IMMEDIATELY PROCEED TO FBIHQ
AND CONTACT SUPERVISOR CLARK/

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	✓
Tech. Serv.	_____
Training	_____
Public Aff. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Peckman
cc - [signature]

REC 12

X-137

62-117290

62-117290-307

4 NOV 10 1977

58 NOV 28 1977

NY0681 3072026

RR HQ

DE NY 471

R 041954Z NOV 77

FM NEW YORK (62-NEW) C (20)

TO DIRECTOR ROUTINE

BT

C L E A R

HOUSE SELECT COMMITTEE ON ASSASSINATIONS - INFORMATION
CONCERNING

REBUTEL CALL FROM D. COULSON TO NEW YORK, NOVEMBER 3, 1977.

REFERENCED TELEPHONE CALL REQUESTED NEW YORK TO CONTACT
FORMER SPECIAL AGENT CHARLES W. FLYNN, [REDACTED]

[REDACTED] TELEPHONE NUMBERS [REDACTED] AND [REDACTED]
ASK HIM TO CALL D. COULSON, FBI HEAD QUARTERS.

FLYNN CONTACTED NOVEMBER 4, 1977, AND ADVISED HE WOULD CALL
IMMEDIATELY.

BT

NOV 4 3 32 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FLYNN

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y.	_____

Flynn - 8978

(b)(7)(C)

REC 12

62-117290-308

62-117290

EX-137

2 NOV 10 1977

58 NOV 28 1977

Legal Counsel
Garrett
3058
NOTE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

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UNITED STATES GOVERNMENT

Memorandum

TO : Associate Director

DATE: 11/22/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

The purpose of this memorandum is to request the release from the secrecy agreement for SAC J. Gordon Shanklin and SA [REDACTED] (former). (b)(7)(C)

DETAILS:

By letter dated 11/9/77, captioned Committee requested that SAC J. Gordon Shanklin and SA [REDACTED] (both former Agents) be released from their employment agreement for the purpose of interview. (b)(7)(C)

RECOMMENDATIONS:

1. That SAC J. Gordon Shanklin (former) and SA [REDACTED] (former) be released from their employment agreement. (b)(7)(C)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

REC-21

EX-137

21 NOV 29 1977

- 1 - Mr. Mintz
- 1 - Mr. Monahan
- 1 - Mr. Foster
- 1 - Mr. Clark
- 2 - Mr. Hotis
- 1 - Mr. Coulson

(CONTINUED - OVER)

DOC:dif(8)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to the Associate Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

2. That the Congressional Inquiry Unit, Special Investigative Division, make appropriate notification to these individuals.

JCF

APPROVED:

Director. [Signature]
Assec. Dir. [Signature]
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. [Signature]
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

1374
1/24/68
JCF

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Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

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62- 117290- 312

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/27/77

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-350 Sub 20)

SUBJECT: *SELECT COMMITTEE ON ASSASSINATIONS*
 U.S. HOUSE OF REPRESENTATIVES,
 SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 ELSUR;
 BUDED 10/28/77

Re Bureau teletype to Los Angeles dated 10/19/77.

Enclosed for the Bureau are two copies each of
 the following described documents concerning SAM GIANCANA:

1. Transcript dated 1/22/63.
2. Transcript dated 1/23/63.
3. Transcript dated 1/24/63.
4. Transcript dated 1/31/63.
5. Transcript dated 2/3/63.
6. Transcript dated 1/9/63. ST-129
7. Transcript dated 2/18/63.
8. Transcript dated 2/25/63. REC-60
9. Transcript dated 2/27/63.
10. Transcript dated 3/4/63.
11. Transcript dated 3/12/63.
12. Transcript dated 3/15/63.
13. Transcript dated 3/20/63.
14. Transcript dated 4/2/63.
15. Transcript dated 4/4/63.

3 - Bureau (Enc. 108) (RM)
 (Enclosed Under Separate Cover)

1 - Package

2 - Chicago

1 - 92-349 (GIANCANA)

JPD:jip

(5)

Approved: 10/27/77

Transmitted

Per

NY 92-4564

5. Cover pages and pages 1 to 10 of Tampa report of SA [REDACTED] dated 2/8/63, entitled "SANTO TRAFFICANTE, JR., aka".

A review of the files of JOHN ROSSELLI all negative.

It should be noted that the enclosed material specifically identifies past Bureau sources (possibly still active) which should be protected in accordance with present Bureau policy. (b)(7)(c)

Requested material provided by SA ROBERT L. PAQUETTE, JR.

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4

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62- 117290- 312 X

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 11/2/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
95TH CONGRESS (HSCA)

PURPOSE:

The purpose of this memorandum is to request the release of five current and former Special Agents from their employment agreements in order that they may be interviewed by HSCA staffers and may testify during HSCA hearings.

DETAILS:

On 11/1/77, Mr. G. Robert Blakey, Chief Counsel and Director, HSCA, was in telephonic contact with Special Agent Drew J. Clark, Congressional Inquiry Unit, Special Investigative Division, and inquired of the FBI's progress in making five Special Agents available for interview by Committee staffers on 11/3-4/77, and for subsequent testimony during Committee hearings on 11/8-10/77, per his oral request to Special Agent Danny O. Coulson on 10/21/77, and his letter of request dated 10/27/77. It has been ascertained that no formal action had been undertaken by the FBI in this regard pending receipt of a written request. Recontact with HSCA on 11/1/77, disclosed, per HSCA staffer, Gary Cornwell, that the 10/27/77, HSCA request had been sent to Attorney General Bell and no copy was directly furnished to the FBI, which oversight Cornwell was in the process of rectifying. The names of the current and former Special Agents with office of assignment and last known address, respectively, are: James P. Hosty - Kansas City, John T. Kessler - FBIHQ, Robert P. Gemberling - [REDACTED], Leon F. [REDACTED] (b)(7)(c), Brown - [REDACTED] and Charles W. Flynn - [REDACTED]

Preliminary contact with Special Agent Kessler indicates he is available on dates requested, if approved. Notification to appropriate field offices in accordance with past procedures will be handled by the Special Investigative Division, if approved.

DJC/DOC/sas (10)

- 1 - Mr. Adams
- 1 - Mr. Long
- 1 - Mr. Mintz
- 1 - Mr. Hotis
- 1 - Mr. Monahan

CONTINUED - OVERREC-90

- 1 - Mr. Peelman
- 1 - Mr. Foster
- 1 - Mr. Clark
- 1 - Mr. Coulson

NOV 14 1977



DEC 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LEON F. [REDACTED] FBI/DOJ

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____- Lab. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

3659

Legal Counsel to Associate Director Memo
 Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 95TH CONGRESS (HSCA)

RECOMMENDATIONS:

(1) That the Director release the Special Agents named from their employment agreement in order that they may be interviewed by HSCA staff personnel and may provide testimony in Committee hearings as requested.

JCF

APPROVED

Director *[Signature]*
 Assoc. Dir. *[Signature]*
 Dep. AD Adm. *[Signature]*
 Dep. AD Inv. *[Signature]*

Adm. Serv. _____	Legal Coun. <i>[Signature]</i>
Crim. Inv. _____	Plan. & Insp. _____
Fin. & Pers. _____	Rec. Mgnt. <i>[Signature]</i>
Ident. _____	Spec. Inv. <i>[Signature]</i>
Intell. _____	Tech. Servs. _____
Laboratory _____	Training _____
	Public Affs. Off. _____

(2) That the Special Investigative Division make appropriate notification through field offices to current and former employees regarding this matter.

JCF

APPROVED:

Director *[Signature]*
 Assoc. Dir. *[Signature]*
 Dep. AD Adm. *[Signature]*
 Dep. AD Inv. *[Signature]*

Adm. Serv. _____	Legal Coun. <i>[Signature]</i>
Crim. Inv. _____	Plan. & Insp. _____
Fin. & Pers. _____	Rec. Mgnt. <i>[Signature]</i>
Ident. _____	Spec. Inv. <i>[Signature]</i>
Intell. _____	Tech. Servs. _____
Laboratory _____	Training _____
	Public Affs. Off. _____

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Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 11/18/77

FROM : Legal Counsel *Jm*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

The purpose of this memorandum is to advise of a request by captioned Committee for [REDACTED]

DETAILS:

[REDACTED]
[REDACTED] it should be noted that the Committee has been advised that SA [REDACTED] was a case Agent in the matter involving Santos Trafficante. [REDACTED]

The Committee had orally advised SA Danny O. Coulson of the Legal Counsel Division that it intended to subpoena [REDACTED] for testimony. *EX-136*

On November 14, 1977, James Wolf, Staff Counsel, for captioned Committee, advised that the Committee still has an interest in [REDACTED] but does not plan to subpoena him at this time. On November 16, 1977, SA Danny O. Coulson met with Mr. Blakey and suggested that it would be proper for a representative of the Finance and Personnel Division to meet with a designated staff representative and discuss SA [REDACTED] personnel file. Mr. Blakey

ENCLOSURE
Enclosure

CONTINUED - OVER

- 1 - Personnel file [REDACTED] - Enc.
- 1 - Mr. Long - Enc.
- 1 - Mr. Moore - Enc.
- 1 - Mr. Monahan - Enc.
- 1 - Mr. Burns - Enc.
- 1 - Mr. Woodworth - Enc.

- 1 - Mr. Sharp - Enc.
- 1 - Mr. Clark - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Hotis - Enc.
- 1 - Mr. Coulson - Enc.

Legal Counsel to Associate Director memo
 Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

was advised that the personnel file contains numerous items of information of a personal nature which would be of no interest to the Committee. A discussion of the contents of the file would satisfy the Committee's needs and protect the privacy of SA [REDACTED]. Mr. Blakey was also advised that if it becomes necessary for the Committee to obtain particular documents, these would be furnished to the Committee. Mr. Blakey agreed to this agreement and advised that he would designate a staff representative to come to FBI Headquarters and discuss this matter with a representative of the Finance and Personnel Division.

(b)(7)(C)

RECOMMENDATIONS:

(1) Finance and Personnel Division designate a Bureau supervisor to discuss SA [REDACTED] personnel file with a representative for captioned Committee.

JCF
SA FREDERICK WOODWORTH WILL HANDLE. AFB

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Ident. Sec. _____
 Crime. Lab. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plans. & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

J31A

(2) That the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, coordinate this meeting with the Finance and Personnel Division.

JCF

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Ident. Sec. _____
 Crime. Lab. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plans. & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Servs. _____
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 Public Affs. Off. _____

JCF

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62- 117290- 315 ENCLOSURE PAGES 1,2

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Assistant Attorney General
Criminal Division
Attention: Robert Keuch

Director, FBI

1 - Mr. Long
1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Mintz

November 15, 1977

2 - Mr. Hotis
1 - Mr. Coulson

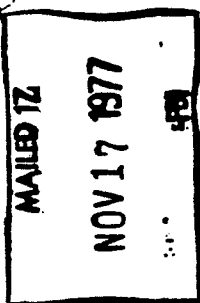
HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Cd
This is to confirm a conversation with
Mr. Robert Keuch, Deputy Assistant Attorney General,
Criminal Division and SA Danny O. Coulson, Legal
Counsel Division on November 4, 1977, wherein Mr. Keuch
authorized SA Robert Gemberling (retired) and SA John T.
Kessler to testify before captioned Committee regarding
assassination of Dr. Martin Luther King, Jr.

John F. Kessler

Dept
Coulson

11/17/77



APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *m/df*
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. *24*
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Assoc. Dir. **1 - Personnel file - Robert Gemberling**
Dep. AD Adm. **1 - Personnel file - John T. Kessler**
Dep. AD Inv. _____

Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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(12)

REC-85

ST-139

20 DEC 1 1977

62-117290-316
Q

✓ Coulson
36579

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

TO :The Associate Director

FROM :Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

DATE: 11/9/77

- 1 - Mr. Adams
- 1 - Mr. Mintz
- 1 - Mr. Monahan
- 1 - Mr. Peelman
- 1 - Mr. Foster
- 1 - Mr. Clark
- 2 - Mr. Hotis
- 1 - Mr. Coulson

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: The purpose of this memorandum is to establish procedures for handling requests from captioned Committee.

DETAILS: It has come to the attention of the Congressional Inquiry Unit of the Special Investigative Division that the many requests for information concerning individuals generated by this Committee may include the names of former or current FBI informants. It should be noted that representatives of captioned Committee have questioned the FBI's procedures when these requests include information concerning individuals who have been or are currently FBI informants. The Committee has been advised that procedures are being worked out with the Department to cover this possibility. On 11/8/77, Mr. Robert J. Lehner, Deputy Chief Counsel, HSCA, was advised by SA Danny O. Coulson that the FBI would in no way indicate to the Committee if an individual was or was not an FBI informant.

On 11/9/77, SA Danny O. Coulson, Legal Counsel Division, and SA Drew J. Clark of the Special Investigative Division met with Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, to discuss this problem. At this meeting it was decided that every response to this Committee would contain specific language to enable the FBI to withhold information regarding whether an individual was or was not an FBI informant. It was felt that the FBI could not categorically state to the Committee that there was no record in FBI files concerning an individual knowing that individual had been or was an informant of the FBI. The language that will be used in these responses will allow us to withhold information concerning

DOC:sas

(10)

CONTINUED - OVER

20 DEC 8 1977



Memorandum to The Associate Director
Re: House Select Committee on Assassinations (HSCA)

an individual's informant status pursuant to the Memorandum of Understanding with this Committee. This language is as follows:
". . . retrievable information in FBI Headquarters files identifiable with (individual's name) has been prepared for the Committee's access (delivery) subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from Headquarters files or is not being produced pursuant to the Memorandum of Understanding."

RECOMMENDATION: That all responses of the HSCA include the above phraseology in order that we may continue to offer protection to our current and former informants.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD _____
Dep. AD Inv. _____

Adm. Serv. _____
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Training _____
Public Aff. Off. _____

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. McDermott

DATE: 11/16/77

FROM : H. N. Bassett *HNB*

- 1 - Mr. McDermott
- 1 - Mr. Adams
- 1 - Mr. Bassett
- 1 - Mr. Monahan
- 1 - Mr. Mintz
- 1 - Mr. Foster

SUBJECT: SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES
REQUEST FOR OFFICIAL VISITOR BADGES

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To record withdrawal of request for official visitor badges for 71 staff members of Select Committee on Assassinations as set forth in letter of G. Robert Blakey, Chief Counsel and Director, dated 11/8/77.

RECOMMENDATION: For information.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
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Public Affs. Off. _____

DETAILS: Mr. Blakey, by referenced letter (attached), requested issuance of official visitor badges to the staff of captioned Committee to better facilitate the research efforts of the staff while at FBIHQ and, thereby, eliminate necessity for escort service while here. The letter listed 71 staff members, including Mr. Blakey.

Congressional Inquiry Unit maintains a Committee sign-in book and, in connection with this request, checked to determine the frequency of staff visits to FBIHQ for the 160 workdays between April and November 14, 1977. This log reflected 72 days when at least one staff member was here. A total of 39 different staff members were visitors on those days, of whom 13 were here only one time and four were here only on two occasions. Only 13 staff members were here more than five occasions on these days, while three visited more than 10 times each.

REC-46

Enclosure

JFF/JTA/sas
(7)

62-117290

CONTINUED - OVER



58 DEC 14 1977 U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum to Mr. McDermott
Re: SELECT COMMITTEE ON ASSASSINATIONS

It is also noted that, of the 71 staff members listed, 15 have not as yet been certified as having Top Secret clearance.

On 11/15/77, the above statistics were brought to Mr. Blakey's attention by SA D. O. Coulson, Legal Counsel Division, and SA J. T. Aldhizer, Congressional Inquiry Unit, Special Investigative Division, who also advised him of required standards of security and the need to limit access to a minimum number of individuals with Top Secret security clearance needed to serve liaison functions. All others having need to review matters would be afforded escort.

Mr. Blakey stated a valid case had been made and advised he would review his needs for a resubmission request, adding a response to his letter of 11/8/77, would not be necessary.

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

FROM : Legal Counsel *JCF*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DATE: 11/28/77

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Dep. AD Adm. _____
Dep. AD Inv. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

The purpose of this memorandum is to advise of the interview of Special Agents [REDACTED] and [REDACTED] Santo Trafficante, by captioned Committee regarding (b)(7)(C)

DETAILS:

By letter dated 10/19/77, the House Select Committee on Assassinations requested [REDACTED] HSCA
[REDACTED] On 11/3/77, House Select Committee on Assassinations Chief Counsel Robert Blakey advised SA Danny O. Coulson that he would like to interview the Agent handling the Trafficante matter. Inquiry by the Organized Crime Section of the Criminal Investigative Division indicated that SA [REDACTED] of the Tampa Division and [REDACTED] of the Albuquerque Division were the most knowledgeable Agents in that regard. Unit Chief Parle Thomas Blake, acting for the Assistant Director, Legal Counsel Division, released these two individuals from their employment agreement on Monday, 10/31/77. These Agents were interviewed by staff personnel on Tuesday, 11/8/77. (b)(7)(C)

RECOMMENDATION:

None. For information. APPROVED:

- 1 - Mr. Adams
- 1 - Mr. Mintz
- 1 - Mr. Monahan
- 2 - Mr. Hotis
- 1 - Mr. Coulson
- 1 - Personnel file of [REDACTED]
- 1 - Personnel file of [REDACTED]

JCF
ST-11
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
REC-6

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(b)(7)(C)

DEC 9 1977



5010-110

Buy U.S. Savings Bonds Regularly

7-27-76)

FBI

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☐ Teletype
☐ Facsimile
☒ Airtel
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/9/77

TO: DIRECTOR, FBI
(ATTN: SUPERVISOR DANNY O. COULSON,
Legal Counsel)

FROM: SAC, TAMPA (92-1) (P)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

ReTPtelcall to Bu, 11/9/77.

Enclosed herewith for Bureau are the original and
three copies of LHM reflecting the interview of SA [REDACTED]
[REDACTED] by Staff Counsel of captioned committee on 11/8/77.

② - Bureau
1 - Tampa
RKB:bb
(3)

all copies retained 3659
ENCLOSURE

REC-46

ST-132

62-117290-327

NOV 11 1977

11/15/77
DOC. 201
LEGAL COUNSEL
3659
JMA

8988

1*

Approved: *[Signature]*
54 MAR 13 1978

Transmitted

(Number)

(Time)

Per

1 - Mr. Mintz - Enc.
2 - Mr. Hotis - Enc.
1 - Mr. Coulson - Enc.

The Deputy Attorney General

November 15, 1977

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

In accordance with Attorney General Order 116-56, this memorandum advises that SA [REDACTED] was interviewed by captioned Committee on November 8, 1977. A memorandum setting forth SA [REDACTED] account of this interview is enclosed for your information. (b)(7)(C)

Enclosure

1 - Assistant Attorney General - Enclosure
Criminal Division
(Attention: Robert Keuch)

11 DEC 7 1977

1 - Personnel file [REDACTED] - Enclosure

MAILED 5

NOV 17 1977

FBI

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(9)

ENCLOSURE 077

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

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Public Aff. _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida
November 9, 1977

In Reply, Please Refer to
File No.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Pursuant to a written request by captioned committee, SA [REDACTED] was interviewed by Staff Counsel John Hornbeck on November 8, 1977. This interview was primarily along the lines of attempting to develop background information concerning Santo Trafficante with particular reference being made to his activities and associates during the late 1950s and until the date of President John F. Kennedy's assassination in 1963. (b)(7)(C)

SA [REDACTED] explained the fact that he was not in a position to furnish any information of this description with regard to this specific time frame since he was not assigned to Tampa, Florida, until November, 1966, and subsequent to that date has never been the Case Agent in any investigation involving Santo Trafficante. Mr. Hornbeck was advised that SA [REDACTED] since 1967 had participated in some of the investigation concerning Trafficante on a very limited basis and as a result the identities of known contacts, associates, and activities of Trafficante in the Tampa, Florida, area which were developed as a result of this participation were made available. (b)(7)(C)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1*

62-117290-322

ENCLOSURE

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- 1 - Mr. Mintz - Enc.
- 2 - Mr. Hotis - Enc.
- 1 - Mr. Coulson - Enc.

Assistant Attorney General
Civil Division

December 5, 1977

FEDERAL GOVERNMENT

Assistant Director - Legal Counsel
Federal Bureau of Investigation

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Enclosed are the original and one copy of a letter from Special Agent James P. Hosty, Jr., to Attorney General Griffin Bell. This letter requests that the Attorney General authorize funds for private counsel during testimony of SA Hosty for captioned Committee. Also enclosed are an original and copy of a letter dated November 23, 1977, to Special Agent Danny O. Coulson of the Legal Counsel Division from Mr. Francis X. Lilly, attorney for Mr. Hosty.

Mr. G. Robert Blakey, Staff Counsel for captioned Committee, has advised SA Danny O. Coulson of the Legal Counsel Division that the interviews and testimony of SA Hosty will deal with alleged improprieties with regard to the investigation into the assassination of President John F. Kennedy.

Inasmuch as the charges made against SA Hosty relate to the performance of his official duties while employed for this Bureau, we recommend that the Department approve his request for authorization for private counsel.

Enclosures (4)

REC-85

1 - Assistant Attorney General - Enc
Criminal Division
Attn: Robert Keuch

62-117290-329

DEC 14 1977

Assoc. Dir. 1 - Personnel file - James P. Hosty, Jr. - Enc.

Dep. AD Adm. _____
Dep. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

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Ident. _____

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Legal Coun. _____

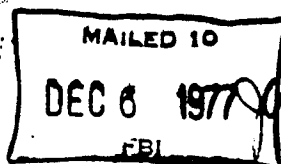
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APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

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(9)

November 16, 1977

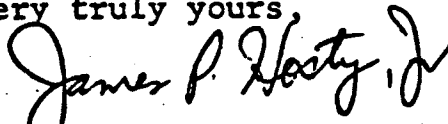
Honorable Griffin Bell
Attorney General of the United States
Washington, D. C.

Dear Sir:

This is to advise that I have been requested to testify before the House Select Committee on Assassinations regarding my knowledge of the investigation of Lee Harvey Oswald. I understand that I will be interviewed concerning alleged improprieties on the part of the Federal Bureau of Investigation regarding this matter. I previously testified before the Subcommittee on Civil and Constitutional Rights, Committee on the Judiciary, and I testified before the Senate Select Committee on Intelligence. On both of these occasions, the Department provided funds for private counsel to represent me.

I request that you continue to authorize funds for private counsel to be paid to Mr. John M. Bray of Washington, D. C., who has been representing me in testimony before the House Select Committee on Assassinations, and other matters relating to the Oswald case.

Very truly yours,



James P. Hosty, Jr.
Special Agent, FBI

62-117270-329

Arent, Fox, Kintner, Plotkin & Kahn

Federal Bar Building, 1915 H Street, N.W.
Washington, D.C. 20006

Cable: ARFOX
Telex: 802672
Telephone: (202) 857-6000

Writer's Direct Dial Number
857-6130

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ROBERT S. HIRSCH
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SIDNEY HARRIS
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RICH A. HARRINGTON
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STEPHEN L. GIBSON
STEPHEN S. FORMAN
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J. T. WESTERMEIER, JR.
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ALAN AUCKENTHALER
PAUL A. KAPLAN

November 23, 1977

Mr. Danny O. Coulson
Office of the General Counsel
Federal Bureau of Investigation
Room 3659, 10th & Pennsylvania Avenue
Washington, D. C. 20535

Re: James P. Hosty, Jr.

Dear Mr. Coulson:

I am enclosing the original of the letter addressed to Attorney General Griffin Bell and signed by Mr. Hosty. As you are aware, in this letter Mr. Hosty requests the Attorney General to authorize the continued payment of legal fees to Mr. Bray of this firm for the representation of Mr. Hosty in his appearances before Congressional committees and other related matters. Assuming that Mr. Hosty's letter meets with your approval, please forward it to the appropriate person(s) at the Department of Justice. Unless I hear from you or the Department of Justice to the contrary, we will follow the same procedure in submitting our bills as we have in the past.

Thank you for your attention to this matter.

Very truly yours,

Francis X. Lilly

Enclosure

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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10 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 331

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12 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 332, 333, 334, 335, 336, 337, 338, 339

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FEDERAL BUREAU OF INVESTIGATION

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3 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 340

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-341

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FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 342

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FEDERAL BUREAU OF INVESTIGATION
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7 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 343

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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2

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 344

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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51

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 345, 346, 347 PAGES 1, 2 ; ENCL. PGS 1-37

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 347 ENCLOSURE PAGES 38, 39

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

62- 117290- 348, 349, 350, 351

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

24 Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 352

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~~CONFIDENTIAL~~

HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #6

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FEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:
62- 117290- 353

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FEDERAL BUREAU OF INVESTIGATION

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13 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 354, 355, 356

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DATE: 12/29/77

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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Legal Coun. *[Signature]*
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

The purpose of this memorandum is to request that SA Regis L. Kennedy (former) be released from his employment agreement for the purpose of interview and testimony by captioned Committee on 12/30/77.

DETAILS:

James Wolff of the Legal staff for captioned Committee advised SA Danny O. Coulson that the Committee desired to interview at an early date the case agent in the investigation of Carlos Marcelo for the period of 1960-1964. A review of appropriate documents at FBI Headquarters and contact with the New Orleans Division has indicated that case agent is Regis L. Kennedy (former) who is currently engaged in a law practice in New Orleans, Louisiana. A letter will be forthcoming from the Committee requesting interview of SA Kennedy.

RECOMMENDATION:

1. That the Director release SA Kennedy from his employment agreement for the purpose of interview by captioned Committee. This initial interview will take place 12/30/77.

APPROVED:

Director *[Signature]*

Assoc. Dir. *[Signature]*

Dep. AD Adm. *[Signature]*

Dep. AD Inv. *[Signature]*

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. *[Signature]*

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

ST. 114

REC-79

62-117290-357

2. That the Legal Counsel Division notify SA Kennedy of this request by the Committee.

APPROVED:

Director *[Signature]*

Assoc. Dir. *[Signature]*

Dep. AD Adm. *[Signature]*

Dep. AD Inv. *[Signature]*

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. *[Signature]*

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

- 1 - Mr. Long
- 1 - Mr. Mintz
- 2 - Mr. Hotis
- 1 - Mr. Coulson

1 - Personnel file of
Regis L. Kennedy



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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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3

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 358 PAGES 1, 2; ENCLOSURE PAGE 1

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 358 ENCLOSURE PAGES 2,3

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Date of Mail 10/17/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

97 SEP 13 1978

Removed By _____

File Number 62-117290-358X

Date of Mail 10/19/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-358X1

Date of Mail 10/19/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-358X2

Date of Mail 10/20/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-358X3

Date of Mail 10/18/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-358X4

Date of Mail 10/19/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-358X5

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

6
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Adams
1 - Mr. Monahan
1 - Mr. Peelman

September 13, 1977

1 - Mr. Foster
1 - Mr. Clark
1 - Mr. Mintz (Attn:
Mr. Daly)
1 - Mr. Coulson
1 - Mr. Decker (Attn:
Mr. Ryan)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of August 30, 1977, signed by Congressman Louis Stokes, Chairman.

HSCA

The Committee's attention is being directed to the fact that these booklets contain information that proved to be incomplete or erroneous in the light of subsequent investigation or inquiry conducted by the FBI, other agencies and the Warren Commission after January 13, 1964. However, all information set forth in them was based on the best data available at the time the booklets were prepared for dissemination.

When you approve, an FBI representative will deliver copies of the five requested briefing booklets to the HSCA. Only third agency material has been excised or deleted.

Enclosures - 3

DJC:sas (11)

SEE NOTE PAGE TWO

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

Rm. 8985

TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This matter has been coordinated with the Legal Liaison and Congressional Affairs Unit (LLCA), Legal Counsel Division, with the Document Classification Office, Records Management Division, and with Assistant Attorney General Robert L. Keuch. Review of material to be delivered disclosed no necessity to classify any elements of information therein and Mr. Keuch agrees with the thrust of this response and the mode of delivery. The five enclosures are detached because of their bulk and are to be delivered directly to the Committee by a representative of the LLCA Unit when approved by Mr. Keuch. The material to be delivered consists of an FBI summary report prepared during the first week of December, 1963, a supplemental report dated January 13, 1964, and three volumes of exhibits. The file discloses this material was originally prepared for and disseminated to the White House, Warren Commission and prominent Bureau and Government officials. Only third agency information and documents are now being excised and deleted respectively. While the third agency is identified in each instance, it is felt that this Bureau should not be required to go further and identify the proper persons in each agency to which requests should be directed for the information or documents.

1 - Mr. Adams
1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark

September 13, 1977

1 - Mr. Mintz (Attn:
Mr. Daly)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Coulson
1 - Mr. Decker
(Attn:
Mr. Ryan)

RE: AUGUST 30, 1977, REQUEST OF HSCA

[REDACTED]

HSCA

This constitutes a complete response to the
August 30, 1977, letter of Congressman Louis Stokes, Chairman,
HSCA,

[REDACTED]

HSCA

The five booklets are styled as follows:

Volume I - "Investigation of
Assassination of President John F. Kennedy,
November 22, 1963," (undated).

Volume II - "Investigation of
Assassination of President John F. Kennedy,
November 22, 1963 - Supplemental Report,
January 13, 1964."

Volume III - "Investigation of
Assassination of President John F. Kennedy,
November 22, 1963 - Exhibits, Volume I."

Volume IV - "Investigation of
Assassination of President John F. Kennedy,
November 22, 1963 - Exhibits, Volume II."

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Dep. AD Inv. _____
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Crim. Inv. _____
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to Rm. _____
to Sec'y _____

DJC:sas (12)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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Legal Coun. _____
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Rec. Mgnt. _____
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Training _____
Public Affs. Off. _____

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE 62-117290-359

House Select Committee on Assassinations

**Volume V - "Investigation of
Assassination of President John F. Kennedy,
November 22, 1963 - Exhibits, Volume III."**

Only information and documents obtained by the FBI from other agencies have been excised or deleted from these booklets; however, in each instance the source agency has been identified to assist the Committee should it choose to contact the source agencies directly.

It must be noted that a review of these booklets discloses some information that has since been shown to be incomplete or erroneous in light of subsequent investigation or inquiry conducted by the FBI, other agencies and the Warren Commission after the booklets were prepared.

An example of incomplete and erroneous information may be found in Volume I, page 18, (prepared approximately December 5, 1963, and prior) where it is stated:

"... Medical examination of the President's body revealed that one of the bullets had entered just below his shoulder to the right of the spinal column at an angle of 45 to 60 degrees downward, that there was no point of exit, and that the bullet was not in the body. . ."

Commenting on this same wound in 1964, the "Report of the President's Commission on the Assassination of President John F. Kennedy," on Page 60 stated:

"The autopsy also disclosed a wound near the base of the back of President Kennedy's neck slightly to the right of his spine. The doctors traced the course of the bullet through the body and, as information was received from Parkland Hospital, concluded that the bullet had emerged from the front portion of the President's neck that had been cut away by the tracheotomy at Parkland. . ."

House Select Committee on Assassinations

In 1968, a panel of prominent physicians reviewed photographs, X-ray films, documents and other evidence pertaining to the assassination of President Kennedy and stated as follows with regard to the President's back wound:

"The other bullet struck the decedent's back at the right side of the base of the neck between the shoulder and spine and emerged from the front of his neck near the midline. . ."

It must also be noted, however, that the information contained in these booklets is based on the best data available to the FBI at the time each booklet was prepared.

When approved, a representative of the FBI will deliver copies of the five requested briefing booklets to the HSCA.

Enclosures - 5 (Detached and held for hand delivery)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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62- 117290- 359 ENCLOSURE PAGES 4, 5

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

September 19, 1977

Director, FBI

- 1 - Mr. Monahan
- 1 - Mr. Peelman
- 1 - Mr. Foster
- 1 - Mr. Clark
- 1 - Mr. Mintz (Attn: Mr. Daly)
- 1 - Mr. Kelleher (Attn: Mr. Lile)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of August 30, 1977, signed by Congressman Louis Stokes, Chairman, and received by the FBI on September 13, 1977.

HSCA

During June, 1977, Committee representatives had access to the file containing the pertinent FBI Laboratory examination results and were advised that the examination was conducted utilizing only photographs of a photocopy of the alleged letter.

The FBI will make the photographs available for access by the Committee's consultant when notified of a mutually agreeable date and time.

Enclosures - 3

DJC:sas (9)

SEE NOTE PAGE TWO

REC-54

ST-120

62-112298-360

9/19/77

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9 JAN 12 1978 ROOM 1-200 TELETYPE UNIT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This response has been coordinated with the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and the Laboratory Division which concurs in a proposed arrangement that would permit the Committee consultant to examine pertinent photographs in a Laboratory space and in the presence of an FBI document examiner who would be in a position to answer any technical questions that might arise. Document 62-109060-7720, with Enclosure Behind File, pertains.

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark
1 - Mr. Mintz (Attn: Mr. Daly)

September 19, 1977

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Kelleher
(Attn: Mr. Lile)

RE: AUGUST 30, 1977, REQUEST OF HSCA [REDACTED]

HSCA

This constitutes a complete response to the August 30, 1977, letter of Congressman Louis Stokes, Chairman, HSCA, which was received by the FBI on September 13, 1977.

HSCA

During June, 1977, Committee representatives were advised that the FBI never possessed an original of the letter allegedly written by Oswald to a Mr. Hunt. At this time, Committee representatives were granted access to and did review the volume containing an FBI Laboratory report, dated April 18, 1977, which stated that Item 2 consisted of "two photographs of photocopy of handwritten letter dated 11/8/63, beginning 'Dear Mr. Hunt,' and signed 'Lee Harvy Oswald.'" "

In effect, therefore, the FBI examined photographs of a photocopy of the letter in question. At no time did the FBI possess the original of a letter allegedly written by Oswald to a Mr. Hunt. The photocopy was in the possession of [REDACTED]

(b)(7)(c)

[REDACTED] when it was photographed by the FBI on March 28, 1977.

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Should the Committee designate a mutually agreeable date and time that its consultant desires to examine the photographs of a photocopy of the alleged letter contained in FBI files, the FBI will be pleased to make these available for access at FBI Headquarters, Washington, D. C.

DEC 28 1977 (10)

APPROVED: [Signature]

Director _____
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Dep. AD Inv. _____

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ENCLOSURE 62-117290-5 FBI/DOJ

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 360 ENCLOSURE PAGE 2

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Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290-361 PAGES 1,2; ENCLOSURE PAGE 1

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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FEDERAL GOVERNMENT

12/22/77

Robert L. Keuch
Special Counsel to the Attorney General

Director, Federal Bureau of Investigation

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Thank you for your communication regarding the assistance rendered by Special Agents Coulson, Clark and Aldhizer. It is always encouraging to receive comments signifying a job well done, and I am indeed pleased by your kind remarks. You may be sure they are as appreciative as I am of your thoughtfulness in writing.

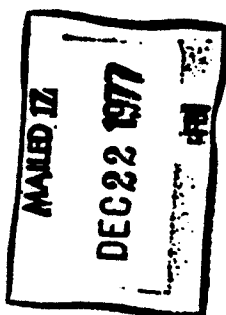
- 1 - Mr. Monahan - Enclosure
Personal Attention: Bring to the attention of SAs Drew J. Clark and John T. Aldhizer, III.
- 1 - Mr. Mintz - Enclosure
Personal Attention: Bring to the attention of SA Danny O. Coulson.
- 1 - 67-623562 (Danny O. Coulson) - Enclosure
- 1 - 67-592700 (Drew J. Clark) - Enclosure
- 1 - 67-606490 (John T. Aldhizer, III) - Enclosure

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62-117290-363

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Director _____

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☐ For your information: _____

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4 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

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UNITED STATES GOVERNMENT

Memorandum

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Telephone Rm. _____
Director's Sec'y _____

TO : The Associate Director

DATE: 12/14/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

The purpose of this memorandum is to establish procedures for handling requests from captioned committee that will reveal information furnished to the FBI by foreign governmental agencies.

DETAILS:

The Congressional Inquiry Unit of the Special Investigative Division has raised a question with the Legal Counsel Division as to the proper procedure of handling requests that will reveal information furnished to the FBI by foreign governmental agencies. It should be noted that in many cases foreign governmental agencies have advised the FBI that they do not want to be identified as having furnished information to the FBI on a confidential basis. In view of this fact it is felt that procedures for handling these requests must be established that differ from procedures that are used where U.S. governmental agencies have furnished information to the FBI. In dealing with information supplied by other U.S. governmental agencies the committee is advised that the requested information has been received from another governmental agency, the agency is identified and the committee is referred to that agency for access to the information. It is Legal Counsel's opinion that where the request would reveal information from a foreign governmental agency, the material should be deleted in its entirety and the committee should only be advised that the information came from a foreign governmental agency. If the committee then desires access to this

- 1 - Mr. Adams
- 1 - Special Investigative Division
- 1 - Mr. Leavitt
- 1 - Mr. Mintz
- 1 - Mr. Foster
- 1 - Mr. Leo
- 2 - Mr. Hotis
- 1 - Mr. Coulson

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6 JAN 10 1978

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CONTINUED - OVER 5



Memorandum to the Associate Director
Re: House Select Committee on Assassinations

information the FBI through the Liaison Unit, Intelligence Division, will ascertain from the foreign governmental agency its views regarding furnishing the identity of the agency and the specific information requested. This matter has been discussed with representatives of the Intelligence Division and they concur with Legal Counsel's opinion.

RECOMMENDATION:

That where requested information would reveal material furnished by a foreign governmental agency, the material be deleted in its entirety and the committee advised that the information was obtained from a foreign governmental agency. When the committee requests the identity of the foreign governmental agency or the specific information, the FBI through the Liaison Unit, Intelligence Division, will ascertain from the governmental agency its views regarding furnishing the identity of the agency and the information requested.

DO *JOK* *JEP*

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. _____	Rec. Mgmt. _____
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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 368 PAGES 1,2 ; ENCLOSURE PAGE 1

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62- 117290- 371 ENCLOSURE PAGES 2,3

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Date of Mail 10/15/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-371X

Permanent Serial Charge Out

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keush

FEDERAL GOVERNMENT

October 21, 1977

Director, FBI

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark
1 - Mr. Mintz (Attn:
Mr. Coulson)

6
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of September 21, 1977, signed by G. Robert Blakey, Chief Counsel and Director.

HSCA

Based on information furnished by the Committee and additional data generated through FBI research, retrievable information identifiable with Lanz has been prepared for Committee access subject to the usual excisions and deletions. This material is available to the Committee in Room 8988 of the J. Edgar Hoover Building.

You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 3

DJC:sas (8)

SEE NOTE PAGE TWO

EX-136

APPROVED

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Fin. & Pers.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Spec. Inv.

Tech. Servs.

Training

Public Affs.

REC-94

7 JAN 10 1978

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1- ENCLOSURE

signed sent to
SA: Coulson 10/24/77
for delivery to Dept.
214

MAIL ROOM ☐ TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This matter has been coordinated with the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and retrievable documents in file that can be provided have been organized into folders for the Committee's access and are maintained in the Congressional Inquiry Unit space, Room 8988. Approximately 397 references included in a correlation summary are not being duplicated for access at this time. Since the Committee will have access to the correlation summary, it is anticipated that any document synopsisized therein can be furnished to the Committee if it so desires. The Committee is being provided access to all references since the date of the correlation summary as well as all main files regardless of date.

- 1 - Mr. Monahan
- 1 - Mr. Peelman
- 1 - Mr. Foster
- 1 - Mr. Clark
- 1 - Mr. Mintz (Attn: Mr. Coulson)

October 21, 1977

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

RE: SEPTEMBER 21, 1977, REQUEST OF HSCA [REDACTED]

HSCA

This constitutes a complete response to the September 21, 1977, letter of Mr. G. Robert Blakey, Chief Counsel and Director, HSCA.

Chief Counsel Blakey requested access to [REDACTED]

HSCA

Utilizing identifying data for Lanz furnished by the HSCA and additional identifying data generated by the FBI through research, retrievable information in FBI Headquarters files identifiable with Lanz has been prepared for the Committee's access subject to the usual excisions or deletions.

DJC:sas (9) *[Signature]*

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 10/21/77, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

Yfc
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED: *[Signature]*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *m/jcf*
Plan. & Insp. _____
Rec. Mgnt. *[Signature]*
Spec. Inv. _____
Tech. Serv. _____
Training _____
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62-117270-374

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

Date of Mail

10/25/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL - HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-374X

Date of Mail

10/25/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL - HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-374X1

Date of Mail 10/25/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-374X2

Date of Mail 10/27/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-374X3

Date of Mail

10/28/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL - HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-374X4

Date of Mail 10/25/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-374X5

Date of Mail

10/21/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL

-HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-374X6

Date of Mail 10/19/77

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-374X7

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☐ For your information: _____

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62- 117290- 375, 376, 377, 378

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Date of Mail 1-4-78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - House Select Committee on
Assassinations

Removed By 84 JUN 2 1978

File Number 62-117290-379

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3 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 380

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5

Page(s) withheld for the following reason(s):

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 381

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 12/1/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Assoc. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

The purpose of this memorandum is to advise of contact with Mr. G. Robert Blakey, Chief Counsel, captioned Committee, regarding the number of requests that will be directed to the FBI by captioned Committee in the near future.

DETAILS:

On November 28, 1977, SAs Drew J. Clark and John T. Aldhizer III of the Special Investigative Division, and Danny O. Coulson of the Legal Counsel Division, met with Mr. Blakey to discuss the number of requests that will be forthcoming from the Committee. Mr. Blakey advised that the Committee had decided to concentrate its efforts with regard to the assassination of President John F. Kennedy into areas regarding the association of Jack Ruby with various organized crime figures. The Committee will explore the possibility that Ruby may have been part of a conspiracy that involved Lee Harvey Oswald. Mr. Blakey further advised that the Committee will be conducting a "grand jury type investigation" into Ruby's associates and activities and emphasized the need for timely response from the FBI to Committee inquiries. Mr. Blakey advised that the FBI's responses in the past have been adequate for the Committee's needs, however, with regard to this new area of inquiry a delay in response could jeopardize the Committee's efforts. He indicated that the Committee will be calling numerous individuals to testify and that quick access to FBI information is absolutely essential to the Committee. He stated that he would like to submit requests to the FBI on the Monday of each week in order to receive a response on the following Friday.

EX-130

REC-5

CONTINUED - OVER

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Moore
1 - Mr. Monahan
1 - Mr. Peelman

1 - Mr. Foster
1 - Mr. Sharp
1 - Mr. Mintz
2 - Mr. Hotis
1 - Mr. Coulson

SEE ADDENDUM, RECORDS
MANAGEMENT DIVISION, PAGE 4

DOC:ldr

SEE ADDENDUM, SPECIAL INVESTIGATIVE DIVISION, PAGE 3



5010-110

56 FEE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Legal Counsel to Associate Director memo
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Mr. Blakey advised that he was bringing this to the FBI's attention so that consideration could be given regarding the manpower needs that would be required to respond in this fashion. He indicated that the Ruby inquiries will begin in approximately three weeks and will last for about five months.

RECOMMENDATIONS:

(1) That the Special Investigative Division furnish its views regarding the adequacy of manpower and the ability to respond to the Committee's request in the time frame outlined by Mr. Blakey.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Fin. & Pers. _____	Rec. Mgmt. _____
Dep. AD Inv. _____	Ident. _____	Spec. Inv. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

JCF *DJ* *Jm*

(2) That the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, consider its manpower needs in light of these developments.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Fin. & Pers. _____	Rec. Mgmt. _____
Dep. AD Inv. _____	Ident. _____	Spec. Inv. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

JCF *AJ* *Jm*

ADDENDUM SPECIAL INVESTIGATIVE DIVISION ^{68F} GJF:sas 12/7/77

The Congressional Inquiry Unit (CIU) was formed 11/76, and consisted of a unit chief, four supervisory agents, two stenographers and five service and support personnel. Subsequently, two research analysts (GS-9) were temporarily assigned to the CIU from the FOIA Section. These two research analysts both have returned to FOIA. As of 12/7/77, the complement of the CIU is one unit chief, four agents (one agent currently under transfer), one stenographer, two research analysts (GS-7) and three service and support personnel.

In view of the anticipated increase in the workload and with a short deadline to respond to the HSCA, contact was made with Inspector - Deputy Assistant Director Allen H. McCreight who advised 12/6/77, that the two research analysts who had previously been temporarily assigned to the CIU might be temporarily reassigned in the event of a heavy increase of workload. A memorandum has already been submitted requesting a replacement for SA John T. McGirl currently under transfer to Albany. In order to promptly respond to the requests from the HSCA, and based on past experience in handling previous requests, it is recommended that an additional stenographer and two experienced service and support personnel be assigned to the CIU. An analysis of the personnel requirements of the CIU will be made in five months.

JP
APD
27
JSH/DOC
ADD/HWC

Since Special Investigative Division addendum dated 12/7/77, the only experienced Clerk-Stenographer assigned to the Congressional Inquiry Unit, Sharon A. Sutherland, is being transferred to Division Six. An experienced Clerk-Stenographer for Sharon A. Sutherland is necessary. SA Drew J. Clark is working on a special matter in connection with the Kennedy assassination which will fully occupy his time and may necessitate his being in a travel status for the next three to four weeks. A temporary replacement for three to four weeks for SA Clark is necessary.

The Congressional Inquiry Unit has received from the HSCA since 12/1/77, 19 written requests. One of these requests dated 12/16/77, is ten pages and contains 80 individual requests. Another request dated 12/22/77, contains 16 requests, one of which requests access for the FBI file on "La Cosa Nostra" from 1/1/64, through 4/1/65. This request requires a thorough review of the file for excising material, Xeroxing the file and coordinating with the Organized Crime Section information that will be furnished to the HSCA. According to information recently received from Mr. Blakey, Chief Counsel and Director, HSCA, hearings are to commence the first or second week in January in both the King and Kennedy assassinations. These hearings will be approximately three days a week and will result, according to Blakey, in numerous requests of the Bureau with short deadlines. If the HSCA is unable to fulfill its commitments based on their requests, in all likelihood the HSCA could claim the failure, in part, was due to the FBI to answer its requests in a timely manner.

In view of the above, it is felt that the need for additional personnel on a temporary basis is justified and necessary.

LJF

DR WCB

This matter being
handled within
RMD / DR
1-12-78

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4

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Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 382 X PAGES 1,2 ; ENCLOSURE PGS 1,2

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62- 117290- 382X ENCLOSURE PAGES 3-9

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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39

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 383, 384, 385, 386, 387, 388, 389

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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20

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☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

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62- 117290- 390, 391, 392, 393, 394, 395

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UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. B. Adams
1 - Mr. J. J. McDermott
1 - Mr. J. A. Mintz
1 - Mr. H. N. Bassett

DATE: 1/16/78

1 - Mr. A. H. McCreight
1 - Mr. D. Ryan
1 - Mr. D. O. Coulson
1 - Mr. G. J. Foster

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. McDermott

FROM : H. N. Bassett

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

PURPOSE: To advise of meeting on 1/13/78 with Mr. G. Robert Blakey, Chief Counsel and Director, House Select Committee on Assassinations (HSCA), and his current requirements which will heavily task this Bureau's resources.

DETAILS: On 1/13/78 William Bailey, Deputy Assistant Director; Danny O. Coulson, Legal Counsel Division; George J. Foster, Unit Chief, Congressional Inquiry Unit; David Ryan, Section Chief, Document Classification and Review Section, and I met with Mr. Blakey in my office. Mr. Blakey indicated that while the Bureau has been prompt in handling requests from his committee, he wanted to emphasize that the "crisis" will be in the next 60 to 90 days and that prompt delivery of the material requested will be necessary since they will be conducting "grand jury" type hearings.

Mr. Blakey commented he has met with CIA officials regarding the need for expeditious delivery of material requested by the committee and the Agency has agreed to endeavor to make available such material within five days. To accomplish this deadline, the Agency has placed ten full-time employees on the project. Blakey expressed the opinion more material would be requested of the Agency than of the FBI.

When asked his estimate of the volume of material to be requested of the FBI, Blakey responded it would be somewhere in the vicinity of 500 volumes (100-150 pages per volume).

Blakey stated the four prime objectives of the committee are to determine (1) if Oswald was responsible for the assassination; (2) if Ruby was involved in a conspiracy; (3) if the Government agencies (FBI,

62-117290

CONTINUED - OVER

DR:lfj
(9)

Memorandum to Mr. McDermott
Re: House Select Committee on
Assassinations (HSCA)
62-117290

CIA, Secret Service, Warren Commission, etc.) acted efficiently and properly; and (4) to prepare positive recommendations in accordance with the committee's mandate. He stated a key issue in the committee's endeavors relates to the credibility of the FBI and it was necessary for the Bureau to make full and complete disclosure.

[REDACTED]

0.5

While Mr. Blakey assured of his complete cooperation in pin-pointing areas of requests, there was no doubt the committee is going to be demanding on a highly expeditious basis a wide range of material which will severely task this Division's resources. Inasmuch as the Attorney General and the Bureau have pledged complete cooperation, we have no alternative but to comply with these anticipated requests. In fact, in order to handle the current requests, we have temporarily assigned four support persons from other Units in the Document Classification and Review Section to assist the Congressional Inquiry Unit. Further, we have assigned Records Branch personnel temporarily to expedite necessary Xeroxing. It is very probable we may have to rely upon Freedom of Information/Privacy Acts Branch personnel if the committee demands accelerate as Mr. Blakey has indicated.

RECOMMENDATION: For information.

APPROVED: *[Signature]*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
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[Signature] *WCB*

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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3 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 397 PAGES 1,2; ENCLOSURE PAGE 1

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12

Page(s) withheld for the following reason(s):

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 397 ENCLOSURE PAGE 2 ; 398, 399,
400, 401, 402, 403

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Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 404, 405, 406 PAGES 1, 2 ; ENCLOSURE
PGS 1-4

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Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 406 ENCLOSURE PAGE 5

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8

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 407, 408, 409 PAGES 1, 2, ENCLOSURE PG 1

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Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 409 ENCLOSURE PAGE 2

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Assistant Attorney General ~~FEDERAL GOVERNMENT~~
Criminal Division
Attention: Mr. Robert L. Keuch

November 11, 1977

Director, FBI

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark ✓
1 - Mr. Mintz (Attn:
Mr. Coulson)
1 - Mr. Moore (Attn:
Mr. Sharp)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to HSCA requests by letters of October 7 & 17, 1977, signed by G. Robert Blakey, Chief Counsel and Director.

HSCA

HSCA

Materials prepared for access are available in Room 8988 of the J. Edgar Hoover Building.

You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 3

DJC:sas (9)

SEE NOTE PAGE 2

EX-115

REC-65

62-117290-410

7 JAN 30 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____

3-ENCLOSURE

58 FEB 6 1978

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This response has been coordinated in detail with Organized Crime Section, Criminal Investigative Division, and Legal Liaison and Congressional Affairs Unit, Legal Counsel Division. Retrievable and producible material consisting of approximately 15 volumes has been organized into folders for Committee access and procedures are being implemented to insure that only Mr. Salerno or Mr. Blakey will be able to gain access to the Elsur material.

1 - Mr. Monahan
 1 - Mr. Peelman
 1 - Mr. Foster
 1 - Mr. Clark
 1 - Mr. Mintz (Attn:
 November 11, 1977 Mr. Coulso:
 1 - Mr. Moore (Attn:
 Mr. Sharp)

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

RE: OCTOBER 7 & 17, 1977. REQUESTS OF HSCA [REDACTED] HSCA

This constitutes a complete response to the
 October 7 & 17, 1977, letters of Mr. G. Robert Blakey, Chief
 Counsel and Director, HSCA.

[REDACTED] HSCA

[REDACTED] HSCA

It is understood that only Chief Counsel Blakey and
 Mr. Ralph Salerno shall be granted access to materials produced
 as the result of searches through the Electronic Surveillance
 Index.

Retrievable material has been prepared for access
 commensurate with the scope of the Committee's requests and
 subject to the usual excisions or deletions. Where information
 is not provided, it is either not retrievable or is not being
 produced pursuant to the Memorandum of Understanding. The
 material is available in Room 8988 of the J. Edgar Hoover Building.

Assoc. Dir. [REDACTED]
 Dep. AD Adm. [REDACTED]
 Dep. AD Inv. [REDACTED]
 Asst. Dir.: [REDACTED]
 Adm. Serv. [REDACTED]
 Crim. Inv. [REDACTED]
 Fin. & Pers. [REDACTED]
 Ident. [REDACTED]
 Intell. [REDACTED]
 Laboratory [REDACTED]
 Legal Coun. [REDACTED]
 Plan. & Insp. [REDACTED]
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 Spec. Inv. [REDACTED]
 Tech. Servs. [REDACTED]
 Training [REDACTED]
 Public Affs. Off. [REDACTED]
 Telephone Rm. [REDACTED]
 Director's Sec'y [REDACTED]

NOTE: See Director, FBI, letter to Assistant Attorney General,
 Criminal Division, Attention: Mr. Robert L. Keuch, dated 11/11/77,
 captioned, "House Select Committee on Assassinations, U. S.
 House of Representatives (HSCA)."

APPROVED: [REDACTED]

Director [REDACTED]
 Assoc. Dir. [REDACTED]
 Dep. AD Adm. [REDACTED]
 Dep. AD Inv. [REDACTED]

Adm. Serv. [REDACTED]
 Crim. Inv. [REDACTED]
 Fin. & Pers. [REDACTED]
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 Legal Coun. [REDACTED]
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 Public Affs. Off. [REDACTED]

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

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2

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 410 ENCLOSURE PAGES 2,3

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

November 14, 1977

Director, FBI

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel

C
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated October 17, 1977, requesting access to material in the files of the FBI pertinent to individuals listed therein.

Enclosed are two copies of a memorandum which responds to the above request and advises that material on four of these individuals is available for HSCA access at FBI Headquarters. Information on the other individuals, [redacted] and [redacted] is not retrievable based upon the data provided. (b)(7)(c)

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JSG:sas (9)
DND
JJA

EX-115
2/11/80

REC-65

62-117290-411

2 JAN 30 1978

2-ENCLOSURE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
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58 FEB 6 1978

MAIL ROOM

TELETYPE UNIT ☐

FBI/DOJ

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Giaquinto

November 14, 1977

1 - Legal Counsel

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA,
dated October 17, 1977. [REDACTED]

HSCA

(b)(7)(c)

(b)(7)(c)

Retrievable information in FBI Headquarters files
concerning the above individuals, with the exception of [REDACTED]
and [REDACTED], has been prepared for the Committee's access
subject to the usual excisions or deletions. Where information
is not provided, it is either not retrievable from Headquarters
files or is not being produced pursuant to the Memorandum of
Understanding.

(b)(7)

JED:sas (9)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. KEUCH AND ONE SENT TO
OFFICE OF LEGISLATIVE AFFAIRS.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
11/14/77, captioned, "House Select Committee on Assassinations,
U. S. House of Representatives (HSCA)."

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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62-117290-

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☐ For your information: _____

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62- 117290- 411 ENCLOSURE PAGE 2

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3

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 412, 413

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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9

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- NOT RECORDED SERIAL DATED 1/18/78;
414 PAGES 1,2 ; ENCLOSURE PAGES 1,2

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 414 ENCLOSURE PAGES 3, 4 ; 415, 416, 417

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 418 ; 419 PAGE 1, ENCLOSURE PAGES 1,2

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Congressional document - outside the purview of the FOIA.

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 419 ENCLOSURE PAGES 3, 4, 5

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☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 424, 425, 426

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TELETYPE

ROUTINE

EFTO

1/30/78

FM DIRECTOR

1 - Mr. Foster
1 - Legal Counsel Div.
1 - R. J. Gray

TO LONDON (ROUTINE)

MADRID (ROUTINE)

MEXICO CITY (ROUTINE)

OTTAWA (ROUTINE)

PARIS (ROUTINE)

BT

E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

REFERENCE BUREAU TELETYPE TO ALL SAC'S AND LEGATS DATED NOVEMBER 24, 1976, WHICH ADVISED OF THE CREATION OF THE HSCA AND ITS FUNCTION TO INVESTIGATE THE ASSASSINATIONS OF PRESIDENT JOHN F. KENNEDY AND MARTIN LUTHER KING, JR.

THE PURPOSE OF THIS TELETYPE IS TO ALERT ABOVE LEGATS THAT THE HSCA IS ACCELERATING ITS EFFORTS REGARDING THE FOREIGN ASPECTS OF THE KENNEDY AND KING INVESTIGATIONS.

BASED ON CONTACT WITH STAFF MEMBERS, THE HSCA IS INTERESTED IN REVIEWING RECORDS OF FOREIGN GOVERNMENTS AND

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Aff. _____
Telephone Rm. _____
Director's Sec'y _____

JTA:sas
(14)

REC-54 62-117290-427
EX-124 SEE NOTE PAGE 20 FEB 6 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 04 1978

TELETYPE

FEB 13 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

POLICE AGENCIES FOR ALL DETAILS CONCERNING BOTH ASSASSINATION INVESTIGATIONS. AT FBIHQ THE LEGAL LIAISON AND CONGRESSIONAL AFFAIRS UNIT, LEGAL COUNSEL DIVISION, IS HANDLING LIAISON WITH THE HSCA. THE CONGRESSIONAL INQUIRY UNIT (CIU), RECORDS MANAGEMENT DIVISION, IS PROCESSING ALL MATERIAL WHICH IS BEING EITHER DELIVERED OR MADE ACCESSIBLE TO THE COMMITTEE. POLICY IS TO EXCISE IDENTITY OF FOREIGN AGENCIES AND THE INFORMATION WHICH THEY PROVIDED. NO IDENTIFICATION OF ANY FOREIGN AGENCY IS MADE TO THE HSCA UNLESS PRIOR APPROVAL IS RECEIVED DIRECTLY FROM THE AGENCY INVOLVED.

TO DATE, THE ROYAL CANADIAN MOUNTED POLICE HAS REFUSED HSCA ACCESS TO ITS RECORDS OR TO ITS RECORDS IN POSSESSION OF THE FBI. HOWEVER, THE HSCA EFFORTS IN THIS REGARD ARE CONTINUING. THROUGH THE U. S. STATE DEPARTMENT, THE HSCA IS ARRANGING DISCUSSIONS WITH BRITISH AUTHORITIES FOR RECORD ACCESS, INCLUDING THOSE OF SCOTLAND YARD. HSCA STAFF MEMBERS HAVE RECENTLY EXPRESSED AN INTEREST IN IDENTIFYING ALL MEXICAN AGENCIES WHICH PROVIDED INFORMATION ON THESE CASES. [REDACTED]

[REDACTED]

O.S.

[REDACTED] 0.5.
[REDACTED]

THROUGH NEGOTIATIONS WITH G. ROBERT BLAKEY, CHIEF COUNSEL AND DIRECTOR, HSCA, FBIHQ HAS STRESSED THE SENSITIVITY SURROUNDING THE FBI'S LEGAT OFFICES AND MR. BLAKEY HAS GIVEN HIS ASSURANCES THAT THE HSCA HAS NO INTEREST IN JEOPARDIZING THIS SENSITIVITY OR OUR RELATIONSHIP WITH ANY FOREIGN GOVERNMENT OR AGENCY.

FBIHQ SHOULD BE NOTIFIED OF ANY CONTACTS THIS COMMITTEE MIGHT HAVE WITH LEGATS. SHOULD ANY FOREIGN GOVERNMENT EXPRESS CONCERN REGARDING COMMITTEE CONTACT RELATIVE TO DISCLOSURE OF ANY INFORMATION WHICH THEY PROVIDED, THEY SHOULD BE ADVISED OF POLICY SET FORTH ABOVE. ANY QUESTIONS REGARDING ABOVE SHOULD BE DIRECTED TO FBIHQ ATTENTION: LIAISON ^{Unit} AND CIU.

BT

NOTE: On 1/27/78, representatives of the CIU and Intelligence Division held informal conference concerning possible effect on FBI Legats with respect to the HSCA, which is stepping up its inquiry into foreign aspects of the Kennedy and King assassinations. It was decided that pertinent Legats should be furnished information which might be helpful in assisting them if the HSCA makes any inquiries in their respective countries.

Above Legat Offices, except Madrid, are those in countries where substantial investigation was conducted in one or both of these cases.

APPROVED: *W-B*

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. *m/jcf*
 Plan. & Insp. _____
 Rec. Mgmt. *HP*
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____

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FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

8

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 428, 429, 430, 431

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

September 30, 1977

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark
1 - Mr. Mintz (Attn:
Mr. Coulson)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of September 7, 1977, signed by Congressman Louis Stokes, Chairman.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (b)(7)(C)

HSCA

Utilizing identifying data supplied by the Committee and additional data generated through FBI research, retrievable information identifiable with the above individuals has been prepared for Committee access subject to the usual excisions and deletions. This material is available to the Committee in Room 8988 of the J. Edgar Hoover Building.

You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 3

EX-111

20 FEB 10 1978

SEE NOTE PAGE TWO

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Ident. _____
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Legal Coun. _____
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Spec. Inv. _____
Tech. Serv. _____

DJC:sas (8)

ENCLOSURE

APPROVED:

Director _____
Assec. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Serv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

AUG 28 1978 CB

Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This matter has been coordinated with the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and all retrievable documents in file have been organized into folders for the Committee's access and are maintained in the Congressional Inquiry Unit space, Room 8988. This request has entailed a checking of approximately 950 file references. Prior liaison with Committee staff members interested in this material has been utilized to advise them that the numerous references would require some time to process.

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark

September 30, 1977

1 - Mr. Mintz (Attn;
Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

RE: SEPTEMBER 7, 1977, REQUEST OF HSCA

HSCA

(b)(7)(c)

This constitutes a complete response to the
September 7, 1977, letter of Congressman Louis Stokes,
Chairman, HSCA.

HSCA

(b)(7)(c)

Utilizing identifying data for each above named
individual furnished by the HSCA and additional identifying
data generated by the FBI through research, retrievable
information in FBI Headquarters files identifiable with
these individuals has been prepared for the Committee's access
subject to the usual excisions or deletions.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See letter to Assistant Attorney General, Criminal
Division, Attention: Mr. Robert L. Keuch, dated 9/30/77,
captioned, "House Select Committee on Assassinations, U. S.
House of Representatives (HSCA)."

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 432 ENCLOSURE PAGES 2,3

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 433

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UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 2/1/78

FROM : Legal Counsel *Jm*

- 1 - Mr. Bassett
- 1 - Mr. Foster
- 1 - Mr. Mintz
- 2 - Mr. Hotis

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: The purpose of this memorandum is to request the release of certain Special Agents from their employment agreement in order that they may be interviewed by captioned Committee.

DETAILS: To date, staff attorneys of the HSCA have conducted a number of interviews of Special Agents and former Special Agents in connection with the Committee's investigation into the assassination of President John F. Kennedy and Martin Luther King, Jr. Additional requests for agent interviews have been submitted by letters to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA. These agents, their offices of assignment or last known address, the date of interview request and the case involved are as follows:

<u>Agent</u>	<u>Office of Assignment or Last Known Address</u>	<u>Date of Request</u>	<u>Case Involved</u>
--------------	---	----------------------------	--------------------------

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DOC/JTA/sas
(17)

CONTINUED - OVER

- 1 - Personnel file of [REDACTED]
- 1 - Personnel file of [REDACTED]
- 1 - Personnel file of [REDACTED]
- 1 - Personnel file of [REDACTED]
- 1 - Personnel file of [REDACTED]
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- 1 - Personnel file of [REDACTED]
- 1 - Personnel file of [REDACTED]
- 1 - Personnel file of [REDACTED]

20 FEB 10 1978

O.S.

Ivor Ellis Nitschke

O.S.



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to The Associate Director
Re: HSCA

<u>Agent</u>	<u>Office of Assignment or Last Known Address</u>	<u>Date of Request</u>	<u>Case Involved</u>
--------------	---	----------------------------	--------------------------

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------

Ivor Ellis Nitschke
(Former)

[REDACTED]

1/19/78

Kennedy

(b)(7)(C)

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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If approved, the above agents will be telephonically advised by the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and Congressional Inquiry Unit, Records Management Division, of the interest of the Committee and, prior to interview, Legal Counsel representatives will provide these agents with a briefing as to the scope and limitations of the interviews.

RECOMMENDATIONS: (1) That the Director release the Special Agents named in the attached letter from their employment agreement to be interviewed by staff personnel of captioned Committee.

Jek

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

CONTINUED - OVER

Memorandum to The Associate Director
Re: HSCA

(2) That the Legal Counsel Division make appropriate notification to current employees regarding this matter.

APPROVED:	Adm. Serv. _____	Legal Coun. <i>Jm</i>
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. _____	Rec. Mgmt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. <i>Jm</i>	Int. Aff. _____	Training _____
	Laboratory _____	Public Aff. Off. _____

(3) That the Congressional Inquiry Unit, Records Management Division, make appropriate notification to former employees regarding this matter.

APPROVED:	Adm. Serv. _____	Legal Coun. <i>Jm</i>
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. _____	Rec. Mgmt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. <i>Jm</i>	Int. Aff. _____	Training _____
	Laboratory _____	Public Aff. Off. _____

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FEDERAL BUREAU OF INVESTIGATION
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3 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 435, 436

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FOIPA DELETED PAGE INFORMATION SHEET

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 437

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UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : The Director

DATE: 2-1-78

FROM : Legal Counsel *JM*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

PURPOSE:

To record information received concerning a letter of criticism by Staff Director Blakey of captioned Committee.

SYNOPSIS AND DETAILS:

At 12:45 p.m. on February 1, 1978, Inspector Hotis told me that Judge William Webster advised him that he had received a letter from Staff Director Robert Blakey of captioned Committee in which Blakey was critical of the time delay involved in the FBI's response to requests for information and documents by his Committee. Judge Webster told Hotis that he did not intend to respond to the letter.

The purpose of recording this information in our files is to advise you and others dealing with this Committee of the efforts being made by the Committee staff to encourage the FBI to use additional resources in order to respond more promptly to the Committee requests.

RECOMMENDATION:

For information.

DE-38

REC-4 62-117292-438

EX-124

V-38

JM

22 FEB 17 1978

Enc.

- 1 - Mr. Adams
- 1 - Mr. Bassett
- 1 - Mr. Hotis
- 1 - Mr. Mintz

JAM:bpr

(5)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

SEE RECORDS MANAGEMENT DIVISION
ADDENDUM PAGE 2



ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memo to The Director from Legal Counsel
Re: House Select Committee on Assassinations

ADDENDUM: (ASSISTANT DIRECTOR H. N. BASSETT:jmr 2-2-78)

With regard to captioned matter, I, too, received a letter from Blakey dated 1-27-78, copy of which is enclosed, and in which Blakey is complaining regarding the time delays on the part of the FBI in response to his Committee's requests. An appropriate communication will be prepared and sent through in the immediate future concerning this matter.

I would like to record that Blakey called me on Monday, 1-30-78, and advised that such a letter was forthcoming. During that conversation he made specific reference to the Committee's request of 12-16-77 and the fact that the material still was not forthcoming. I told Mr. Blakey that I perceived a possible breakdown of communication. I noted that at the very moment of his call I was having a conference relating to requests by his Committee and had been informed that we were meeting the Committee's deadlines and that the reason the 12-16-77 request had not been complied with was due to the fact that Committee members had advised that there were other requests of a higher priority.

The foregoing is for record purposes and, as noted above, detailed information concerning this situation will be forthcoming in the immediate future.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
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Public Affs. Off. _____

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FEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 438 ENCLOSURE PAGES 1, 2

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62-117290

SECT. #8

INFORMATION CONCERNING
DR. MARTIN LUTHER KING, JR.
IN THE FBI-HSCA CORRESPONDENCE
FILE.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b)(7)(c) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/28/78

TO : DIRECTOR, FBI (62-117290) (ATTN: CONGRESSIONAL
 FROM : SAC, CHICAGO (62-7385) INQUIRY UNIT,
 SUBJECT: HOUSE SELECT RECORDS
COMMITTEE ON MANAGEMENT
ASSASSINATIONS DIVISION)
 (HSCA)
 (BUDED 3/1/78)

Re Bureau airtel to Atlanta dated 2/16/78.

Enclosed for the Bureau is a copy of the following documents:

- 1) Chicago letter to Bureau dated 7/13/62, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS".
- 2) Chicago LHM dated 7/13/62, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS". The second source utilized in this LHM is [REDACTED] Information furnished by this source is set forth on pages two through ten.
- 3) Chicago airtel to Bureau dated 6/8/62, captioned, "NATIONAL STATES RIGHTS PARTY, aka. RACIAL MATTERS", requesting authorization for misur survey. 62-117290-493

② - Bureau (Enc. 16) ENCLOSURE
 1 - Chicago

JPM/dcb
 (3)

REC-36

11 MAR 2 1978

#245852
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1-17-84 BY [signature]

DO NOT CLASS. REV.

Approved: [signature]

Transmitted

(Number)

(Time)

Per

- 4) Bureau radiogram to Chicago dated 6/13/62, captioned, "NATIONAL STATES RIGHTS PARTY, aka.", authorizing misur survey.
- 5) Chicago teletype to Bureau dated 6/16/62, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS", indicating misur installed at La Salle Hotel.
- 6) Chicago teletype to Bureau dated 6/17/62, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS", indicating misur installation discontinued and equipment removed.
- 7) Bureau radiogram dated 5/2/59, captioned, "NATIONAL STATES RIGHTS PARTY, aka. RACIAL MATTERS", granting authority to conduct survey.
- 8) Bureau radiogram dated 5/5/59, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS", granting authority to install misur at Atlantic Hotel.
- 9) Chicago teletype to Bureau dated 5/6/59, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS" indicating misur installed at Atlantic Hotel.
- 10) Chicago teletype to Bureau dated 5/1/59, captioned, "NATIONAL STATES RIGHTS PARTY, aka., RACIAL MATTERS" requesting authority to conduct survey for technical coverage at Atlantic Hotel, Chicago.
- 11) Chicago teletype to Bureau dated 5/4/59, captioned, "NATIONAL STATES RIGHTS PARTY, aka., RACIAL MATTERS", requesting authority to install misur at the Atlantic Hotel, Chicago.

12) Chicago teletype to Bureau dated 5/7/59, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS" indicating misur discontinued.

13) Bureau airtel to Chicago dated 5/15/59, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS" regarding symbol number for misur.

14) Bureau airtel to Chicago dated 5/7/59, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS" pertaining to misur at Atlantic Hotel, Chicago.

15) Chicago airtel to Bureau dated 5/21/59, captioned, "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS" indicating misur equipment removed.

16) FD-306 dated 5/6/59, setting forth information obtained from misur at Atlantic Hotel, Chicago, on 5/6/59.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/1/78

TO: DIRECTOR, FBI (62-117290)
 ATTENTION: CONGRESSIONAL INQUIRY UNIT,
 RECORDS MANAGEMENT DIVISION

FROM: SAC, BIRMINGHAM (66-2280) (RUC)

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

Re Bureau airtel to Atlanta and other offices
 2/16/78. *ds*

Enclosed for the Bureau is one copy each of Birmingham
 FD 142 dated 10/25/63, Birmingham airtel to the Bureau,
 dated 10/28/63, Birmingham FD 143, dated 11/15/73, and
 Birmingham airtel to the Bureau dated 11/26/73. *gp*

Also enclosed for the Bureau is one copy of a
 set of handwritten logs and Birmingham memos pertaining
 to [REDACTED] during October and November of 1963. *b2 b7D*

The above represents all information available
 to Birmingham with regard to the request made of Birmingham
 by the Bureau and referenced Bureau airtel.

② - Bureau (Enc. 5)
 1 - Birmingham
 PRR:dsc
 (3)

ENCLOSURE REC-36 EX-120
detached retained
Rm 8988
JTC

62-117290-494

MAR 4 1978

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 12/2/86 BY SP-6 MAC/ML

DECLASS. REL.

Approved: *[Signature]*

70 MAR 4 1978

Transmitted

(Number)

(Time)

Per

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 495 pgs 1-2, encl pg 1

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X NO DUPLICATION FEE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 495 encl pg 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-496

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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7 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 497, 498, 499

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X NO DUPLICATION FEE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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3

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☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 500

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/28/78

TO : DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT,
 RECORDS MANAGEMENT DIVISION
 FROM : SAC, CINCINNATI (62-3518) (RUC)
 SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)
 Buded 3/3/78

Re Bureau airtel to AT 2/16/78.

Search of Cincinnati indices and appropriate administrative and case files identified the below listed enclosures:

By Cincinnati airtel to Bureau captioned [REDACTED]

[REDACTED] identified information from [REDACTED] contained in Cincinnati file [REDACTED] and advising location of original tapes.

Cincinnati file destruction list indicates file [REDACTED] was destroyed in November, 1977, together with tapes referred to in Cincinnati airtel identified as [REDACTED]

Bureau instructions were received 1/30/78, under destruction of field files and records indicating files [REDACTED] should not be destroyed.

One copy each of the following listed serials are being forwarded per captioned request:

2-Bureau (Enc. 2) REC-131
 2-Cincinnati

RGW:mw
 (4)

62-117290-501
 7 MAR 6 1978

Approved: 42 1978

Transmitted

(Number)

(Time)

Per

31570

1. Cincinnati airtel to Bureau 2/29/60, captioned "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS".
2. Cincinnati letter to Bureau 2/29/60, captioned "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS".
3. Bureau airtel to Cincinnati 3/7/60, captioned "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS".
4. Cincinnati airtel to Bureau 3/9/60, captioned "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS".
5. Cincinnati airtel to Bureau 3/10/60, captioned "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS".
6. Bureau teletype to Cincinnati, captioned as above, received 3/11/60, not dated.
7. Cincinnati teletype to Bureau 3/20/60, captioned as above.
8. Cincinnati memo of SAC E. D. MASON 3/21/60, captioned as above.
9. Bureau letter to Cincinnati 3/28/60, captioned as above.
10. Cincinnati letter to Bureau 3/29/60, captioned as above.
11. FD-221a dated 4/27/60.
12. Cincinnati airtel to Bureau 10/7/66, captioned "MICROPHONE AND TELEPHONE SURVEILLANCE".
13. Cincinnati airtel to Bureau 10/17/66 (date changed from 10/14/66), captioned as enclosure 12.
14. Bureau teletype to All SACS, except offices listed, 10/5/66, captioned as enclosure 12.

15. Louisville airtel to Bureau 11/19/59, captioned "NATIONAL STATES RIGHTS PARTY, FORMERLY KNOWN AS UNITED WHITE PARTY, RACIAL MATTERS".
16. Bureau airtel to Cincinnati 11/19/59, captioned "NATIONAL STATES RIGHTS PARTY, RACIAL MATTERS".
17. Bureau airtel to Louisville 12/24/59, captioned as enclosure 16.
18. Cincinnati teletype to Bureau 3/16/60, captioned as enclosure 16.
19. Cincinnati teletype to Bureau and Louisville, 3/20/60, captioned as enclosure 16.
20. Cincinnati memo of Supervisor [REDACTED] 3/21/60, captioned as enclosure 16.
21. Cincinnati radiogram to Bureau 3/24/60, captioned as enclosure 16. b7C
22. Cincinnati report of SA [REDACTED] 4/11/60, captioned as enclosure 16.
23. Cincinnati letter to Bureau 4/15/60, captioned as enclosure 16.

Due to the type of investigation, Cincinnati classification officer recommending no specific classification but leaving final decision to FBI Headquarters.

SI0008 0622231

RR HQ

DE SI

R 0322231Z MAR 78

FM SPRINGFIELD (62-2567)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

R RE SPRINGFIELD LETTER TO BUREAU (BUFILE 157-26213), AUGUST 13, 1975.

FOR INFORMATION OF THE BUREAU, [REDACTED]

ON MARCH 2, 1978, [REDACTED] REPORTER, GRANITE CITY PRESS RECORD, GRANITE CITY, ILLINOIS, TELEPHONICALLY CONTACTED THE ALTON RESIDENT AGENCY AND INQUIRED IF THE FBI HAD SUBPOENAED [REDACTED]

[REDACTED] TO APPEAR BEFORE THE CONGRESSIONAL COMMITTEE INVESTIGATING THE ASSASSINATION OF DR. MARTIN LUTHER KING, JR. [REDACTED] HAD RE-

CEIVED INFORMATION THAT [REDACTED]

TO

62-117290

4

*- J. H. [unclear]
[unclear]*

*1-178
FIR*

*1-178-86
[unclear]*

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	<i>B/S</i>
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PC

*b7C
b7D*

EX-138 REC-6 62-117290-502

MAR 9 1978

PAGE TWO SI 62-2567 CLEAR

APPEAR BEFORE THE COMMITTEE. [REDACTED] HAD TELEPHONICALLY CONTACTED [REDACTED] TO DETERMINE IF HE HAD BEEN SUBPOENAED AND [REDACTED] HAD REFUSED TO COMMENT. [REDACTED] WAS ATTEMPTING TO DETERMINE IF THE FBI HAD SUBPOENAED [REDACTED] AND IF SO, IF [REDACTED] WAS IDENTICAL WITH THE [REDACTED] SUBPOENAED. [REDACTED] WAS INFORMED THAT THE FBI HAD NOT SUBPOENAED [REDACTED] AND COULD NOT FURNISH ANY INFORMATION REGARDING THE CONGRESSIONAL COMMITTEE INVESTIGATING THE ASSASSINATION AS THE COMMITTEE HAD THEIR OWN INVESTIGATORS.

SPRINGFIELD DOES NOT PLAN TO CONTACT [REDACTED] AND NO FURTHER ACTION IS BEING TAKEN, UACB.

BT

b7C
b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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8 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 503, 504, 505, 506

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 507

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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**Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch**

January 27, 1978

1 - Mr. Foster
1 - Legal Counsel Div.
(Attn: Mr. Coulson)

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (ESCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 9, 1977, requesting information in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr. This letter requested [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum which confirms delivery on January 25, 1978, of a copy of each of the Appendix C volumes (12) in possession of the FBI. These Department documents are presently stored at FBI Headquarters, per previous request of the Office of Professional Responsibility, Department of Justice. On January 25, 1978, Mr. Robert L. Keuch, Deputy Assistant Attorney General, authorized direct delivery of these documents to the HSCA and stated that the Department of Justice would handle all other aspects of the HSCA's request regarding Appendix C. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

REC-56

Enclosures - 2

ST-131

62-117290-508

1 - Office of Legislative Affairs (Enclosure)
1 - Office of Professional Responsibility (Enclosure)

Assoc. Dir. 9 JTA: sas

Page AD Adm

Dec. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

Col. Inv. _____

Pln. & Pers. names

Identify: _____

Intell. _____

Laboratory _____

Local Coun. _____

Plan. & Insp. _____

Rec. Mgmt. _____

Spec. inv. _____

Tech. Servs. —

Training _____

Public Affs. Off.

Telephone Rm. _____

W. G. S. 12

SEE NOTE PAGE TWO

2 MAR 15 1978

MAILED 5

JAN 27 1978

FBI

ENCLOSURE

~~HB/PK~~

MR Carlson
Rm 3655

Rm 3655

L-13.86

Ром
Гомасрива

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: From December, 1975, to February, 1977, a Task Force of the Office of Professional Responsibility (OPR), Department of Justice, conducted a review of our security and assassination investigations of King. Following release of its report, Michael E. Shaheen, Counsel, OPR, requested the FBI assume temporary custody of the 12 volumes of Appendix C of the OPR report. This was done in order that the documents could be reviewed for classification purposes and for excisions if the HSCA requested to see them. On 1/26/78, Joseph Gross, OPR, requested the FBI retain temporary custody of these 12 volumes until the HSCA terminates its investigation into the King assassinations.

1 - Mr. Foster
1 - Legal Counsel Div.
(Attn: Mr. Coulson)

January 27, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 9, 1977, requesting information in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr. This letter requested [REDACTED] HSCA

By previous request of the Department of Justice, 12 volumes of Appendix C are being temporarily stored at FBI Headquarters. These volumes consist of notes by the Department Task Force, based upon review of FBI King related files. One copy of each of the below listed volumes has been processed and was delivered to representatives of the HSCA, Lance Svendsen and Oliver Champion, on January 25, 1978:

Volume I - (Top Secret)

Volume II - (Top Secret)

Volume III - (Secret)

Volume IV - (Secret)

Volume V - (Secret)

Volume VI - (Top Secret)

Volume VII - (Top Secret)

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Telephone Rm. _____

Director's Sec'y _____

ATA:sas (7)

SEE NOTE PAGE TWO

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH AND ONE SENT TO OFFICE OF LEGISLATIVE AFFAIRS.

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

House Select Committee on Assassinations

Volume VIII - (Top Secret)

Volume IX - (Secret)

Volume X - (Secret)

Volume XI - (Top Secret)

Volume XII - (Unclassified)

Per request of the Department of Justice, the original of these 12 volumes, plus a copy showing excisions made prior to delivery to the Committee, is being retained at FBI Headquarters.

On January 25, 1978, Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice, authorized delivery of copies of these documents directly to the HSCA. Mr. Keuch advised that the Department of Justice would handle the remaining portions of the HSCA request pertaining to Appendix C.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 1/27/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 508 encl pg 3

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch

FEDERAL GOVERNMENT

January 11, 1978

Director, FBI

~~1 - Mr. Bassett~~
~~1 - Mr. Ryan~~
1 - Mr. Foster
1 - Mr. Aldhizer
~~1 - Legal Counsel~~

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
November 30, 1977, which requested [REDACTED] HSCA

Enclosed are an original and one copy of a memorandum
advising that material concerning Items 2 and 5 of the above
request has been processed and is available for HSCA access at
FBI Headquarters. It is requested that you furnish a copy of
the enclosed memorandum to the HSCA.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JTA:sas

(9)

SEE NOTE PAGE TWO

REC-56

62-117290-509

SI-131

JbH/12/78

2 MAR 15 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-84 BY [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

relayed to
dept. 11/16/78
Doc/pt
Coulson
for delivery
SR 1/18/78

TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Based on the time period of interest to the HSCA, only Sections 68 through 80 of the Southern Christian Leadership Conference (SCLC) file have been prepared for HSCA access.

The Black Nationalist-Hate Groups Counterintelligence Program (COINTELPRO) file (100-448006) was reviewed for the period of interest to the HSCA, January 1, 1967, to May 1, 1968. From this file approximately 25 serials relating to actions or considered actions against King and SCLC have been processed for Committee access.

The Communist Party U. S. A. (CPUSA) COINTELPRO file (100-3-104) was not reviewed for material pertaining to King or SCLC. There was previously conducted at FBIHQ a thorough review of COINTELPRO files. Summaries of all actions were prepared in order to respond to Department and Congressional inquiries about the scope and depth of the programs. Therefore, serials in this file pertaining to King and SCLC have already been identified. These serials, approximately 15 in number from 1962 to 1968, have been processed for the HSCA (100-3-104-34).

It should be noted that the majority of counterintelligence-type activities against King and SCLC were carried out in their substantive investigations and not under any COINTELPRO.

To date, Congressional Inquiry Unit procedure has been to remove classified information from material being prepared for HSCA access and to make the classified material available upon request only to HSCA staff member with appropriate security clearance. Since most staff members now have their clearances and the volume of classified serials involved in this request is considerable, all classified information is being left in the material processed for the HSCA. The Congressional Inquiry Unit will insure that only HSCA staff members with security clearances will be granted access to these files.

Other items in the HSCA request of 11/30/77, are being prepared and upon completion a response will be submitted.

January 11, 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-86 BY SP1000/ML

1 - Mr. Foster
1 - Mr. Aldhizer

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
November 30, 1977, which requested [REDACTED]

[REDACTED] Among other items, this letter specifically
requested the following:

[REDACTED]

[REDACTED]

[REDACTED]

HSCA

This memorandum is to advise that material in response
to the above items has been processed and is available for HSCA
access at FBI Headquarters. Where information is not provided,
it is either not retrievable from FBI Headquarters files or is
not being produced pursuant to the Memorandum of Understanding.

Regarding Item 5, HSCA Staff Attorney Mike Eberhardt
advised on December 15, 1977, that [REDACTED]

[REDACTED] On December 27, 1977, Staff Attorney

HSCA

JTA:sas (9)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. KEUCH & ONE SENT TO OFFICE
OF LEGISLATIVE AFFAIRS.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated 1/11/78,
captioned, "House Select Committee on Assassinations, U. S. House
of Representatives (HSCA)."

MAIL ROOM ☒ TELETYPE UNIT ☐ ENCLOSURE

62 117290-509

House Select Committee on Assassinations

Mark Speiser advised that [REDACTED]

HSCA

It should be noted that in preparing the above mentioned material, because numerous documents involved are classified, no removal of classified documents was made. Therefore, HSCA review of this material should be restricted only to HSCA staff members possessing security clearances.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 509 encl pgs 3-4

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Assistant Attorney General ~~FEDERAL GOVERNMENT~~
Criminal Division
Attention: Mr. Robert L. Keuch

January 18, 1978

Director, FBI

1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 20, 1977, which requested, [REDACTED] HSCA

Reference is also made to letter to the Attorney
General from G. Robert Blakey dated October 18, 1977, requesting
[REDACTED] HSCA

Enclosed are an original and one copy of a memorandum
in partial response to the above requests. It is requested that
you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JTA:sas

(5)

SEE NOTE PAGE TWO

REC-45

62-117290-509X

2 MAR 15 1978

Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir.:
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Director's Sec'y _____

3- ENCLOSURE

permanently
made for 1/23/78

MAR 27 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

Relinquished by LEO
1/23/78
R/L

1-10-86 [Signature] FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Files requested by the HSCA have been prepared for delivery subject to the usual excisions and deletions. Remaining portions of both files are being processed and additional deliveries will be coordinated with the HSCA.

Subsequent to receipt of the request of 10/18/77, Mr. Blakey advised SA Danny O. Coulson of the Legal Liaison and Congressional Affairs Unit [REDACTED] HSCA

[REDACTED] On 12/12/77, SA Coulson was advised by Blakey that [REDACTED] RLB

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

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Crim. Inv. _____

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1 - Mr. Foster

January 18, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 20, 1977, which requested [REDACTED]

Reference is also made to letter to the Attorney General from G. Robert Blakey, dated October 18, 1977, requesting [REDACTED] HSCA

This letter is to confirm that, in partial response to the above requests, the below-listed files were delivered to HSCA representatives Lance Svendsen and Oliver Champion on January 13, 1978, at FBI Headquarters:

(1) Jack Ruby, aka, Lee Harvey Oswald, aka - Victim (deceased) (file 44-24016) Sections 1 through 40.

(2) Memphis Field Office files, concerning investigation into the assassination of Martin Luther King, Jr., (MURKIN) 44-1987, Sections 1 through 7.

44-1987 - 1A, Sections 1 through 11

44-1987 - Sub, Sections 1 and 2

44-1987 - Sub A, Sections 1 through 7

44-1987 - Sub B, Sections 1 through 7

Total Sections - 34

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Director's Sec'y _____

Processing of the remaining sections of the above files is continuing and you will be advised regarding delivery of additional material.

SEE NOTE PAGE TWO

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

62-117290-5091

FBI/DOJ

House Select Committee on Assassinations

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH AND ONE SENT TO OFFICE OF LEGISLATIVE AFFAIRS.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated, 1/18/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

APPROVED: *wcb*

Director _____
Asso. Dir. _____
Dep. AD Adm. _____
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3

Page(s) withheld for the following reason(s):

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 509x encl pgs 3-5

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

January 12, 1978

FEDERAL GOVERNMENT

1 - Mr. Foster
1 - Mr. Aldhizer

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-10-86 BY SP10/MC/ML

Reference is made to the letter to Mr. Robert Keuch,
Deputy Assistant Attorney General, Criminal Division, from
G. Robert Blakey, Chief Counsel and Director, HSCA, dated
October 7, 1977. This letter requested [REDACTED]

By letter to the Attorney General from Mr. Blakey,
dated November 8, 1977, the HSCA requested, among other items, [REDACTED]

By letter to the Attorney General from Mr. Blakey,
dated November 9, 1977, the HSCA requested, among other items, [REDACTED]

Enclosed are an original and one copy of a memorandum
in response to the above requests. It is noted that responses
to all other items in HSCA letters of November 8, 1977, and
November 9, 1977, have been previously submitted. It is
requested you furnish a copy of the enclosed memorandum to the
HSCA.

Enclosures - 2

Assoc. Dir. - 1 - Office of Legislative Affairs (Enclosure)

2 MAR 15 1978

Dep. AD Adm. -
Dep. AD Inv. JTA:sas (6)

SEE NOTE PAGE TWO

Asst. Dir.:
Adm. Serv. -
Crim. Inv. -
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Telephone Rm. -
Director's Sec'y -

ENCLOSURE

relivered to
rept 11/16/78
to be
delivered by
D. Anderson
11/12/77

Director's Sec'y - 58 MAIL ROOM 12/13/78 TELETYPE UNIT ☐

FBI/DO

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Upon agreement with HSCA, the specific addresses requested in the letter of 10/7/77, are not being provided. Instead, we are making these agents, all of whom have been released from their employment agreement, available for interview as needed by the Committee. Arrangements are handled informally by representatives of the Legal Liaison and Congressional Affairs Unit and the Congressional Inquiry Unit of FBIHQ. This system has worked satisfactorily and to date fourteen of those agents named in these three requests have been interviewed by the Committee. Others are expected to follow in the near future.

This letter will complete our responses to the HSCA letters of 10/7/77, 11/8/77, and 11/9/77.

1 - Mr. Foster
1 - Mr. Aldhizer

January 12, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to Mr. Robert Keuch, Deputy Assistant Attorney General, Criminal Division, from G. Robert Blakey, Chief Counsel and Director, HSCA, dated October 7, 1977. This letter requested [REDACTED]

By letter to the Attorney General from Mr. Blakey, dated November 8, 1977, the HSCA requested, among other items, [REDACTED]

By letter to the Attorney General from Mr. Blakey, dated November 9, 1977, the HSCA requested, among other items, [REDACTED]

This memorandum is to confirm that to date all agents named in the above letters have been located, have been cleared from their employment agreement, and can be made available for interview as needed by the HSCA. It should be noted that, according to records of the Congressional Inquiry Unit, FBI Headquarters, fourteen of these agents have already been interviewed by the HSCA. If the HSCA desires interview of any

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Director's Sec'y _____

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH, & ONE SENT TO OFFICE OF LEGISLATIVE AFFAIRS.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 1/12/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

MAIL ROOM ☒ TELETYPE UNIT ☐

ENCLOSURE
62-117290-5004

House Select Committee on Assassinations

additional agents named in the above letters, arrangements can be made through contact with representatives of the Legal Liaison and Congressional Affairs Unit and the Congressional Inquiry Unit of FBI Headquarters.

This letter will complete our response to HSCA letters of October 7, 1977, November 8, 1977, and November 9, 1977.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

8

Page(s) withheld for the following reason(s):

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 509x1 encl pag 3-10

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT January 19, 1978

1 - Mr. Foster

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 30, 1977, which requested information from FBI Headquarters files in the investigation of Martin Luther King's assassination.

Enclosed are an original and one copy of a memorandum advising that material concerning Items 1 and 3 of the above request has been processed and is available for HSCA access at FBI Headquarters. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JTA:rffw:sas

(5) *fw*
1/18

SEE NOTE PAGE TWO

REC-56

62-117290-510

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-13-86 BY *SPRINGER*

ST-131

2 MAR 15 1978

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Dep. AD Adm. _____
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Director's Sec'y _____

2-ENCLOSURE

HR

HNB

*forward to Mr. Louisa
3654 for
delivery*

*Delivered
1/20/78
Koch*

PC

TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Based on the time period of interest to the HSCA, only Sections 63 through 83 of the King Security File have been prepared for HSCA access. All five sections of the Sanitation Workers Strike file fall within the time period of interest to the HSCA.

To date, Congressional Inquiry Unit procedure has been to remove classified information from material being prepared for HSCA access and to make the classified material available upon request only to HSCA staff members with appropriate security clearance. Since most staff members now have their clearances and the volume of classified serials involved in this request is considerable, all classified information is being left in the material processed for the HSCA. The Congressional Inquiry Unit will insure that only HSCA staff members with security clearances will be granted access to these files.

January 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 30, 1977, which requested information from FBI Headquarters files in the investigation of Martin Luther King's assassination. Among other items, this letter specifically requested the following:

[REDACTED] HSCA 1

This memorandum is to advise that material in response to the above items has been processed and is available for HSCA access at FBI Headquarters. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced pursuant to the Memorandum of Understanding.

By FBI memorandum dated November 11, 1977, you were advised that material in response to Items 2 and 5 of the request of November 30, 1977, were completed. Processing of Item 4 is being conducted and you will be advised upon its completion.

It should be noted that in preparing the above-mentioned material, because numerous documents involved are classified, no removal of classified documents was made. Therefore, HSCA review of this material should be restricted only to HSCA staff members possessing security clearances.

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Dep. AD Inv. JTA:rfw:sas (5)

SEE NOTE PAGE TWO

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Crim. Inv. _____
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Intell. _____ ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
Laboratory _____ DIVISION, ATTENTION: MR. ROBERT L. KEUCH & ONE SENT TO OFFICE
Legal Coun. _____ OF LEGISLATIVE AFFAIRS.
Plan. & Insp. _____

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Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

62-117270-510

House Select Committee on Assassinations

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 1/19/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

January 19, 1978

Director, FBI

1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 5, 1977, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested information concerning 17 listed individuals.

Enclosed are an original and one copy of a memorandum in response to the above request. It is requested you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JTA:sas

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SEE NOTE PAGE TWO

REC-45 62-117290-510X

ST-130

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Director's Sec'y _____

2 ENCLOSURE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/20/78 BY SP-10/ST

forward to Mr. Lott
Rm 3654 for
delivery

3 11 1978

RECEIVED
COMMUNICATIONS SECTION
FBI - WASH DC

58 MAR 22 1978

TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: In this request the HSCA asked for immediate access and later delivery of the material desired. No delivery is being made of this material at the present time. After review, the Committee can determine if delivery is necessary.

1 - Mr. Foster

January 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 5, 1977, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested information concerning 17 listed individuals.

This letter is to advise that, in response to the above request, all retrievable information in FBI Headquarters files, including Identification Division Criminal Records where located, has been prepared for HSCA access at FBI Headquarters. Where information is not provided, it is either not retrievable from Headquarters files or is not being produced pursuant to the Memorandum of Understanding.

gk TA:sas
(5)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH, AND ONE SENT TO OFFICE OF LEGISLATIVE AFFAIRS.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 1/19/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

January 19, 1978

1 - Mr. Foster

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 27, 1977.

HSCA

In response to the above HSCA request, enclosed are
an original and one copy of a memorandum. It is requested
that you furnish a copy of the enclosed memorandum to the
HSCA.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JTA:sas

(5)

SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-86 BY [signature]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

2 - ENCLOSURE

ST-130

REC-45

62-117290-510X1

2 MAR 15 1978

58 MAR 27 1978
MAIL ROOM ☒
R 207

TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: The procedure outlined in attached memorandum will
lessen our clerical burden in responding to this HSCA request.

Arrangements to count all other documents provided the
HSCA will be made through HSCA staff member Gerald Hamilton.

1 - Mr. Foster

January 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 27, 1977.

[REDACTED]

HSCA

Through contact with G. Robert Blakey, Chief Counsel and Director, HSCA, and Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice, by Special Agent Danny O. Coulson, Legal Liaison and Congressional Affairs Unit, FBI Headquarters, it was agreed the following procedure would be utilized in responding to the above HSCA request:

The FBI will provide, as set forth below, statistical data regarding the primary files provided the HSCA relating to the FBI's investigation into the deaths of President John F. Kennedy and Martin Luther King, Jr. The Congressional Inquiry Unit of Records Management Division, FBI Headquarters, will assist the HSCA staff in counting all other documents provided by the FBI in connection with the HSCA inquiry. Arrangements for this count at FBI Headquarters will be coordinated by the Congressional Inquiry Unit with the HSCA.

Statistical data regarding the primary files is as follows:

ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS, file 62-109060:

Assoc. Dir. *ATA:sas* (5)
Dep. AD Adm. *AD*
Dep. AD Inv. *AD*
Asst. Dir.: *AD*
Adm. Serv. *AD*
Crim. Inv. *AD*
Fin. & Pers. *AD*
Ident. *AD*
Intell. *AD*
Laboratory *AD*
Legal Coun. *AD*
Plan. & Insp. *AD*
Rec. Mgnt. *AD*
Spec. Inv. *AD*
Tech. Serv. *AD*
Training *AD*
Public Affs. Off. *AD*
Telephone Rm. *AD*
Director's Sec'y *AD*

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH, & ONE SENT TO OFFICE OF LEGISLATIVE AFFAIRS.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 1/12/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

He *to Coulson for delivery 1-12-78* *DR* *62-109060-5111*

MAIL ROOM ☒ TELETYPE UNIT ☐ ENCLOSURE

FBI/DOJ

House Select Committee on Assassinations

Total Sections	193
Approximate Total Serials	7840
Enclosures Behind File	85
Bulky Exhibits	55

THE PRESIDENT'S COMMISSION ON THE ASSASSINATION
OF PRESIDENT JOHN FITZGERALD KENNEDY file
62-109090:

Total Sections	32
Approximate Total Serials	657
Enclosures Behind File	7
Bulky Exhibits	2

LEE HARVEY OSWALD file 105-82555:

Total Sections	238
Approximate Total Serials	5754
Enclosures Behind File	83
Bulky Exhibits	30

JACK L. RUBY, aka; LEE HARVEY OSWALD, aka -
VICTIM (DECEASED) file 44-24016:

Total Sections	90
Approximate Total Serials	2169
Enclosures Behind File	10
Bulky Exhibits	4

MURKIN file 44-38861:

Total Sections	92
Approximate Total Serials	6251
Enclosures Behind File	19
Bulky Exhibits	11

It should be noted that the total number of serials does not include unrecorded serials; that enclosures behind the file may consist of one or more pages and/or documents; and that some bulky exhibits may consist of one or more documents.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 510 X1 encl pg 3

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

January 24, 1978

Director, FBI

1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 5, 1977, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested information concerning 17 listed individuals.

By FBI letter and memorandum dated January 19, 1978, you were advised that material in response to the above request was available for HSCA access at FBI Headquarters. Following a review of this material on January 20, 1978, HSCA staff member Robin Lindley requested delivery of the material. It is noted that the HSCA letter of December 5, 1977, requested immediate access and later delivery of the material.

Enclosed are an original and one copy of a memorandum, with seven enclosures, which contain material requested by the HSCA in referenced letter. It is requested that you furnish a copy of the enclosed memorandum and its enclosures to the HSCA.

Enclosures - 9

ST-130 REC-45

62-117290-510X2

1 - Office of Legislative Affairs (Enclosure)

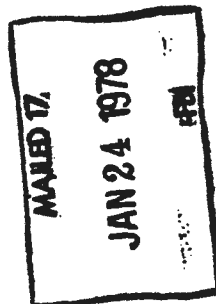
2 MAR 15 1978

JTA:sas
(5)

SEE NOTE PAGE TWO

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Telephone Rm. _____
Director's Sec'y _____

2-ENCLOSURE



58 MAR 27 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

COULSON

FBI/C

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: HSCA letter of 12/5/77, asked for immediate access and later delivery. The request concerns

concerns

Most of the material

HSCA
b7C

1 - Mr. Foster

January 24, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 5, 1977, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested information concerning 17 listed individuals.

By FBI letter and memorandum dated January 19, 1978, you were advised that material in response to the above request was available for HSCA access at FBI Headquarters. Following a review of this material on January 20, 1978, HSCA staff member Robin Lindley requested delivery of the material. It is noted that the HSCA letter of December 5, 1977, requested immediate access and later delivery of the material.

In response to the above request, attached are seven enclosures containing information retrieved from the files of FBI Headquarters. Where information is not provided, it is either not retrievable from Headquarters files or is not being produced pursuant to the Memorandum of Understanding.

Enclosures - 7

gjs:tas (5)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH & ONE SENT TO OFFICE OF LEGISLATIVE AFFAIRS.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 1/24/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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ENCLOSURE

MAIL ROOM ☐

TELETYPE UNIT ☐

62-117290-510X2

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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3

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 510 x 2 unrel pgs 2-4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope
of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 510 x 3 pgs 1-2, encl pg 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

4 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-117290- 510x3 encl pag 2-5

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X FOR THIS PAGE X
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039

TELETYPE

ROUTINE

EFTO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-86 BY SP-10/mme

March 14, 1978

- 1 - Mr. Foster
- 1 - Criminal Investigative Division
Attn: Mr. Hale
- 1 - Legal Counsel Division
Attn: Mr. Coulson

FM DIRECTOR (62-117290)

TO MIAMI

BT

EFTO

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA).

BUDED MARCH 24, 1978.

CAPTIONED COMMITTEE CURRENTLY CONDUCTING INVESTIGATION
INTO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY AND
MARTIN LUTHER KING, JR. IN CONNECTION WITH THE KING INVEST-
IGATION, BY LETTER DATED MARCH 9, 1977, ^{546 506 504} THE HSCA REQUESTED

[REDACTED]
[REDACTED]
[REDACTED] INFORMATION ON SOMMERSETT WAS MADE
AVAILABLE TO THE HSCA IN JUNE 1977. INCLUDED WAS SOMMERSETT'S
BUREAU INFORMANT FILE WHICH COULD BE MADE AVAILABLE BECAUSE
PUBLICLY SOMMERSETT HAD WIDELY REVEALED HIS PAST RELATIONSHIP
WITH THE BUREAU. SOMMERSETT IS DECEASED.

BY LETTER DATED MARCH 7, 1978, ^{444 503} THE HSCA REQUESTED

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
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- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - 66-16458

DATA: pfm (6) SEE NOTE PAGE 3...

58 MAR 27 1978

MAIL ROOM ☐ TELETYPE UNIT ☒

MAR 16 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 14 1978

TELETYPE

UNRECORDED COPY FILED IN 66-16458

PAGE TWO MIAMI EFTO

497
[REDACTED] THIS REQUEST WAS MODIFIED ON MARCH 13, 1978, TO HSCA
[REDACTED]

IN RESPONSE TO THE ABOVE REQUEST, MIAMI SHOULD REVIEW INDICES TO IDENTIFY ALL RETRIEVABLE INFORMATION IDENTIFIABLE WITH SOMMERSETT FROM JANUARY, 1959, TO PRESENT. FURNISH FBIHQ ONE LEGIBLE COPY OF EACH MAIN FILE AND REFERENCE. IT WILL BE NECESSARY TO FURNISH ONLY A COPY OF THE FIRST PAGE OF ANY SERIAL WHICH HAS BEEN PREVIOUSLY FORWARDED TO FBIHQ. ANY DOCUMENTS, COPIES OF WHICH HAVE NOT BEEN FURNISHED FBIHQ, SHOULD BE REPRODUCED IN THEIR ENTIRETY. ITEMS WHICH CANNOT BE READILY PHOTOCOPIED, SUCH AS PHOTOGRAPHS, MAGAZINES, OR OTHER BULKY ITEMS SHOULD BE DESCRIBED IN THE COVER AIRTEL SUBMITTING THE MATERIAL TO FBIHQ.

ALL MATERIAL SHOULD BE FORWARDED BY COVER AIRTEL TO FBIHQ, ATTENTION CONGRESSIONAL INQUIRY UNIT, RECORDS MANAGEMENT DIVISION, BY MARCH 24, 1978.

BT

PAGE 3 MIAMI EFTO

NOTE: Sommersett, former [REDACTED] was discontinued in 1961 due to evidence of indiscretion and poor judgment and that he was under suspicion as an informant by various state and union officials. Following his discontinuance, Sommersett was used as an informant by the Miami Police Department for several years during which time he maintained periodic contact with the Miami Office, furnishing unsolicited information. b2 b7D

In the King case, Sommersett furnished information regarding threats by white hate groups to kill King. After King was assassinated, Sommersett told our Miami Office that as an informant for local law enforcement officials in Florida, he was Directed to Memphis to develop information concerning the killing.

Deadline is necessary since HSCA has requested expeditious handling of all its requests. This matter was coordinated with Special Agent [REDACTED] Criminal Informant Unit, Criminal Investigative Division. b7C

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-512

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope
of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 513 pgs 1-2, encl pg 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 513 encl pgs 2-3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

February 9, 1978

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from
G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 4,
1978, which, in connection with the HSCA's investigation into the
assassination of Martin Luther King, Jr., requested [REDACTED]

Reference is also made to the letter to the Attorney General
from Mr. Blakey dated January 20, 1978, which requested [REDACTED]

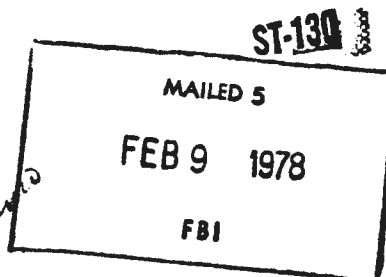
Enclosed are an original and one copy of a memorandum, with
five enclosures, which contain material from FBIHQ files in response to
the above requests. It is requested that you furnish a copy of the
enclosed memorandum and its enclosures to the HSCA.

Enclosures (7) 3-ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-13-86 BY SP-6 mac/mc

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Officer _____
Telephone Rm. _____
Director's Sec'y _____

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REC-45 2-117 290-514

YI MAR 15 1978

SEE NOTE, PAGE TWO

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Following review of information concerning [REDACTED] the HSCA requested delivery of that material and the other items named in the letter of 1-20-78. b7C

Discussions with Mr. Keuch, Department of Justice, representatives of the Congressional Inquiry Unit, the Legal Liaison and Congressional Affairs Unit, and the Intelligence Division concluded that, due to the sensitivity involved, material involving the Legats should be restricted to access only and, therefore, no delivery is being made.

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

February 9, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 4, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED]

Reference is also made to the letter to the Attorney General from Mr. Blakey dated January 20, 1978, which requested [REDACTED]

In response to the above requests, with the exception of Item 3 of the letter of January 20, 1978, attached are documents retrieved from files of FBIHQ. Where information has not been provided, it is not retrievable from FBIHQ files or is not being furnished pursuant to the Memorandum of Understanding.

Regarding Item 3, tickler files of the Legal Attache Office in London, Ottawa, Mexico City, and Paris are not being delivered. However, these files are available for HSCA access at FBIHQ.

Enclosures (5)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION,
ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 2/9/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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MAIL ROOM ☒ TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Congressional document - outside the purview of the FOIA.

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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A - R84
P - 17

TELETYPE

ROUTINE

CLEAR

1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. G. J. Foster

3/14/78

FM DIRECTOR

TO JACKSON (ROUTINE)

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

IN CONNECTION WITH INVESTIGATION BY THE HSCA INTO THE
ASSASSINATION OF MARTIN LUTHER KING, JR., STAFF MEMBERS OF THE

HSCA HSCA HAVE REQUESTED

SCHEDULED FOR INTERVIEW ON THURSDAY, MARCH 16, 1978, AT 2 P.M.
AT THE COMMITTEE'S OFFICES IN WASHINGTON, D. C.

HAS BEEN RELEASED FROM HIS EMPLOYMENT AGREEMENT AND
IS AUTHORIZED TO PARTICIPATE IN HSCA INTERVIEW. HE SHOULD RE-
PORT TO FBIHQ ON THE DAY PRIOR TO SCHEDULED INTERVIEW. REPORT
TO ROOM 3658 OR 8988 FOR INSTRUCTIONS REGARDING INTERVIEW.

BT

REC-6

62-117290-515

EX-105

9 MAR 16 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1 - Jacksonville

MAR 14 1978

TELETYPE

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SEE NOTE PAGE 2

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Director's Sec'y _____

OTA:lfjlf
(5)

147-33 11205

MAR 27 1978

MAIL ROOM

TELETYPE UNIT

FBI/DO

PAGE TWO CLEAR

NOTE: By letter dated 2/28/78, the HSCA requested interview of [REDACTED] By Legal Counsel memorandum to the Director dated 3/9/78, approval was obtained for release from employment agreement. Jacksonville is being advised since [REDACTED] is under transfer to that office. This teletype confirms telephone conversation with [REDACTED] on 3/13/78 advising him of information concerning HSCA interview. b7c

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. W. L. Bailey
March 15, 1978
1 - Mr. G. J. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

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HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

435
Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 8, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum in response to the above request. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (2)

62-117290

MAILED 7

MAR 16 1978

51043
523
356,347,358,413
A:pfm (5)

NOTE: In response to HSCA's request of December 9, 1977, we disclosed that electronic surveillance of NSRP [REDACTED] was conducted. In a subsequent request dated January 17, 1978, the committee asked [REDACTED]

b7C

By letter dated January 31, 1978, we responded negatively since all electronic surveillance against these subjects was prior to 1966.

HSCA

EX-105 REC-6 62-117290-516
The request of February 8, 1978, asked for [REDACTED]

Review of appropriate files at FBIHQ disclosed surveillance by Atlanta, Birmingham, Chicago, Cincinnati and Louisville. By airtel dated February 16, 1978, these offices were instructed to furnish the material desired by the HSCA (with exception of tapes). Responses have been received, and all material has been processed.

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Director's Sec'y _____

23 MAR 17 1978
This completes response to HSCA letter of February 8, 1978.

8 MAR 27 1978

TELETYPE UNIT ☐

FBI/DOJ

- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Legal Counsel Division
(Attn: Mr. Coulson)

March 15, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 8, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED]

HSCA

This letter is to confirm that material in response to the above request has been processed and is available for HSCA access at FBI Headquarters (FBIHQ). On March 10, 1978, Gerald Hamilton, HSCA staff member, was advised the approximate volume of the material involved and that it was available for HSCA access. Where information is not provided, it is either not retrievable from FBIHQ files or is not being furnished pursuant to the Memorandum of Understanding.

62-117290

JTA:pfm
JTA:pfm (6)

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, Dated 3/15/ 78 captioned as above.

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Director's Sec'y _____

ENCLOSURE

62-117290-5

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62-117290- 516 encl pgs 2-3

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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 518 pgs 1-2, incl pg 1

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

January 31, 1978

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Foster
1 - Legal Counsel Div.
(Attn: Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
January 17, 1978, which requested, in connection with HSCA's
investigation into the assassination of Martin Luther King, Jr.,

Enclosed are an original and one copy of a memorandum
in response to the above request. It is requested that you
furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 2 ENCLOSURE

JTA:sas
(6)

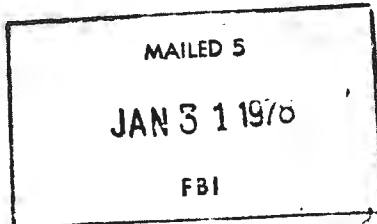
SEE NOTE PAGE TWO

REC-65

EX-111

11 MAR 15 1978

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MAR 29 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: By request dated 12/9/77, the HSCA asked [REDACTED]

[REDACTED] Our affirmative response was sent by
letter dated 12/30/77. The request of 1/17/78, [REDACTED]

[REDACTED] Our records disclose that all
electronic surveillance against the NSRP [REDACTED]
was carried out between 1959 and 1964, which is outside the period
of HSCA interest.

HSCA

b7C

1 - Mr. Foster
1 - Legal Counsel Div.
(Attn: Mr. Coulson)

January 31, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 17, 1978, which requested, in connection with HSCA's investigation into the assassination of Martin Luther King, Jr.,

requested

This letter also

A review of appropriate records at FBI Headquarters disclosed that the NSRP, were not subjects of electronic surveillance by the FBI during the period January 1, 1966, through June 30, 1968. b7C

gta:sas
(5) sos

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 1/31/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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ALL INFORMATION CONTAINED
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DATE 10-26-86 BY SP10000000

MAIL ROOM ☒

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62-117290- 523 encl pgs 2-3

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1 - Mr. G. J. Foster
1 - Legal Counsel Division
(Attn: Mr. Coulson)

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

February 2, 1978

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 13, 1977, which, in connection with the HSCA's investiga-
tion into the assassination of Martin Luther King, Jr., requested

Enclosed are an original and one copy of a memorandum
in response to the above request. It is requested that you furnish a
copy of the enclosed memorandum to the HSCA.

Enclosures - 2
62-117290

ENCLOSURE

REC-65

62-117290-524

JTA:lfj/f
(5)

EX-111

11 MAR 15 1978

NOTE: In response to this request, references and subfiles cover-
ing the states of Mississippi and Louisiana were processed
for the Committee. The main Minutemen file (62-107261), from
Section 44 to 98, was reviewed for investigative reports covering the
period 1966-1968. All reports of the office of origin, Kansas City,
reports originating in New Orleans and Jackson offices, and any
other report, a copy of which was sent to these offices, were
processed for HSCA access.

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Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-15-86 BY SP-1000

5 MAR 25 1978

TELETYPE UNIT ☐

FBI/DOJ

1 - Mr. G. J. Foster
1 - Legal Counsel Division
(Attn: Mr. Coulson)

February 2, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
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Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 13, 1977, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested

HSCA

On January 18, 1978, HSCA staff attorney Mark Spelser

HSCA

This memorandum is to advise that material in response to the above request and its modification has been processed and is available for HSCA access at FBI Headquarters. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

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ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, dated 2/2/78, captioned as above.

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 1 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 524 encl pg 2

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FEDERAL GOVERNMENT

1 - Mr. G. J. Foster
1 - Legal Counsel Division
(Attn: Mr. Coulson)

February 2, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

b2
b7D

Reference is made to letter to the Attorney General from
G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 30, 1977, which, in connection with the HSCA's investiga-
tion into the assassination of Martin Luther King, Jr., requested

By letter to the Attorney General dated January 16, 1978,
Mr. Blakey requested that,

Enclosed are an original and one copy of a memorandum
in response to the above requests. It is requested that you furnish a
copy of the enclosed memorandum to the HSCA.

Enclosures - 2

62-117290

1

ENCLOSURE ATTACHED

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____

(6)

MAILED 10
FEB 2 1978
FBI

SEE NOTE PAGE 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/02 BY SP4 GSK/SPK
225984

#245,852 Springfield 1-10-86

TELETYPE UNIT ☐

MAY 23 1978

3658

UNREC COPY AND COPY

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Attached to the yellow copy is a waiver from [REDACTED] authorizing HSCA access to files regarding his informant relationship with the FBI. This waiver was delivered to the FBI by the HSCA on 1/10/78.

According to Bureau file [REDACTED]

By teletype dated 1/19/78, [REDACTED] files in Springfield were requested and by airtel dated 1/23/78 Springfield enclosed pertinent files and references concerning [REDACTED]

In view of the nonsensitivity of information furnished by [REDACTED] and in view of the above-mentioned written authorization furnished by him, it is believed that information in his field and Headquarters informant files should be made available to the Committee. This matter has been coordinated with SA [REDACTED], Top Echelon and Criminal Informant Unit, Criminal Investigation Division.

b2
b7C
b7D

1 - Mr. G. J. Foster
1 - Legal Counsel Division
(Attn: Mr. Coulson)

February 2, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 30, 1977, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested

[REDACTED]

By letter to the Attorney General dated January 16, 1978, Mr. Blakey requested that, [REDACTED]

[REDACTED]

This memorandum is to advise that material in response to the above requests has been processed and is available for HSCA access at FBI Headquarters. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

1 - [REDACTED]
JTA:lfj
(6)

b2
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/11/82 BY SP-1 GSK/RSK
225904

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 2/2/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

NEW [Signature]

62-117290-524X1

ENCLOSURE 62-117290-522

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 524 x1 encl pgs 2-3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope
of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 525 pg 1, encl pg 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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10

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 525 encl pgs 2-11

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290-

526 pg 1, encl pg 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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5 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 526 encl pgs 2-6

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1 - Legal Counsel Division
(Attn: Mr. Coulson)
1 - Mr. G. J. Foster

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

February 8, 1978

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-10-80 BY SP8mac/re

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

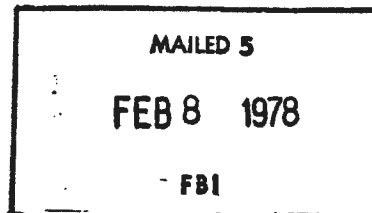
Reference is made to letters to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 20, 1977, January 5, 1978, January 19, 1978, and
January 20, 1978, which, in connection with the HSCA's investigation
into the assassination of Martin Luther King, Jr., requested

Reference is also made to letter to the Attorney General
from Mr. Blakey, dated January 17, 1978, which, in connection with
the HSCA's investigation into the assassination of President John F.
Kennedy, requested

Enclosed are an original and one copy of a memorandum
in response to the above requests. It is requested that you furnish a
copy of the enclosed memorandum to the HSCA.

Enclosures - 2 ENCLOSURE

62-117290



REC-65
62-117290-527
EX-111
11 MAR 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE:

By memorandum dated 2/1/78, the current offices of
assignment and/or last known addresses of Agents and
former Agents, except _____ listed in the five HSCA
letters were set forth and approval was obtained to clear them from
their employment agreements and to contact them regarding inter-
view by HSCA. _____ were previously cleared by memo-
randum dated 10/25/77.

MAR 29 1978
MAIL ROOM ☒ TELETYPE UNIT ☐

NOTE CONTINUED PAGE 2

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE CONTINUED:

Arrangements for these interviews are handled informally by representatives of the Legal Liaison and Congressional Affairs Unit and the Congressional Inquiry Unit of FBI Headquarters.

This letter and memorandum completes our response to all five above-mentioned requests of the HSCA.

1 - Legal Counsel Division
(Attn: Mr. Coulson)
1 - Mr. G. J. Foster

February 8, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letters to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 20, 1977, January 5, 1978, January 19, 1978, and January 20, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED] HSCA

Reference is also made to letter to the Attorney General from Mr. Blakey, dated January 17, 1978, which, in connection with the HSCA's investigation into the assassination of President John F. Kennedy, requested [REDACTED] HSCA

This memorandum is to confirm that Agents and former Agents of the FBI, listed in the above HSCA letters, have been cleared from their employment agreements and are available for interview as needed by the HSCA. Arrangements for interview can be made through contact with representatives of the Legal Liaison and Congressional Affairs Unit and the Congressional Inquiry Unit of FBI Headquarters.

62-117290

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-10-86 BY SP3/mce

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: See letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 2/8/78, captioned as above.

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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6 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

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62-117290- 527 encl pgs 2-7

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

February 9, 1978

Director, FBI

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 30, 1977, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED]

Enclosed are an original and one copy of a memorandum with an enclosure which contains material in response to the above request. It is requested that you furnish a copy of this memorandum and its enclosure to the HSCA.

Enclosures (3)

ENCLOSURE

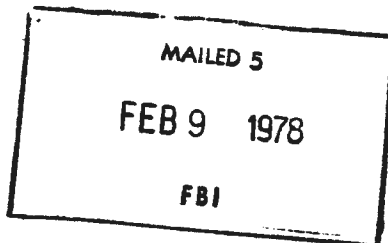
EX-111

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Spmaemce

REC-65 62-117290-528

11 MAR 15 1978



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Dep. AD Adm. _____
Dep. AD Inv. _____
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Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TA:amo
(5) amw

SEE NOTE, PAGE TWO

54 MAR 29 1978

TELETYPE UNIT ☐

MR. COULSON
R 3658

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Copies of [REDACTED] were
apparently not sent to FBIHQ during course of MURKIN investigation. The
HSCA based its request on review of Chicago Field Office files, copies
of which are at FBIHQ. The Chicago Office furnished by airtel dated
2-1-78, copies of [REDACTED]

b7C
b7D

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

February 9, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from G. Robert Blakely, Chief Counsel and Director, HSCA, dated December 30, 1977, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED] ⁵⁷²

A review of pertinent serials in the FBI's investigation into the assassination of Martin Luther King, Jr., (MURKIN) disclosed [REDACTED] HSCA

In response to the above HSCA request, enclosed is an attachment containing [REDACTED] b7C b7D

It should also be noted that [REDACTED]

Appropriate files contain no indication that either of these letters was furnished to the FBI.

Enclosure

Assoc. Dir. — ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION,
Dep. AD Adm. — ATTENTION: MR. ROBERT L. KEUCH.
Dep. AD Inv. —

Asst. Dir.:

Adm. Serv. — NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal
Crim. Inv. — Division, Attention: Mr. Robert L. Keuch, dated 2-9-78, captioned
Fin. & Pers. — "House Select Committee on Assassinations, U. S. House of Representatives
Ident. — (HSCA)."
Intell. —
Laboratory —
Legal Coun. —
Plan. & Insp. —
Rec. Mgnt. — (5)
Spec. Inv. —
Tech. Serv. —
Training —
Public Affs. Off. —
Telephone Rm. —
Director's Sec'y —

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 528 encl pgs 2-3

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 529, 530

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X FOR THIS PAGE X
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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 17, 1978

- 1 - Mr. Bailey
- 1 - G. J. Foster
- 1 - Legal Counsel Division
Attn: Mr. Coulson

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to the letters to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 9, 1978, and March 7, 1978, which requested, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr.,

On March 15, 1978, HSCA staff member Mark Speiser advised

Speiser requested

Enclosed are an original and one copy of a memorandum in response to the above request. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (2)

JRB:pm (5)

62-117290

NOTE: On March 15, 1978, HSCA staff member Mark Speiser orally advised

Speiser requested

Serial one

revealed

and furnished information however, airtel reflects that it appeared to be a ploy to get money from the Bureau and that it was unlikely that could furnish information of value. A notation appearing on the airtel reflects that the Bureau telephonically advised the not to initiate contact with

MAILED 12
MAR 20 1978

ENCLOSURE

EX-111

REC-56

SEE NOTE PAGE 2

MAR 21 1978

APR 3

1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

On March 15, 1978, [REDACTED] telephonically advised that their informant file on [REDACTED] contains four serials. Only the [REDACTED] mentioned above contains any substantive information furnished by [REDACTED] and the file was closed by communication [REDACTED] with the statement that no consideration was being given to opening [REDACTED] as an informant.

Based on the above review, serial [REDACTED] was delivered to the HSCA March 15, 1978.

Special Agent [REDACTED] Criminal Informant Unit, General Investigative Division, advised that release of serial [REDACTED] could be made.

b2
b7C
b7D

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

March 17, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Per HSCA requests dated January 9, 1978, and
March 7, 1978, the HSCA requested [REDACTED] HSCA

[REDACTED] Pursuant to the Memorandum
of Understanding, this information was made available for the
HSCA by Director letters to Assistant Attorney General, Criminal
Division, Attention: Mr. Robert L. Keuch, dated February 17,
1978, and March 8, 1978.

Subsequent to making the releasable material regarding
available, HSCA staff member Mark Speiser advised that

[REDACTED] HSCA
[REDACTED] Mr. Speiser orally requested [REDACTED]

An informant file relating to [REDACTED]
was located and reviewed. A communication from [REDACTED]
[REDACTED] of the FBI to FBI Headquarters dated [REDACTED] b7D
reflected [REDACTED] volunteered information to the FBI on one
occasion but the possibility of him furnishing valuable infor-
mation was considered unlikely. A notation on this communication
reflected that the Bureau telephonically advised [REDACTED]
[REDACTED] that contact with [REDACTED] should not be initiated.
Additionally, the [REDACTED] informant file reflected
that, by communication dated [REDACTED] no consideration
was being given to opening [REDACTED] as an informant.

Mr. Speiser was advised of the above information and
he requested a copy of that communication. On March 15, 1978,
a copy of that communication was furnished to the HSCA.

Assoc. Dir. — 62-117290
Dep. AD Adm. —
Dep. AD Inv. —
Asst. Dir.: —
Adm. Serv. —
Crim. Inv. —
Fin. & Pers. —
Ident. —
Intell. —
Laboratory —
Legal Coun. —
Plan. & Insp. —
Rec. Mgnt. —
Spec. Inv. —
Tech. Serv. —
Training —
Public Affs. Off. —
Telephone Rm. —
Director's Sec'y —

NOTE: See Director letter to Assistant Attorney General
Criminal Division, Attention: Mr. Robert L. Keuch, dated
March 17, 1978, captioned as above.

62-117290-531

ENCLOSURE

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

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 1 Page(s) withheld for the following reason(s):
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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 1, 1978

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

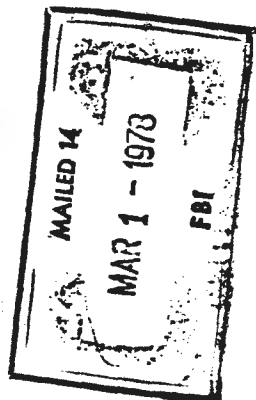
Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 6, 1978, which requested, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., [REDACTED]

Enclosed are an original and one copy of a memorandum, with one attachment, in response to the above request. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (3)

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Dep. AD Adm. _____
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EX-114
REC-46

62-117290-534

2 MAR 20 1978

SEE NOTE, PAGE TWO

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TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: The Committee requested information related to [REDACTED] HSCA

[REDACTED] The Committee has previously been given access to the Headquarters MURKIN file, has been delivered the entire Memphis Field Office file, and has been given access to all information regarding Jerry and John L. Ray.

The Committee indicated [REDACTED]

[REDACTED] In HSCA
an effort to comply with their request, St. Louis reports (Serials 3333 and 4760) were reviewed and pertinent information extracted for delivery to the Committee. This included all information regarding Carol and Albert Pepper. A search for information regarding Pepper Printing Company and Pepper Stationery Company revealed no record.

It is not feasible to review the entire MURKIN file or previous information already furnished the Committee. They are being given only that information which was reasonably segregable.

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

March 1, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 6, 1978, which requested, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., delivery of certain information in the files of FBI Headquarters. Specifically, this letter requested [REDACTED]

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DATE 1-10-86 BY SPINACME

In an effort to comply with the above request of the HSCA, a search was conducted on subjects four through seven, listed above. Thereafter, references were located only on Carol and Albert Pepper.

With respect to the financial records of James Earl Ray, as the Committee is aware, the FBI conducted an extensive investigation in this area, and, as such, it is not possible to segregate the requested information without a review of the King assassination file (MURKIN), which is not feasible at this time. The Committee has been given access to the MURKIN file and has been delivered the Memphis Field Office file, either of which would contain all of the requested information regarding Ray.

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Director's Sec'y _____

With respect to request for [REDACTED]

[REDACTED] it should be noted that in response to HSCA request of March 9, 1977, the Committee was given access by our letter of June 30, 1977, to all retrievable information, [REDACTED] regarding the two Ray brothers.

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

TWB:mel (6) H3

SEE NOTE, PAGE TWO

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ENCLOSURE

62-117290-534

FBI/DOJ

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

The HSCA letter of February 6, 1978.

Two St. Louis reports dated May 10, 1968, and June 25, 1968 (Bureau files 44-38861-3333 and 44-38861-4760), were located and reviewed. These two reports contained all the information referred to above regarding the Peppers and some of the information regarding Jerry and John L. Ray. The pertinent pages of these two reports have been processed and are attached. Included in this attachment is information regarding Ray's father, Jerry Raynes, due to the obvious interconnection of the financial affairs of Raynes and Carol Pepper. Where information is not provided, it is, as stated above, because the information has already been furnished, is not retrievable, or is not being furnished pursuant to the Memorandum of Understanding.

Enclosure

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/1/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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1 Page(s) withheld for the following reason(s):
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☒ The following number is to be used for reference regarding these pages:

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- 1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. G. J. Foster

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

March 2, 1978

FEDERAL GOVERNMENT

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 24, 1978, which requested information and copies of certain material from FBI Headquarters files in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr. By memorandum dated February 13, 1978, and its attachment, the FBI responded in part to this request.

Enclosed are an original and one copy of a memorandum with an attachment, which completes response to the above request. It is requested that you furnish a copy of the enclosed memorandum and its attachment to the HSCA.

2- ENCLOSURE

Enclosures - 3

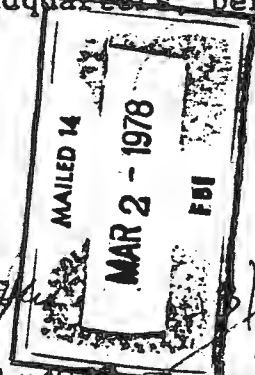
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HEREIN IS UNCLASSIFIED
DATE 1-10-86 BY SP-10-86

NOTE: This response completes all items requested in HSCA letter of 1/24/78. It was also necessary to correct the classification of delivered volumes of the Department of Justice Office of Professional Responsibility report which is being temporarily stored at FBI Headquarters, per request of the Department.

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EX-114

REC-46

62-117290-535

2 MAR 20 1978

MR. DANNY COULSON
12m 3655

34 APR 1 1978 TELETYPE UNIT ☐

FBI/DOJ

1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. G. J. Foster

March 2, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 24, 1978, which requested information and copies of certain material from FBI Headquarters files in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr. By memorandum dated February 13, 1978, and its attachment, the FBI responded in part to this request and advised that, in reply to Item 3, [REDACTED] HSCA

Enclosed is an attachment which contains one copy of retrievable information in files of FBI Headquarters concerning Percy Foreman. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being furnished in accordance with the Memorandum of Understanding.

[REDACTED]

In addition to information contained in attachment, files of FBI Headquarters disclose that information concerning Foreman is also located in the Warren Commission Report, "Hearings before the President's Commission on the Assassination of President Kennedy," Volume XIV, pages 398-400, 473, 478, 481 and 482; Volume XV, page 37.

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By FBI memorandum dated January 27, 1978, the HSCA was advised that on January 25, 1978, delivery was made of one copy of each of 12 volumes of Appendix C,

62-117290

SEE NOTE PAGE 2

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION ATTENTION: MR. ROBERT L. KEUCH.

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TELETYPE UNIT ☐

ENCLOSURE

62-117290-535

FBI/DOJ

House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

Department of Justice Task Force Report concerning the FBI's security and assassination investigation of King. These documents are being stored at FBI Headquarters and delivery was requested by HSCA letter of November 9, 1977. Upon delivery, these volumes were marked for classification and the FBI memorandum of January 27, 1978, listed each volume number and its classification. Since classification of each volume was based on unexcised copies at FBI Headquarters, it was necessary to reclassify those excised copies delivered to the HSCA. Therefore, Appendix C volumes in the possession of the HSCA should be classified as follows:

VOLUME I - (SECRET)
VOLUME II - (UNCLASSIFIED)
VOLUME III - (SECRET)
VOLUME IV - (SECRET)
VOLUME V - (SECRET)
VOLUME VI - (SECRET)
VOLUME VII - (SECRET)
VOLUME VIII - (SECRET)
VOLUME IX - (SECRET)
VOLUME X - (UNCLASSIFIED)
VOLUME XI - (TOP SECRET)
VOLUME XXI - (UNCLASSIFIED)

Enclosure

NOTE: See letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L.
Keuch, dated 3/2/78, captioned as above.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 3, 1978

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

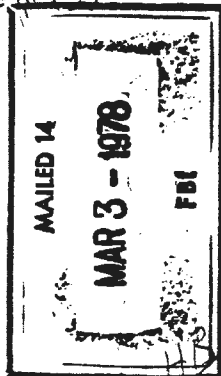
Reference is made to letter to the Attorney General from G. Robert Blakey dated January 26, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested certain information from files of FBI Headquarters.

Enclosed are an original and one copy of a memorandum in partial response to the above request. It is requested that you furnish a copy of the enclosed memorandum to HSCA.

Enclosures (2)

NOTE: Regarding Item 48, subfiles for the Jacksonville and Miami Offices on the United Klans of America are being made available to HSCA. Also provided are files concerning the United Knights of the Ku Klux Klan, United Florida Ku Klux Klan, and the Militant Knights of the Ku Klux Klan, all of which were active in Florida during the pertinent period requested by the HSCA.

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REC-46
EX-114 62-117290-536

2 MAR 20 1978

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COMMUNICATIONS SECTION
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54 APR 4 1978 MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DO

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

March 3, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey dated January 26, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr. (MURKIN), requested certain information from files of FBI Headquarters (FBIHQ). Specifically under Part B, this letter listed 50 items concerning organizations and individuals of interest to the HSCA.

In response to the above request, information regarding the following items has been processed and is available for HSCA access at FBIHQ. Where information is not provided, it is either not retrievable or is not being furnished pursuant to the Memorandum of Understanding.

Item 2 - [REDACTED]

Item 6 - [REDACTED]

Item 9 - [REDACTED]

Item 14 - [REDACTED]

Item 23 - [REDACTED]

Item 48 - Klan organizations of Jacksonville and Miami, Florida, for the period 1966 through 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-10-86 BY [signature]
b7C

Other than references in the FBI's MURKIN investigation, no identifiable information could be located in FBIHQ files, including the Identification Division, concerning the below individuals. These MURKIN references are available for HSCA access at FBIHQ.

Assoc. Dir. _____
Dep. AD Adm. _____
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Public Affs. Off. _____
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Director's Sec'y _____

Item 17 - Dr. Russell C. Hadley

Item 19 - Dr. Mark O. Freeman

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

JEA:mej (6) 43122 SEE NOTE PAGE THREE

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ENCLOSURE

62-117290-536

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Item 37 - [REDACTED] b7C

Item 39 - Reverend Xavier Von Koss

Central files of FBIHQ contain no identifiable information concerning the following individual. However, a record concerning this individual was located in files of the Identification Division of the FBI and this record is available for HSCA access at FBIHQ.

Item 8 - [REDACTED] b7C

Central files of FBIHQ contain no identifiable information concerning the below listed individuals. However, records, which may be identical with these individuals, were located in the Identification Division of the FBI and are available for HSCA access at FBIHQ.

Item 4 - [REDACTED]

Item 21 - [REDACTED]

Item 22 - [REDACTED] b7C

Item 24 - [REDACTED]

Item 27 - [REDACTED]

Item 30 - [REDACTED]

Item 46 - [REDACTED]

Files of FBIHQ, including records of the Identification Division, contain no identifiable information concerning the following individuals.

Item 7 - [REDACTED]

Item 10 - [REDACTED] b7C

Item 15 - [REDACTED]

Item 26 - [REDACTED]

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Item 29 - [REDACTED]

Item 32 - [REDACTED]

Item 36 - [REDACTED]

Item 40 - [REDACTED]

Item 41 - [REDACTED]

Item 44 - [REDACTED]

b7c

Files of FBIHQ contain no identifiable information concerning the following individual and, due to the lack of identifying data, a search of records of the Identification Division could not be conducted.

Item 38 - [REDACTED]

b7c

With respect to Item 50(b), The Sword, and Item 50(d), The White Camelia, no identifiable information within the period of HSCA interest could be located in files of FBIHQ.

The processing of information concerning the remaining items in the HSCA letter of January 26, 1978, is continuing and the HSCA will be advised upon its completion.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/3/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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Material contained in this serial refers exclusively to the
investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope
of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290- 538 encl pgs 2-4

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 17, 1978

1 - Mr. Bailey
1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. G. J. Foster

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 23, 1978, which requested, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., access to [REDACTED]

In addition, the HSCA requested [REDACTED]

Enclosed are an original and one copy of a memorandum in response to the above request. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (2) - ENCLOSURE

2MB:PEM
1MB:PEM (5)

62-117290

NOTE: By memorandum dated March 9, 1978, the current offices of assignment and/or last known addresses of Agents and former Agents, listed in HSCA letter dated February 22, 1978, were set forth and approval was obtained to clear them from their employment agreements and to contact them regarding interview by HSCA.

Arrangements for these interviews are handled informally by representatives of the Legal Liaison and Congressional Affairs Unit and the Congressional Inquiry Unit of FBI Headquarters.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Additionally, all retrievable information requested in this HSCA letter was turned over to staff member Jim Conzelman on March 9, 1978.

This letter and memorandum completes our response to this request of the HSCA.

11 MAR 21 1978

54 APR 4 1978

ROOM

DATE 1-10-86

1 - Mr. [redacted]
1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. G. J. Foster

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-10-86 BY SP1 macmjl

March 17, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 23, 1978, which requested, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., certain information in the files of FBI Headquarters (FBIHQ). Specifically, this letter requested [redacted]

In addition, the Committee requested [redacted]

Lastly, the Committee requested [redacted]

This memorandum is to advise that the requested information on Edward Redditt was delivered to Mr. Jim Conzelman of the HSCA on March 9, 1978. A search revealed "no record" for information on [redacted] and [redacted]

As requested, contained in the documents delivered to Mr. Conzelman were four (4) Western Union telegrams addressed to J. Edgar Hoover from [redacted] as well as FD-302's of Charles Joseph Stein, Rita Stein, and Marie Martin.

This memorandum is also to confirm that the Agents and former Agents of the FBI, as listed in the above-mentioned HSCA letter, have been cleared from their employment agreements and are available for interview as needed by the HSCA. Arrangements for interview can be made through contact with representatives of the Legal Liaison and Congressional Affairs Unit and the Congressional Inquiry Unit of FBIHQ.

Where information is not provided, it is because it is not retrievable or is not being furnished pursuant to the Memorandum of Understanding.

Plan. & Insp. 62-117290

Rec. Mgnt. [redacted]
Spec. Inv. [redacted] (5)
Tech. Serv. [redacted]

Training [redacted]
Public Affs. Off. [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

SEE NOTE PAGE 2

ENCLOSURE

62-117290-577

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
March 17, 1978, captioned as above.

126

O-M-Rm
A-PLH
P- 30

TELETYPE

ROUTINE

CLEAR

MARCH 21, 1978

FM DIRECTOR (62-]]7290)

TO ATLANTA

BIRMINGHAM

CHICAGO

LOS ANGELES

MEMPHIS

NEW ORLEANS

- 1 - Mr. G. J. Foster
- 1 - Legal Counsel Division
(Attn: Mr. D. O. Coulson)
- 1 - Mr. Aldhizer

BT

CLEAR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA).

BUDED MARCH 24, [978.

IN CONNECTION WITH ITS INVESTIGATION INTO THE
ASSASSINATION OF MARTIN LUTHER KING, JR., THE HSCA DESIRES

[REDACTED]
[REDACTED]
[REDACTED]

HSCA

IN RESPONSE TO THIS HSCA REQUEST, RECIPIENTS FURNISH
IDENTITIES OF CASE AGENT(S) IN UKA INVESTIGATION FOR PERIOD

EX-110 REC-70 62-117290-540

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____
- Director's Sec'y _____

JTA:pfm (6) SEE NOTE PAGE 3

23 MAR 22 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 22 1978
TELETYPE

1978

MAIL ROOM ☒

TELETYPE UNIT ☐

DATE 1-10-86 BY [signature]

PAGE TWO CLEAR

JANUARY 1, 1967, THROUGH DECEMBER 31, 1968. INCLUDE

APPROXIMATE TIME PERIODS IF MORE THAN ONE AGENT WAS
ASSIGNED UKA CASE AND CURRENT STATUS AND LOCATION OF
AGENT, IF KNOWN.

SUBMIT RESULTS BY TELETYPE TO FBIHQ, ATTENTION:
CONGRESSIONAL INQUIRY UNIT, RECORDS MANAGEMENT DIVISION,
BY MARCH 24, 1978.

BT

PAGE THREE CLEAR

NOTE: HSCA Staff Attorney Peter Beeson Made above request on March 20, 1978.. HSCA anticipates interviewing selected Agents and, following receipt of field responses, will identify in a written request those to be interviewed.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 541, 542

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2

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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62-117290- 543, 544

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☒ The following number is to be used for reference regarding these pages:

62-117290- 545 pgs 1-2

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62-117290- 545 encl pgs 1-2

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☒ The following number is to be used for reference regarding these pages:

62-117290- 546 pg 1

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2

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62-117290- 546 encl pgs 1-2

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1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. G. J. Foster

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

February 13, 1978

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 24, 1978, which requested information and copies of certain material from FBI Headquarters files in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr.

Enclosed are an original and one copy of a memorandum with an attachment in partial response to the above request. It is requested that you furnish a copy of the enclosed memorandum and its attachment to the HSCA.

Enclosures - 4

62-117290

JTA:lfj
(5)

EX-114

62-117290-547

HSCA

NOTE:

The HSCA requested

Information concerning Item 3 of referenced HSCA letter is being processed and upon completion will be delivered to HSCA.

23 MAR 23 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE
MAILED 17
FEB 13 1978

APR 13 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

Mr Coulson
Rm 3655

1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. G. J. Foster

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-86 BY SP-6/mce

February 13, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 24, 1978, which requested information and copies of certain material from FBI Headquarters files in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr.

In response to Item 1 of the above request, it is noted that a copy of the composite drawing of "Ralph" was furnished to HSCA staff member Robin Lindley on January 25, 1978. This composite drawing appears in section 86, serial 6112, of the FBI's King assassination investigation (MURKIN), rather than section 86, serial 6068, as stated in referenced letter.

Enclosed is an attachment which contains one copy each of sections 86 and 87 of FBI Headquarters file in the MURKIN investigation. This is in response to Item 2 of referenced letter. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being furnished in accordance with the Memorandum of Understanding.

Regarding Item 3, information concerning Percy Foreman is being processed and will be delivered to the HSCA upon completion.

With respect to Item 4, the following Agents were assigned to Legal Attache Offices during the period 1967 - 1969: John Thomas Minnich (deceased), London; Norman Walter Philcox, Paris; Moss Lee Innes, Ottawa; Nathan L. Ferris, Mexico City.

Assoc. Dir. _____
Dep. AD Adm. _____
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Adm. Serv. _____
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Public Affs. Off. _____
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Director's Sec'y _____

Regarding Item 5, a review of pertinent records at FBI Headquarters disclosed no record that [REDACTED] and [REDACTED] are serving or have ever served as Special Agents of the FBI.

62-117290
JTA:hj
(5)

ORIGINAL AND ONE SENT TO ASSISTANT
ATTORNEY GENERAL, CRIMINAL DIVI-
SION, ATTENTION: MR. ROBERT L.
KEUCH

MAIL ROOM ☒ TELETYPE UNIT ☐

ENCLOSURE

SEE NOTE PAGE 2

62-117290-547

FBI/DOJ

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

For additional information of the Department of Justice and the HSCA, in response to HSCA letter dated December 15, 1977, which requested [REDACTED] HSCA

[REDACTED] FBI memorandum dated January 26, 1978, was submitted. This memorandum, page 3, disclosed that telephone surveillance of the SCLC office in Atlanta was conducted from November 8, 1963, to June 21, 1965. The correct dates of this surveillance should be November 8, 1963, to June 21, 1966.

Enclosures - 2

NOTE: See letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 2/13/78, captioned as above.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):
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- ☒ The following number is to be used for reference regarding these pages:

62-117290- 547 encl pgs 3-4

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

~~UNITED STATES GOVERNMENT~~

2-13-78

Director, FBI

- 1 - Mr. Foster
- 1 - Legal Counsel Division
Attn: Mr. Coulson

C
O
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated 1-17-78, which requested, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., access to certain information in the files of FBI Headquarters.

Enclosed are an original and one copy of a memorandum in response to the above request. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (2)

2- ENCLOSURE

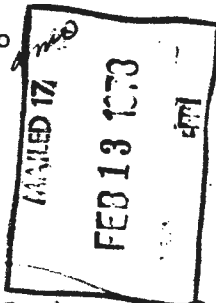
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-20-84 BY SP-6/MLK

REC-45 62-117290-547X

14 MAR 27 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____ JTA:amo
Asst. Dir.: (5)
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Plan. & Insp. _____
Rec. Mgmt. _____
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Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



SEE NOTE, PAGE TWO

PR 13 1978

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Coulson
Rm 3658

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Item 2 of referenced HSCA letter was not interpreted as a request
for information [REDACTED] but rather [REDACTED]

The HSCA's amended request of 1-30-78, [REDACTED]

HSCA

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

February 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 17, 1978, which requested, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., access to certain information in the files of FBI Headquarters (FBIHQ). Specifically, this letter requested material and information concerning [REDACTED] HSCA

This memorandum is to advise that material in response to Item 1 of referenced letter regarding the John Birch Society and the American Independent Party has been processed and is available for HSCA review at FBIHQ. Where information is not available, it is either not retrievable or is not being furnished pursuant to the Memorandum of Understanding. FBIHQ files contain no identifiable information concerning the George Wallace Campaign.

With regard to Item 2, you were previously advised by FBI memorandum dated January 18, 1978, that FBIHQ files pertaining to the security investigation of Martin Luther King, Jr., for the period January 1, 1967, to May 1, 1968, were available for HSCA access at FBIHQ. These files also include results of the FBI's investigation of King's activities in the State of California. By request dated January 30, 1978, the HSCA [REDACTED] HSCA

This material is currently being processed and upon completion the HSCA will be advised.

This letter completes response to referenced HSCA letter.

Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION,
ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 2-13-78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

ETA:amo
(5)

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 547x end pg 2

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☒ For your information: These pages are considered to be outside the scope of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 548 pg 1, encl pgs 1-2

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- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

10

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 548 encl pgs 3-12

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Date of Mail 2/23/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-10-86 BY [signature]

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-549

Permanent Serial Charge Out

Date of Mail. 2/27/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

1-10-80 *Sp. Macg. me*

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-550

Date of Mail

2/27/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL -

HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-551

Permanent Serial Charge Out

Date of Mail

2/28/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

1-10-76

Someone

Subject

JUNE MAIL -

HSCA

Removed By

File Number

62-117290-552

Permanent Serial Charge Out

Date of Mail

2/28/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

1-10-76 *Spmaeyne*

Subject

JUNE MAIL - HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-553

Permanent Serial Charge Out

Date of Mail 3/3/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

11-86 Jmmcmx

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-554

Date of Mail

3/3/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL

HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-555

Permanent Serial Charge Out

Date of Mail

3/6/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL - HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-556

Permanent Serial Charge Out

Date of Mail

3/9/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

1-10-80

Spencer

Subject

JUNE MAIL - HSCA

Removed By

97 SEP 13 1978

File Number

62-117290-557

Permanent Serial Charge Out

- 1 - Mr. Long - Enc.
- 1 - Mr. Foster - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Coulson - Enc.

FEDERAL GOVERNMENT

The Deputy Attorney General

March 14, 1978

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

In accordance with Attorney General Order 116-56, this memorandum advises that Special Agent [REDACTED] of the Cleveland Field Office was interviewed on February 24, 1978. A memorandum setting forth [REDACTED] account of this interview is enclosed for your information.

Enclosure

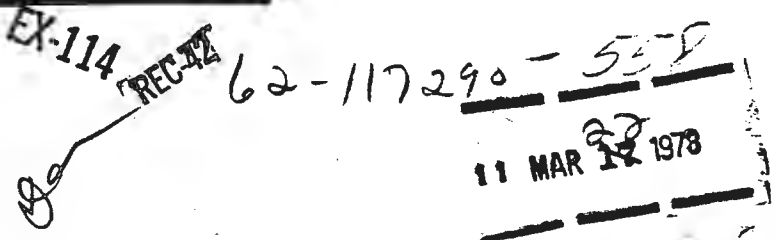
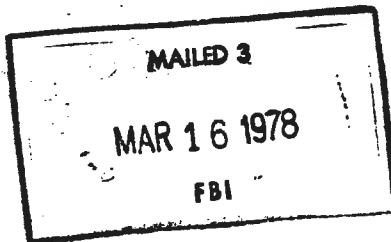
b7C

gp

1 - Assistant Attorney General - Enclosure
Criminal Division
Attn: Robert Keuch

1 - Personnel file - [REDACTED] - Enclosure

b7C



Assoc. Dir. _____
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Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

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DOC:ldr

(10)

MAIL ROOM

Assistant Attorney General **FEDERAL GOVERNMENT**
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 8, 1978

1 - Mr. Bailey
1 - Mr. Foster
1 - Legal Counsel
Division
Attn: Mr. Coulson

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 7, 1978, which, in connection with HSCA's investigation into the assassination of Martin Luther King, Jr., requested

Enclosed are original and one copy of a memorandum in response to the above request. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

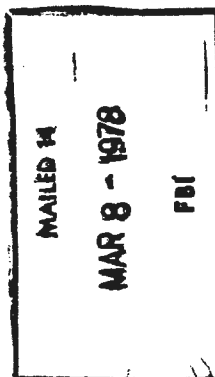
Enclosures (2)

NOTE: By letter dated 1/9/78, HSCA requested

By letter and memorandum dated 2/17/78, the HSCA was advised that material concerning Morris was available for access at FBIHQ. On 3/7/78, the HSCA requested

JTA:mel
(6)

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Director's Sec'y _____



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-10-86 BY SP1 MAC/mce

REC-33 62-11177-559
EX-110

24 MAR 21 1978

RECEIVED
COMM. DIVISION
MAR 8 1978

MR. COULSON

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

1 - Mr. Bailey
1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

March 8, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 7, 1978, which, in connection with HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED]

By letter from Mr. Blakey dated January 9, 1978, the HSCA requested [REDACTED]

[REDACTED] This material was prepared and, by memorandum dated February 17, 1978, the HSCA was advised.

This letter is to confirm that material requested in the above HSCA letter of March 7, 1978, was delivered to HSCA representative Gale Oppenberg on March 7, 1978, at FBIHQ. This letter completes response to referenced HSCA request.

JTA:mel
(6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/8/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

HB/DA
62-117296-559

1-10-86 *Spmaemke*

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 559 encl pgs 2-3

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Assistant Attorney General FEDERAL GOVERNMENT
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 3, 1978

1 - Mr. Foster
1 - Mr. Bailey
1 - Legal Counsel
Division
Attn: Mr. Coulson

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 27, 1978, which, in connection with HSCA's investigation into the assassination of Dr. Martin Luther King, Jr., requested copies of certain material in the files of FBI Headquarters.

Enclosed are the original and one copy of a memorandum in response to the above request, and it is requested you give a copy of the enclosed memorandum to HSCA.

Enclosures (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-10-96 BY SP1MAC/mk

NOTE: HSCA representative to whom the material was delivered is Gale Oppenberg.

gta:mel (6)
me

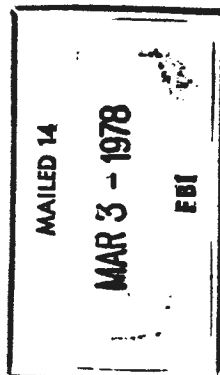
2- ENCLOSURE

EX-113

REC-92 62-117290-560

2 MAR 20 1978

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MAIL ROOM ☒ TELETYPE UNIT ☐

MAR 2 2 20 PM 1978

REC-92
CONVICTS
OFFICE OF
RECEIVED

MR. COULSON
Rm 3650

FBI/DOJ

1 - Mr. Foster
1 - Mr. Bailey
1 - Legal Counsel Division
Attn: Mr. Coulson

March 3, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 27, 1978, which, in connection with HSCA's investigation into the the assassination of Dr. Martin Luther King, Jr., requested copies of certain material in the files of FBI Headquarters. Specifically, the HSCA requested [REDACTED]

This letter is to confirm that the above-mentioned material pertaining to a speech by J. B. Stoner (FBI Headquarters file 157-97-122) was delivered to a representative of the HSCA on March 1, 1978. Copies of the "Thunderbolt," as mentioned above, were provided to a representative of the HSCA on March 3, 1978. HSCA

This letter completes response to HSCA request dated February 27, 1978.

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/3/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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ENCLOSURE

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 1 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290- 560 encl pg 2

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A-LNG
P. *de*

TELETYPE

ROUTINE

CLEAR

MARCH 17, 1978

FM DIRECTOR (62-117290)

TO ATLANTA ROUTINE

BT

C L E A R

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA).

IN CONNECTION WITH INVESTIGATION BY THE HSCA INTO THE ASSASSINATION
OF MARTIN LUTHER KING, JR., STAFF MEMBERS OF THE HSCA HAVE REQUESTED

THE COMMITTEE HAS ADVISED THAT AN ESTIMATED TIME FOR THE INTERVIEW
IS 30 MINUTES AND DESIRES INTERVIEW TAKE PLACE ON MONDAY, MARCH 20,
1978, IN ATLANTA. TWO HSCA INVESTIGATORS, FLOYD REEVES AND ROBERT
WALKER, WILL CONTACT [REDACTED] AT THE ATLANTA OFFICE ON MARCH 20, 1978,
TO ARRANGE FINAL INTERVIEW DETAILS.

[REDACTED] HAS BEEN RELEASED FROM HIS EMPLOYMENT AGREEMENT AND IS
AUTHORIZED TO PARTICIPATE IN HSCA INTERVIEW. BRIEFING OF [REDACTED] BY
REPRESENTATIVE OF THE LEGAL LIAISON AND CONGRESSIONAL AFFAIRS UNIT, FBIHQ,
WAS CONDUCTED TELEPHONICALLY ON MARCH 16, 1978. FOLLOWING INTERVIEW,

24 MAR 21 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Adm. Serv. _____ (5) *and*
Crim. Inv. _____
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Director's Sec'y _____

SEE NOTE, PAGE TWO?

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONMAR 1978
1755 ZRnMAIL ROOM ☐TELETYPE UNIT ☒

FBI/DOJ

PAGE TWO (62-]]7290) CLEAR

[REDACTED] SHOULD SUBMIT LETTERHEAD MEMORANDUM CONTAINING BRIEF SUMMARY
OF INTERVIEW. FORWARD TO FBIHQ BY COVER AIRTEL, ATTENTION CONGRESSIONAL
INQUIRY UNIT, RECORDS MANAGEMENT DIVISION. b7C

BT

389.354
NOTE: By letter dated 12-20-77, the HSCA requested [REDACTED]
Representatives of Legal Liaison and Congressional Affairs Unit and
Congressional Inquiry Unit have no objection to interview being conducted
in Atlanta, although all previous HSCA interviews of current employees
have been conducted at HSCA offices in Washington, D. C. SA D. O.
Coulson of Legal Liaison and Congressional Affairs Unit conducted
briefing of [REDACTED] Teletype confirms telephone conversation
with [REDACTED] on 3-16-78, following clearance with ASAC Edmund J. Pistey on 3-15-78. HSCA b7C

✓

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RR HQ

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FM LOS ANGELES (62-7841) (6) FEDERAL BUREAU
OF INVESTIGATION
TO DIRECTOR (62-117290) COMMUNICATIONS SECTION
ROUTINE

BT

UNCLAS

ATTN: CONGRESSIONAL INQUIRY UNIT, RECORDS MANAGEMENT DIVISION.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA), BUDED MARCH
24, 1978.

RE BUREAU TELETYPE TO ATLANTA DATED MARCH 21, 1978.

SA [REDACTED] WAS ASSIGNED TO THE UNITED KLANS
OF AMERICA (UKA) MATTER IN LOS ANGELES IN JANUARY 1967. 9-11-78
THE MATTER WAS REASSIGNED TO SA [REDACTED] IN JULY
1968. BOTH AGENTS HAVE SINCE RETIRED FROM THE BUREAU AND
RESIDE [REDACTED] b7C

BT

EX-101
REC-42

62-117290-562

2 MAR 30 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-10-86 BY [REDACTED]

57 APR 10 1978
[REDACTED]

CC [REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
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Asst. Dir.:	
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RR HQ

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FM ATLANTA (66-22*2) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CUNCLAS

ATTENTION: CONGRESSIONAL INQUIRY UNIT, RECORDS MANAGEMENT
DIVISION

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA); BUDED
MARCH 24, 1978

RE BUREAU TELETYPE TO ATLANTA, BIRMINGHAM, CHICAGO,
LOS ANGELES, MEMPHIS, AND NEW ORLEANS, MARCH 21, 1978.

REFERENCED TELETYPE ADVISED THAT IN CONNECTION WITH
CAPTIONED MATTER, THAT RECIPIENTS FURNISH THE IDENTITIES
OF CASE AGENT(S) IN THE UNITED KLANS OF AMERICA (UKA)
INVESTIGATION FOR THE PERIOD OF JANUARY, 1967 THROUGH
DECEMBER 31, 1968; ALSO TO FURNISH THE CURRENT STATUS
OF THE AGENT OR AGENTS AND THEIR LOCATION, IF KNOWN.

ATLANTA REVIEWED ITS FILE FOR THE UKA (157-193) AND

Assoc. Dir.
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Director's Sec'y

ALPHACU

~~62-117290-565~~
~~104-1041-100~~
62-117290-565

9/2

4-10-86

EX-101

REC-42

62-117290-565

2 MAR 30 1978

1-10-86

Springer

57 APR 10 1978

cc - Foster

PAGE TWO AT (66-2242) UNCLAS

NOTED THE FOLLOWING RELATIVE TO THE CASE AGENT(S) IN
THE UKA INVESTIGATION DURING THE PERIOD JANUARY, 1967 -
DECEMBER 31, 1968:

AS OF JANUARY 1, 1967, TO JULY 20, 1967 - FORMER
SPECIAL AGENT [REDACTED] RETIRED - CURRENTLY
RESIDES AT [REDACTED]
TELEPHONE NUMBER [REDACTED]

JULY 20, 1967, TO MARCH 8, 1968 - SPECIAL AGENT
[REDACTED] CURRENTLY ASSIGNED TO THE NEW YORK FBI
OFFICE.

MARCH 8, 1968, TO DECEMBER 9, 1968 - FORMER SPECIAL
AGENT [REDACTED]

DECEMBER 9, 1968, TO DECEMBER 31, 1968 - FORMER
SPECIAL AGENT [REDACTED] RETIRED, LAST KNOWN TO
BE RESIDING AT [REDACTED]
[REDACTED]

BT

125

TELETYPE

ROUTINE

UNCLAS

MARCH 29, 1978

- 1 - Legal Counsel Division
- Attn: Mr. Coulson
- 1 - Mr. Foster

FM DIRECTOR (62-117290)

TO ATLANTA ROUTINE

LOS ANGELES ROUTINE

MEMPHIS ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-10-84 BY SP1MAC/12

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA); BUDED: APRIL 21, 1978.

IN CONNECTION WITH THE INVESTIGATION INTO THE ASSASSINATION
OF MARTIN LUTHER KING, JR., THE HSCA HAS REQUESTED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HSCA

RECIPIENTS SHOULD FURNISH ~~FBIHQ~~ ONE LEGIBLE COPY OF DOCUMENTS IN
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
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MAR 30 1978

TELETYPE

EX-101

REC-42

62-117290-564

2 MAR 30 1978

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

PAGE TWO UNCLAS

THE ABOVE FILES. IT WILL ONLY BE NECESSARY TO FURNISH A COPY OF THE FIRST PAGE OF ANY SERIAL PREVIOUSLY SENT TO FBIHQ. ALL OTHER SERIALS IN THESE FILES WHICH HAVE NOT BEEN PREVIOUSLY FURNISHED TO FBIHQ SHOULD BE REPRODUCED IN THEIR ENTIRETY. ITEMS WHICH CANNOT BE READILY PHOTOCOPIED, SUCH AS PHOTOGRAPHS, MAGAZINES, OR OTHER BULKY ITEMS, SHOULD BE DESCRIBED IN THE COVER AIRTEL SUBMITTING THE MATERIAL TO FBIHQ.

ALL MATERIAL SHOULD BE FORWARDED BY COVER AIRTEL TO FBIHQ, ATTENTION CONGRESSIONAL INQUIRY UNIT, RECORDS MANAGEMENT DIVISION, BY APRIL 21, 1978.

BT

NOTE: By request dated 3-15-78, the HSCA, among other items, asked for

[REDACTED]
On 3-28-78, HSCA Staff Member Michael Eberhardt modified this request [REDACTED]

HSCA

According to figures available at FBIHQ, the volume of material involved in Atlanta is 80 Sections, 8,321 serials, and in Memphis, 18 Sections, 516 serials. Figures for Los Angeles are not available because only a portion of the files are being requested. The entire King and SCLC files in Los Angeles consist of approximately 18 Sections, 1,750 serials.

Deadline is necessary since HSCA has requested expeditious handling of all its requests.

NNNN

3/29/78

To: SAC, Atlanta [REDACTED]
From: Director, FBI (62-117290)

1 - Mr. Foster

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

Enclosed for Atlanta is one copy of waiver given by [REDACTED] to HSCA dated 3/13/78.

Per HSCA letter dated 3/13/78, request was made for [REDACTED]
The Committee provided [REDACTED]

On 3/23/78, the Committee was provided a copy of Bufile [REDACTED] relating to [REDACTED]. This release was coordinated with the Criminal Informant Unit, Criminal Investigative Division.

The Committee has requested that the Atlanta Field Office informant file also be provided.

Atlanta is requested to expeditiously provide FBI Headquarters with a copy of informant file(s) for [REDACTED] to the attention of Congressional Inquiry Unit, Records Management Division.

Enclosure

EX-101

REC-42

62-117290-565

11 MAR 30 1978

1 - [REDACTED]

NOTE: HSCA ascertained that [REDACTED] was Bureau informant and obtained waiver from him for his informant file. Gerald Hamilton, HSCA, advised that the Committee also wanted [REDACTED]

SA [REDACTED] Criminal Informant Unit, Criminal Investigative Division, coordinated release of Bureau informant file of [REDACTED]

Upon receipt of Atlanta informant file for [REDACTED] it will be processed under current guidelines and released to the Committee.

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Director's Sec'y _____

MAIL ROOM ☒

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1-10-34

FBI/DOJ

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62-117290- 566, 567

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UNITED STATES GOVERNMENT

Memorandum

TO : Director

DATE: 3/9/78

FROM : Legal Counsel *JMM*

1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Mintz
2 - Mr. Hotis

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: The purpose of this memorandum is to request the release of certain Special Agents from their employment agreement in order that they may be interviewed by captioned Committee.

DETAILS: To date, staff attorneys of the HSCA have conducted a number of interviews of Special Agents and former Special Agents in connection with the Committee's investigation into the assassination of President John F. Kennedy and Martin Luther King, Jr. Additional requests for agent interviews concerning the King case have been submitted by letters to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA. These agents, their offices of assignment or last known address, and the date of interview request are as follows:

Agent	Office of Assignment or Last Known Address	Date of Request
[REDACTED] (Retired - Miami)	[REDACTED]	2/28/78
[REDACTED] (Retired - Miami)	[REDACTED]	2/28/78
[REDACTED] (Retired - Butte)	[REDACTED]	2/28/78

DOC/ETA/mel
(14)

CONTINUED - OVER REC 94

1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]



79 APR 06 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to Director
Re: HSCA

MLK
[REDACTED] Jacksonville Office 2/28/78
[REDACTED] 2/28/78
(Retired - Miami)
[REDACTED] 2/23/78 b7C
(Retired - St. Louis)
[REDACTED] 2/23/78
(Retired - St. Louis)
[REDACTED] 2/23/78
(Retired - St. Louis)

If approved, the above agents will be telephonically advised by the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and Congressional Inquiry Unit, Records Management Division, of the interest of the Committee and prior to interview, Legal Counsel representatives will provide these agents with a briefing as to the scope and limitations of the interviews.

RECOMMENDATIONS: (1) That the Director release the Special Agents named above from their employment agreement to be interviewed by staff personnel of captioned Committee.

APPROVED: [Signature] *WAM*
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

(2) That the Congressional Inquiry Unit, Records Management Division, make appropriate notification to above employees regarding this matter.

APPROVED: [Signature] *WAM*
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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FM CHICAGO (62-7385)

TO DIRECTOR (62-117290) ROUTINE

BT

UNCLAS E F T O

ATTN: CONGRESSIONAL INQUIRY UNIT, RECORDS MANAGEMENT
DIVISION

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) (BUDED
MARCH 24, 1978)

RE BUTEL TO ATLANTA DATED MARCH 21, 1978.

DURING THE PERIOD JANUARY, 1967, THROUGH DECEMBER 31,
1968, THE FOLLOWING AGENTS WERE ASSIGNED THE INVESTIGATION
OF THE UNITED KLANS OF AMERICA (UKA) (CG FILE 157-400) IN
CHICAGO.

JANUARY 1967-JULY 11, 1967, SA [REDACTED]
CURRENT ASSIGNMENT KNOWN TO BUREAU

JULY 11, 1967-APRIL 3, 1968, SA [REDACTED]
CURRENTLY ASSIGNED CHICAGO OFFICE.

MAR 30 1978

79 APR 06 1978

22 MAR 78 18 37Z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
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Ident.
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Rec. Mgnt.
Tech. Servs.
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Telephone Rm.
Director's Sec'y

ST-126 REC-94 62-117290-569

1-10-86 Sprnacmre

cc - routes

4 - affluence

PAGE TWO CG 62-7385 AS E F T O

APRIL 3, 1968-DECEMBER 3, 1968, SA [REDACTED]

CURRENTLY ASSIGNED CHICAGO OFFICE.

b7c

BT

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 1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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- ☒ The following number is to be used for reference regarding these pages:
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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of President John F. Kennedy.

☒ For your information: These pages are considered to be outside the scope
of your request for materials relating to Dr. King.

☒ The following number is to be used for reference regarding these pages:

62-117290- 573 pag 1-2

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62-117290- 573 encl pgs 1-2

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HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #9

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Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 574 PAGES 1,2

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HOUSE SELECT COMMITTEE ON ASSASSINATIONS REQUESTS

March 1, 1978

The following listing sets forth the various references located for the enumerated items which have already been provided to HSCA for either access or delivery.

62-109060 - John F. Kennedy
62-109090 - Warren Commission
105-82555 - Lee Harvey Oswald
44-24016 - Jack Ruby

1) AMERICAN CIVIL LIBERTIES UNION

62-109060-A - Doc 3-14-67
(New Orleans Newspaper)
62-109060 - 5676, 5694
62-109090 - 236 Fr. (See index guide in file with this serial)
62-109090 - 236 Fr. 201, 286, 288, 293, 304, 406, 605, 606.
623, 626, 634, 739, 738
105-82555 - 4635 p.1, 4908, 3999 p.268, 295, 448;
- 3366, 2804 Fr.190 (36, 1329 p.181, 182
- 1329 p.206, 221: 505 p.201, 101, 203, 205

2) THE NEWSPAPER

62-109090 - 236 Enc. Vol. X0 p. 110, 109, 115:
Vol. I, p.118
Vol. III, p.118, 119, 28, 418
Vol. VII, p.296
Vol. VIII, p.371:
Vol. IV, p.419, 455
Vol. XI, p.209, 296, 398, 401
Vol. XV, p.600, 601, 692
62-109090 - 236 Fr. 289, 405, 414, 628, 724, 743, 744
62-109060 - 492
105-82555 - 1329 p. 386
- 636 Fr.22
- 4646
62-109090 - 493 Fr. 2

3) THE WORKER

62-109090 - 168 Fr.6526
62-109090 - 236 Fr.287, 288, 404, 410, 414, 435, 442,
628, 742, 743, 705, 722, 724, 738, 739
62-109090 - 236 Enc. Vol. X p.109, 96
62-109090 - 236 Vol. I p. 101, 207, 208

62-117290-571

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62- 117290- 575 PAGES 1,2 .

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62- 117290- 576

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 17, 1978

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Leavitt
Attn: Mr. Van Wagoner

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum advising HSCA that additional material on Yuri Ivanovich Nosenko has been prepared for its access.

Reference is made to my letters of February 10, 1978, and March 8, 1978, with memoranda enclosed, which also addressed the Committee's request for information on Nosenko.

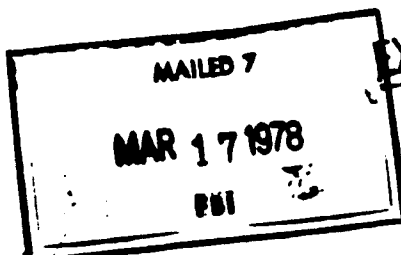
You are requested to furnish a copy of the memorandum to HSCA.

Enclosures (3)

NOTE: This matter has been coordinated with Section CI-1, Intelligence Division, which advised that discussions with G. Robert Blakey, Chief Counsel and Staff Director, HSCA, on 3/3/78, also resulted in our agreement to provide access to documents in the Nosenko file that relate to the assassination of President John F. Kennedy. This will confirm telephonic notice made to Blakey on 3/16/78 that such material was available.

DJC:JAV:mel
(7)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Training _____
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Director's Sec'y _____



APPROVED:

Director _____
AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
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Plan. & Insp. _____
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Training _____
Public Affs. Off. _____

EX-101
REC-36

62-117290-577

2 MAR 27 1978

ENCLOSURE

TELETYPE UNIT ☐

FBI/DOJ

1 - Mr. Bailey
 1 - Mr. Foster
 1 - Mr. Mintz
 Attn: Mr. Coulson
 1 - Mr. Leavitt
 Attn: Mr. Van Wagenen
 March 17, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This is to confirm that the FBI has agreed to provide access to additional documents pertaining to Yuri Ivanovich Nosenko.

This is also to advise that such retrievable documents found in the FBI's Nosenko file relating to the assassination of President John F. Kennedy are available for HSCA access in Room 8988 at FBI Headquarters (FBIHQ).

On February 17, 1978, G. Robert Blakey, Chief Counsel and Staff Director, HSCA, and two of his associates were afforded a briefing on Nosenko at FBIHQ. As a result of this meeting and a second meeting on March 3, 1978, between Mr. Blakey and representatives of the FBI's Intelligence Division, it was agreed that retrievable documents relating to the assassination of President John F. Kennedy in the FBI's Nosenko file would be prepared for Committee access.

Pursuant to Mr. Blakey's subsequent request on March 16, 1978, for access to [REDACTED] HSCA [REDACTED] personnel of the FBI's Intelligence Division have identified a working paper dated September 20, 1968, which reviewed and analyzed material in an earlier Central Intelligence Agency (CIA) study dealing with Nosenko's bona fides. Copies of the working paper were furnished to CIA as enclosures to an FBI memorandum dated October 1, 1968, under the Nosenko title. A copy of the October 1, 1968, memorandum, which summarizes the FBI's observations on the CIA study, is being included in the aforementioned documents compiled for HSCA review. Since the working paper itself almost solely addresses CIA observations, the FBI will have to effect coordination with CIA relative to your request for access to it. If the CIA interposes no objection to HSCA access, the FBI will, of course, grant same.

Assoc. Dir. _____
 Dep. AD Adm. _____
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 Telephone Rm. _____
 Director's Sec'y _____

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

DJC:JAV:mel
 (8)

SEE NOTE PAGE 2

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

62-117290-571

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

HSCA is requested to limit access to these particular documents to Committee staff members who were present at the February 17, 1978, briefing. Where a document or information is not provided, it is either not retrievable from FBIHQ files or is not being produced pursuant to the Memorandum of Understanding.

561
NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/17/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 580 PAGES 1,2 ENCLOSURE PAGE 1

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Assistant Attorney General **FEDERAL GOVERNMENT**
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 17, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 9, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds in part to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

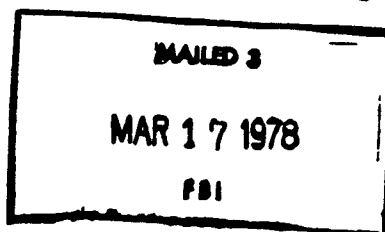
JSG:pfm
(6)

NOTE: The HSCA has requested access to material for a Maurice Bishop relative to the assassination of John F. Kennedy. A review of FBI Headquarters indices failed to reveal any information identifiable with this individual. The HSCA was contacted on March 13, 1978, and they indicated they had no additional identifying data.

EX-114REC-92

62-117290-624

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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____



APR 17 1978

2 ENCL
APR 25 1978

MR. COULSON

(HSCA)

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

March 17, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 9, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

A review of FBI Headquarters indices failed to reveal any information identifiable with a Maurice Bishop based upon the data provided in the request of March 9, 1978. If further identifying data is made available to the HSCA, it is recommended that this Bureau be advised so that a more specific search be conducted.

62-117290

JPM
JPM:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated March 17, 1978.

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Dep. AD Inv. _____
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HE
HB/DB
LJA

62-117290-124

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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62- 117290- 624 ENCLOSURE PAGE 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 16, 1978

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto
- 1 - Legal Counsel Division
(Attn: Mr. Coulson)
- 1 - Criminal Investigation
Division (Attn: Mr. Sharp)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 24, 1978, requesting access to ELSUR material in the files of the FBI pertinent to the John F. Kennedy and Martin Luther King, Jr., assassination investigations. Additionally, reference is made to FBI letter dated March 7, 1978, which responded in part to said request.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material has been completed and is available for HSCA access at FBI Headquarters.

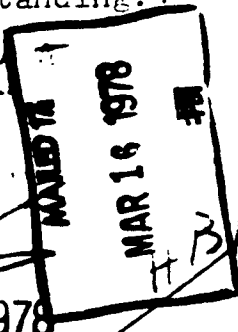
Enclosures (2)

62-117290

JLS:bfm
(6)

NOTE: The HSCA has requested access to ELSUR material for 18 LCN figures and four individuals associated with Lee Harvey Oswald relative to the assassination of John F. Kennedy and Martin Luther King, Jr. The material from three Field Divisions has already been prepared for HSCA access subject to the usual excisions and deletions and the committee so advised on March 7, 1978. Material from the remaining seven Field Divisions has been compiled and is available to the HSCA. Where information is not provided, it is either not retrievable from Headquarters files or is not being produced pursuant to the Memorandum of Understanding.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



REC-92

62-117290

APR 17 1978

TELETYPE UNIT ☐

FBI/DOJ

1 - Mr. Bailey
 1 - Mr. G. J. Foster
 1 - Mr. J. S. Giaquinto
 1 - Legal Counsel Division
 (Attn: Mr. Coulson)
 1 - Criminal Investigative
 Division (Attn: Mr. Sharp)
 March 16, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 24, 1978, requesting access to ELSUR material in the files of the FBI pertinent to the John F. Kennedy and Martin Luther King, Jr., assassination investigations. Additionally, reference is made to FBI letter dated March 7, 1978, which responded in part to said request.

Retrievable information regarding Angelo Bruno, Sam and Gabriel Mannarino, Anthony Accardo, Fred Randaccio, Russell Buffalino, Stefano Magaddino, Carlo Gambino, Thomas Eboli, Joseph Columbo, Thomas Luchese, Nick Civella, and Marina Oswald has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding. It is noted that the material is voluminous in nature, consisting of approximately 175 sections of logs and related material.

62-117290

JSg:prm (8)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
 CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated March 16, 1978, captioned as above.

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HB/DR
 1/18

62-117290 -

ENCLOSURE

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
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☒ The following number is to be used for reference regarding these pages:

62- 117290- 665 ENCLOSURE PAGES 2,3

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Assistant Attorney General FEDERAL GOVERNMENT
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 13, 1978

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 20, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to HSCA dated March 7, 1978, which responded in part to said request.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2) ENCLOSURE

62-117290

JL:mel
(6)

NOTE: The HSCA has requested access to 13 enumerated items relative to the assassination of John F. Kennedy. HSCA requested that priority be given to preparing information covering the period 1958 - 1963. The voluminous material pertinent to this time period has been prepared for HSCA access subject to the usual excisions and deletions. The remainder of the material, 1963 to date, has now been compiled and is available to the HSCA.

Where information is not provided, it is either not retrievable from FBIHQ files or is not being furnished pursuant to the Memorandum of Understanding.

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MAILED 12
MAR 13 1978

REC-127

14 APR 19 1978

62-117290-626

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

March 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 20, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to HSCA dated March 7, 1978, which responded in part to said request.

Retrievable information in FBI Headquarters files concerning the pertinent period, 1963 to date, has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced pursuant to the Memorandum of Understanding. It is noted that with the preparation of above material, the request of January 20, 1978, is now complete.

62-117290

JRG:mel
(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/13/78, captioned as above.

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Asst. Dir.: _____
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62-117290-626
ENCLOSURE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 626 ENCLOSURE PAGES 2-4

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 626X, 626X1

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 17, 1978

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 8, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to a HSCA letter dated March 9, 1978, requesting delivery of two specific items from said material.

Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material is available for HSCA access at FBI Headquarters and additionally confirms delivery of the two specific items to the HSCA.

Enclosures (2)

62-117290

JSC:pfm (7)

On March 6, 1978, the HSCA orally requested access to material regarding a [REDACTED] on an expedite basis, advising that a written request would follow.

The material involved was minimal and access was granted subsequent to our receipt of the HSCA letter dated March 8, 1978. The material was prepared subject to the usual excisions and deletions.

Additionally, on March 9, 1978, the HSCA requested delivery of two specific items contained within the access material. Said items were delivered to Elizabeth Palmer, HSCA, on March 9, 1978.

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3 ENCLOSURE

MAIL ROOM ☒

TELETYPE UNIT ☐

9 APR 17 1978

MR. COULSON

FBI/DOJ

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

March 17, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 8, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to a HSCA letter dated March 9, 1978, requesting delivery of two specific items from said material.

This serves as written confirmation that access to the material regarding [REDACTED] was granted to Jonathan Blackmer, HSCA, on March 8, 1978. This additionally serves as written confirmation that delivery of the specific material regarding [REDACTED] was made to Elizabeth Palmer, HSCA, on March 9, 1978. It is noted that the material was prepared with the usual excisions and deletions. Where information was not provided, it was either not retrievable from Headquarters files or was not produced pursuant to the Memorandum of Understanding. (b)(7)(c)

62-117290

JSG:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General Criminal Division, Attention: Mr. Robert L. Keuch, dated March 17, 1978, captioned as above.

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Dep. AD Inv. _____
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HR/BJ
JZ

62-117290-677

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 627 ENCLOSURE PAGES 2-4

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : The Director *WJG*

DATE: 4/11/78

FROM : Legal Counsel *JL*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

The purpose of this memorandum is to advise of the possibility that agents who are interviewed by captioned Committee may be placed under oath.

DETAILS:

On 3/30/78, Michael Eberhardt, Staff Counsel for captioned Committee advised that the Committee had decided that in view of the large number of agents that will be called as witnesses by this Committee, a decision had been made to place certain agents under oath at the time of interview. This will be done in order to avoid the necessity of a large number of agents appearing before the Committee itself. Certain agents will be placed under oath pursuant to rule 4.1 of the Committee which provides, "Pursuant to House Resolution 222, counsel on the committee staff may be designated to obtain statements from a witness who is placed under oath by an authority who is authorized to administer oaths in accordance with the applicable laws of the United States or of any State."

It should be noted in dealing with other Committees of Congress, notably the Senate Select Committee on Intelligence, agents have been placed under oath by Committee Members and subsequently interviewed by staff personnel. This procedure on the part of the House Select Committee on Assassinations does not depart from procedures of other

- 1 - Mr. Bassett
- 1 - Mr. Leavitt
- 1 - Mr. Long
- 1 - Mr. Moore
- 1 - Mr. Mintz
- 2 - Mr. Coulson

DOC/jd/ldr *JL*

CONTINUED - OVER



20 MAY 1 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to the Director

Re: House Select Committee on Assassinations

Congressional Committees. Our present and former agents are instructed to testify candidly and, in placing them under oath it should in no way affect their appearance before Committee or Staff.

RECOMMENDATION:

That the Legal Liaison and Congressional Affairs Unit of the Legal Counsel Division alert present and former agents who will testify before captioned Committee that they may be placed under oath by the Committee.

APPROVED:

Director _____
Assoc. Dir. Jur _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
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Laboratory _____

Legal Coun. Jur _____
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Training _____
Public Affs. Off. _____

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director FBI

March 14, 1978

1 - Mr. Bailey
1 - Mr. Kelleher
Attn: Mr. Cunningham
1 - Mr. Mintz
Attn: Mr. Coulson

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding to an HSCA request of March 9, 1978, for [REDACTED]

HSCA

On March 10, 1978, eight photographs of the bullet were delivered to an HSCA representative at FBI Headquarters.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: This matter has been coordinated with the Firearms Tool Marks Unit, Laboratory Division, which located four photographs and four photograph negatives of the Lester bullet. Four photographs depicted the bullet prior to examination and four depicted after it had been prepared for examination. One print of each photograph and photograph negative (for a total of eight photographs) was delivered to James Conzelman, HSCA staff member, on March 10, 1978.

NOTE Continued: On March 17, 1978, Firearms and Tool Marks Unit advised they had located a photomicrograph of Lester's bullet. On 3/17 & 20/78 efforts to contact JIM CONZELMAN, HSCA, were negative. Contact was made with CONZELMAN on 3/23/78 at which time he stated he had been out of town. He was advised of the existence of a photomicrograph and stated he would like to receive a copy of it during the week of 3/27-31/78.

DJC:pjm (6)

NOTE: On 4/7/78, JIM CONZELMAN, HSCA, received one photomicrograph which was delivered to him at FBIHQ.

ADDED TO

NOTE: On 4/7/78, JIM CONZELMAN, HSCA, received one photomicrograph which was delivered to him at FBIHQ.

DJC/dhp

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MAR 15 1978

FBI

ENCLOSURE

EX-114

58 MAY 1 1978

REC-4562-117290-629

APR 17 1978

1 - Mr. Bailey
1 - Mr. Kelleher
Attn: Mr. Cunningham
1 - Mr. Mintz
Attn: Mr. Coulson

March 14, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds to an HSCA request of March 9, 1978,
signed by G. Robert Blakey, Chief Counsel and Staff Director,
HSCA, which asked for [REDACTED]

HSCA

This confirms delivery of eight photographs of the
bullet to HSCA staff member, James Conzelman, on March 10, 1978,
at FBI Headquarters (FBIHQ).

Where material is not provided, it is either not
retrievable from FBIHQ files or is not being produced pursuant
to the Memorandum of Understanding.

for press
DJC:bfm (7)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
3/14/78, captioned, "House Select Committee on Assassinations,
U. S. House of Representatives (HSCA)."

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MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

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62- 117290- 629 ENCLOSURE PAGE 2

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62- 117290- 630, 631, 632

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☒ The following number is to be used for reference regarding these pages:
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☒ The following number is to be used for reference regarding these pages:
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62- 117290- 639, 640, 641

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62- 117290- 642, 643

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DEPARTMENT OF STATE

Washington, D.C. 20520

FEDERAL GOVERNMENT

APR 14 1978

Mr. Drew J. Clark
Congressional Inquiry Division
J. Edgar Hoover FBI Building
10th & Pennsylvania Ave., N.W.
Washington, D.C. 20535

Dear Mr. Clark:

Pursuant to the third agency rule, the Department with-
held the enclosed FBI document from release to the House
Select Committee on Assassinations. I am forwarding the
document to you so that the FBI may make its determina-
tion regarding the release of this information to the
Select Committee.

In his letter of April 11 to Mr. G. Robert Blakey, the
Assistant Secretary for Congressional Relations notified
the Select Committee of this referral. The Department
interposes no objection to the release of any information
provided in this document.

Should you have any questions regarding this referral or
other matters regarding the Select Committee's access to
Department of State documents, please do not hesitate to
contact me.

Sincerely,

William H. Price
William H. Price
Director
Foreign Affairs Document
and Reference Center

Enclosure:
As stated

ENCLOSURE

57 MAY 5 1978

ST
information
handled thru Mrs. Patrone
62-117290-644
4/14

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Information pertained only to a third party. Your name is listed in the title only.



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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____



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62-117290-644 ENCLOSURE PGS 1,2

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1 Page(s) referred for consultation to the following government agency(ies); DEPARTMENT OF JUSTICE as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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62-117290-645

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62-117390 - NOT RECORDED DATED 4/14/78

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UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
CRIMINAL DIVISION
ATTN: Mr. Robert L. Keuch

FROM : Director, FBI
(62-109060)

DATE: Apr 18, 1978

SUBJECT:

**ASSASSINATION OF PRESIDENT
JOHN FITZGERALL KENNEDY
NOVEMBER 22, 1963
DALLAS, TEXAS**

Reference is made to my ltr. with memorandum dated April 13, 1978
(your file _____). Re: Antulio Ramirez Ortiz

There is enclosed one copy of ~~the report of Special Agent~~ xxxxxxx an LHM captioned as above dated April 12, 1978 at Los Angeles, California.

- A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.
- B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.
- C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.
- D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.
- E. ☐ Please advise whether you desire any further investigation.
- F. ☒ This is submitted for your information ~~and you will be advised of further developments.~~
- G. ☐ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.
- H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.
- 62-1172
107-1060
NOT RECORDED
29 APR 1962

(1)

Enc.

NOTE: The enclosed is only for your information. It is not suitable for dissemination to the House Select Committee on Assassinations as it contains third agency information. Should the HSCA require anything further, it may request additional details, which it has not done thus far. If

DJC/ma

SEP 13 1978

NOT RECORDED
29 APR 19 1978

FBI/DOJ

Assistant Attorney General
Criminal Division
Page 2
April 18, 1978

required, these details will be provided with appropriate excisions or the third agency information will be referred for clearance as you wish.

America's Only National Underground Newspaper

YIPSTER TIMES

March '78 Still 50¢

YIPster Times

by Youth International
Party Information Service
Member APS, Universal Life Church
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March 1978—Published Monthly

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(see file copy)

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ENCLOSURE

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bassett *HMY*

FROM : D. Ryan *DR*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

1 - Mr. W. N. Bassett
1 - Mr. G. J. Foster
1 - Mr. G. J. Lex, Jr.
1 - Mr. T. E. Vornberger

DATE: 2/21/78

1 - Miss J. M. LaMay
1 - Mr. D. Ryan

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Dep. AD Adm. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To set forth identities of analysts of the Special Case Review Unit (SCRU) and the Special Projects Review Unit (SPRU), Document Classification and Review Section, who will be assigned during the period 2/21-24/78 to work in connection with the processing of expedite requests levied upon the Congressional Inquiry Unit by the House Select Committee on Assassinations (HSCA).

DETAILS: At a meeting with the Assistant Director and Branch Chiefs of the Records Management Division with personnel of the Document Classification and Review Section and the Records Section on 2/21/78, ways and means by which this Bureau could further expedite processing of the expanding requests of the HSCA for information in our files were considered. It was decided in order to meet the immediate requests of the HSCA, 15 analysts would be temporarily loaned to the Congressional Inquiry Unit from the SCRU and ten would be loaned to the Congressional Inquiry Unit from the SPRU. This temporary assignment would cover the period 2/21/78 to 2/24/78, at which time this matter will be reassessed to determine future personnel needs. The analysts involved are:

ST-120

REC-42

62-117290-581X
62-117290-581

7 FEB 24 1978

CONTINUED - OVER

62-117290

DR:1fj
(7)



MAY 9 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum to Mr. Bassett
Re: House Select Committee
on Assassinations
62-117290

SCRU

Richard R. Larson
Douglas S. Hearn
William J. DeZonia
Charles R. Holloway
Gary J. Sabina
Loren Eugene Rohner
Tim J. Tylicki
Virginia M. Schiff
Patricia Ann Wagner
David E. Fetting
Anthony J. Richards
Michael L. Parrish
Robert J. Kirwan, Jr.
John J. Seipp
Robert E. Hlavac

SPRU

Kenneth F. Amiano
Lorraine M. Bennett
Susan Marie Black
Thomas J. Connor
Ceva G. Cottrell
Robert D. George
Joan M. Myers
Darryl J. Radt
Sharon-Rose D. Thomas
Barry K. Ward

Unit Chiefs of the SCRU and SPRU should endeavor to utilize their remaining manpower in an effort to meet court orders and other expeditious requests relating to civil litigation. Any "crisis" situation arising requiring a return of the analysts on loan should be immediately brought to the attention of the Section Chief.

Where circumstances permit and it is in the interests of efficiency in the expeditious processing, the above personnel should be asked to work overtime.

RECOMMENDATION: For information.

APPROVED: _____

Director _____

Assoc. Dir. _____

Rep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intel _____

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62- 117290- 582

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investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 583, 584, 585, 586, 587, 588

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Congressional document - outside the purview of the FOIA.

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 589, 590, 591, 592, 593, 594, 595

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62- 117290- 599, 600, 601, 602, 603, 604

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62- 117290- 605, 606, 607

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

~~FEDERAL GOVERNMENT~~

March 3, 1978

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

51 0
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding to a February 17, 1978, HSCA request for access to FBI files on fourteen persons by February 24, 1978, and on ten persons by March 3, 1978.

The memorandum confirms that files requested by February 24, 1978, were provided on that date and that the remainder were prepared for access by March 3, 1978.

The HSCA request entitled "List of Priority File Requests - 2/17/78 - Team #2" was hand carried to Assistant Director Harold N. Bassett by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, late Friday afternoon, February 17, 1978. At that time, Mr. Blakey advised that it was imperative that the Committee receive the requested material by the specified dates.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

2 ENCLOSURE

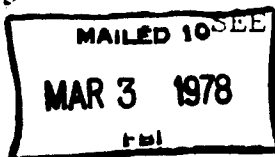
EX-114
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62-117 290-610

2 MAR 20 1978

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Telephone Rm. _____

DJC:mel
(5)



NOTE PAGE TWO

MAR 2 2 1978

RECEIVED
COMMUNICATIONS SECTION
MAR 2 1978

H3/DR
102

106 0 2100

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Emergency procedures were implemented in order to respond to this request. On 2/18 and 19/78, weekend crews in Service and File Review Units identified the files pertaining to the 24 individuals. Monday, 2/20/78, was a holiday. Commencing 2/21/78, 25 analysts from the Special Projects Review Unit and the Special Case Review Unit processed the files for access. It was necessary to work evenings and weekends in order to meet the two deadlines. Files prepared for access are available in Room 8988 JEH.

1 - Mr. Foster
1 - Legal Counsel Division
Attn: Mr. Coulson

March 3, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

On February 17, 1978, G. Robert Blakey, Chief Counsel and Staff Director, HSCA, delivered a Committee request to FBI Assistant Director Harold N. Bassett, which was entitled "List of Priority File Requests - 2/17/78 - Team #2," which asked for access to FBI files on fourteen individuals by February 24, 1978, and on ten persons by March 3, 1978.

This will confirm that the Committee was telephonically notified on February 23, 1978, that the files requested for February 24, 1978, would be ready on that date and on March 2, 1978, was notified that files requested for March 3, 1978, would be ready on that date.

All files prepared for access are available in Room 8988 of the J. Edgar Hoover FBI Building. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced pursuant to the Memorandum of Understanding.

me
DJC:mel (6)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/3/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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HSCA *HB/DR* *102*
62-117290-610
ENCLOSURE *2* *DR*

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62- 117290- 610 ENCLOSURE PAGE 2

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Date of Mail MARCH 9, 1978

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - H.S.C.A.

Removed By 79 SEP 13 1978

File Number 62-117296-610X

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 610X1 PAGE 1, ENCLOSURE PAGE 1

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 610x1 ENCLOSURE PAGES 2,3

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☒ The following number is to be used for reference regarding these pages:
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62- 117290- 612 PAGES 1,2 ENCLOSURE PGS 1-6, 11

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62- 117290- 612 ENCLOSURE PAGES 7-10

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House Select Committee on Assassinations

(C) Alex Rosen (Assistant Director, General Investigative Division).

(D) James R. Malley (Inspector - Number One Man to Assistant Director, General Investigative Division). Liaison with Warren Commission.

(E) James Handley (Section Chief of the Criminal Section, General Investigative Division).

(F) Henry A. Schutz (Unit Chief, Criminal Section, General Investigative Division).

(G) Richard D. Rogge and Fletcher D. Thompson (both Supervisory Special Agents, Criminal Section, General Investigative Division).

(H) William C. Sullivan (Assistant Director, Domestic Intelligence Division).

(I) Joseph A. Sizoo (Inspector - Number One Man, Domestic Intelligence Division).

(J) Donald E. Moore (Inspector - Number Two Man, Domestic Intelligence Division).

(K) William A. Branigan (Section Chief, Espionage Section, Domestic Intelligence Division).

(L) Elbert T. Turner, W. Marvin Gheesling, [REDACTED] and [REDACTED] (Supervisory Special Agents, Domestic Intelligence Division). (b)(7)(C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

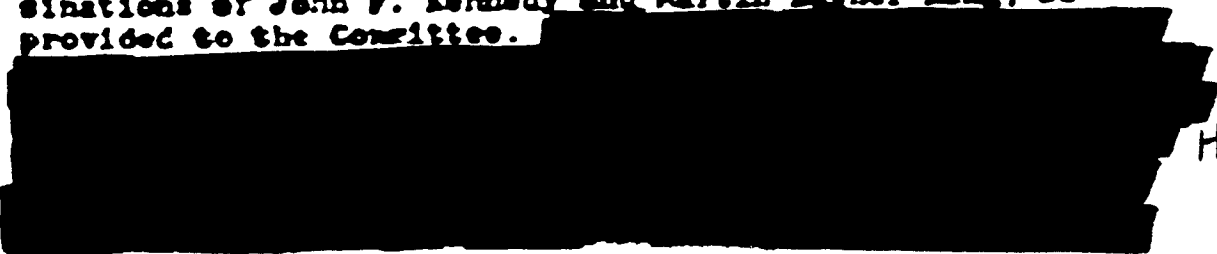
Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kouch
Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

December 9, 1977

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel Div.
(Attn: Mr. Notis)

Reference is made to the letter from G. Robert Blakey, Chief Counsel and Director, HSCA, to the Attorney General dated November 21, 1977, requesting that certain information in the files of the FBI, pertinent to the assassinations of John F. Kennedy and Martin Luther King, be provided to the Committee.



HSCA

In response to the HSCA request, enclosed are two copies of a memorandum which contains the requested information.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JSU:sas (9)

62-117290

SEE NOTE PAGE TWO

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: By letter to the Attorney General dated 11/21/77, the
HSCA requested [REDACTED]

HSCA

The enclosed memorandum responds to said request. The information regarding supervisory personnel during the investigation of John F. Kennedy assassination was obtained from the Director's response to the Attorney General dated 11/29/75, which dealt with the Inspection Division's review of certain aspects of the John F. Kennedy assassination investigation.

D.S.

This matter has been coordinated with the Legal Counsel Division.

1 - Mr. Monahan
1 - Mr. Peelman
① - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel Div. (Attn Mr. Rotis)

December 9, 1977

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to the letter from S. Robert Blakey, Chief Counsel and Director, HSCA, to the Attorney General dated November 21, 1977, requesting that certain information in the files of the FBI, pertinent to the assassinations of John F. Kennedy and Martin Luther King, be provided to the Committee.

[REDACTED] HSCA

In response to the above request, the following information is being provided to the HSCA.

I. JOHN F. KENNEDY ASSASSINATION

FBI Headquarters supervisory personnel with decision-making responsibility with regards to the investigation of John F. Kennedy were assigned to either the General Investigative Division or Domestic Intelligence Division and they are identified as follows:

(A) Alan E. Belmont (Assistant to the Director - Investigative).

(B) Sterling B. Donahoe (Inspector - Number One Man to Mr. Belmont).

JSG:sas (9)

62-117290

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH, AND ONE SENT TO OFFICE OF LEGISLATIVE AFFAIRS.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 12/9/77, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 613, 614, 615

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 13, 1978

FEDERAL GOVERNMENT

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel
Division
(Attn: Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 26, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to HSCA dated March 8, 1978, which responded to said request.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises material is available for HSCA access at FBI Headquarters.

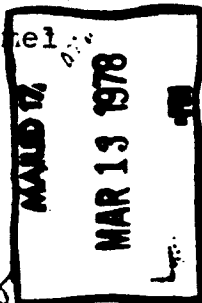
Enclosures - 2

62-117290

NOTE: The HSCA has requested access to ten enumerated items relative to the assassination of John F. Kennedy. Referenced FBI letter of 3/8/78 advised the HSCA that the material was available for HSCA access; however, no record was available for a [REDACTED] Additional identifying data regarding [REDACTED] was subsequently made available and the material has been located and prepared for HSCA access subject to the usual excisions and deletions. (b)(7)

Where information is not provided, it is either not retrievable from FBIHQ files or is not being furnished pursuant to the Memorandum of Understanding.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Aff. _____



EX-101

62-117290-616

2 APR 14 1978

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

March 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated January 26, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to HSCA dated March 8, 1978, which responded to said request.

Retrievable information in FBI Headquarters files concerning [REDACTED] has been located and prepared (b)(7)(c) for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

JG:mel
(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/13/78, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 416 ENCLOSURE PAGES 2-4

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Leidy

FEDERAL GOVERNMENT

March 13, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 1, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds in part to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

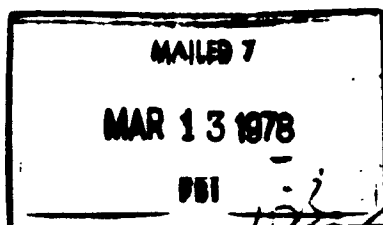
62-117290

JG:pfm
(6)

NOTE: The HSCA has requested access to 14 enumerated items relative to the assassination of John F. Kennedy. A review of FBI Headquarter's indices reveals either a no record, or references to material already provided in the John F. Kennedy and Lee Harvey Oswald files for eleven of the enumerated items and only minor references to the remaining three items. This material has been prepared for HSCA access subject to the usual excisions and deletions.

Where information is not provided, it is either not retrievable from FBIHQ files or is not being furnished pursuant to the Memorandum of Understanding.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



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MAIL ROOM ☒

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Coulson
2650

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel Div
(Attn: Mr. Couls)

March 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 1, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information in FBI Headquarter files concerning the Socony Mobil Oil Company, John Birch Society and the New Orleans Council for Peaceful Alternatives, has been prepared for the Committee's access subject to the usual excisions and deletions.

Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding. It is noted that there are no references in Headquarters files other than material already provided in the John F. Kennedy file, the Lee Harvey Oswald file and the Jack Ruby file for the remaining eleven items.

62-117290

JR:pfm
(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/13/78, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 616X ENCLOSURE PAGES 2,3

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Legal Counsel Memorandum to The Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

If approved, Messrs. [REDACTED] and [REDACTED] will be telephonically advised by the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and the Congressional Inquiry Unit, Records Management Division, of the interest of the Committee and, prior to the interview, Legal Counsel representatives will provide these Agents with a briefing as to the scope and limitations of the interview. (b)(7)(c)

RECOMMENDATIONS:

1. That the Director release the retired Special Agents named above from their employment agreements in order that they may be interviewed by staff personnel of captioned Committee.

APPROVED: [Signature] JEF
Director _____
Asst. Dir. _____
Asst. to Dir. _____
Dep. AD Inv. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

2. That the Congressional Inquiry Unit, Records Management Division, make appropriate notification to the above retired Special Agents regarding this matter.

APPROVED: [Signature] JEF
Director _____
Asst. Dir. _____
Asst. to Dir. _____
Dep. AD Inv. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
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Legal Coun. _____
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 618 PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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16 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 619, 620, 621, 622, 623

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HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION #10

651-700

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 652

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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4 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 653, 654

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL GOVERNMENT

April 14, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 29, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

SG:prim (7)

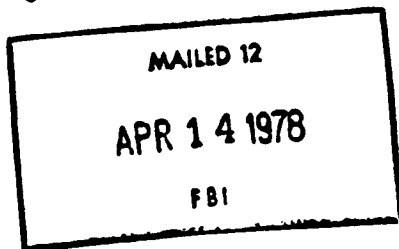
2 ENCLOSURE

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REC-65

62-117290-655

MAY 3 1978



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Dep. AD Adm. _____
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Adm. Servs. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

RECEIVED
COMMUNICATIONS
OFFICE OF
THE ATTORNEY GENERAL

R. L. Coulson
Apr 30 1978

FBI/DOJ

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

April 14, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 29, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information in FBI Headquarters' files concerning [REDACTED] has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding. (b)(7)(c)

62-117290

DETM
JSG:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
April 14, 1978.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

62-117290-1

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 655 ENCLOSURE PAGE 2

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

April 14, 1978

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 4, 1978, requesting that Special Agent John W. Fain be made available for interview, pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that said individual is available to the HSCA.

Enclosures (2)

JSG:prm (7)

62-117290

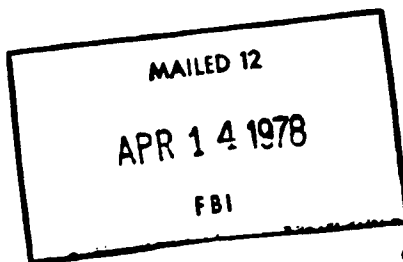
NOTE: The HSCA has requested that retired Special Agent John W. Fain be made available for interview. Miss Jacqueline Hess, HSCA, was orally advised of the above and supplied with current address and contact telephone number for John W. Fain. Additionally, Fain was personally contacted by Special Agent J. S. Giaquinto regarding the HSCA request. This matter has been coordinated with Legal Counsel Division.

ST 114
REC-65

62-117290-656

23 MAY 3 1978

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Telephone Rm. _____
Director's Sec'y _____



APR 15 11 10 AM 1978

RECEIVED
COMMUNICATIONS
SECTION
FBI

(new)

MR. Coulson
2 2655

FBI/DOJ

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

April 14, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 4, 1978, requesting that Special Agent John W. Fain be made available for interview, pertinent to the John F. Kennedy assassination investigation.

This confirms a conversation of April 13, 1978, between Miss Jacqueline Hess, HSCA, and Special Agent John S. Giaquinto, FBI Headquarters, where Miss Hess was apprised of the status of retired Special Agent John W. Fain, named in referenced request.

In view of the fact that said individual has been made available to the HSCA, no further action is being taken by this Bureau.

JSG:prf (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated April 14, 1978, captioned as above.

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Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

62-117290-67

FBI/DOJ

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 656 ENCLOSURE PAGE 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kusch

FEDERAL GOVERNMENT

1 - Mr. Bailey
1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Foster

April 11, 1978

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

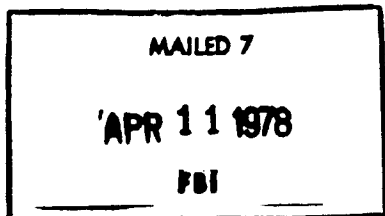
Enclosed are the original and two copies of a memorandum responding in full to HSCA's March 27, 1978, letter of request for access to all information in the FBI's files on a Gordon McLendon.

Retrievable material from the files of FBI Headquarters (FBIHQ) has been prepared and is available at FBIHQ.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: Material for access is available in Room 8988, FBIHQ.



ST 114
REC-65

62-117290-657

23 MAY 3 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Director's Sec'y _____

DJC:amo
(7)

2 ENCLOSURE

H B / DR
2/27

MAIL ROOM ☒

MR. [Signature]
Rm 3655

FBI/DOJ

1 - Mr. Bailey
1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Foster

April 11, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the March 27, 1978, request of G. Robert Blakely, Chief Counsel and Director, HSCA, to the Attorney General, wherein he requested access to information in the FBI's files on a Gordon McLendon.

Retrievable material on McLendon has been extracted from the files of FBI Headquarters (FBIHQ) based on identifying data furnished by the HSCA, and it has been prepared for the Committee's access. The material is available at FBIHQ.

Where information is not provided, it is either not retrievable from FBIHQ files or is not being produced in accordance with the Memorandum of Understanding.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION,
ATTENTION: MR. ROBERT L. KEUCH.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Public Affs. Off. _____
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Director's Sec'y _____

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated April 11, 1978, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

DJC:amo
(8)

*HB/PS
2/5*

MAIL ROOM ☒

ENCLOSURE

62-117290-657

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

7

Page(s) withheld for the following reason(s):

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 657 ENCLOSURE PAGE 2 ; 658

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 659 PAGE 1, ENCLOSURE PAGES 1-3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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5 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 659 ENCLOSURE PAGES 4-8

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 20, 1978

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giacinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

~~FEDERAL GOVERNMENT~~

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 1, 1978, requesting that six Special Agents who evaluated various portions of physical evidence pertinent to the John F. Kennedy assassination investigations be made available for interview.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that three of the individuals are available to the HSCA.

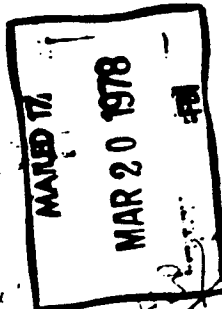
Enclosures (2)

62-117290 (7)

62-117290

NOTE: The HSCA has requested that six individuals, identified as Special Agents by HSCA, be made available for interview. Finance and Personnel Division advised that James C. Cadigan has been deceased since August 10, 1977; Coatlant Cunningham is currently on duty at FBI Headquarters. Sebastian Latona, Latent Fingerprint Supervisor retired February 5, 1972, [REDACTED] No Record, Ronald Simmons - No Record, [REDACTED] retired November 22, 1970. Ms. Jacqueline Mess. HSCA, was orally advised of the above and supplied with current address and contact telephone number for Latona and [REDACTED] Cunningham, Latona and [REDACTED] were personally contacted by Special Agent J. S. Giacinto regarding the HSCA request. This matter has been coordinated with Legal Counsel Division.

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Telephone Rm. _____
Director _____



ST 114

REC-65

62-117290-660

22 MAY 3 1978

TELETYPE UNIT ☐

FBI/DOJ

1 - Mr. Dailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

March 20, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 1, 1978, requesting that six Special Agents who evaluated various portions of physical evidence pertinent to the John F. Kennedy assassination investigations be made available for interview.

This confirms a conversation of March 15, 1978, between Ms. Jacqueline Hess, HSCA, and Special Agent John S. Giaquinto, FBI Headquarters, where Ms. Hess was apprised of the status of the six individuals named in referenced request.

In view of the fact that the appropriate individuals have been made available to the HSCA, no further action is being taken by this Bureau.

JSG:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated March 20, 1978, captioned as above.

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Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
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MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 660 ENCLOSURE PAGES 2-4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 661 PAGES 1,2 - ENCLOSURE PAGES 1,2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

62- 117290- 661 ENCLOSURE PAGES 3,4

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investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1662 PAGE 1, ENCLOSURE PAGE 1

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1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 662 ENCLOSURE PAGE 2

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April 14, 1978

Director, FBI

FEDERAL GOVERNMENT

1 - Intelligence Div., (J. F. Whalen)

1 - Legal Counsel Div.,
Attn: Mr. Coulson

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Bailey

1 - Mr. G.J. Foster

1 - Mr. J. S. Giaquinto

Assistant Attorney General

Criminal Division

Attention: Mr. Robert L. Kauch

Reference is made to letter to the Attorney General from ^{590,582,58}
G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17,
1978, requesting access to material in the files of the FBI pertinent
to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which
responds to the above requests and advises that the material is avail-
able for HSCA access at FBI Headquarters.

Enclosures (2)

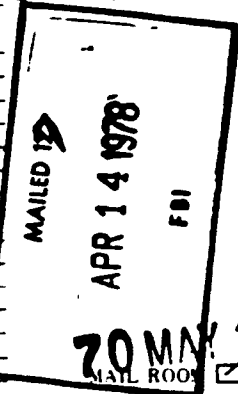
62-117290

SG:cm
(8)

2-ENCLOSURE
NOTE: The HSCA request of 3/17/78, deals primarily with information
provided to us by CIA. The bulk of the material prepared for HSCA
access, was reviewed by CIA and at their request all CIA documents and CIA
information contained within our reports, has been deleted. This is consistant
with the Memorandum of Understanding between HSCA and FBI, however,
oral briefing is recommended in order to reasonably respond to this request.

This matter has been coordinated with the Intelligence Division and Legal
Counsel Division.

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Asst. Dir.:
Adm. Serv. _____
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Telephone Rm. _____
Director's Sec'y _____



TELETYPE UNIT ☐

22 MAY 3 1978

(HR)

Mr. Coulson
Per 3055

FBI/DOJ

1 - Intelligence Div.,
(Attn: Mr. Whalen)
1 - Legal Counsel Div.,
(Attn: Mr. Coulson)
1 - Mr. Bailey

April 14, 1978

1 - Mr. G. J. Foster
1 - Mr. J. S. Glaginto

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information in FBI Headquarters' files relevant to this request has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding.

This additionally confirms a conversation of April 13, 1978, between Ms. Jackie Hess, HSCA and Special Agent John S. Glaginto wherein Ms. Hess was advised that an oral briefing is recommended in order to fully answer the questions set forth by HSCA. Ms. Hess concurred and indicated that a representative of HSCA would be made available for such a briefing.

62-117290

JEG:cmf
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**ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.**

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Dep. AD Adm. _____
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**NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
April 17, 1978.**

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 663 ENCLOSURE PAGES 2,3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 664 PAGE 1, ENCLOSURE PAGE 1

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62- 117290- 664 ENCLOSURE PAGES 2,3

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Airtel

1 - Mr. Giaquinto

5/3/78

To: SACs, Dallas
Miami
New Orleans

From: Director, FBI (62-117290)

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)
BUDED: 5/19/78

ReButelcal 5/3/78 to receiving Offices.

Enclosed for each receiving Office are two copies of an HSCA request dated 4/19/78.

This confirms reButelcal regarding the enclosed request wherein you were instructed to review your general indices for main file references only regarding the enumerated items pertinent to your Field Division and to submit two copies of all retrievable material to FBI Headquarters, attention: Congressional Inquiry Unit, by the close of business 5/19/78.

Additionally, your response should specifically state if your indices search proved negative, as well as the name(s) of the individual(s) conducting the search and subsequent file review.

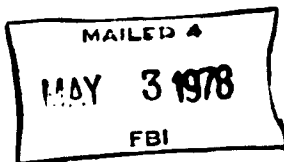
Enclosures (2)

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REC-65

62-117290-665

1-ENCLOSURE



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JSG:mel (8)

HB/DK
JSG

MAY 3 1978

TELETYPE UNIT ☐

FBI/DOJ

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62- 117290- 665 ENCLOSURE PAGES 1,2

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Memorandum

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 Director's Sec'y _____

TO : The Assistant Director
 Records Management Division

DATE: 4/19/78

FROM : Legal Counsel *J. J. J.*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

PURPOSE:

The purpose of this memorandum is to recommend procedures for handling material that was furnished to the Senate Select Committee on Intelligence (SCI) and is now being requested by the captioned Committee.

DETAILS:

It should be noted by way of background that captioned Committee requested the SCI to provide it with information previously supplied by the FBI with regard to the Assassination of President John F. Kennedy to the Senate Select Committee to Study Governmental Operations With Respect to Intelligence Activities. This material is now in the custody and control of the SCI. This Committee did not desire to furnish this information directly to the HSCA, but instead had representatives of the Committee deliver to FBIHQ the previously furnished information. These documents were Xeroxed at FBIHQ in the presence of a representative of the SCI. An agreement was reached between the HSCA and the FBI whereby Committee staff members would be allowed access to this information at FBIHQ. The notes that were taken by the staff members were to be properly classified by a document classification officer. Because of the nature of the notes taken on this information, it was determined that it would not be possible to properly classify these notes.

- 1 - Mr. Moore
- 1 - Mr. Bassett
- 1 - Mr. Ryan
- 1 - Mr. Foster
- 1 - Mr. Mintz
- 2 - Mr. Coulson

(CONTINUED - OVER)

DOC: 61j (8)



58 MAY 30 1978 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Signature]
 5/17/78

Memorandum to the Assistant Director
Records Management Division
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

On 4/5/78 a meeting was held with Miss Jacqueline Hess, Chief Researcher for captioned Committee, and SAs James W. Gerblick, Records Management Division, Drew J. Clark, Records Management Division, and Danny O. Coulson, Legal Counsel Division. At this meeting, Miss Hess was advised that the notes taken by staff members with regard to the Senate material were not of such a nature that would allow for their classification. It was agreed that the staff members who had taken these notes would go back through the material they had previously reviewed using their notes and would indicate on a selective basis specific documents that were needed for their information. These documents would be excised according to the current Memorandum of Understanding and classified where appropriate. This would be done with regard to the first ten volumes of material to see if the procedure is satisfactory to both parties.

This material was discussed with Robert Keuch, Special Counsel for the Attorney General, on 4/13/78, who concurred with these procedures.

RECOMMENDATION:

None. For information.

jet

Co

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. FI

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Laboratory _____

Legal Coun. *[Signature]*

Plan. & Insp. *[Signature]*

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

~~FEDERAL GOVERNMENT~~

April 13, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 27, 1978, requesting access to a specific report in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and confirms that the requested material was made available to the HSCA on March 8, 1978.

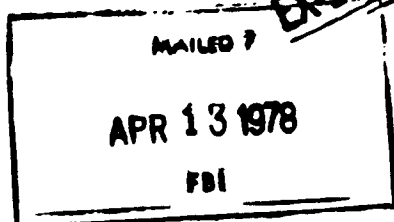
Enclosures (2)

62-117290

SG:pfm (7)

NOTE: Attached HSCA letter requests "access" to a Miami report dated August 8, 1963; however, this request is in fact written confirmation of delivery of this report which was made to the HSCA on March 8, 1978. The incorrect terminology has been brought to the attention of Miss Jackie Hess, HSCA, who acknowledged that the request should have specified "delivery" and not "access". The authority to deliver the requested material has been coordinated with the Legal Counsel Division.

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REC-70

62-117290-674
23 MAY 8 1978

MAY 13 11 51 AM '78

ENCLOSURE
57 MAY 17 1978

MR. COULSON

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

April 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 27, 1978, requesting access to a specific report in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

This serves as written confirmation that access to material regarding Victor Dominador Espinosa Hernandez was granted to Jonathan Blackmer, HSCA, on March 1, 1978. This additionally serves as written confirmation that delivery of the material regarding Hernandez was made available to Mr. Blackmer on March 8, 1978. It is noted that the material was prepared with the usual excisions and deletions. Where information was not provided, it was either not retrievable from Headquarters files or was not produced pursuant to the Memorandum of Understanding.

62-117290

PSM
JSS:prn (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
April 13, 1978.

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MAIL ROOM ☒

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

April 14, 1978

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 23, 1978, requesting that two retired Special Agents be made available for interview, pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the individuals are available to the HSCA.

Enclosures (2)

JSG:prf (7)

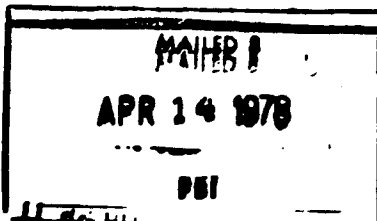
NOTE: The HSCA has requested that two individuals, identified as retired Special Agents by HSCA, be made available for interview. Miss Jacqueline Hess, HSCA, was orally supplied with current addresses and contact telephone numbers for retired Special Agents [redacted] and [redacted]. Additionally, [redacted] and [redacted] were personally contacted by Special Agent J. S. Giaquinto regarding the HSCA request. This matter has been coordinated with Legal Counsel Division. (b)(7)(C)

ENCLOSURE EX-101

REC-70 62-117290-675

23 MAY 9 1978

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Director's Sec'y _____



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MAIL ROOM

Mr. Coulson
Pm 30 50

FBI/DOJ

1 - Legal Counsel Division
Atten: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

April 14, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 23, 1978, requesting that two retired Special Agents be made available for interview, pertinent to the John F. Kennedy assassination investigation.

This confirms a conversation of April 13, 1978, between Miss Jacqueline Hess, HSCA, and Special Agent John S. Giaquinto, FBI Headquarters, where Miss Hess was apprised of the status of the two individuals named in the referenced request.

In view of the fact that the appropriate individuals have been made available to the HSCA, no further action is being taken by this Bureau.

JSG
JSG:prn (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated April 14, 1978, captioned as above.

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62-117290-66

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bassett *HAT*

DATE: 4/18/78

FROM : D. Ryan *DR*

1 - Mr. Bassett
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Clark

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

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Director's Sec'y _____

PURPOSE: To provide details of a contact at the National Archives and Records Service (NARS) regarding a document pertaining to the assassination of President John F. Kennedy (Bufile 62-109060).

DETAILS: On March 29, 1978, SA Danny O. Coulson, Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, requested that SA Clark contact NARS regarding an FBI document that HSCA was requesting access to or delivery of.

On March 29, 1978, SA Prew J. Clark met with Miss Trudy Peterson, Assistant to the Archivist, NARS. She located FBI letter to Robert B. Olsen, dated April 21, 1975, captioned "Commission on CIA Activities Within the United States," with attachments, copies of which are attached, which she stated HSCA was requesting that NARS provide. The document, minus attachments, is Serial 58 in Bufile 62-116391 with an unrecorded copy designated to Bufile 62-109060, "Assassination of President John F. Kennedy."

Peterson advised that HSCA claimed it had asked the FBI for the same document but was told that it could not be found. Peterson was advised that no request for this document had been received from HSCA to SA Clark's knowledge.

SA Clark reviewed the document at NARS and furnished a signed note to Peterson which stated that the document had been reviewed and found to be appropriate for access by HSCA. The question of whether or not NARS could deliver the document to HSCA, if requested to do so, was raised. Peterson was advised that SA Clark could grant no authority to NARS to deliver the document to the HSCA since the FBI required the HSCA to furnish written requests for any item to be delivered.

Since no HSCA request for this document could be located in the Congressional Inquiry Unit, on 4/17/78, Ms. Jacqueline Hess, HSCA, asked if HSCA required access to or delivery of this document. She declined, advising that she felt the Committee's needs had been met by viewing the document at NARS. She also advised that she could not recall that HSCA had requested access to or delivery of this document from the FBI in the past.

RECOMMENDATION: For information.

DJC:pfm/mel (5)

ENCLOSURE

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
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5 MAY 17 1978

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Mr. Robert B. Olsen
Senior Counsel
Commission on CIA Activities
Within the United States
Washington, D. C. 20500

April 21, 1975

REGISTERED
FBI FILE NO. 62-116391

LAB. NO. D-750415161 HO
D-750415162 HO

Re: Commission on CIA Activities
Within the United States

YOUR NO.

Clarence M. Kelley
Director

Examination requested by: Addressee

Reference: Two letters dated April 2, 1975, and April 4, 1975,
directed to Mr. James A. Wilderotter

Examination requested: Photographic

Twenty-one photographs of E. HOWARD HUNT

Thirty-four photographs of FRANK STURGIS

Result of examination:

The photographs of E. HOWARD HUNT were compared with the shortest and oldest of the three men arrested in Dallas, Texas, on November 22, 1963, as depicted in photographs previously furnished to the FBI Laboratory with the following results:

1. The shortest and oldest man of the three men arrested in Dallas, Texas, on November 22, 1963, compared with photographs of E. HOWARD HUNT, shows a marked and significant age difference, with Mr. Hunt having a much younger appearance.

2. The jowl area of the chin of the oldest man has protruding pouches while this area of HUNT's chin is smooth and tightly contoured.

Enclosures (3)

Page 1

(over)

3. The nose of the oldest man appears more bulbous while the nose of HUNT is more angular or pointed.

4. There appear to be some inconsistencies in the ear contours; however, the known photographs of HUNT show differences in the ear contours between the late 1950 photographs and the mid to late 1960 photographs. The ear contours of the oldest individual in the Dallas photographs are different from the ear contours of HUNT in the mid to late 1960 photographs.

All of the above characteristics are considered sufficient to support the opinion as previously stated that the oldest individual in the Dallas photographs is not E. HOWARD HUNT.

The tallest of the three men arrested in Dallas, Texas, on November 22, 1963, and shown in the photographs previously furnished to the FBI Laboratory, was compared with the photographs of FRANK STURGIS with the following results:

1. The tallest of the three men in the Dallas photographs has the general appearance of a Nordic type and FRANK STURGIS has a very definite appearance of a Latin.

2. FRANK STURGIS has very black wavy hair, and the Nordic individual has light or blonde straighter hair.

3. FRANK STURGIS has a rather round face with square chin lines and the Nordic individual has an oval shaped face with a less square or more rounded chin.

4. The ratio of the length of the nose to the height of the forehead from the bridge of the nose to the hairline shows these measurements approximately equal on STURGIS as compared to a greater forehead height than nose length on the Nordic individual. This is most obvious in the right profile where the nose and forehead of STURGIS measure approximately 7/8 inch. The nose of the Nordic individual measures 7/8 inch, and the forehead approximately 1 3/8 inches.

5. Some differences in ear contours were noted with the right ear of STURGIS being slightly triangular in shape.

6. The left ear of STURGIS has a slight projection along the outer edge about one-third down from the top. This projection does not appear in a similar view of the left ear of the Nordic individual.

7. The general outer contour of the left ear is more triangular on STURGIS and has a more distinct lobe, while the ear of the Nordic individual is wider at the lower half and has very little lobe.

8. Differences were noted in the nose contours and general facial contours between comparable photographs of STURGIS and the tallest individual in the Dallas photographs.

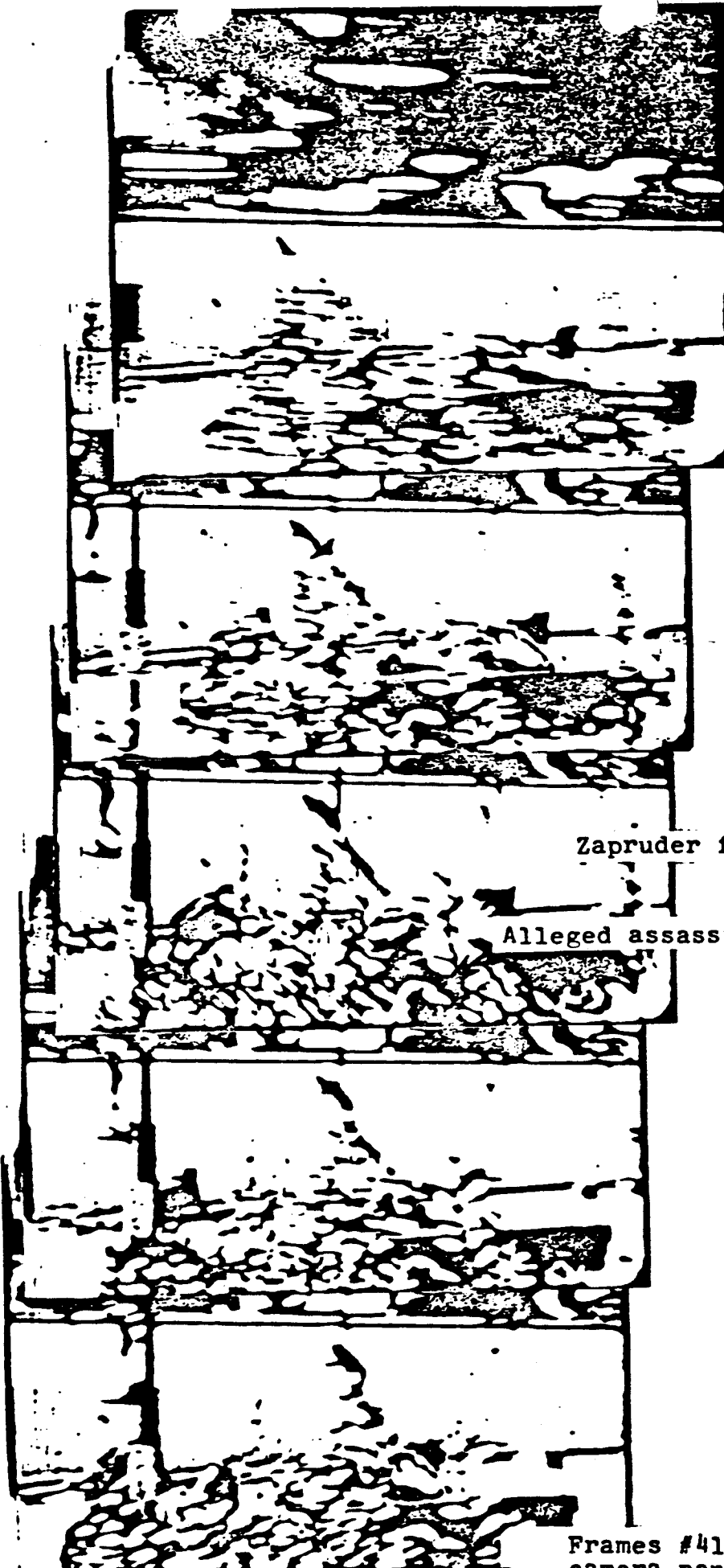
All of the above characteristics strongly support the previously stated conclusions that the tallest of the three individuals arrested in Dallas, Texas, on November 22, 1963, is not FRANK STURGIS.

Further, it is the opinion of this Laboratory, based on the examination conducted, that neither E. HOWARD HUNT nor FRANK STURGIS appear as any of the three "derelicts" arrested in Dallas, Texas, as shown in the photographs submitted.

Your request for a determination of the height of the individuals in the Dallas photographs based on an on-site study is under investigation, and this study will be made as soon as appropriate background information can be obtained.

The thirty-four photographs of FRANK STURGIS and the twenty-one photographs of E. HOWARD HUNT that you furnished for this examination are attached. Copies of these photographs have been retained in the FBI Laboratory.

One set of these photographs is attached for your files.

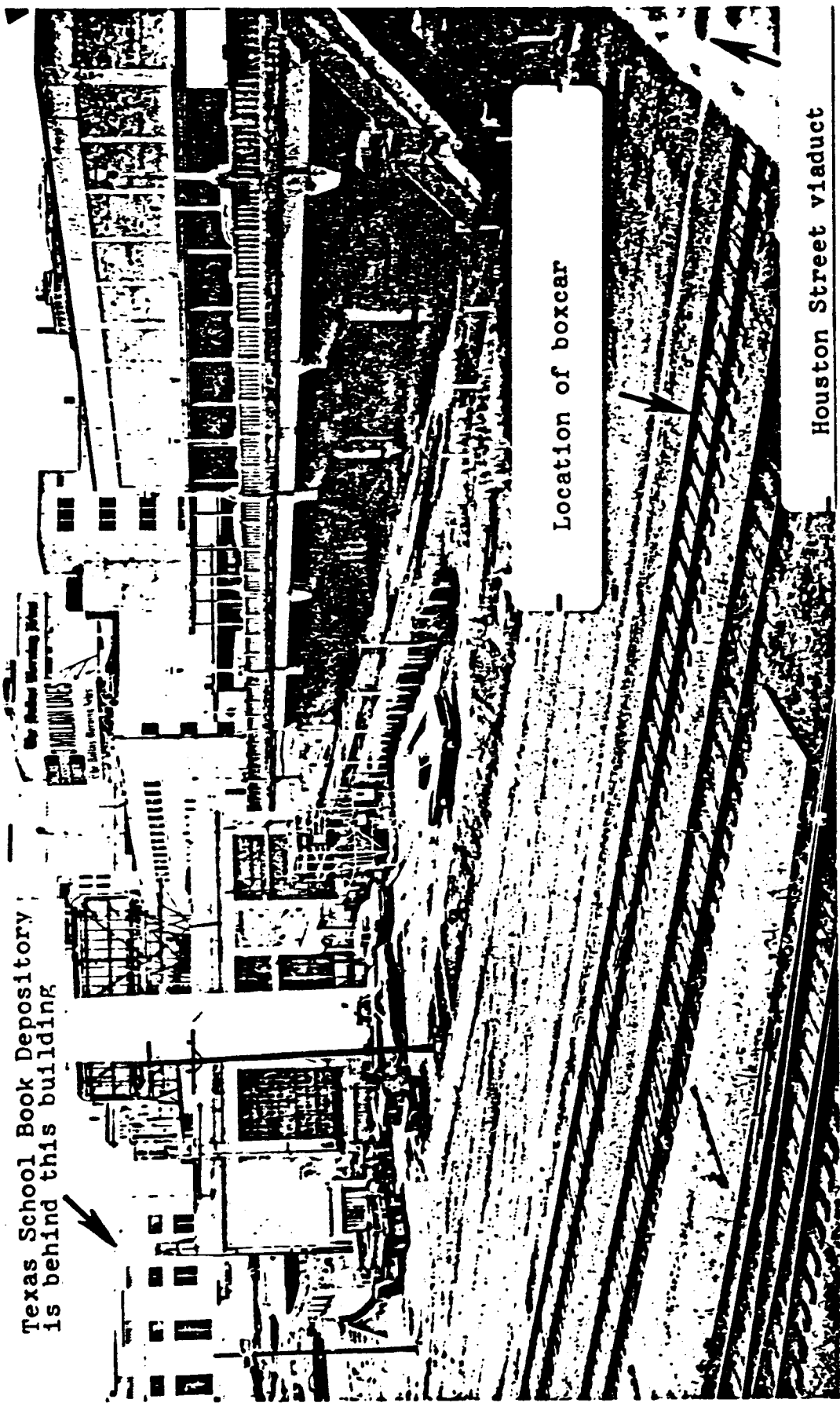


Zapruder frame #413

Alleged assassin with rifle

Frames #411 through #415 show
camera panning did not stop

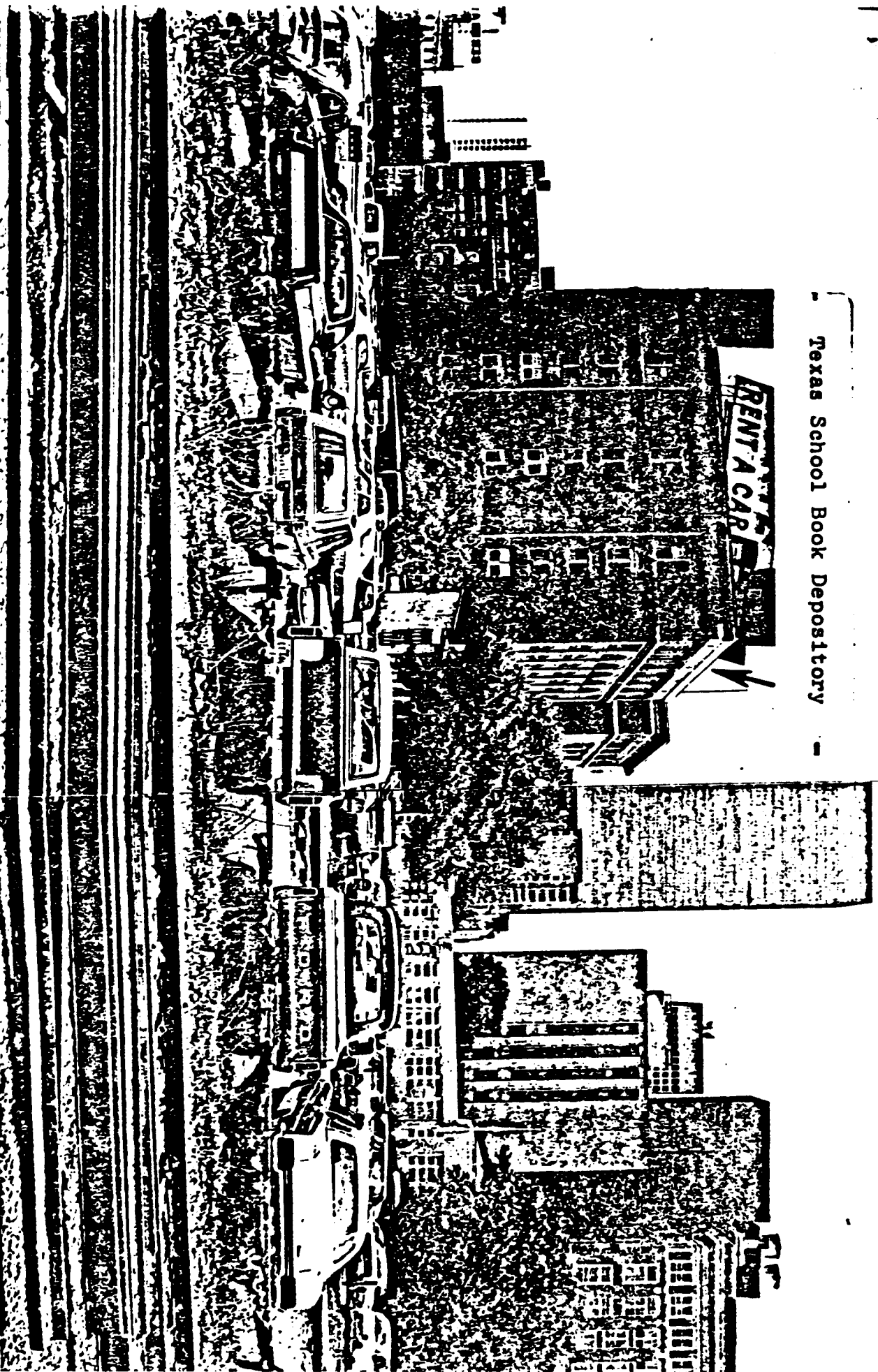
Texas School Book Depository
is behind this building



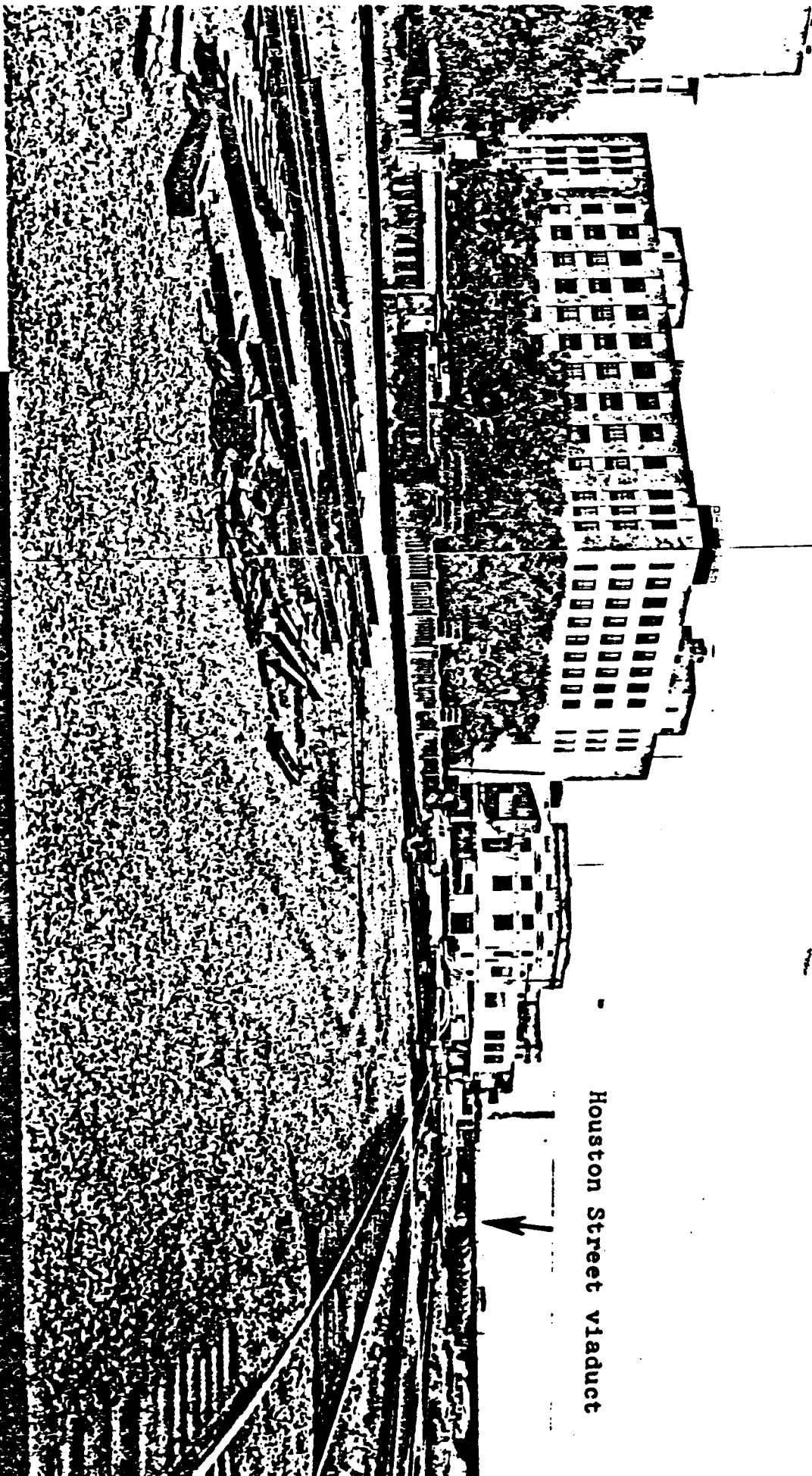
Location of boxcar

Houston Street viaduct

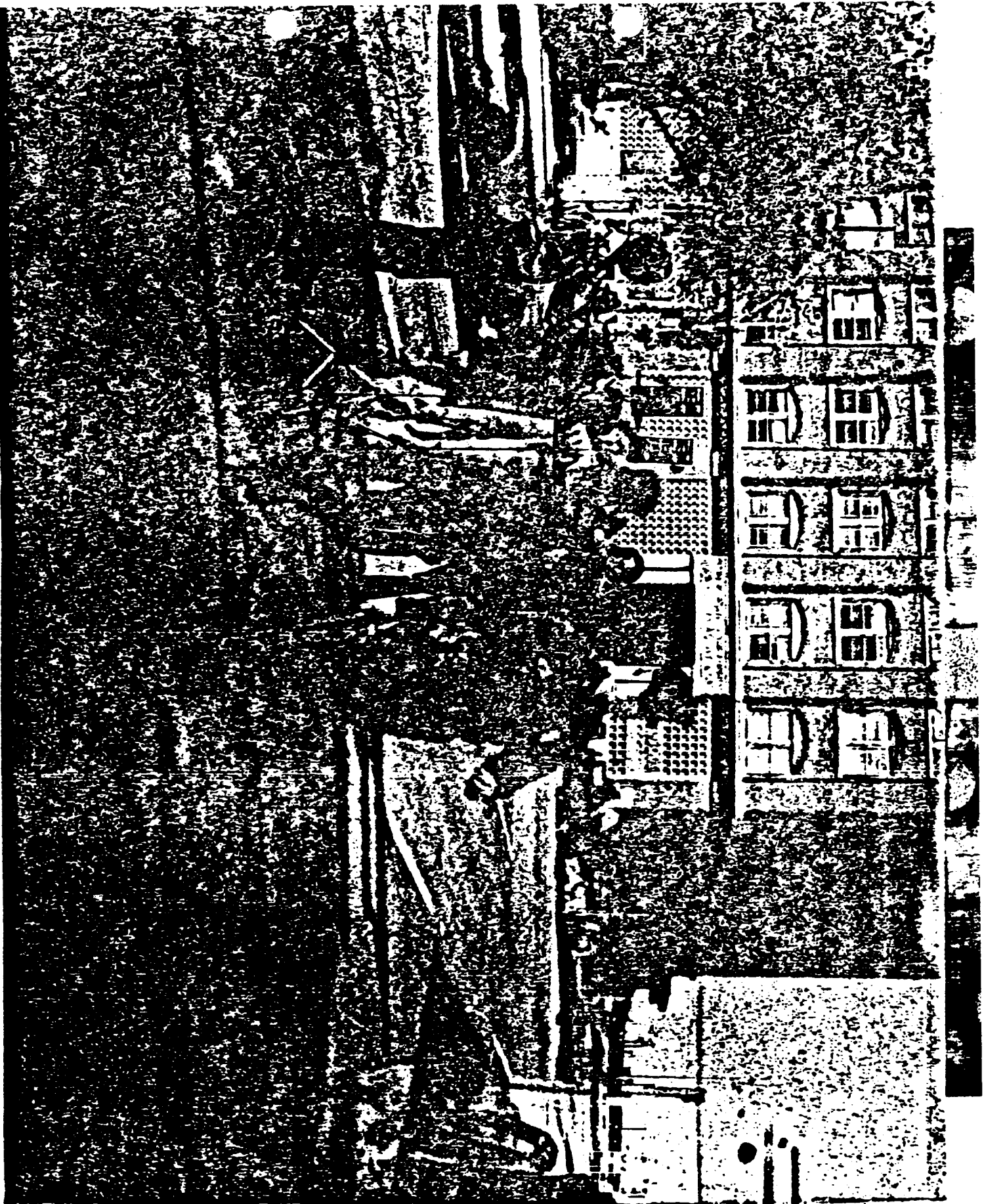
- Texas School Book Depository -



Houston Street viaduct



- Height determination for
object "derelict"

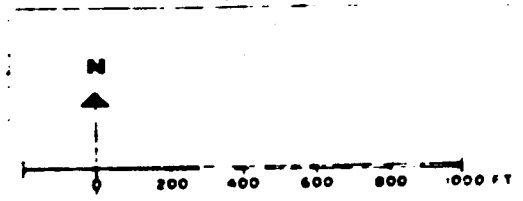
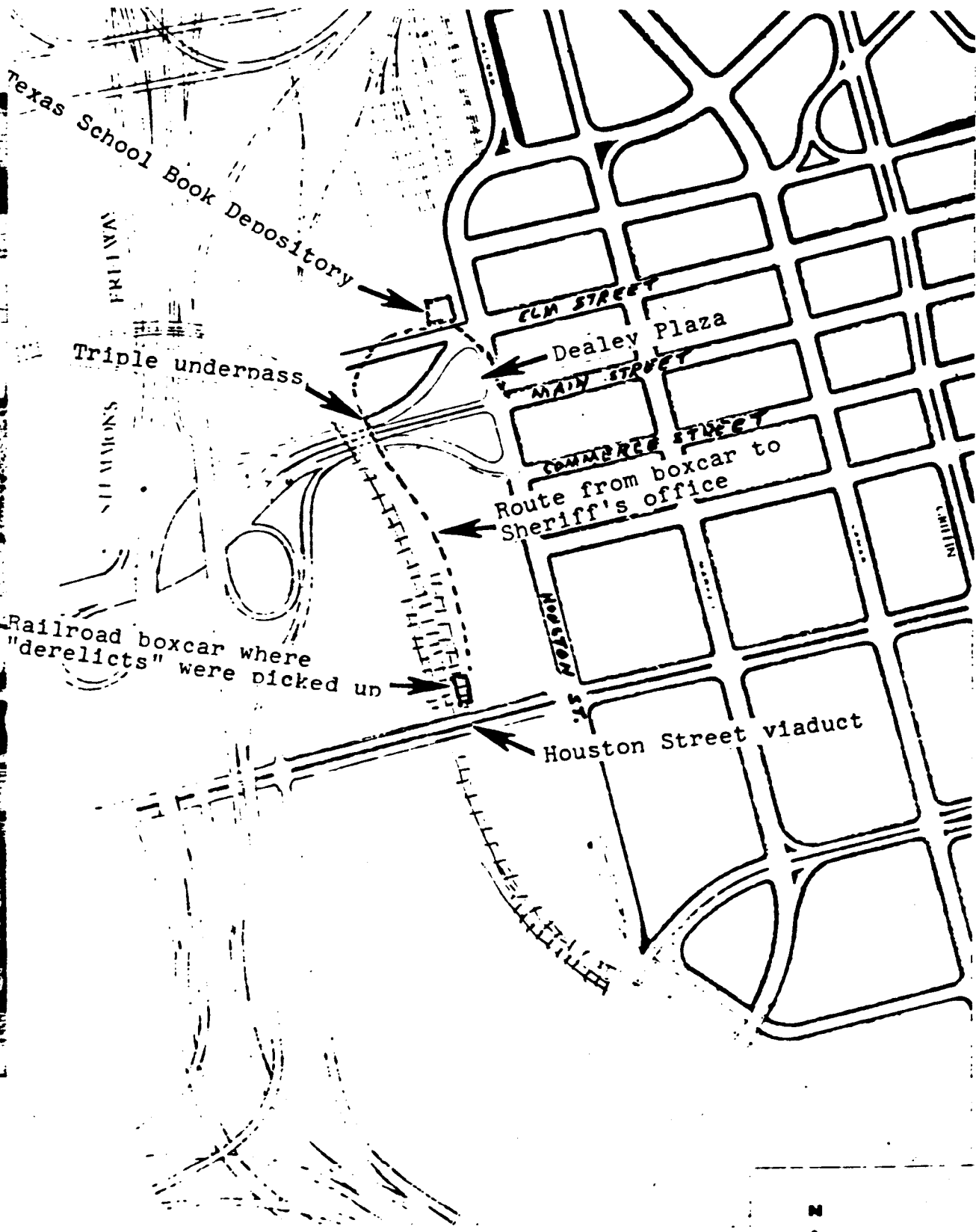


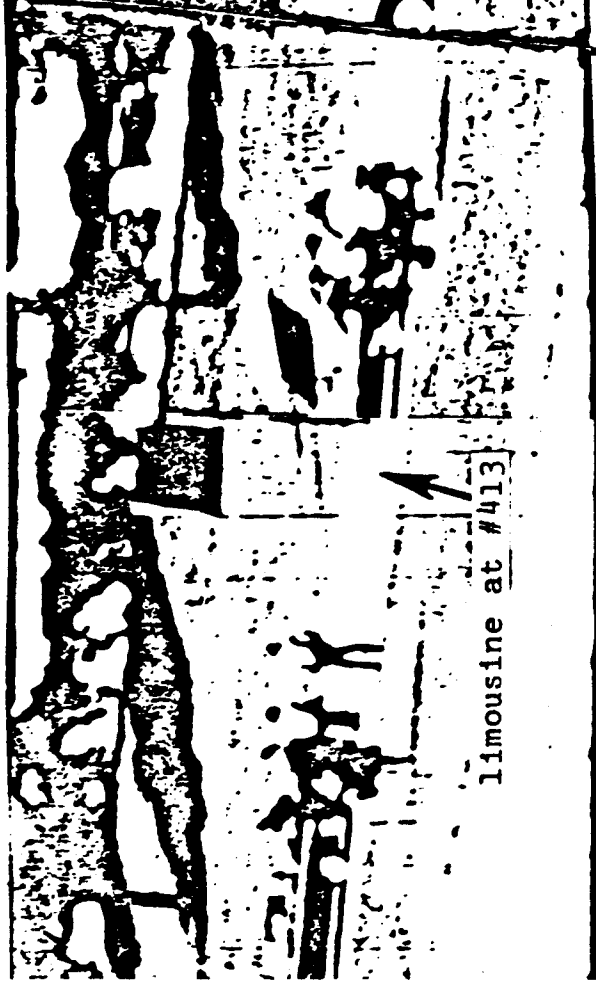
- Height determination for
tallest "derelict" -



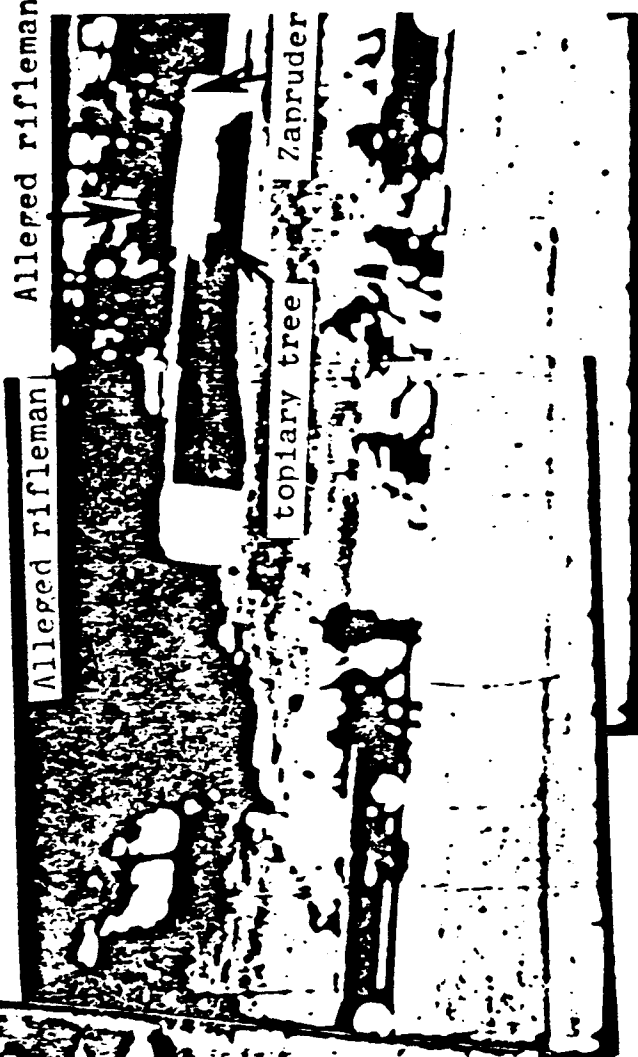


- Height determination for
tallest "derelict".





limousine at #413



Alleged rifleman

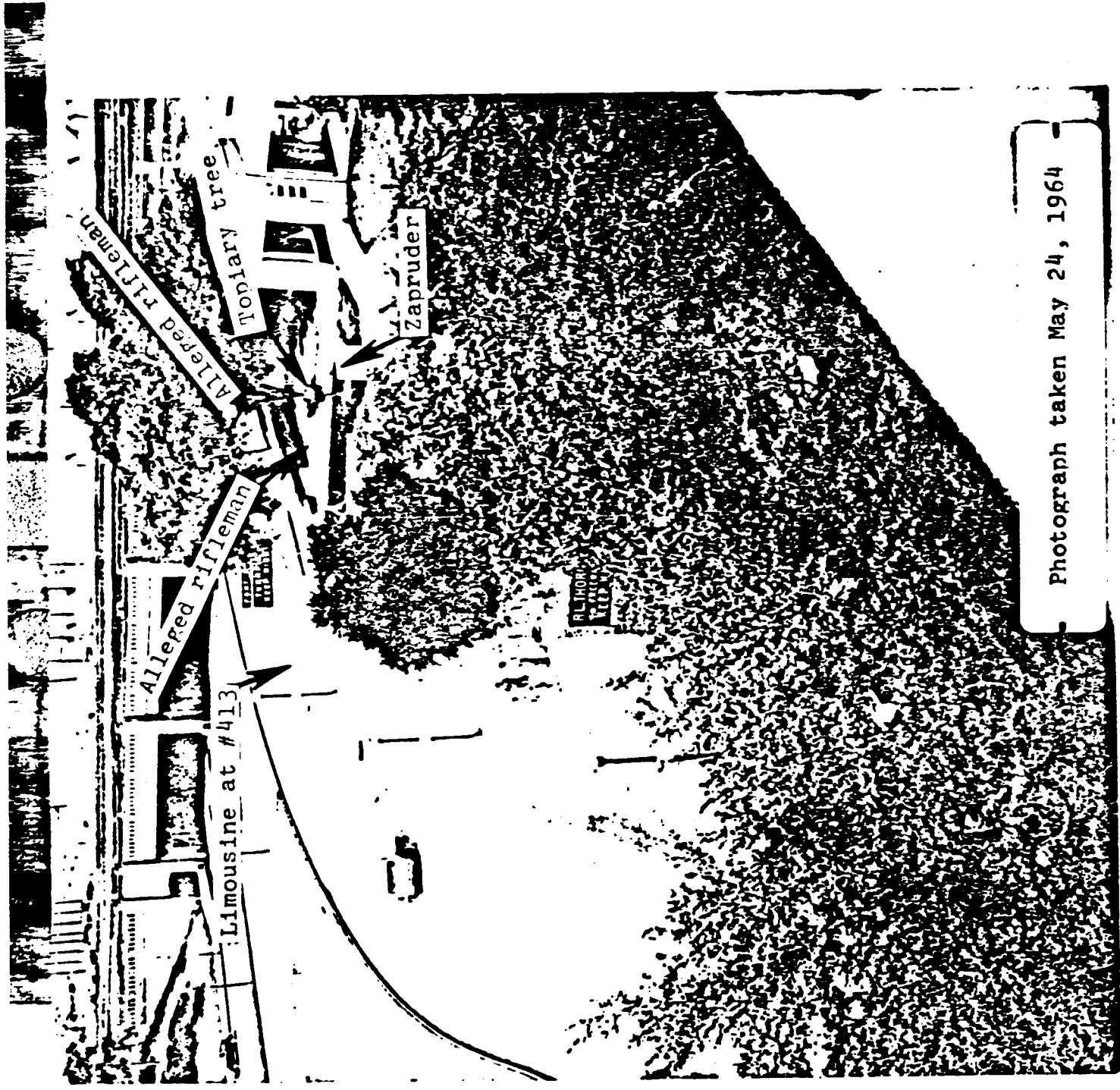
Alleged rifleman

topiary tree

Zapruder

- Selected frames of Nix film -

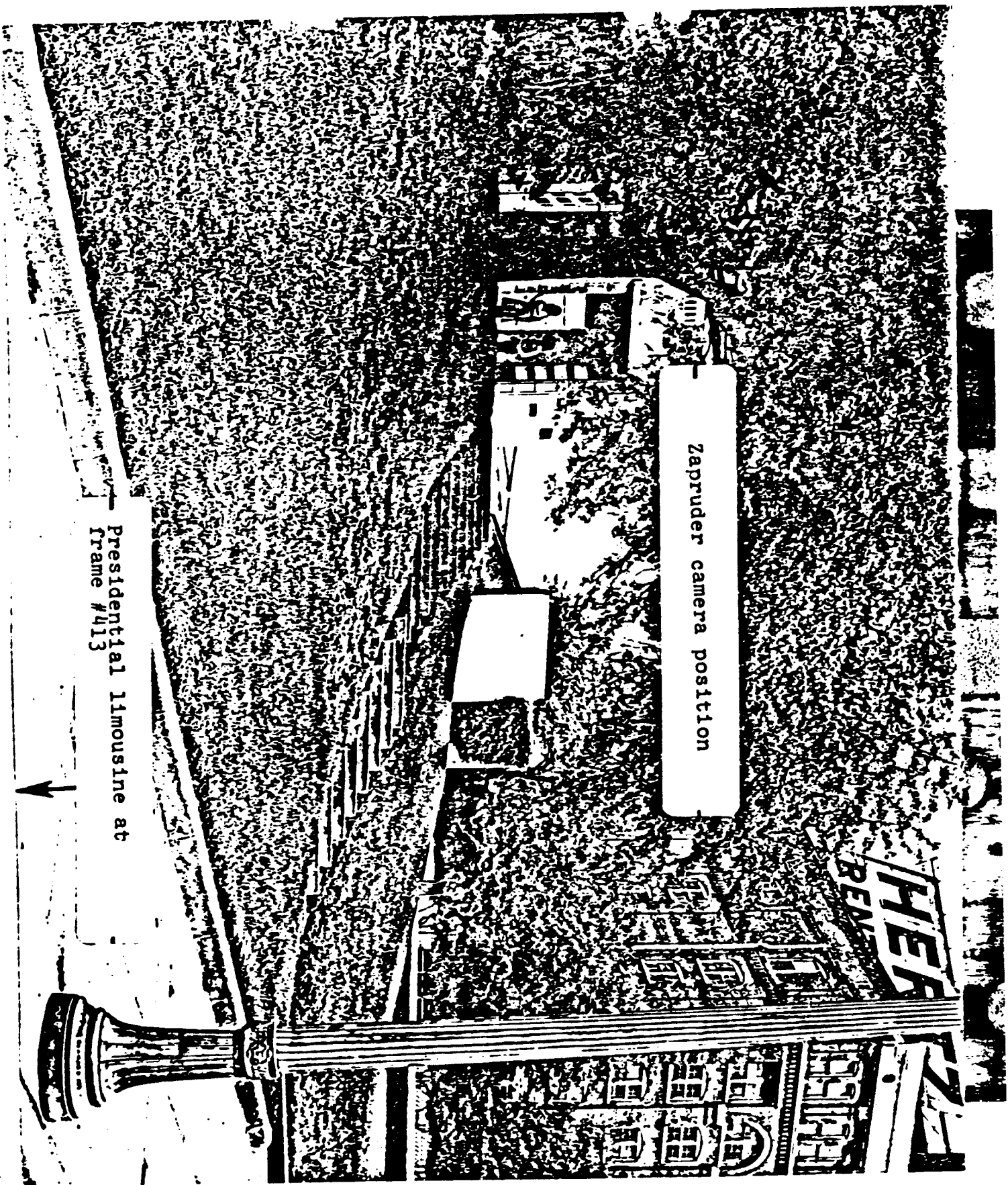
- Filmed on November 22, 1963 -

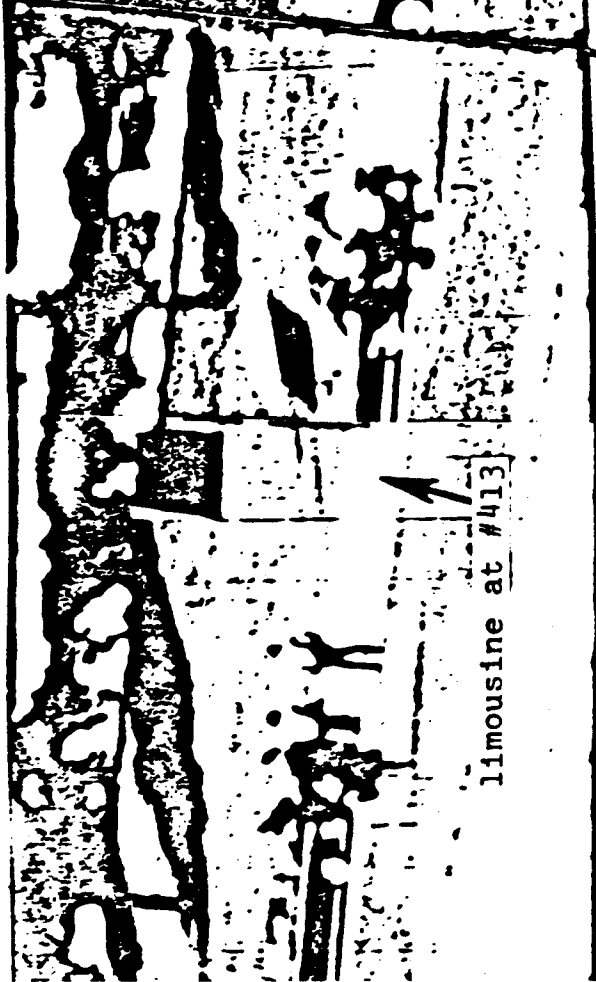


Photograph taken May 24, 1964

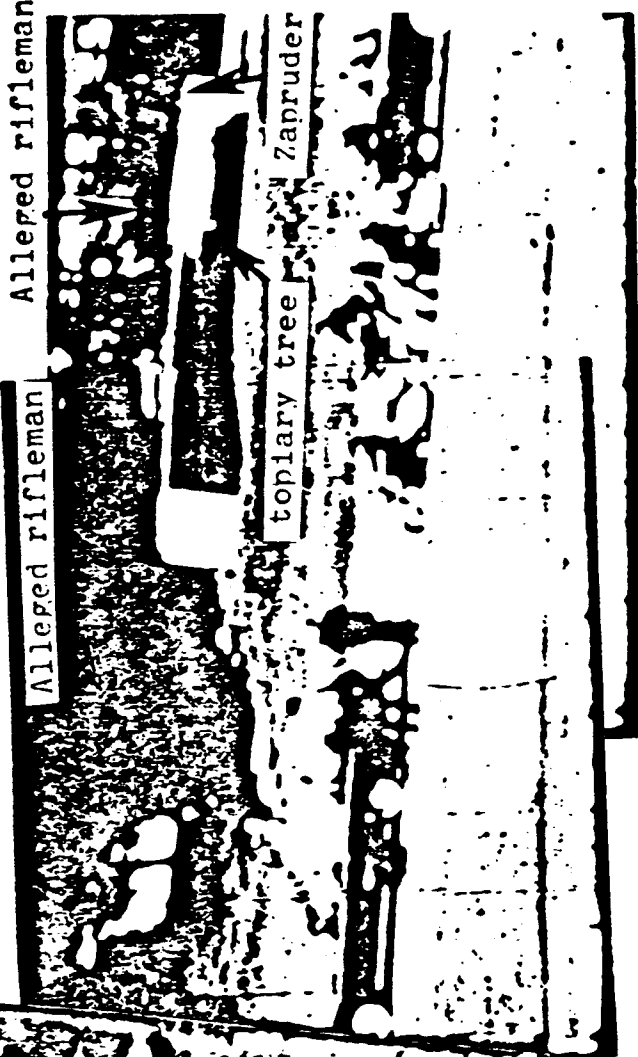
Zapruder camera position

Presidential limousine at
frame #413



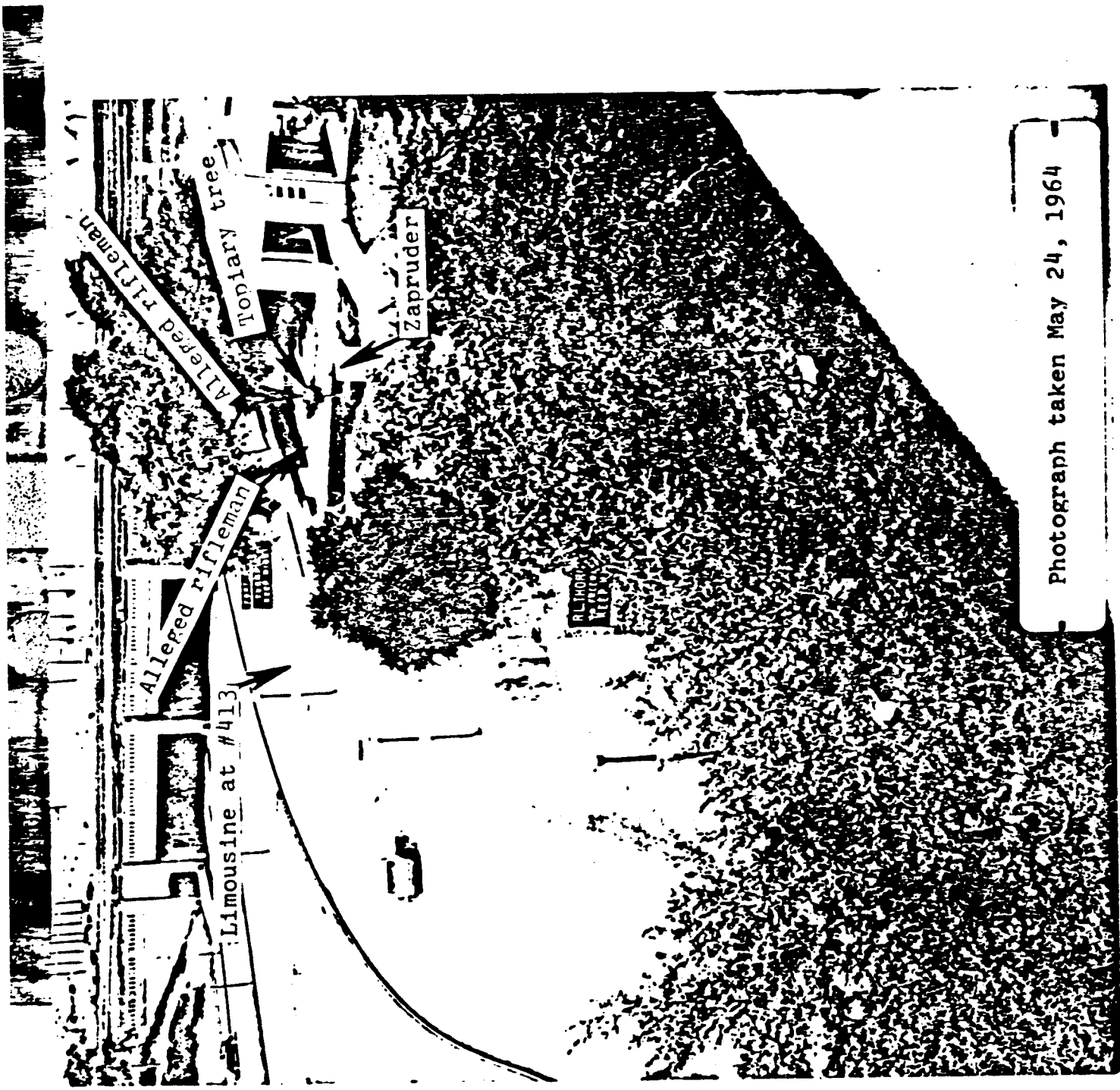


limousine at #413



- Selected frames of Nix film

- Filmed on November 22, 1963

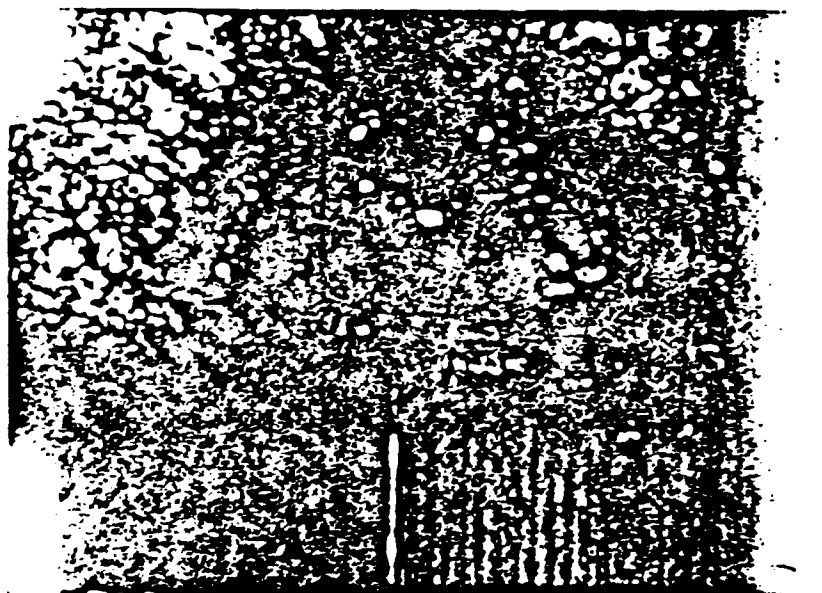
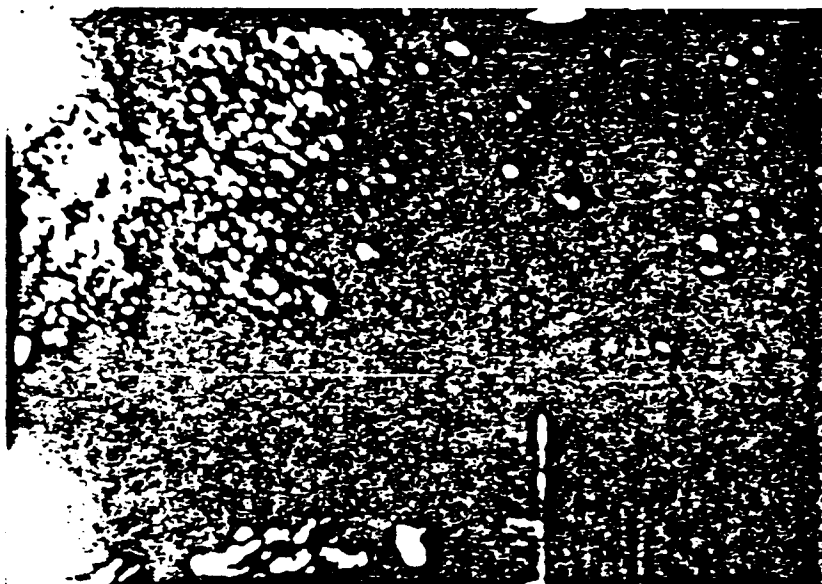


Photograph taken May 24, 1964

Zapruder camera position

Presidential limousine at
frame #413





- Selected frames from Zapruder
- film in area of #454 to #478
showing stockade fence.

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1 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 677

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bassett

DATE: 4/7/78

FROM : D. Ryan

1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Bailey
2 - Mr. Foster
1 - Mr. Mintz
Attn: Mr. Coulson

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To provide details concerning delivery to the Central Intelligence Agency (CIA) of CIA documents from the Senate Select Committee on Intelligence (SSCI) material.

DETAILS: On 2/16/78, SAs Danny O. Coulson, Legal Counsel Division, and Drew J. Clark, Records Management Division, met with G. Robert Blakey, Chief Counsel and Director, HSCA, and staff representatives of the SSCI. The HSCA had requested SSCI deliver certain documents pertaining to the assassination of President John F. Kennedy, which the FBI had originally furnished to the SSCI; however, the SSCI declined to do so and instead turned such documents over to the FBI (58 volumes).

By letter of 2/16/78, the HSCA requested delivery of these documents from the FBI. On 2/17/78, Mr. Bassett met with Mr. Blakey and proposed the FBI provide access to the documents in their present form if the HSCA agreed that notes taken by the HSCA after reviewing these documents would not leave FBI Headquarters until they were reviewed for classification and other matters. At this meeting, SA Coulson advised that third agency documents contained in the 58 volumes had previously been referred and cleared for release by the respective agencies. Assistant Attorney General Robert L. Keuch agreed the matter might be handled as Mr. Bassett proposed. Mr. Bassett had also informed Mr. Blakey that individual documents might be provided after processing if the Committee required same. Bureau response to the 2/16/78 HSCA request is dated 2/24/78 and the HSCA subsequently agreed to Mr. Bassett's proposal.

The FBI subsequently determined it was not possible to classify the HSCA notes as originally anticipated and, furthermore, the CIA requested review of its documents since it was not certain it had properly cleared all at the time they were furnished to the SSCI. Accordingly, identifiable CIA documents were removed from the SSCI material and copies were furnished to the CIA for its review on 3/28/78 by SA Coulson, who was to advise the CIA that it should make such documents available to the HSCA as the CIA saw fit to do. A copy of each document furnished to the CIA has been retained in the Congressional Inquiry Division.

CONTINUED - OVER

23 MAY 3 1978

DJC:mel

(7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum to Mr. Bassett
Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

A meeting was arranged with Ms. Jacqueline Hess, HSCA, on 4/5/78, in order to resolve the problem with regard to the HSCA notes. Ms. Hess subsequently agreed to the solution proposed by the FBI. SA Coulson has advised that he will confirm the agreement by memorandum.

RECOMMENDATION: For information.

3-1
by [signature]
4/19/78
Coulson HSCA

892
WCB

APPROVED: _____

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- PAGES 1,2 ENCLOSURE PAGES 1-3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 679 ENCLOSURE PAGES 4,5

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Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FBI

Date: 3/21/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)

Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI
ATTENTION: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, KANSAS CITY (175-64)

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

Enclosed are two copies of a memorandum pertaining to information received from [REDACTED] relating to [REDACTED] who had been previously interviewed by HSCA relating to the investigation of the assassination of JOHN F. KENNEDY.

DE-59
EX-124
REC-56

62-117290-681

22 MAY 2 1978

ENCLOSURE

2-Bureau (Enc. 2)
2-Kansas City
JCL:lib
(4)

1 - Congressional Inquiry
Unit with 1 call.
Room 8918

Approved: RM
Special Agent in Charge

Sent _____ M Per _____

5 APR 22 1978

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62-117290-681 ENCLOSURE PAGES 1, 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

FEDERAL GOVERNMENT

March 21, 1978

1 - Mr. Bailey
3 - Mr. Foster
1 - Mr. Mintz
(Attn: Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

446 473, 474
Enclosed are an original and two copies of a memorandum responding in full to HSCA requests by letters of February 13, 17, and 28, 1978. These requests asked for information in file on 139 items in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

Many items have been previously prepared for Committee access in accordance with other HSCA requests for priority access.

This is to advise the Committee that all remaining items, not requested previously on a priority basis, have been researched and retrievable material is available for its access.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: This matter has been coordinated with Freedom of Information - Privacy Act Branch, Special Case Review Unit, and Special Projects Review Unit, in order to provide all material requested in HSCA letters of February 13, 17, and 28, 1978. Owing to the voluminous material available on Barney Baker, Harry Hall, and the Tolstoy Foundation, Jacqueline Hess, HSCA John F. Kennedy Staff Coordinator, furnished limiting dates and factors regarding Baker and Hall on February 22, 1978, and on the Tolstoy Foundation on March 6 and 16, 1978. The HSCA is aware that response on these remaining items has been delayed in order to respond to its other priority requests.

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Dep. AD Adm. _____
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Adm. Serv. _____
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Telephone Rm. _____

DJC:mel
(8)

REC-56

EX-124

62-117290-7825
22 MAY 3 1978

53 MAY 18 1978

ROOM ☒

TELETYPE UNIT ☐

Coulson Am 3658

FBI/DOJ

1 - Mr. Bailey
3 - Mr. Foster
1 - Mr. Mintz
(Attn: Mr. Coulson)

March 21, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the February 13, 17, and 28, 1978, letters of G. Robert Blakey, Chief Counsel and Staff Director, HSCA, to the Attorney General, wherein he requested access to information in FBI files on 139 items in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

As the Committee is aware, it has made other requests which asked that many items be extracted from the above-mentioned requests and provided on a high priority, short deadline basis. Such requests have been met by the FBI. Accordingly, the Committee is also aware that the priority matters delayed a complete response to any one of the above-mentioned letters.

This is to advise that all remaining items, not requested previously on a priority basis, have been researched and the retrievable material is available for Committee access at FBI Headquarters (FBIHQ).

Retrievable material on each item is based on information furnished by HSCA for each item. In the case of Barney Baker, Harry Hall, and the Tolstoy Foundation, the Committee was able to modify the original requests by furnishing limiting dates or other limiting factors for these items. This reduced the total amount of voluminous files that required processing and proved to be mutually efficacious as it resulted in pertinent material being provided more expeditiously.

Where information is not provided, it is either not retrievable from FBIHQ files or is not being produced in accordance with the Memorandum of Understanding.

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Dep. AD Adm. _____
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Telephone Rm. _____
Director's Sec'y _____

DJC:meh (9)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/21/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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4

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Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

April 3, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. McDermott
1 - Mr. Bassett
1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Awe
1 - Mr. Foster
1 - Mr. Clark

Enclosed are the original and two copies of a memorandum responding to an HSCA request by letter of March 27, 1978, signed by G. Robert Blakey, Chief Counsel and Director, HSCA.

The Committee has advised that it is convening a Photographic Panel Conference on April 6 and 7, 1978, at the Image Processing Institute, University of Southern California, at Los Angeles, California.

The HSCA has asked that the FBI make available

which the Committee intends to show at its Photographic Panel Conference. Additionally, the Committee requests that no FBI representative be present in the viewing room where the panel is assembled.

The film now being requested is the same which the FBI gratuitously offered to the Committee as a substitute on February 10, 1978, in an effort to assist the Committee when it learned it did not have the proper projectors to show two eight millimeter films it had previously requested. You may recall receiving a copy of a February 16, 1978, letter which Mr. Blakey forwarded to Director Webster thanking the FBI for this accommodation.

On February 10, 1978, when Special Agent Drew J. Clark offered the film to Committee Staff Counsel Michael Goldsmith, Special Agent Clark explicitly advised him that FBI records maintenance requirements dictated that an Agent remain with the film in the room in which the projector was located, since this film was a one-of-a-kind item in the FBI's "Assassination of President John F. Kennedy" file.

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Dep. AD Inv. _____
Asst. Dir.: _____
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Spec. Inv. _____
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Training _____
Public Affs. Off. _____

ENCLOSURE

DJC:mel (9)

SEE NOTE PAGE 4.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
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Training _____
Public Affs. Off. _____

53 MAY 1 1978

MAIL ROOM ☐ TELETYPE UNIT ☐

Also See Ryan & Bassett memo 4/18/77 with Acknowledgment & Affirmation etc

Return to Calk Rm. 7988

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Although the Committee is fully aware that it is incumbent on the FBI to preserve the chain of custody with regard to this item, HSCA now requests that any accompanying Agent leave the room when the film is shown in California.

On March 23, 1978, Committee Counsel Michael Goldsmith telephonically contacted Special Agent Clark to acquaint him with the Committee's new requirement for the film which was originally obtained by the FBI from a United Press International (UPI) representative. This 16 millimeter film replicates portions of the Orville Nix and Marie Muchmore films and contains some photo analyses work. Goldsmith explained that the Committee is impressed with the quality of this 16 millimeter film and therefore needs to work with it again. Goldsmith was reminded that on February 10, 1978, he stated that the HSCA was obtaining its own copy of this film from UPI and would therefore probably not require the FBI film copy again. To this Goldsmith responded that UPI had declined to furnish the original film for copying except under highly technical and controlled circumstances, which will result in a cost of approximately \$600 for each frame of the UPI copy that the Committee requires. Goldsmith further explained that the Committee planned to request and use the FBI copy to isolate those frames which it will eventually require from UPI.

It should be noted that when the Committee attempted to show one of the FBI's eight millimeter films on February 10, 1978, the projector being used apparently malfunctioned and caused damage to at least one of the frames in the film. On March 23, 1978, Goldsmith disclaimed knowledge of this damage although he was present in the viewing room at the time the damage occurred. Also, on March 23, 1978, Goldsmith was offered a black and white copy of the 16 millimeter UPI film in order to overcome the difficulty of an Agent's presence, but he declined this offer stating that the Committee required the same copy it viewed on February 10 and 11, 1978, which contains color segments.

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

The enclosed memorandum advises that the FBI will make the requested film available in California, but the requirement for the continual presence of an Agent to maintain physical custody of it still remains. This will not only satisfy a custody requirement, but will also provide an on-the-scene FBI witness should any accidental damage to the film occur. The Committee is also being offered a possible solution to its difficulty with regard to the Agent's presence.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: In a 2/6/78 response to an HSCA request of 1/30/78, the FBI agreed to make available the eight millimeter Nix and Muchmore color films for Committee viewing at FBI Headquarters. The Committee declined this and instead requested the films be made available for Committee viewing at the Dirksen Building, Capitol Hill. This was done on 2/10/78, but, when the Committee attempted to show the films, it learned it did not have the proper projectors. Also, one of the frames was damaged in the process. In the spirit of cooperation which the FBI has continuously displayed towards the Committee's work, the Committee was reminded that the 16 millimeter UPI film contained Nix and Muchmore segments which might prove useful. The Committee immediately requested the FBI's copy of the UPI version and it was immediately obtained for the Committee's use. An Agent maintained custody of the film and remained for two showings of the film on 2/10/78. Again, on 2/11/78, the Committee asked for and did view the same 16 millimeter film. This response to the Committee's current request that the same 16 millimeter film be made available for Committee viewing at the University of Southern California at Los Angeles, California, advises that the film will be made available in California if the Committee can agree to and insure the presence of an FBI Agent at the projector. This response has been coordinated with the Records Systems Section, Records Management Division, and the FBI's Legal Counsel. It is agreed that an Agent should retain custody and physical observation of this one-of-a-kind item in Bureau files.

If the Committee agrees to our terms, the film will be mailed to Los Angeles Division with appropriate instructions.

1 - Mr. Foster
1 - Mr. Clark

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

HSCA

The FBI will arrange to make this film available for Committee use in California provided the Committee agrees to insure that an FBI Agent is physically present at the projector. In this regard, it is felt that the Committee can arrange a mechanical solution to its difficulty with regard to the presence of an Agent in the panel conference room by obtaining a facility that provides a separate projector booth. This arrangement would accommodate the Committee's requirements and the FBI's necessity to preserve the chain of custody of this item.

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 Dep. AD Adm. _____
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 Adm. Serv. _____
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 Spec. Inv. _____
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 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. HEUCH.

NOTE: See Director FBI letter to Assistant Attorney General
Critical Division Attention Mr. Robert L. Mauch dated
4/8/79 captioned "House Select Committee on Assassinations"
U. S. House of Representatives (HSCA). [Handwritten initials] Sent _____
[Stamp: Recd April 10 1979]

DEC 1961
(10)

ENCLOSURE

MAIL ROOM ☒

TELETYPE UNIT ☐

Return to ~~CHH~~ Rm. 7986 ~~CHH~~

Local Court
Plan. & Insp.
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FD-302

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2 Page(s) withheld for the following reason(s):
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☒ The following number is to be used for reference regarding these pages:

62- 117290- 683 ENCLOSURE PAGES 2,3

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1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Mintz (Attn: Mr. Coulson)
April 5, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

4601460
517
Enclosed are the original and two copies of a memorandum responding to an HSCA request by letter of March 1, 1978, signed by G. Robert Blakey, Chief Counsel and Director, HSCA. The request asked for access to information in FBI files on 11 individuals. The material has been processed and is available at FBI Headquarters.

The Committee is aware that response to this request has been delayed in order to respond to other requests to which the HSCA assigned higher priorities.

Some of the names enumerated in this request involved voluminous files. The Committee staff was able to supply limiting dates, which effectively reduced the total amount of material to be processed, thereby expediting the production of pertinent material.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: This matter has been coordinated with the Freedom of Information - Privacy Act Branch, which has processed the material for access. Congressional Inquiry Unit obtained limiting data from HSCA. On 3/14/78, HSCA Counsel John Hornbeck provided limiting dates as follows: Item #2 - 1951, 1958-1963; Item #3 - main file 1960 to present; Item #4 - 1958-1968; and, Item #5 - 1960 to present. On 3/21/78, Ms. Jacqueline Hess, HSCA John F. Kennedy Staff Coordinator, limited the scope of Item #11 to only that material from 1959-1969.

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Director's Sec'y _____

REC-56
EX-124
11 MAY 4 1978
FBI/DOJ
Coulson
D-58

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Mintz
(Attn: Mr. Coulson)

April 5, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the March 1, 1978, letter of G. Robert Blakey, Chief Counsel and Director, HSCA, to the Attorney General, wherein he requested access to information in FBI files on 11 individuals in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

As the Committee is aware, this response has been delayed in part due to the allocation of resources to other requests to which the HSCA assigned higher priorities.

Material on Item Number 9 was previously provided in response to the Committee's February 13, 1978, request. On March 28, 1978, the retrievable material available on Item Number 4 was provided for access in response to the HSCA's urgent request for same.

This is to advise that retrievable material on the remaining nine individuals is available for Committee access at FBI Headquarters.

Retrievable material is based on information furnished by the HSCA for each individual. In this regard, Ms. Jacqueline Hess and Mr. John Hornbeck were most helpful in limiting the time frames for material required on Items 2, 3, 4, 5, and 11. This effort has proved to be mutually efficacious as it has resulted in the production of pertinent information more expeditiously.

Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced in accordance with the Memorandum of Understanding.

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Adm. Serv. _____ DJC:mel (7)
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Director's Sec'y _____

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 4/5/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

MAIL ROOM ☒ TELETYPE UNIT ☐ ENCLOSURE 62 117295

Coulson Rm 3658

FBI/DOJ

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62- 117290- 684 ENCLOSURE PAGES 2,3

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1 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 684 X

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

April 6, 1978

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

504/505/506
Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of March 9, 1978. This letter asked for information in FBI files on three new items and formalized previous informal requests on the remaining items except one, which had been previously requested.

This is to advise that material is available for Committee access on Items 1, 2, and 3, the new items. The scope of Item 1 was modified by the HSCA on March 11, 1978.

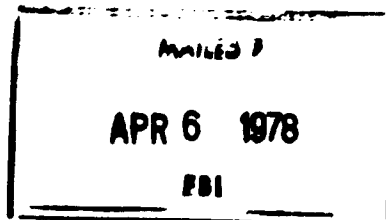
You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: This matter has been coordinated with the Organized Crime Section, Criminal Investigative Division, which reviewed all material produced under Items 1, 2, and 3. On 3/11/78, Ms. Jacqueline Hess, HSCA John F. Kennedy Staff Coordinator, modified Item 1 from 1959-1963 to 1962 and 1963.

DJC:mel
(6)

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EX-124
REC-55

62-117290-685

11 MAY 4 1978
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FBI/DOJ

MAY 18 1978

TELETYPE UNIT ☐

ENCLOSURE

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

April 6, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the March 9, 1978, letter of G. Robert Blakey, Chief Counsel and Director, HSCA, to the Attorney General, wherein he requested access to material on three new items and formalized previous informal requests for the remaining items except Item 61, which was included in the HSCA's February 17, 1978, request. These items relate to the Committee's inquiry into the assassination of President John F. Kennedy.

Retrievable material in FBI Headquarters files on Items 1, 2, and 3 has been prepared and has already been made available to Mr. Ralph Salerno, HSCA, for access at FBI Headquarters.

On March 11, 1978, because of the voluminous files available on Item 1, Ms. Jacqueline Hess, HSCA, was able to limit the scope of Item 1 to 1962 and 1963. Material for 1963 on Item 2 has already been provided in response to the Committee's request of October 7, 1977.

Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced in accordance with the Memorandum of Understanding.

vic
DJC:mel
(7)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

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Dep. AD Adm. _____
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Public Affs. Off. _____
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Director's Sec'y _____

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 4/6/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)"

MAIL ROOM ☒ TELETYPE UNIT ☐

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 685 ENCLOSURE PAGES 2-4

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Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 686 PAGE 1, ENCLOSURE PAGE 1

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3

Page(s) withheld for the following reason(s):

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62- 117290- 686 ENCLOSURE PAGES 2-4

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

April 6, 1978

~~FEDERAL GOVERNMENT~~

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Mintz
(Attn:
Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

51364
Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of March 8, 1978. This request asked for information in file on 65 individuals in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

Information on ten of the 65 individuals has been provided to the HSCA in response to a previous request and the HSCA has been so advised.

This is to advise that material on the remaining 55 individuals has been processed and is available for access at FBI Headquarters.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: This matter has been coordinated with the Freedom of Information - Privacy Act Branch, which processed all references to the John F. Kennedy files. The Congressional Inquiry Unit processed all the remaining material. Ms. Jacqueline Hess, HSCA, was advised previously that Items 2, 18, 23, 28, 31, 38, 40, 45, 47, and 49 were previously requested in HSCA's 2/28/78 request. In addition, Items 23, 28, 31, 38, and 40 were provided on a priority basis by 3/10/78.

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Asst. Dir.: (7)
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ENCLOSURE

MAILED 7

APR 6 1978

FBI

REC-55

EX-124

20 MAY 3 1978

TELETYPE UNIT ☐

MR. COULSON
Rm 3655

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Mintz
(Attn: Mr. Coulson)

April 6, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the March 8, 1978, letter of G. Robert Blakey, Chief Counsel and Director, HSCA, to the Attorney General, wherein he requested access to information in FBI files on 65 individuals in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

The Committee has been advised that Items 2, 18, 23, 28, 31, 38, 40, 45, 47, and 49 were requested previously in its February 28, 1978, letter, and Items 23, 28, 31, 38, and 40 were requested on a priority basis on March 3, 1978, and were provided on March 10, 1978.

Retrievable material on the remaining individuals has been processed and is available for Committee access at FBI Headquarters.

Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced in accordance with the Memorandum of Understanding.

JJC
DJC:mel (7)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 4/6/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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ENCLOSURE

MAIL ROOM ☒ TELETYPE UNIT ☐

62-117290-617

FBI/DOJ

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7 Page(s) withheld for the following reason(s):
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 687 ENCLOSURE PAGES 2-8

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

April 6, 1978

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

FEDERAL GOVERNMENT

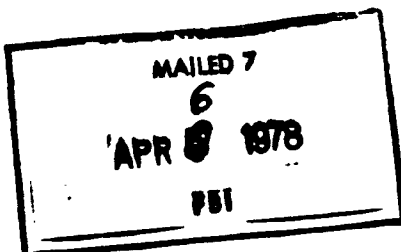
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from
G. Robert Blakely, Chief Counsel and Director, HSCA, dated March 17, 1978,
requesting access to FBI Identification Division records on [REDACTED]
[REDACTED] pertinent to the John F. Kennedy assassination investigation. (b)(7)(c)

Enclosed are an original and one copy of a memorandum which
responds to the above request and advises that the Identification
Division records are negative regarding [REDACTED] (b)(7)(c)

You are requested to furnish a copy of the memorandum to the
HSCA.

Enclosures (2)



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Director _____

ENCLOSURE

62-117290

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62-117290

50 MAY 18 1978

TELETYPE UNIT ☐

REC-56

EX-124

62-117290-688

20 MAY 3 1978

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COMMUNICATIONS
SECTION
MAY 3 1978

Copy to [REDACTED]
[REDACTED]

FBI/DOJ

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto
1 - Legal Counsel Division
(Attn: Mr. Coulson)

April 6, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from
G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978,
requesting access to FBI Identification Division records on [REDACTED]
[REDACTED] pertinent to the John F. Kennedy assassination investigation.

This serves as written confirmation of the oral response
made by Special Agent John S. Giaquinto of the FBI to Ms. Jacqueline
Hess, HSCA, on March 20, 1978, wherein Ms. Hess was advised that FBI
Identification records were negative regarding [REDACTED] (b)(7)(c)

68-117290

SG:mel (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION,
ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal
Division, Attention: Mr. Robert L. Keuch, dated April 6, 1978, captioned
as above.

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MAIL ROOM ☒

TELETYPE UNIT ☒

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 688 ENCLOSURE PAGE 2

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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 689 PAGE 1, ENCLOSURE PAGES 1-4

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 629 ENCLOSURE PAGES 5-6

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Transmit attached by Facsimile - PLAINTEXT

Priority **IMMEDIATE**

To: ADIC, Los Angeles
(Attn: Supv. Pete Norregard)
From: Director, FBI
Subject: **ANTULIO RAMIREZ ORTIZ**
RE: Assassination of President
John F. Kennedy.

Date: April 10, 1978

Time: Transmitted - 2300Z

Initials - JMA

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

EX-106

☒ Other

HSCA letter of 4/10/78 re
Mrs. Altagracia (Cora) Ramirez

Special handling instructions:

REC-5

Please hand carry to Supervisor Norregard for first attention
on April 11, 1978.

1-ENCLOSURE

54 JUL 27 1978

Approved: *[Signature]*

[Handwritten initials]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 689X ENCLOSURE PAGES 1,2

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X NO DUPLICATION FEE X
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"TREAT AS CONFIDENTIAL"

Transmitted by Facsimile - PLAINTEXT

Priority 1

To: GEORGE J. FOSTER, Division 4
Congressional Inquiry Unit, FBIHQ
From: SAC, LOS ANGELES

Date: 4/10/78

Time Transmitted -

Subject: ANTONIO RAMIREZ ORTIZ

Received -

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

House Select Committee on Assassinations

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
- ☐ Artists Conception ☒ Other FD-71 2/10/76
- ☐ (5 min) ☐ (6 min)

Special handling instructions:

Approved: _____

EX-103

REC-5

62-117290-689X1

~~62-107060-1~~

6-26

22 MAR 1978

1 - ENCLOSURE

cm

54 JUL 27 1978

R21

444

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
62-117290-629x1 ENCLOSURE PAGE 1

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kaush
Director, FBI

FEDERAL GOVERNMENT

April 14, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 30, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

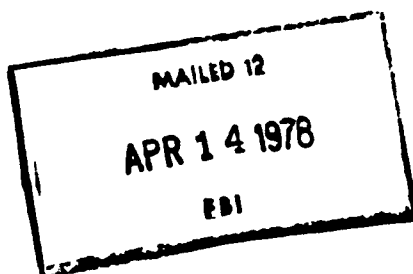
Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

SG:prf (7)

(7)



REC-56

EX-124

62-117290-690

MAY 4 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

APR 15 11 10 AM 1978

RECEIVED
OFFICE OF
CONGRESSIONAL
RELATIONS

Mr. Coulson
Rm 3650

FBI/DOJ

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

April 14, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 30, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information in FBI Headquarters' files concerning Anthony Zoppi has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding.

62-117290

JSG:prf (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
April 14, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

62-117290-690

FBI/DOJ

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

April 14, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 29, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

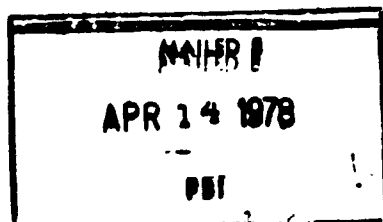
Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

PG:pfm (7)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Telephone Rm. _____
Director's Sec'y _____



REC-56

EX-117

62-117290-691

20 MAY 3 1978

C. P. S. on
Apr 30 55

PMS

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

April 14, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 29, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information in FBI Headquarters files concerning Frederick Stephen Patrick O'Sullivan has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding.

It is noted that there are no references in Headquarters files regarding the Perminex Corporation.

62-117290

JSG:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: Mr. Robert L. Keuch.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
April 14, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Director's Sec'y _____

MAIL ROOM ☒
PMS

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 691 ENCLOSURE PAGE 2

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 692

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3

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 693, 694

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Date of Mail 4/27/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - HSCA

Removed By 97 SEP 13 1978

File Number 62-117290-645

Permanent Serial Charge Out

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3 Page(s) withheld for the following reason(s):
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 696

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 697, 698, 699

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 700

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HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #11

701-765

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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3 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 701, 702

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

April 19, 1978

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. McCreight

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding, in part, to the HSCA letter of February 17, 1978, sent to Assistant Director Harold N. Bassett and signed by G. Robert Blakey, Chief Counsel and Director, HSCA. A copy of this letter is attached for your information.

The enclosed memorandum addresses that portion of the letter which relates to the Committee's acceptance of the FBI's offer to provide it with the Freedom of Information Act (FOIA) release of the "Assassination of President John F. Kennedy" files, together with the classified information in those files which was deleted from the FOIA release.

Reference is made to my letter of February 27, 1978, with enclosure, which advised that eight volumes of classified material had been prepared for delivery.

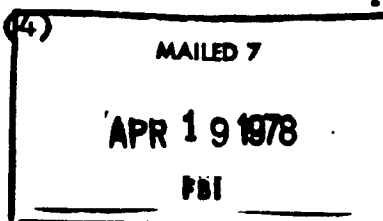
The memorandum is to confirm past deliveries of classified material and to advise that the remaining classified documents from the FOIA release are now ready for delivery as previously agreed.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (4)

REC-13

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



ST-128

MAY 11 1978

DJC:mel (7)

SEE NOTE PAGE 2. . .

MAIL ROOM ☒ ENCLOSURE
70 MAY 23 1978

TELETYPE UNIT ☐

Return to Mr. 8988

FBI/DOJ
Call on Rm 3655

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This matter has been coordinated with the Freedom of Information - Privacy Act Branch and Legal Liaison and Congressional Affairs Unit, Legal Counsel Division. Referenced Blakey letter accepted the FBI's offer to provide Freedom of Information Act (FOIA) releases in the John F. Kennedy assassination, together with classified material exempted under FOIA. Eight volumes of classified material were delivered to HSCA on 3/1/78 and eight volumes on 3/21/78. The remaining classified material is now available in Room 8988 at FBI Headquarters. Mr. Blakey and staff have been previously made aware that certain classified documents relating to our Legat operations have been prepared for access but will not be delivered. Mr. Keuch has approved of this restriction on delivery.

1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. McCreight

April 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds, in part, to the February 17, 1978, letter of G. Robert Blakey, Chief Counsel and Director, HSCA, to FBI Assistant Director Harold N. Bassett. In this letter, Mr. Blakey accepted the FBI's offer to provide delivery of the Freedom of Information Act (FOIA) release of documents from the FBI's files on the assassination of President John F. Kennedy, together with the classified material contained in those files which was exempted from the FOIA release.

This will confirm that eight volumes of classified documents were delivered to HSCA representatives on March 1, 1978, and on March 21, 1978, for a total of 16 volumes delivered to date.

This is also to advise that the remaining classified documents exempted from the FOIA release are now available and will be delivered to an HSCA representative at FBI Headquarters (FBIHQ). As the Committee has been advised previously, certain classified documents will be available for access only.

Where information or a document is not provided, it is either not retrievable from FBIHQ files or is not produced pursuant to the Memorandum of Understanding.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 4/19/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
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Fin. & Pers. _____
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Tech. Servs. _____
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Telephone Rm. _____
Director's Sec'y _____

DJC:mel
(8)

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

Relian to HSCA on 4/28/78

FBI/DOJ

Coulson Rm 31

4-750 (2-7-79)

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 703 ENCLOSURE PAGES 2, 3

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(Rev. 3-8-78)

Federal Bureau of Investigation

5/10

1978

Director, 7176, #214	Mr. Bassett/Rogers, 5839, #211
Assoc Director, 7176, #235	Mr. Bailey/Walter, 5829, #211
Deputy AD Admin., 7110, #235	Mr. McCreight/Woleslagle, 6296, #314
Deputy AD Inv., 7110, #235	
AD Administrative Serv, 6012, #234	Mrs. Foster, 5843, #211
Forms, Mans & Bugs, 6857, #212	Mrs. Bartnek, 5841, #211
Voucher & Payroll Sect, 1907, #153	Mrs. Lyle, 5837, #211
AD Criminal Investigative, 5012, #233	Mrs. Worsham, 4266, #141
AD Identification, 11255, #341	
AD Intelligence, 4026, #232	Mr. Dudgey, 5836, #211
AD Laboratory, 3090, #241	Miss Glock, 5834, #211
AD Legal Counsel, 7427, #245	Mr. Keane, 5840, #211
AD Planning & Inspection, 7125, #213	Miss Murphey, 5838, #211
AD Public Affairs, 7150, #213	Mrs. Rector, 5863, #221
AD Records Management, 5829, #211	Mrs. Swain, 4264, #141
AD Technical Services, 7159, #213	
AD FBI Academy, Quantico, #253	
Mr. Awe/Phelan, 5844, #211	Mrs. Baker, 6854, #225
Mr. Andrews, 4266, #141	Mr. Brazier, 6912, #135
Mr. Mull, 5844, #211	Mrs. Burke, 5839, #211
Mr. O'Rourke/Hamilton, 4865, #224	Mr. Crookston, 4859, #225
Mr. Kuhn, 4859, #224	Miss Durrer, 4356, #112
	Mrs. Hackley, 4813, #125
Mr. Ramey/Lass, 5835, #211	Miss Hearn, 4989, #121
Mr. Feeney/Green, 5869, #221	Mr. Mayo, 4543, #115
Mr. Kalliber/Snow, 5266, #142	Mrs. McCrum, 1B341, #152
	Mr. Rhinehart, 1B327, #152
Mr. Ryan/LaMay, 5425, #243	Mrs. A. Rogers, 4955, #123
Mr. Grigalus/Johnson, 5425, #243	Mr. F. Rogers, 5447, #143
Mr. Perrine, 5425, #243	Mrs. Sandruff, 4336, #111
	Miss Walp, 5648, #222
Mr. Zolbe/Elliott, 7437, #245	Mrs. Williams, 4449, #114
Mr. Butler, 7437, #245	
Mr. Tykal/Poston, 7825, #213	Mrs. V. Crookston, 6853, #212
Mr. Francon, M946, #154	Mrs. S. Smith, 6065, #234
Mr. Bresson/Nommensen, 6995, #314	Per Call
Mr. Dennis, 6994, #314	File
	Please See Me
Mr. Ross/Gallop, 6992, #314	Please Call Me
Mr. Hanigan, 6992, #314	Necessary Action
	For Information
	Please Return By ()
	Xerox Copies
	Please Call Files

As a bit of history and also of current interest,
I commend the attached to your attention.

M. S. Ramey
RECORDS BRANCH
RECORDS MANAGEMENT DIVISION



OHP:MS

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

January 20, 1943

CC-287

Mr. Tolson ✓
Mr. E. A. Tamm ✓
Mr. Clegg ✓
Mr. Glavin ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Rosen ✓
Mr. Tracy ✓
Mr. Carson ✓
Mr. Coffey ✓
Mr. Hendon ✓
Mr. Kramer ✓
Mr. McGuire ✓
Mr. Harbo ✓
Mr. Quinn Tamm ✓
Tele. Room ✓
Mr. Nease ✓
Miss Beahm ✓
Miss Gandy ✓

MEMORANDUM FOR MR. NICHOLS

Attached hereto is a copy of the Supervisors' Training Course which the writer has worked up to be given to new Supervisors who are taking over their duties from time to time in the Files Division. A review of this course will reveal that it is very brief and incomplete, but I hope worthwhile. An effort has been made only to cover the salient points involving supervision.

The writer plans to give this course of instruction personally about one-half hour per day until the course is completed, at different times. This will naturally take a lot of time and because of this, this outline has been made as brief as possible. There is a great need for an instruction course of this type and it is hoped that this course will fill the need and that it will be given in such a manner that it will bring the desired results.

Respectfully,

OK
O. H. Patterson
O. H. Patterson

ENCLOSURE 3

Enclosure

RECORDED & INDEXED

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7	JAN 28 1943
TWO	



61 FEB 4 1943

ENCLOSURE

SUPERVISORS' TRAINING COURSE

FILES DIVISION

INTRODUCTION

- I. Supervision of others is a science - volumes have been written on it - lengthy studies have been made of the subject of Supervision.
- II. This course is short - brief - and is intended only to cover the salient points regarding the science of Supervision.
- III. The Unit Supervisors are the key people in the organization - you are the "first line" Supervisor. You come in direct contact with employees - the success or failure of the organization depends directly upon you.
- IV. There are two parts to Supervision or Management:
 - A. Supervising the work - this pertains to getting the work done by others.
 - B. Supervising the personnel - this pertains to handling your employees so that they will want to work.

ENCLOSURE

62-117290-66 1703 / 1-2-71

ENCLOSURE

SUPERVISING THE WORK

- I. Supervision or Management is the responsibility for accomplishing results through the efforts of other people." You are a Supervisor - not a Unit worker.
- II. You must have vision - imagination - you must even "dream" - above all, you must THINK.
- III. "See Things" - be alert and alive to your surroundings - notice neatness or lack of neatness - notice the condition of the work in your Unit - see the little things - even be "old maidish."
- IV. Don't be a "Desk Supervisor" - get out on the floor - move around.
- V. Inspect constantly - check - check - check. Question every doubtful situation - dig into it - find out "why" a situation is not being handled.
- VI. Have INITIATIVE (Give dictionary definition) - do something - be aggressive.
- VII. Be prompt - get things done on time - don't have to be followed up - build a reputation for promptness and dependability.
- VIII. Know your job - learn it - dig in - always do the difficult thing first - don't bluff - get the answer.

II. Keep up to date on everything - know your work - don't get careless - if you do, you have failed as a Supervisor.

X. Be "on top" of your job - keep a tickler system (Explain this in detail). Follow up all instructions given to see if they are carried out - keep a full set of ticklers.

XI. Look out for detail - detail - detail. Check - check on everything.
BUT -

XII. Learn to delegate authority and responsibility - and then follow up to see that the job is done.

XIII. Criticize constructively when a job is not correctly done - after you have followed up and checked. Be cautious in your criticism - AND

XIV. Learn to take criticism and profit thereby. Don't be stubborn or narrow-minded - be honest with the organization and with yourself - never resent criticism - welcome it.

XV. Be open-minded - listen to suggestions - think - consider both sides of every matter before you make a decision. Don't ever conclude you know everything about your job. That is impossible and fatal.

XVI. Be a salesman - sell your job and yourself - your job is important no matter what it is - believe in it - let your superior know what

you are doing - "Keep him advised" - "Don't hide your light under a bushel."

XVII. If you make a mistake, confess it and start anew - never, never hide anything. Be HONEST.

XVIII. Be fair in your judgment of others and other Units. Don't criticize - never find fault unless you have something better to offer - don't be a chronic complainer - "Judge not that ye be not judged."

XIX. Above all, be DEPENDABLE. When you are instructed to do a thing - do it - get it done - right - in every detail.

XX. "GET RESULTS" - excuses are worthless - results only count.

XXI. Your ability alone counts - get results or be prepared to step aside for someone who can.

SUPERVISING THE PERSONNEL

I. This is the most important and the most difficult task of all.

Only a few have the ability to lead and control others.

II. To supervise personnel, you must be a leader - you must be liked - you must be respected - you must have character and you must reflect it.

III. Be HONEST with yourself first - with others next - be fair and impartial with your employees - you cannot have favorites.

IV. Be COURTEOUS - "Please" and "Thank you" bring miraculous results - don't order - ask - be a lady or a gentleman - have good manners - be pleasant - but of course be firm when necessary.

V. Be PATIENT - you must understand the importance of sympathy and of understanding itself. Remember - when an employee comes to you with a problem, it is important to him no matter how trivial it is to you - take time - listen to him - let him pour out his troubles - he will solve his own problem - never be hasty.

VI. Be friendly - "To have a friend, you must be a friend." Remember names - call your employees by their names - say "Hello" first - never snub anyone. You can be the boss and a friend at the same time. Make your employees feel you are interested in them - make

then like you first - then trust you - and never betray their trust.

VIII. Develop your personality - be alert - alive - friendly - express character and uprightness - be a Christian - make a good appearance - SMILE - be cheerful.

IX. "The worst sin and greatest human weakness is TEMPER." Never make a decision if you are angry - don't even speak - wait twenty-four hours before you act - NEVER LOSE YOUR TEMPER - never lose your poise - your control - if you do, you are no longer a leader.

X. You cannot ever become prejudiced toward an individual or a problem - be fair and open-minded - don't have likes and dislikes.

XI. Don't be conceited - "We" will accomplish more than "I." Be humble.

XII. To maintain discipline, you must be a leader - you must have control of all the traits set out above. Be firm and decisive - act promptly - you cannot hesitate. You must be respected or discipline will disappear.

XIII. Any employee can be handled. In handling a personnel problem, your first approach must always be one of friendliness, fair play, and reasoning with the employee. If this does not succeed, then quietly and firmly state the facts - what you expect the employee to do - never bluster or threaten - always be prepared to back up

with action anything you say. (How To Win Friends and Influence People - by Dale Carnegie.)

XIV. Any difficulty between two or more employees can be straightened out.

There are always two sides to any controversy - listen to both sides - get the employees involved together - let them talk - they will feel better and usually offer the solution themselves - listen to them - then step in with firmness and fairness - resort to chastisement and sternness only as a last resort but use it as forcefully as necessary. Honesty, fairness, and understanding will usually solve any personnel problem.

IV. Morale - "A mental attitude which impels the individual and the group to subordinate personal desires to the objective of the organization."

You, more than anyone else, will bring about high or low morale among your employees - "You" are the organization to most of the employees because you have closer contact with them. Praise good work done - say "Thank you" when it is deserved - be on the alert for good work - a word of praise in its proper place is far more potent than volumes of criticism. Be constructive - not destructive - encourage your people constantly - flatter when necessary. But - when necessary, deflate the egotist with proper criticism, but only when deserved.

XVI. Criticism. When it is necessary to criticize an employee, so so gently at first - you can always increase the severity of your criticism. Never use the full force of your criticism the first time. When criticizing or chastising an employee, be a lady or a gentleman -

keep your temper - be constructive - be fair and reasonable and
make the employee understand WHY he is being criticized. Strive
to make the employees feel grateful for the criticism, not resentful. -

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62- 117290- 704, 705

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13

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62- 117290- 706

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

8

1 3

MAY 15, 1978

UNCLAS E F T O

PRIORITY

*F*HPP LADE HQ H0078 135*HVEEP 152044Z MAY 78

FM DIRECTOR FBI (62-117290)

TO FBI LOS ANGELES PRIORITY

BT

UNCLAS E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

REBUTEL MAY 15, 1978.

THIS CONFIRMS RE BUCAL WHEREIN YOU WERE ADVISED THAT THE
HSCA REQUESTED THAT IT BE PROVIDED WITH "[REDACTED]

HSCA

[REDACTED]". LOS ANGELES DIVISION IS INSTRUCTED
TO IMMEDIATELY CONTACT THE LOS ANGELES POLICE DEPARTMENT AND
DETERMINE IF THEY HAVE ANY OBJECTION TO THEIR REPORTS BEING
FURNISHED TO THE HSCA. (DC)

IF THE LOS ANGELES POLICE DEPARTMENT POSES NO OBJECTION,
ADVISE FBI HEADQUARTERS OF THE VOLUME OF MATERIAL INVOLVED AND
THE APPROXIMATE NUMBER OF MAN HOURS NECESSARY TO PREPARE TWO
COPIES OF SAID MATERIAL. IF LOS ANGELES POLICE DEPARTMENT POSES
EX-101 REC-26 62-117290-714

HB/DR 1880

SS/PPM (2)

5/15/78

20 MAY 16 1978
8988/4 3683/8

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

- 1 - LEGAL COUNSEL DIVISION
ATTN: MR. COULSON MAY 15 1978
- 1 - MR. BAILEY
- 1 - MR. FOSTER
- 1 - MR. GIAQUINTO

SEE NOTE PAGE THREE.

DCS 20752
TELETYPE

MAY 25 1978

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ H0078 UNCLAS E F T O

AN OBJECTION, FULLY SET FORTH THE REASONS WHY SO THAT THE
UNITED STATES DEPARTMENT OF JUSTICE AND THE HSCA MAY BE
APPROPRIATELY ADVISED.

SUTEL YOUR RESPONSE BY CLOSE OF BUSINESS MAY 16, 1978.

ATTENTION: CONGRESSIONAL INQUIRY UNIT.

BT

1

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

By request dated April 28, 1978, received FBI Headquarters May 11, 1978, the HSCA requested [REDACTED]

[REDACTED] Los Angeles Division advises that the Los Angeles Police Department provided numerous reports including transcripts of interviews conducted during their investigation. This instructs Los Angeles Division to contact Los Angeles Police Department as set forth above. This matter has been coordinated with Legal Counsel Division and United States Department of Justice.

HSCA

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : The Director

DATE: 4/18/78

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

PURPOSE:

The purpose of this memorandum is to request the release of retired SA John W. Fain from his employment agreement so that he may be interviewed by captioned Committee regarding the assassination of President Kennedy.

DETAILS:

By letter dated 4/4/78, G. Robert Blakey, Chief Counsel and Director of captioned Committee, requested an interview of retired SA John W. Fain. The Committee has conducted a number of interviews of present and former Special Agents concerning the assassination of President Kennedy.

On 4/12/78, Mr. Fain was contacted by the Congressional Inquiry Unit, Records Management Division, and advised of the interest of the Committee. *AC*

If approved, Mr. Fain will be contacted by the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and, prior to the interview, a Legal Counsel representative will provide Mr. Fain with a briefing as to the scope and limitations of the interview.

- 1 - Mr. Bassett
- 1 - Mr. Long
- 1 - Mr. Foster
- 1 - Personnel File - John W. Fain
- 1 - Mr. Mintz
- 2 - Mr. Coulson
- 1 - Mr. Kaul

JHK:laf (9)

EX-121
REC-56

62-117290-715

MAY 16 1978

[Signature]
3659
LEGAL COUN.

CONTINUED - OVER



MAY 25 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Legal Counsel Memorandum to The Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

RECOMMENDATION:

That the Director release former SA John W. Fain from his employment agreement in order that he may be interviewed by captioned Committee.

APPROVED: *WJW*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

John W. Fain
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
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Training _____
Public Affs. Off. _____

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62- 117290- 716 PAGES 1,2 ENCLOSURE PAGE 1

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62- 117290- 716 ENCLOSURE PAGES 2-4

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

April 18, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Bailey
1 - Mr. Ryan
1 - Mr. Foster
1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Long
(Attn: Mr. Woodby)

Enclosed are the original and two copies of a memorandum responding to an HSCA request by letter of March 27, 1978.

The Committee has asked for delivery of photographic items from the FBI's "Assassination of President John F. Kennedy" file. One of the items required the duplication of a 16 millimeter film. Since the HSCA has indicated its willingness to pay for the cost of such duplication, it is being advised of the expense involved.

Because of the bulk of these items, the Committee may obtain them in Room 8988 at FBI Headquarters.

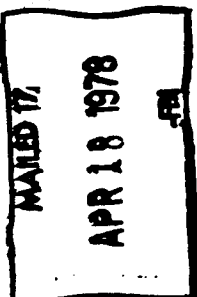
You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures  ENCLOSURE 

NOTE: This matter has been coordinated with Special Projects Section, Laboratory Division, and Budget and Accounting Section, Administrative Services Division. Informal contact with Jane Downey, HSCA, has served to advise her that Item Number 4 is not identifiable in Bureau files.

DJC:mel
(8)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Legal Coun. _____
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Rec. Mgnt. _____
Spec. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



EX-101

REC-46

62-117290-717

11 MAY 17 1978

TELETYPE UNIT ☐

MR. Coulson
Rm 3655

FBI/DOJ

1 - Mr. Bailey
 1 - Mr. Ryan
 1 - Mr. Foster
 1 - Mr. Mintz
 (Attn: Mr. Coulson)
 1 - Mr. Long (Attn: Mr. Woodby)
 April 18, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the March 27, 1978, letter of G. Robert Blakey, Chief Counsel and Director, HSCA, to the Attorney General, wherein he requested delivery of photographic items from the FBI's "Assassination of President John F. Kennedy" file.

Items 1, 2, and 3 have been identified based on information furnished by the HSCA and have been duplicated. They are available for delivery in Room 8988 at FBI Headquarters.

Item 4 is not identifiable in FBI Headquarters files based on information furnished by the HSCA. On April 13, 1978, HSCA staff member, Mrs. Jane Downey, was advised of the available information in FBI Headquarters files pertaining to Item 4.

Item 1 cost \$42.04 to duplicate. Should the Committee desire, it may remit a check in that amount payable to the FBI.

Where a document or item is not provided, it is either not retrievable from FBI Headquarters files or is not being produced in accordance with the Memorandum of Understanding.

me
 DJC:mel (9)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
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 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 4/18/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

HB/DR
[Signature]

62-111290-717

MAIL ROOM ☒ TELETYPE UNIT ☐

ENCLOSURE

FBI

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62- 117290- 717 ENCLOSURE PAGES 2,3

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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 718 PAGE 1, ENCLOSURE PAGE 1

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X NO DUPLICATION FEE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET 4:

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA,

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 718 ENCLOSURE PAGES 2,3

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XXXXXXXXXXXXXXXXXXXX

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

April 17, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 14, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to Assistant Attorney General dated April 11, 1978, advising that 20 of the enumerated items had been prepared for the Committee's access.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

ENCLOSURE

62-117290

JSG:prf (7)

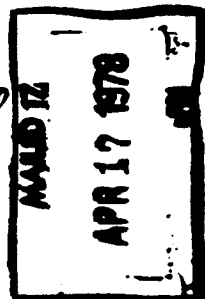
NOTE: The HSCA has requested access to 66 enumerated items relative to the assassination of John F. Kennedy. The material regarding 20 of the items had been prepared for HSCA access subject to the usual excisions and deletions, and the Committee so advised on April 11, 1978. The remaining material has been completed and is currently available to the HSCA. This matter has been coordinated with Legal Counsel Division.

EX-101

REC-36 62-117290-719

MAY 17 1978

Spec. Dir. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



Mr. Coulson
Rm 3658

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

April 17, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 14, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to Assistant Attorney General dated April 11, 1978, advising that 20 of the enumerated items had been prepared for the Committee's access.

Retrievable information in FBI Headquarters files concerning the remainder of the items has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI Headquarters' files or is not being produced pursuant to the Memorandum of Understanding.

62-117290
JSG:pfm(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
April 17, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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11 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 719 ENCLOSURE PAGES 2-8 ; 720 ; 721

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FEDERAL GOVERNMENT

April 11, 1978

**Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI**

1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giacinto
1 - Legal Counsel Division
Attn: Mr. Coulson

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 14, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds in part to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2) ENCLOSURE

The HSCA has requested access to 66 enumerated items relative to the assassination of John F. Kennedy. The material regarding 20 of the items has been prepared for HSCA access subject to the usual excisions and deletions. The remaining material is voluminous, is currently being compiled, and will be made available to the HSCA upon completion.

Additionally, on April 6, 1978, Miss Jackie Hess, HSCA, was orally advised of our forthcoming response to their request that the Bureau identify all employees, agents, and contacts involved with Anti-Castro Cuban investigations in the Miami and New Orleans Divisions during the period 1960-1964.

It was pointed out to Miss Hess that the Bureau could in no way conduct a research project of this magnitude; however, that we would make every attempt to identify employees for the HSCA given a certain amount of descriptive data, initials, etc., which might appear on specific documents reviewed by the HSCA. Additionally, Miss Hess was advised that the tenets of the Memorandum of Understanding must be adhered to regarding the identity of confidential sources and informants. Miss Hess indicated that she understood the Bureau's position and raised no objection to this response. Additionally, she indicated that she would discuss the matter with the HSCA team which generated the request.

MR. COULSON

MAILED 7
APR 11 1978
FBI

EX-101

REC-46

62-117290-722
MAY 17 1978

1 - Mr. Bailey
 1 - Mr. G. J. Foster
 1 - Mr. J. S. Giacinto
 1 - Legal Counsel Division
 Attn: Mr. Coulson

April 11, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 14, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information in FBI Headquarters files concerning 20 enumerated items has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being produced pursuant to the Memorandum of Understanding. It is noted that the material is voluminous, is currently being compiled, and the Committee will be appropriately advised upon its completion.

In regard to the HSCA's request for the Bureau to identify for purposes of interview, any employees, agents, and contacts involved with Anti-Castro investigations and activities in Miami and New Orleans during the period 1960-1964; please be advised that this Bureau has provided to the HSCA all requested material regarding Anti-Castro and Pro-Castro activities including the Cuban Revolutionary Council, Guy Bannister, and the Fair Play for Cuban Committee. If upon your review of this material specific employees and agents, both present and former, are identified as being needed for the purpose of interview by the HSCA, then this Bureau will cooperate in the fullest, as it has throughout this investigation, in making said individuals available. Regarding the identity and availability of FBI "contacts," it is noted that pursuant to the Memorandum of Understanding, the identity of FBI confidential sources and informants has been and will continue to be excised from all material furnished to the HSCA.

Assoc. Dir. _____
 Dep. AD Adm. _____
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 Asst. Dir.:
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
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 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

62-117290

77:5PM (7) ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated April 11, 1978, captioned as above.

MAIL ROOM ☐ TELETYPE UNIT ☐

62-117290-722

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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7 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 722 ENCLOSURE PAGES 2-8

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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1 - Mr. Bassett
1 - Mr. Bailey
1 - Mr. Mintz
Attn: Mr. Coulson

April 13, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Ryan
5 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum confirming delivery of documents relating to Antulio Ramirez Ortiz which were requested by HSCA letters of April 3, 5, 6, and 7, 1978, and also responding to the Committee's April 10, 1978, letter which asked for additional information concerning Ortiz.

On May 1, 1961, Ortiz hijacked a National Airlines flight in Florida and forced it to land in Cuba

The Los Angeles FBI Office has furnished a summary of its inquiry into this matter which is incorporated into the memorandum. You will be furnished a copy of the final details which Los Angeles will submit at a later date. Essentially, file searches at FBI Headquarters (FBIHQ) and at our Los Angeles Office, as well as information from two Los Angeles Special Agents, failed to confirm the assertion of Ortiz.

You are requested to furnish a copy of the memorandum to the

HSCA.

"ENCLOSURE ATTACHED"

Assec. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosures (3)

1- ADIC, Los Angeles, Attn: Supervisor Leslie J. Norregard

DJC:amo

(13)

SEE NOTE, PAGE TWO

ENCLOSURE

MAIL ROOM

HSCA
(b)(7)(c)

(b)(7)(c)

EX-115 REC-94 65-117290 7821

6-26 1978

FBI/DOJ

WLB

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

This matter has been coordinated with the Assistant Director, Records Management Division (RMD), Supervisor Leslie J. Norregard, Los Angeles Division, and Legal Liaison and Congressional Affairs Unit, Legal Counsel Division (LCD). The Assistant Director, LCD, authorized and HSCA approved the modification appearing in the 4/7/78, request since the HSCA had improperly identified the documents it sought.

_____ files do not reveal documents to support such an assertion.
Bureau and Los Angeles

HSCA request of 4/10/78 which asked for

This confirms delivery of the documents and responds to the HSCA

HSCA originally furnished a 3/3/78, informal priority request for access to all information in Bufiles on Antulio Ortiz, followed by a formal request on 3/9/77. HSCA subsequently submitted four separate requests for delivery of various documents from Miami and Bufiles re Ortiz. These documents, including some obtained from the Miami Division, have been delivered to the Committee.

NOTE: Bufiles reveal that on 5/1/61, Antulio Ramirez Ortiz hijacked National Airlines Flight 337 in Florida and forced it to land in Cuba.

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

April 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds to the April 3, 5, 6, 7, and 10, 1978, letters of request signed by G. Robert Blakey, Chief Counsel and Director, HSCA, to the Attorney General wherein he requested delivery of specific documents and information concerning Antulio Ramirez Ortiz in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

The requested documents were delivered to HSCA staff members on April 5, 6, 7, and 10, 1978.

With regard to the HSCA request of April 10, 1978, searches of records at FBI Headquarters (FBIHQ) and the Los Angeles Office of the FBI failed to confirm the assertion made by Ortiz.

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

_____ has been provided for the Committee's access in material prepared in response to its requests of March 3 and 9, 1978, for information on Antulio Ramirez Ortiz.

1 - ADIC, Los Angeles, Attn: Supervisor Leslie J. Norregard

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

BJC:ano
(13)

SEE NOTE, PAGE TWO

Return to Clark Rm 9984-14

Encto let 4-13-78 HAE CU
Lambert Rm 3655

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 4/13/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 722X ENCLOSURE PAGES 3-8

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X FOR THIS PAGE X
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Transmit attached by Facsimile - CLEAR

Precedence IMMEDIATE

To: ADIC, Los Angeles
(Attn: Supv. Pete Norregard)
From: Director, FBI

Date: April 11, 1978

Time Transmitted - *10:10*

Subject: **ANTULIO RAMIREZ ORTIZ**
RE: Assassination of President
John F. Kennedy

Initials - *15*

62-117210-722X1

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception *V-27* *DE-59* *REC-5* *62-109668*
☐ Other *AM Embassy Kingston TT to SecState*
Wash.D.C., 20 Nov '75

Special handling instructions: ReButelcalls and BuFD-448 of 4/10/78--LA is instructed to Sutel(Immediate) responding with all available information to HSCA letter of 4/10/78 followed by LHM suitable for dissemination, including signed statements of SAs *[redacted]* and *[redacted]* and SA Norregard who will set forth details of LA search. *(b)(7)(C)*

1- ENCLOSURE *adm*

54 JUL 27 1978

Approved: *211HNB/djc*

6-26
22 MAY 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-722X1 ENCLOSURE PAGES 1-3

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FBI

Date: 4/12/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (62-109060)
ATTN: DREW J. CLARK, Congressional Inquiry Unit
Room 8988

FROM: SAC, LOS ANGELES (89-75) (P*)

SUBJECT: ASSASSINATION OF
PRESIDENT JOHN FITZGERALD KENNEDY
11/22/63, DALLAS, TEXAS

House Enclosed for the Bureau are six copies of an LHM, dated and captioned as above, and suitable for dissemination to the Select Committee on Assassinations, U.S. House of Representatives.

62-117290- 722X2

REC-13

EX-113

3- Bureau (Encls.-6)
1- Los Angeles
LJN:fet
(4)

1- AAG/CD
2- CIU
D70 (F) 4/18/78 DJC/ma
see file copy

5-8
24 APR 25 1978

54 MAY 16 1978

Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California
April 12, 1978

ASSASSINATION OF
PRESIDENT JOHN FITZGERALD KENNEDY
NOVEMBER 22, 1963, DALLAS, TEXAS

Based on questions set forth in letter of G. Robert Blakey, Chief Counsel and Director, Select Committee on Assassinations, U.S. House of Representatives, Washington, D. C., dated April 10, 1978, statements were obtained from Special Agents [REDACTED], and [REDACTED], and [REDACTED] [REDACTED], and are being made part of this memorandum. (b)(7)(C)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117290-722X2

~~62-109660-7~~

1/1/4

Los Angeles, California
April 1, 1978

I, Leslie J. Norregard, have read a letter directed by G. Robert Blakely, Chief Counsel and Director, Select Committee on Assassinations, U.S. House of Representatives, Washington, D.C., to the Honorable Griffin R. Bell, Attorney General of the United States, on April 10, 1978, concerning [REDACTED] and Antulio Ramirez Ortiz. (b)(7)(C)

[REDACTED] (b)(7)(C)

Based on the above, I caused a review of Los Angeles indices to be made under the following names: [REDACTED] (b)(7)(C)

[REDACTED] Antulio Ramirez Ortiz, and Antulio Ortiz.

All indices were negative with the exception of those pertaining to Antulio Ramirez Ortiz, aka Antulio Ortiz, who is the subject of case captioned "Antulio Ramirez Ortiz, Internal Security - Cuba; ITSA; Kidnapping; CHS - Assault," which concerns Ortiz' involvement in the hijacking of a National Airlines flight from Miami, Florida, to Havana, Cuba, on May 1, 1961. [REDACTED] (b)(7)(C)

[REDACTED] Other references to this individual were also located but they were directly connected to this hijack matter.

I have personally reviewed all Los Angeles files pertaining to the assassination of President John F. Kennedy on November 22, 1963, at Dallas, Texas, along with our files pertaining to Ortiz' hijacking of the National Airlines flight from Miami to Havana on May 1, 1961, and other related files pertaining to American aircraft hijackers in Cuba and Cuban Intelligence. No written and/or recorded records were found pertaining to any contacts by this Office with [REDACTED] (b)(7)(C)

[REDACTED]

(b)(7)(c)

[REDACTED]

(b)(7)(c)

[REDACTED]

(b)(7)(c)

Leslie J. Norregard

Leslie J. Norregard
Supervisory Special Agent
Federal Bureau of Investigation
Los Angeles, California

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62-117290-722x2 ENCLOSURE PGS 4-7

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12 APR 78 07 22z

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.	
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Asst. Dir.:	
Adm. Serv.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM LOS ANGELES (89-75) (3)

TO DIRECTOR (62-109060) PRIORITY

BT

UNCLAS E F T O

ATTN: DREW J. CLARK, CONGRESSIONAL INQUIRY UNIT, ROOM 8988.

ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, NOVEMBER
22, 1963, DALLAS, TEXAS.

RE BUREAU TELEPHONE CALLS TO LOS ANGELES APRIL 10 - 11,
1978 AND LETTER DIRECTED BY G. ROBERT BLAKEY, CHIEF COUNSEL
AND DIRECTOR, SELECT COMMITTEE ON ASSASSINATIONS, UNITED
STATES HOUSE OF REPRESENTATIVES, WASHINGTON, D.C. TO THE
HONORABLE GRIFFIN R. BELL, ATTORNEY GENERAL OF THE UNITED
STATES DATED APRIL 10, 1978, CONCERNING [REDACTED]

[REDACTED] AND ANILIO RAMIREZ ORTIZ (COPY FACSIMILED TO LOS
ANGELES BY BUREAU APRIL 10, 1978).

THE CONTENTS OF HOUSE SUBCOMMITTEE ON ASSASSINATIONS LETTER
HAVE BEEN REVIEWED BY SPECIAL AGENTS [REDACTED], [REDACTED] (b)(7)(C)

54 JUL 27 1978
F02

444

PAGE TWO (LA 89-75) U N C L A S E F T O

[REDACTED] AND LESLIE J. NORREGARD AND THE FOLLOWING COMMENTS
OBTAINED:

SA LESLIE J. NORREGARD

SA NORREGARD HAS CAUSED THE LOS ANGELES INDICES TO BE
REVIEWED UNDER THE FOLLOWING NAMES:

(b)(7)(c)

[REDACTED]
[REDACTED] ANTULIO RAMIREZ
ORTIZ AND ANTULIO ORTIZ.

ALL INDICES WERE NEGATIVE WITH THE EXCEPTION OF THOSE
PERTAINING TO ANTULIO RAMIREZ ORTIZ, AKA ANTULIO ORTIZ, WHO
IS THE SUBJECT OF CASE CAPTIONED "ANTULIO RAMIREZ ORTIZ, IS -
CUBA; ITSA; KIDNAPING; CHS - ASSAULT" (LOS ANGELES FILE 105-
10736, BUREAU FILE 64-42454) WHICH CONCERN ORTIZ' INVOLVEMENT
IN THE HIJACKING OF A NATIONAL AIRLINES FLIGHT FROM MIAMI,
FLORIDA, TO HAVANA, CUBA, ON MAY 1, 1961 [REDACTED]

(b)(7)(c)

[REDACTED]
OTHER REFERENCES TO THIS INDIVIDUAL WERE ALSO LOCATED BUT THEY
WERE DIRECTLY CONNECTED TO THIS HIJACK MATTER.

SA NORREGARD PERSONALLY REVIEWED LOS ANGELES FILE
REGARDING CAPTIONED MATTER, THE HIJACKING FILE PERTAINING TO

ORTIZ (BUREAU FILE 64-42454), AND RELATED FILES PERTAINING TO "AMERICAN AIRCRAFT HIJACKERS IN CUBA" AND "CUBAN INTELLIGENCE, BUT NO WRITTEN AND/OR RECORDED RECORD WAS FOUND PERTAINING TO ANY INTERVIEW WITH [REDACTED]"

(b)(7)(c)

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5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-117290-722X3 PAGES 4-8

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 723 PAGE 1, ENCLOSURE PAGE 1

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3 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 723 ENCLOSURE PAGE 2 ; 724

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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11 Page(s) withheld for the following reason(s):
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 726, 727, 728, 729, 730, 731

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2 Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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19 Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 733, 734, 735, 736, 737, 738, 739, 740,
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☒ The following number is to be used for reference regarding these pages:

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☒ The following number is to be used for reference regarding these pages:
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☒ The following number is to be used for reference regarding these pages:
62- 117290- 746X ; 746X1 PAGE 1, ENCL. PGS. 1-2

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62- 117290- 746X1 ENCLOSURE PAGES 3-5

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62- 117290- 746X2 PAGE 1, ENCLOSURE PAGE 1

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62- 117290- 746X2 ENCLOSURE PAGE 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

FEDERAL GOVERNMENT April 26, 1978

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding to an HSCA request by letter of March 23, 1978.

Retrievable information has been prepared and is available for the Committee's access at FBI Headquarters.

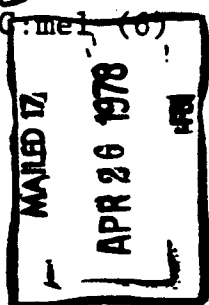
You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: On 3/29/78, Jacqueline Hess, HSCA John F. Kennedy Staff Coordinator, advised that only main files on the Fair Play for Cuba Committee (FPCC) for 1963 would be required since to respond to the Committee's request for all information on the FPCC for 1959 through 1964 would have entailed voluminous files. However, Ms. Hess also requested that the other files be checked for membership lists pertaining to Tampa and Miami, Florida; Chicago, Illinois; New York, New York; New Orleans, Louisiana; Dallas, Texas; Mexico; and Puerto Rico.

DJC:me1 (6)

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Spec. Inv. _____
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Training _____
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Director's Sec'y _____



REC 27

EX-115

62-117290-1741 XE

23 JUN 26 1978

ENCLOSURE

TELETYPE UNIT ☐

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

April 26, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the March 23, 1978,
letter of G. Robert Blakey, Chief Counsel and Director,
HSCA, to the Attorney General, wherein he requested [REDACTED]

[REDACTED] in connection with HSCA's
inquiry into the assassination of President John F. Kennedy. HSCA

Retrievable material responding to this request
has been prepared for access and is available at FBI
Headquarters.

Ms. Jacqueline Hess, HSCA, was able to modify
Item 3 because of the voluminous material available on
the FPCC. Ms. Hess requested that the 1963 main files
on the FPCC be prepared in addition to FPCC membership
lists for eight locales.

Where information is not provided, it is either
not retrievable from FBI Headquarters files or is not being
produced in accordance with the Memorandum of Understanding.

DJC
DJC:mel (7)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
4/26/78, captioned "House Select Committee on Assassinations,
U. S. House of Representatives (HSCA)."

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MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

62-117290-7451

FBI/DOJ

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☐ For your information: _____

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62- 117290- 746X3 ENCLOSURE PAGES 2-3

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☒ The following number is to be used for reference regarding these pages:

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MAY 17 1978

Mr. G. Robert Blakey
Chief Counsel and Director
~~Select Committee on Assassinations~~
~~U.S. House of Representatives~~
3331 House Office Building, Annex 2
Washington, D. C. 20515

Buf file
62-117290

711,722,724

Dear Mr. Blakey:

Reference is made to your letter of May 4, 1978,
requesting access to several Secret Service documents
located in the FBI's file on [REDACTED]

1
(b)(7)(C)
see 1

In that connection, we would have no objection
to your reviewing the Secret Service documents main-
tained in the FBI's files on [REDACTED]
at FBI Headquarters.

If I can be of further assistance to you, please
contact me.

Sincerely,

R. D. Goff

Robert O. Goff
Legal Counsel

EX 104
REC-26
F-10

DE-69

62-117290-74

cc: SA Danny O. Coulson
Federal Bureau of Investigations
J. Edgar Hoover Building
10th & Pennsylvania Avenue, N.W.
Washington, D. C. 20535

11 MAY 26 1978

62-117290

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☐ For your information: _____

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 752

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Bassett *HNB/SL*

FROM : Mr. D. Ryan *DR*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS 1 - Mr. Ryan
U. S. HOUSE OF REPRESENTATIVES (HSCA) 1 - Mr. Foster
1 - Mr. Clark

1 - Mr. Bassett
1 - Mr. Mintz (Attn. Mr. Coulson)
DATE: May 11, 1978

2 - Mr. Cregar
Attn: Mr. Kinsey
Attn: Mr. Nolan
1 - Mr. Cochran
Attn: Mr. Campbell

PURPOSE: To request the services of the Engineering Section, Technical Services Division.

DETAILS: The FBI has agreed to provide briefings to Ranking Members of captioned Committee on extremely sensitive matters in response to Committee requests for information.

At present, it appears that the briefings will take place in some U. S. House of Representatives' office space or spaces on Capitol Hill during the week of May 15-16, 1978.

It is therefore requested that Technical Services Division personnel be authorized to conduct sweeps of the office space(s) that may be involved in the briefings. Details as to date(s) and location(s) will be furnished when available. Every effort will be made to restrict the briefings to one day and one office space.

RECOMMENDATION: That Technical Service Division personnel be authorized to conduct sweeps of Capitol Hill office space(s) when required in order to provide necessary briefings to captioned Committee.

WJC
DJC:prf (9)

EX-121

REC-56

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

MAY 22 1978



Date of Mail

5/30/78

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL - HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Removed By

97 SEP 13 1978

File Number

62-117290-754

Permanent Serial Charge Out

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3 Page(s) withheld for the following reason(s):

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 756

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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9

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 757; 758; 759; 759X PAGE 1, ENCL. PG. 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 759 X ENCLOSURE PAGE 2; 759 X 1

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**FEDERAL BUREAU OF INVESTIGATION
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4

Page(s) withheld for the following reason(s):

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 75912 PAGES 1,2 ; ENCLOSURE PAGES 1,2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4

Page(s) withheld for the following reason(s):

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 759 X 2 ENCLOSURE PAGES 3-6

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7

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 760, 761, 762, 763

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15 Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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2

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 764 X1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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5

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 764x2 ; 764x3 PAGE 1, ENCLOSURE PG. 1

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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 764X3 ENCLOSURE PAGES 2,3

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 5, 1978

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Clark

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
NOVEMBER 22, 1963
DALLAS, TEXAS

① House Select Committee on Assassinations

Enclosed are the original and one copy of a memorandum responding to your memorandum of March 24, 1978, concerning Willem Oltmans and a [REDACTED] (b)(7)(C)

For your additional information, a search of FBI Headquarters' (FBIHQ) files shows that Oltmans, a free-lance Dutch journalist, is known to have associated with George De Mohrenschildt [REDACTED] (b)(7)(C) (cgm) (21)

[REDACTED]

[REDACTED]

MAILED 12
MAY - 5 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosures - 2

ENCLOSURE (cgm) EX-121

1. W. ADIC, New York (89-75) (Info)

DJC:mel (7) H 3/10/78

SEE NOTE PAGE 2. . .

MAY 10 1978

MAIL ROOM

62-107060-7894
62-117290-764X4
MAY 9 1978

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This is to provide response to Mr. Keuch's 3/24/78
request that the reported attorney of a [REDACTED]
be contacted. [REDACTED]

(b)(7)(C)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-764 x 4 ENCLOSURE PAGE 1

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #12

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:
62- 117290- 766

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

May 26, 1978

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds in part to the above request and advises that the material is available for HSCA access at FBI Headquarters.

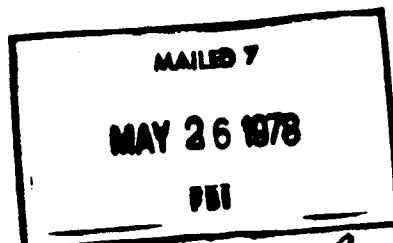
Enclosures (2) ENCLOSURE

62-117290

SG:mel (7)

NOTE: The HSCA has requested access to six enumerated items relative to the assassination of John F. Kennedy. A review of FBI Headquarters indices revealed that there is voluminous material regarding Item Number 1 and said material is currently being compiled and will be made available to the HSCA upon completion. In response to Item Number 2, our Los Angeles Division was instructed to contact the Los Angeles Police Department, who in turn advised that they have a similar request pending from the HSCA and they prefer to deal directly with the Committee. Items Number 3, 4, and 6 are explained in attached response. Item Number 5 has been prepared for the Committee's access subject to the usual excisions and deletions.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Training _____
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REC-79

FBI
RECEIVED
RECEIVED

MAY 52 4 55 PM '78

11 MAY 30 1978

1 - Mr. Mintz
 (Attn: Mr. Coulson)
 1 - Mr. Bailey
 1 - Mr. Foster
 1 - Mr. Giaquinto

May 26, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding Item Number 1 which is voluminous, is currently being compiled and will be made available to the HSCA upon completion. In response to Item Number 2, the Los Angeles Police Department has advised that they have a pending request from the HSCA for this material and they prefer to deal directly with the Committee. In view of this, no further action is being taken by this Bureau. Item Number 3 is a topical question and the material is not retrievable in and of itself. Information of this nature would require a serial by serial review of the John F. Kennedy and Lee Harvey Oswald files. These files have been made available to the HSCA. Therefore, no further action is being taken by this Bureau. Item Number 4 has been covered by HSCA request dated March 9, 1978, with our response being furnished April 6, 1978. This material has been made available to the HSCA for access at FBI Headquarters. Pertaining to Item Number 5, retrievable information concerning [REDACTED] (b)(7)(C) has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or is not being furnished pursuant to the Memorandum of Understanding. Item Number 6: This confirms a conversation of May 17, 1978, between John Hornbeck, HSCA, and Special Agent John S. Giaquinto, FBI Headquarters, wherein Mr. Hornbeck advised that this item should be held in abeyance until further notice. In view of this, no further action is being taken by this Bureau unless advised to the contrary by the HSCA.

Assoc. Dir. _____
 Sup. AD Adm. _____
 Sup. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
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 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
 CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch dated 5/26/78, captioned as above.

JSG:mel
 MAIL ROOM ☒

ENCLOSURE

62-117290-76

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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6 Page(s) withheld for the following reason(s):
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 767 ENCLOSURE PAGE 2 ; 768 ; 769 ; 770

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 771, 772

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☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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P 174425Z MAY 78

FM LOS ANGELES (56-156) (2) (P)

TO DIRECTOR (62-117290) PP IDR ITY

BT

UNCLAS

ATTN: CONGRESSIONAL INQUIRY UNIT, JOHN GIAQUINTO.

KENSALT, HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA);
ELECTION LAWS.

RE BUREAU TELETYPE TO LOS ANGELES DATED MAY 15, 1978.

PURSUANT TO BUREAU INSTRUCTIONS IN REFERENCED
TELETYPE, ASSISTANT CHIEF WESLEY HARVEY, OFFICE OF
ADMINISTRATIVE SERVICES, LOS ANGELES POLICE DEPARTMENT,
WAS CONTACTED ON MAY 15, 1978, BY SUPERVISOR JOHN TRAVIS
HALL, TO DETERMINE THE POSITION OF THE LOS ANGELES POLICE
DEPARTMENT REGARDING DISSEMINATION OF POLICE DEPARTMENT
RECORDS IN CAPTIONED MATTER.

ASSISTANT CHIEF HARVEY ADVISED THAT THE CHIEF COUNSEL
FOR THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS RECENTLY
CONTACTED THE OFFICE OF THE CHIEF OF POLICE, LOS ANGELES

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Public Affs. Off.	
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Director's Sec'y	

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COMMUNICATIONS SECTION

385

714

EX-115

REC-11

62-117290-777

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FEDERAL BUREAU OF INVESTIGATION

70 JUN 14 1978

4- [Signature]
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[Signature]

PAGE TWO (LA 56-156) UNCLAS

POLICE DEPARTMENT, REGARDING THEIR REQUEST FOR DOCUMENTS CONCERNING THE KENNEDY ASSASSINATION. HARVEY ADVISED THAT THIS REQUEST IS STILL PENDING, AWAITING THE RETURN OF CHIEF OF POLICE DARYL F. GATES TO THE CITY OF LOS ANGELES ON MAY 19, 1978. HARVEY STATED THAT IT IS THE POSITION OF THE POLICE DEPARTMENT THAT ANY POLICE DEPARTMENT DOCUMENT AND/OR RECORDS SHOULD BE MADE AVAILABLE BY THE POLICE DEPARTMENT AND NOT THROUGH A THIRD PARTY SUCH AS THE FBI. HE FURTHER STATED THAT THE LOS ANGELES POLICE DEPARTMENT PREFERS TO DEAL DIRECTLY WITH THE COMMITTEE, AND HE SEES NO NECESSITY FOR THE COMMITTEE TO BE IN TOUCH WITH THE BUREAU FOR THE PURPOSE OF OBTAINING POLICE DEPARTMENT RECORDS.

BT

cc: Aid

658

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 2

5/26/78

UNCLAS E F T O

ROUTINE

✓ *F0983RR COSE*DE HQ H0098 146#H3YER 262028Z MAY 78

CJ FM DIRECTOR FBI (62-117290)

TO FBI COLUMBIA ROUTINE

BT

UNCLAS E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

REFERENCE COLUMBIA TELETYPE MAY 22, 1978. 787

COLUMBIA SHOULD PROMPTLY DETERMINE IF [REDACTED]

[REDACTED] HAS ANY OBJECTION TO DISCLOSING [REDACTED]

[REDACTED] DURING TESTIMONY BEFORE THE HSCA ON [REDACTED]

[REDACTED] IF HE HAS NO OBJECTIONS TO SUCH DISCLOSURE, THEN

HE SHOULD BE TOLD THE FBI IS AGREEABLE. IF [REDACTED] DOES NOT

WANT [REDACTED] REVEALED, ADVISE HIM THAT IF

HE DESIRES, REPRESENTATIVES AT FBIHQ WILL BRIEF CONGRESSMEN

LOUIS STOKES, CHAIRMAN, HSCA, AND SAMUEL DEVINE, RANKING MINOR-

ITY MEMBER, HSCA, CONCERNING [REDACTED] SITUATION PRIOR TO

[REDACTED] APPEARANCE BEFORE THE COMMITTEE IN EFFORTS TO PRE-

VENT QUESTIONING CONCERNING [REDACTED]

DO NOT TYPE PAST THIS LINE

REC-88

62-117290-778

HB/DC/202 JHE DATA:LFJ (5) 5/26/78 8988/4 3685

1 - [REDACTED] (b)(2), (b)(7)(D)

1 - LEGAL COUNSEL DIVISION
ATTN: D. O. COULSON (b)(7)(D)

1 - [REDACTED]

1 - MR. G. J. FOSTER

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEE NOTE PAGE 3

5/26/78

MAY 27 1978

170-931-
UNRECORDED

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ H0098 UNCLAS E F T O

IF NEITHER COURSE OF ACTION ABOVE IS ACCEPTABLE TO [REDACTED]
[REDACTED] HE MAY USE HIS OWN INITIATIVE IN RESPONDING TO COMMITTEE
QUESTIONS. HOWEVER, IF [REDACTED] DECIDES TO ANSWER QUESTIONS,
HE MUST BE TOLD TO BE TRUTHFUL. [REDACTED] SHOULD BE REMINDED
THAT THE FBI HAS NOT DISCLOSED TO THE HSCA [REDACTED]
[REDACTED]

(b)(7)(D)

COLUMBIA SUTEL RESULTS OF CONTACT WITH [REDACTED]

BT

1

DO NOT TYPE MESSAGE BELOW THIS LINE

Teletype to Columbia

Re: House Select Committee on Assassinations (HSCA)
62-117290

NOTE: [REDACTED] was interviewed by representatives of the HSCA concerning knowledge he may have regarding the King and Kennedy assassinations. He has been subpoenaed for [REDACTED] at Washington, D. C. and [REDACTED] requested guidance from the FBI [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Contents of above teletype were discussed between representatives of the Congressional Inquiry Unit, Records Management Division, [REDACTED] and Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, at a conference on 5/26/78.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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2 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 780

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1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bassett
1 - Mr. Foster

May 26, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

FEDERAL GOVERNMENT

Reference is made to letter dated May 17, 1978, to Attorney General Bell from Louis Stokes, Chairman, HSCA, concerning the file destruction program of this Bureau as it relates to the Select Committee on Assassinations' investigation into the circumstances surrounding the deaths of President John F. Kennedy and Dr. Martin Luther King, Jr.

On November 24, 1976, a teletype captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)," was sent to all of our Field Offices and Legal Attaches advising of the formation of captioned Committee and the recipients of this communication were reminded "that, in accordance with our destruction of files and records program, records possessing evidentiary, intelligence or historical value, such as the Kennedy and King assassination investigations are excluded from the file destruction program and cannot be destroyed." A similar teletype dated January 5, 1977, captioned as above, was again directed to all Field Offices and Legal Attaches again setting forth instructions that the Kennedy and King assassination investigation files are excluded from our file destruction program.

Each Field Office and Legal Attache was advised by letter dated August 15, 1977, that the Attorney General, by letter dated June 6, 1977, informed this Bureau that the moratorium on file destruction had been lifted and indicated his approval for the FBI to resume the file destruction program. However, the Attorney General specifically instructed that all records in litigation and those records which the Select Committee on Assassinations has asked to be retained be preserved. FBI Headquarters identified the subjects involved and these were set forth in the above letter. Those subjects are as follows: House Select Committee on Assassinations; The Assassination of President John F. Kennedy; Lee Harvey Oswald; Marina Oswald; Jack Ruby; President's Commission on the Assassination of President Kennedy (Warren Commission);

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Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
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Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

GJF:mel (9)

Enc to let AAG CD
ATTN Kevch 5-26-78

O.S.

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

[REDACTED]

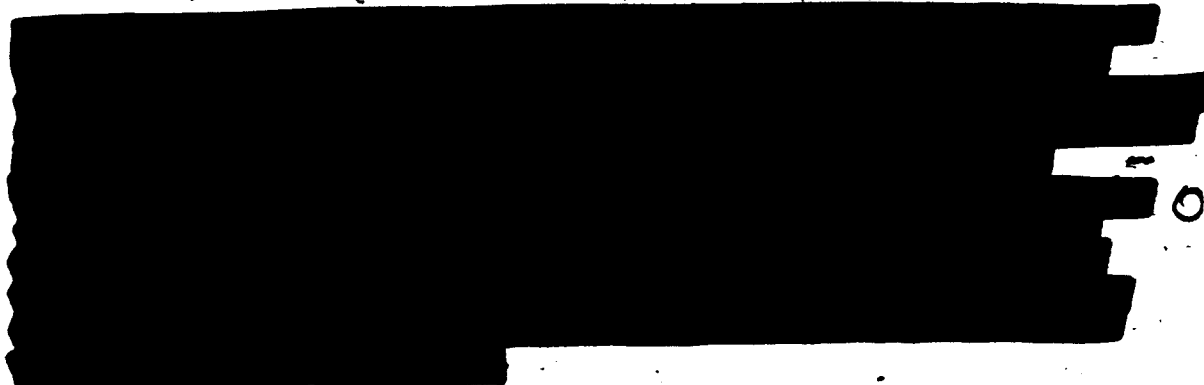
O.S.

This Bureau received an HSCA request dated March 9, 1977, wherein HSCA desired information on a number of individuals, one of which was Willie Augustus Somerset. This request was processed in the usual manner, that is, only FBI Headquarters files were reviewed. At this time, there was no request for any review of a Field Office file pertaining to Somerset. Almost a year later, an HSCA request dated March 7, 1978, was received by this Bureau, wherein the Miami Field Office file pertaining to Somerset was requested. Our Miami Field Office advised on March 28, 1978, that the Somerset file in Miami was destroyed under the Bureau's routine file destruction program. However, the last section of this file inadvertently was not destroyed and therefore was made available to HSCA.

[REDACTED]

O.S.

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**



For your information, a teletype dated January 16, 1978, was sent to all Bureau Field Offices and Legal Attaches advising that due to certain pending litigation matters, file destruction in all security related classifications was to be immediately suspended until further notice. Each Field Office was again reminded of the above by communication dated May 8, 1978, stating that the moratorium on file destruction in all security related classifications was still in effect.

Many facets of the HSCA investigation are unknown to the FBI, particularly to our Field Offices. This prevents this Bureau from knowing the nature of the files that would be of potential interest to the HSCA. In the future, if the HSCA desires specific Field Office files be excluded from our file destruction program, this Bureau would appreciate being advised by the HSCA the subject and Field Offices involved so that appropriate measures can be taken to exclude these files from destruction.

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 26, 1978

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bassett
1 - Mr. Foster

Reference is made to letter dated May 17, 1978, to Attorney General Bell from Louis Stokes, Chairman, HSCA, concerning the file destruction program of this Bureau as it relates to the Select Committee on Assassinations' investigation into the circumstances surrounding the deaths of President John F. Kennedy and Dr. Martin Luther King, Jr.

Enclosed are the original and two copies of a memorandum concerning the file destruction program of this Bureau and the efforts taken by the FBI to prevent destruction of Field Office files that would be pertinent to the investigation being conducted by the captioned Committee. It is requested you furnish a copy of this memorandum to Congressman Louis Stokes, Chairman, HSCA.

Enclosures (3)

NOTE: By letter dated 5/17/78 to Robert L. Keuch, Assistant Attorney General, Criminal Division, Louis Stokes, Chairman, HSCA, expressed concern in regards to the Bureau's file destruction program as it relates to the investigation being conducted by the HSCA. Mr. Stokes mentions two examples wherein Field Office files were destroyed (however, FBI Headquarters files not destroyed) and the attached communication is being sent to apprise Mr. Stokes of the facts concerning the two examples mentioned in his letter and of the steps that have been taken by the Bureau to exclude certain files being destroyed.

EX-125

REC-37

62-117290-782

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MAY 31 1978
MAY 31 1978

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4

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☒ The following number is to be used for reference regarding these pages:

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FM COLUMBIA [REDACTED] (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATION (HSCA), BUFILE 62-117190.

[REDACTED] WAS CONTACTED THIS DATE BY
MARK A. STEISER AND ROBERT A. WALKER, STAFF INVESTIGATORS FOR
CAPTIONED COMMITTEE. THEY VISITED WITH [REDACTED] AT HIS RESIDENCE
AND INTERVIEWED HIM IN DETAIL CONCERNING ANY KNOWLEDGE HE MIGHT
HAVE OF THE REV. MARTIN LUTHER KING ASSASSINATION AS WELL AS
KENNEDY ASSASSINATIONS. HE HAS BEEN SUBPOENAED [REDACTED]

[REDACTED] AT WASHINGTON, D.C. AND WAS TOLD BY
ABOVE INDIVIDUALS THAT HE WOULD BE ASKED ADDITIONAL QUESTIONS NOT
PRESENTED TO HIM AT MEETING THIS DATE. [REDACTED] REQUESTED GUIDANCE
FROM THE BUREAU [REDACTED]

[REDACTED] THE BUREAU IS
REQUESTED TO ADVISE IF [REDACTED]

BT

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54 JUN 15 1978

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OF INVESTIGATION
COMMUNICATIONS SECTION

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ST-106

REC-84

62-117290-1787

4- [Signature]
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7

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☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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☒ The following number is to be used for reference regarding these pages:

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051

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

3/25/78

UNCLAS E F T O

ROUTINE

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FM DIRECTOR FBI (62-117290)

TO FBI JACKSON ROUTINE

FBI NEW ORLEANS ROUTINE

BT

UNCLAS E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

BUDED JUNE 7, 1978

IN CONNECTION WITH ITS INVESTIGATION INTO THE ASSASSINATION
OF MARTIN LUTHER KING, JR., THE HSCA HAS OBTAINED A SIGNED
WAIVER FROM [REDACTED], AUTHORIZING
COMMITTEE ACCESS TO ALL INFORMATION CONCERNING HIM IN FILES OF
FBIHQ AND THE FIELD. [REDACTED]

A REVIEW OF FILES AT FBIHQ DETERMINED [REDACTED] IS SUBJECT OF
THE FOLLOWING INVESTIGATIONS:

REG-71

62-117290-796

HB/DR/412

ST-131

LFJ 15

(23)

5/25/78

8988/4

3683/4901 1978

1 - MR. G. J. FOSTER

SEE NOTE PAGE 3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 25 1978

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ H0061 UNCLAS E F T O

[REDACTED] (b)(2)
[REDACTED] (b)(7)(C)
(b)(7)(D)

RECIPIENTS SHOULD FURNISH ONE COPY OF ALL ABOVE FILES AND ANY OTHER MAIN FILE OR REFERENCE RETRIEVABLE IN YOUR FILES CONCERNING [REDACTED] IN THE ABOVE MAIN FILES. IT WILL BE NECESSARY TO FURNISH ONLY THE FIRST PAGE OF ANY SERIAL WHICH HAS ALSO BEEN SENT TO FBIHQ. ANY ADDITIONAL FILES OR REFERENCES SHOULD BE REPRODUCED IN THEIR ENTIRETY. IF ANY MAIN FILE ON [REDACTED] HAS BEEN DESTROYED, PROVIDE THE BASIS AND DATE OF DESTRUCTION.

MATERIAL SHOULD BE FURNISHED BY COVER AIRTEL TO FBIHQ, ATTENTION: CONGRESSIONAL INQUIRY UNIT, RECORDS MANAGEMENT DIVISION, BY CLOSE OF BUSINESS JUNE 7, 1978.

BT

1

727

(b)(7)(C)

(b)(7)(C)

O.S.

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FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 797, 798

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 799, 800, 801, 802, 803, 804

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 805

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/10/78

TO: DIRECTOR, FBI (62-117290)
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, MIAMI (62-6603) (RUC)

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 BUDED 5/19/78

Re Bureau airtel dated 5/3/78.

Enclosed for the Bureau are two (2) xerox copies of Miami file 157-3385, Volumes 1 through 4 and 1A Volume 1 (1A1 through 1A9) and 1A Volume 2, 1A10 and 1A11.

It is noted that above enclosures are complete copies of Miami file 157-3385 and have not been reviewed or culled.

Indices search and material extracted was handled by SA EDWARD J. NEHLS.

Material furnished is all main file material regarding the Minutemen Organization for the period 1959 through 1965.

Enclosures being furnished under separate cover.

3 - Bureau (Encs. 12) EX-115
 (1 - Package Copy)
 1 - Miami
 EJN:mad
 (4)

REC-70

20 MAY 13 1978

DOC. CL. SP. REV.

Approved: *[Signature]* JUN 23 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/18/78

TO: DIRECTOR, FBI (62-117290)
 ATTENTION: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, DALLAS (197-7) (RUC)

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)
 BUDED: 5/19/78

Re Bureau airtel to Dallas, Miami, and New Orleans
 dated 5/3/78.

Enclosed under separate cover for the Bureau, in two
 separate boxes, are the following:

1) Two copies each of files concerning the American
 Civil Liberties Union (1960-65)

1. DL 62-3035, Serials 1 through 48
2. DL 62-3542, Serials 1 and 2
3. DL 100-196, Serials 13 and 14.

2) Two copies each of files concerning The
 Worker (1960-65)

1. DL 100-8264, Volume I, Serials 153
 through 187B
2. DL 100-8264, Volume II, Serials 188
 through 270a
3. DL 100-8264A, Volume III, Serials
 through 14
4. DL 100-8264A, Volume IV, Serials 15 and 16.

4 - Bureau
 (2 - Package Copy)

1 - Dallas

UHS/gcs

(5)

14 MAY 22 1978

Approved: *[Signature]*

Transmitted

(Number)

(Time)

DOC. CLASS. REV.

DL 197-7

3) Two copies each of files concerning Collins Radio Electronics, Richardson, Texas.

1. DL 46-3176, Serials 1 through 8.

4) Two copies each of files concerning American G.I. Forum (1960-65)

1. DL 100-9734, Volume III, Serials 638 and 640

2. DL 100-9734, Volume IV, Serials 641 through 801.

5) Two copies each of files concerning the Minutemen organization (1959-1965)

1. DL 105-1956 (all serials)

2. DL 105-2027, Serials 1 through 36

3. DL 157-1592, Volume I (all serials) (formerly DL 105-1280)

4. DL 157-1592, Volume II (formerly DL 105-1280, Serials 81 through 159)

5. DL 157-1592, Volume III (formerly DL 105-1280, serials 160 through 239)

6. DL 157-1592, Volume IV (formerly DL 105-1280, serials 240 through 281).

Dallas indices check and subsequent file review could locate no main files identifiable with the following:

1) The Militant newspaper, including its list of subscribers, for the period 1960-1965.

2) Sellers Company, 2102 Jackson Street, Dallas, Texas, for the period 1960-1965.

3) John Birch Society for the period 1960-1965.

DL 197-7

4) CARL MATHER

[REDACTED]

(b)(7)(c)

Dallas indices search was conducted by V. MAUREEN
JARVIS and file review was conducted by SA UDO H. SPECHT.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date MAY 10, 1978

TO: Director, FBI (62-117290)

ATTENTION: Congressional Inquiry Unit

FROM: SAC, New Orleans (66-2878)

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

BUDED: 5/19/78

Re Bureau airtel to Dallas, Miami, and New Orleans
dated May 3, 1978.

Enclosed under separate cover for the Bureau are
two Xerox copies of Serials 1 through 211 of New Orleans
File 62-3395, which deals with the Minutemen Organization
for the period 1959 through 1965.

EX-115

REC-70

62-117290-808

MAY 12 1978

3 - Bureau (1, Package)
2 - New Orleans (1, 66-2878)(1, 62-3395)
FEC:mwb
(5)

100-100000-100000
100-100000-100000

Approved: WJ 23 1978

Transmitted

(Number)

(Time)

Per

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8

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 809, 810

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FBI

Date: 6/2/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTELAIRMAIL
(Precedence)

TO : DIRECTOR, FBI (62-117290)- ATTN.: CONGRESSIONAL INQUIRY
 UNITS: RECORDS MANAGEMENT DIVISION
 FROM: SAC, NEW ORLEANS (66-2878) (RUC)

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

BUDED: 6/7/78

Re: Butel to NO and JN, 5/25/78. ⁷⁹⁶

Enclosed for the Bureau are the following described items:

- 1) First page only of JN airtel to the Bureau dated November 18, 1976, captioned [REDACTED]
- 2) FD-263 dated January 14, 1977, of the report of SA [REDACTED] at NO, captioned [REDACTED] (b)(7)(c)
- 3) Memorandum of [REDACTED] to the SAC dated 6/14/68, captioned "MURKIN", (9)
- 4) First page only of NO teletype to the Bureau dated 6/14/68, captioned "MURKIN",

DELETED RECYCLED
 2 BUREAU (ENCL. 3)
 1-JACKSON (info)
 1-NEW ORLEANS
 SMC:crs
 (4)

REC-40

EX-110

62-117290-811

20 JUN 5 1978

DO NOT WRITE IN THESE SPACES

NO 66-2878

SMC:crs

5) First page only of NO airtel to the Bureau dated 8/15/68, captioned "MURKIN".

The enclosed represents the results of a review of the indices wherein references were located.

NO main files [REDACTED] on [REDACTED] listed in referenced teletype, have been destroyed in accordance with Manual of Rules and Regulations. Date of destruction was not indicated on the file jackets.

(b)(2)
(b)(7)(C)
(b)(7)(D)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:
62- 117290- 812; 813; 814 PAGE 1, ENCL. PGS 1-2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 814 ENCLOSURE PAGES 3-5

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193

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1. 2

6/5/78

UNCLAS E F T O

ROUTINE

*F193ERR AFIDE HQ #0193 158#HVEER 072055Z JUN 78

FM DIRECTOR FBI (62-117290)

TO ALL FBI FIELD OFFICES ROUTINE

ALL FBI LEGAL ATTACHES ROUTINE

BT

UNCLAS E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

RE BUTEL TO ALL FIELD OFFICES AND LEGAL ATTACHES DATED
NOVEMBER 24, 1976.

REFERENCED TELETYPE ADVISED IN PART THAT HSCA WAS CREATED
TO INVESTIGATE THE ASSASSINATION OF JOHN F. KENNEDY AND
MARTIN LUTHER KING, JR., AND THAT RECIPIENTS WERE TO BRING TO
THE ATTENTION OF FBI HEADQUARTERS (FBIHQ) ANY ATTEMPTS BY HSCA
STAFF MEMBERS TO INTERVIEW FBI PERSONNEL.

THE HSCA HAS INTENSIFIED ITS INVESTIGATION INTO BOTH
ASSASSINATION CASES, REVIEWING VOLUMINOUS FBI FILES INVOLVING
MANY ASPECTS OF OUR OPERATIONS. HSCA STAFF MEMBERS ARE CON-
DUCTING INTERVIEW OF CURRENT AND FORMER EMPLOYEES AND HAVE

DO NOT TYPE MESSAGE BELOW THIS LINE

JJA:PFM (2)

5/31/78 8988/4

3683

- 1 - MR. ADAMS
- 1 - MR. McDERMOTT
- 1 - EACH ASSISTANT DIRECTOR
- 1 - MR. RYAN
- 1 - MR. FOSTER

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

REC-13

SEE NOTE PAGE THREE...

JUN 13 1978

JUN 08 1978

1403RLF

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ 40193 UNCLAS E F T O

TRAVELED THROUGHOUT THE COUNTRY AND ABROAD CONDUCTING INTERVIEWS OF MANY INDIVIDUALS. SOME OF THESE PERSONS ARE LIKELY TO BE PRESENT OR FORMER INFORMANTS AND CONFIDENTIAL SOURCES OF THE FBI WHO MAY BE SUBPOENAED TO TESTIFY BEFORE THE HSCA. BASED ON INFORMATION AVAILABLE AT FBIHQ, THE HSCA PLANS TO CONDUCT APPROXIMATELY 40 DAYS OF PUBLIC HEARINGS DURING FALL OF 1978 AND RELEASE OF ITS FINAL REPORT IS SCHEDULED FOR DECEMBER, 1978.

RECIPIENTS ARE REMINDED TO PROMPTLY ADVISE FBIHQ CONCERNING ANY ATTEMPTS BY THE COMMITTEE TO OBTAIN INFORMATION THROUGH YOUR PERSONNEL, OR THROUGH YOUR PRESENT OR FORMER INFORMANTS AND CONFIDENTIAL SOURCES. INFORMATION SHOULD BE FORWARDED TO THE ATTENTION OF THE CONGRESSIONAL INQUIRY UNIT, RECORDS MANAGEMENT DIVISION.

BT

1

DO NOT TYPE MESSAGE BELOW THIS LINE

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

563
NOTE: See memorandum from Mr. D. Ryan to Mr. Bassett dated June 5, 1978, captioned as above.

W23
J. ED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Plan. & Insp. _____
Rec. Mgnt. *HND* _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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12

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 816, 817, 818, 819, 820, 821, 822, 823

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TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

FBI

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/6/78

TO:

DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT,
 RECORDS MANAGEMENT DIVISION

FROM:

SAC, JACKSON (62-544)

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

Re Bureau teletype dated 5/25/78, captioned
 as above, concerning [REDACTED]

Enclosed under separate cover is one copy
 of Jackson file [REDACTED]

③ Bureau
 (1-Package Copy)
 2-Jackson
 JAW/bjw
 (5)

EX-130 REC-19

62-117290-824

JUN 8 1978

2-C/4 AM. 8/8/78

Approved: K/348

70 JUN 20 1978

Transmitted

CLASS. REV.

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62- 117290- 825, 826

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62- 117290- 827, 828, 829, 830

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62- 117290- 831

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☒ The following number is to be used for reference regarding these pages:
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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62- 117290- 835

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114

0 - TMM
A - RFP
P - JJC

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 4

6/14/78

UNCLAS E F T O

IMMEDIATE

*F#H300 WFIIDE HQ H0114 165#H34YES0 142124Z JUN 78

FM DIRECTOR FBI (62-117290)

TO FBI WASHINGTON FIELD OFFICE IMMEDIATE

BT

UNCLAS E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, U. S. HOUSE OF
REPRESENTATIVES (HSCA).

THIS CONFIRMS INFORMATION FURNISHED AND THE REQUEST MADE
OF ASAC CHARLES N. LUNSFORD AND SUPERVISOR LANE W. CROCKER,
WASHINGTON FIELD OFFICE, BY SPECIAL AGENTS LARRY A. BASTOKY AND
DREW J. CLARK, FBI HEADQUARTERS (FBIHQ), ON JUNE 13, 1978.

ON JUNE 13, 1978, G. ROBERT BLAKEY, CHIEF COUNSEL, HSCA,
ADVISED SPECIAL AGENTS RONALD HELLER AND DREW J. CLARK THAT
DURING HSCA INTERVIEW OF YURI NOSENKO, NOSENKO UNEQUIVOCALLY
STATED THAT FBI INTERVIEWS OF HIM DURING 1964 AND LATER WERE
RECORDED. MR. BLAKEY REQUESTED, AMONG OTHER ITEMS, THAT HSCA

HAVE ACCESS TO THOSE PORTIONS OF ANY TAPE RECORDINGS OR

VERBATIM TRANSCRIPTS OF THE NOSENKO INTERVIEWS THAT PERTAIN TO

DO NOT TYPE

EX-125 REC-37 62-117290-836

HB/DR/99 JJC/FM

DJC/PMH (2)

6/14/78

8988/4

3683

23 JUN 16 1978

1 - MR. MINTZ
ATTN: MR. COULSON

1 - MR. CREGAR

ATTN: MR. KINSEY

ATTN: MR. BASTOKY

1 - MR. BAILEY

1 - MR. FOSTER

SEE NOTE PAGE FOUR...

JUN 14 1978

TELETYPE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ 0114 UNCLAS E F T O

LEE HARVEY OSWALD OR THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY. HE ALSO REQUESTED DELIVERY OF EXCERPTS FROM ANY VERBATIM TRANSCRIPTS MADE FROM SUCH RECORDINGS. BLAKEY STATED THAT IT WAS IMPERATIVE THAT HSCA RECEIVE A RESPONSE PRIOR TO MONDAY, JUNE 19, 1978.

SEARCHES OF FBIHQ FILES HAVE FAILED TO DISCLOSE TAPES OR VERBATIM TRANSCRIPTS OF INTERVIEWS OF NOSENKO ON FEBRUARY 26 AND 27, 1964; MARCH 3, 4, AND 6, 1964; AND ON UNDATED INFORMATION APPEARING IN AN AUGUST 13, 1970, COMMUNICATION, ALL OF WHICH PERTAINED TO OSWALD OR THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY.

THEREFORE, WASHINGTON FIELD OFFICE HAS BEEN REQUESTED TO CONDUCT AN EXHAUSTIVE SEARCH OF ITS FILES IN AN EFFORT TO RESOLVE THIS MATTER.

WASHINGTON FIELD OFFICE WILL SUTEL RESULTS OF ITS SEARCH BY CLOSE OF BUSINESS JUNE 15, 1978, FOLLOWED BY A LETTERHEAD MEMORANDUM SUITABLE FOR DISSEMINATION. SINCE THE INITIAL SEARCH BY WASHINGTON FIELD OFFICE LOCATED A DOCUMENT INDICATING THAT SOME TAPES MAY HAVE EXISTED, WASHINGTON FIELD OFFICE'S RESPONSE SHOULD SET FORTH THE SCOPE OF THE SEARCH AND OFFER

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

3

CONTINUATION SHEET

PAGE THREE DE HQ 0114 UNCLAS E F TO* 0

AN EXPLANATION SHOULD ANY PERTINENT TAPES NOT BE RETRIEVABLE
AT THIS DATE. ANY RETRIEVABLE TAPES OR VERBATIM TRANSCRIPTS
FOR INTERVIEWS ON THE DATES AND FOR THE COMMUNICATION SPECIFIED
SHOULD BE DELIVERED TO SPECIAL AGENT DREW J. CLARK, ROOM 8988,
FBIHQ, WHERE THEY WILL BE RETAINED TEMPORARILY UNTIL RESPONSE
TO THIS HSCA REQUEST IS COMPLETED.

BT

1

DO NOT WRITE BELOW THIS LINE

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

NOTE: This matter has been coordinated with Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and with Section CI-1, Intelligence Division.

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6

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62- 117290- 837, 838, 839, 840

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HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION #13

8/11/88

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62- 117290- 841

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22

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62- 117290- 842, 843

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Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 844

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : *RICHARD E. LONG*
Assistant Director
Administrative Services Division

DATE: 5/16/78

FROM : Legal Counsel *jm*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

The purpose of this memorandum is to advise that former SA George E. Davis, Jr., has been released from his employment agreement so that he may be interviewed by captioned Committee.

DETAILS:

By undated letter received at Legal Counsel on 5/11/78, copy attached, G. Robert Blakey, Chief Counsel and Director of the HSCA, requested an interview of former SA George E. Davis, Jr.

Former SA Davis will be telephonically advised by the Congressional Inquiry Unit, Records Management Division, of the interest of the Committee and prior to the interview, a Legal Counsel representative will provide Mr. Davis with a briefing as to the scope and limitations of the interview.

RECOMMENDATION:

None. For information.

Enclosure **ENCLOSURE**

- 1 - Mr. Bassett
- 1 - Mr. Foster
- 1 - Personnel file SA George E. Davis, Jr.
- 1 - Mr. Mintz
- 2 - Mr. Coulson
- 1 - Mr. Kaul

JHK:lan (10)

APPROVED:

Director _____
Dep. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

EX-12

REC-94

62-117222-547

23 JUN 22 1978



JUL 7 1978

1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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62- 117290- 847 ENCLOSURE PAGE 1

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62- 117290- 848, 849, 850, 851, 852, 853, 854,

855 PAGES 1, 2

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FEDERAL GOVERNMENT

May 25, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 1 - Mr. LaPrade
(Attn: Mr. Banner)
(Attn: Mr. Payne)
- 1 - Mr. Bailey
- 1 - Mr. Foster

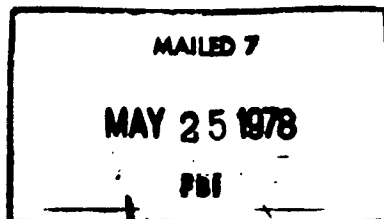
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of May 11, 1978. It asks " [REDACTED] HSCA

The Committee is being advised that the fingerprint cards on Oswald are available at FBI Headquarters, where the Committee may also review the John F. Kennedy assassination files and identify those latent print documents which they desire to photograph.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)



On 6/8/78 HSCA staff member, Ann Taylor, accompanied HSCA consultant, Vincent Scalis, formerly NYPD Latent Examiner, to Ident. Div. where Scalis reviewed and compared material made available in response to HSCA request. FBI representative present were:

SEE NOTE PAGE 2.

Sect. Chief Robert T. Payne
Supervisor James R. Howell
SA Drew J. Clark

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

DJC:mel (7)

ENCLOSURE

FBI
RECEIVED
MAY 22 5 22 PM '78

1978

MAIL ROOM

Return to Clark Rm 8485

FBI/DOJ

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

NOTE: This matter has been coordinated with the Identification Division, which will provide access to the Oswald prints which are maintained by that Division. In this connection, while searching Bureau files for latent prints requested, on 5/17/78, Mr. Philip T. Brookman, GS-5, Congressional Inquiry Unit, located a Dallas Police Department original arrest fingerprint card for Lee Harvey Oswald. The card was initialed by a "WEB" on 11/22/63 and signed by "J.B. Hicks." Attached to the card were two original Oswald palm prints. These documents were found in Bureau file 62-109060, bulky 5846, behind guide card entitled "Prints of Oswald," which was attached to an envelope entitled "Latents of Oswald not used for Commission report." On 5/18/78, the original fingerprint card and two original palm print cards were turned over to Deputy Assistant Director Banner, Identification Division, for safekeeping.

In order to find all latent prints requested, all John F. Kennedy files must be reviewed. Therefore, HSCA is being invited to locate those they wish as Congressional Inquiry Unit has no time for such Committee research.

*Note Con'd - HSCA staff member,
Johanna Smith selected material
HSCA wished to examine. JFC*

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 1 - Mr. LaPrade
(Attn: Mr. Banner)
(Attn: Mr. Payne)
- 1 - Mr. Bailey
May 25, 1978
- 1 - Mr. Foster

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

134

This responds in full to the May 11, 1978, letter to the Attorney General, signed by G. Robert Blakey, Chief Counsel and Director, HSCA, wherein he requested, "...

[REDACTED]

HSCA

Fingerprint cards on Lee Harvey Oswald will be available at FBI Headquarters as requested. Arrangements may be made through Special Agent Drew J. Clark, telephone number 324-3685. Several days' notice will suffice. As to latent prints obtained by the FBI and Dallas, Texas, authorities, Committee staff members are invited to review all latents they locate in the John F. Kennedy assassination files in order to identify those latents they wish to photograph.

Where information or a document is not provided, it is either not retrievable from FBI Headquarters files or is not produced pursuant to the Memorandum of Understanding.

me
DJC:mel (8)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 5/25/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

Return to Clark Rm 8988

62-117290-856

Coulson Rm. 3655

FBI/DOJ

Life ex. encl. to Yellow

Notes re lat. Print Exam.

6-7-78 ~~ff~~

1. # 626 Brown paper wrapper

Processed SN

1 fgt + 1 PP dev.

Eggt & #7 Oswald

PP & Right PP Oswald

negs of charts

Photos available

2. Rifle - Rec. morning Mon. 23, 1963

139

Visible lat (gray powder) covered with
Cellophane

Visible lat - no value

Rifle processed with negative results

Photos of visible lat available

3. Lift from rifle - Rec. Mon. 29, 1963

637. Trans lift (black powder)

1 lat PP of value

& Right PP of Oswald

Photos and neg. not available (Lab. chart

confirming lift came from rifle only)

neg of chart avail.

Items checked were presented to HSLA consultant Vincent Scallion
Evidence to Yellow

4. Four Card board Cartons

#641 - A

#654 - C

#653 - B

#648 - D

✓ (A. - #641) Small

9 lat fpts

4 lat PPs

Blocked negs of
lat. fpts avail.

Elim. & photos + negs
not avail.

Enlarged

Photos of

Q only

1 fpt & Right index (#2) Oswald (negs of Charl)

1 PP & left PP Oswald

Remaining lat & elim. FBI Clerk Forrest
L. Lucy and Dallas Police Officer R.L. Studebaker

Photos of Q & avail.

⊗ (B. - #653) 7 fpts
2 PPs

1 PP not Q

Remaining lat & Lucy and Studebaker

Photos not avail.

(C. - 654) 2 fpts } & elim. Lucy and
1 PP } Studebaker

negs & Photos not avail

(D. - 648) Rec Nov. 27, 1963

Bottom portion cut out and processed
prior to receipt.

#649 Cut out portion - Processed prior to rec.

1 lat PP of value on #649

2 lat fgpts dem. on box #648

Lat PP & Right PP of Oswald
Remaining lat fgpts. & elim.

Enlarged photo of PP only neg. of chart avail.
neg. of inked PP
Blocked neg. of lat.

✓ 5. June 1963 issue "American Rifleman"

1 lat fgpt dem. Page 37

& #1 Oswald

neg. + photos available

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62- 117290- 856 ENCLOSURE PAGES 5, 6

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4 Page(s) withheld for the following reason(s):
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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4 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

DATE: 6/5/78

TO : Mr. Bassett *[Signature]*

FROM : D. Ryan *[Signature]*

- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Each Assistant Director
- 1 - Mr. Ryan
- 1 - Mr. Foster

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

PURPOSE: To obtain approval for handling certain informant matters resulting from captioned Committee's investigation into the assassination of John F. Kennedy and Martin Luther King, Jr.

SYNOPSIS: Through intensification of the HSCA's investigation into the Kennedy and King assassination cases, three problem areas have arisen concerning informant matters. Discussed during a conference on 5/26/78 at FBI Headquarters (FBIHQ), these problem areas are (1) Desire of the HSCA to interview unidentified current or former Bureau informants (2) Situation where an informant is subpoenaed to testify before the HSCA when his identity is not known to the Committee, and (3) Situations where the HSCA has determined an informant's identity, interviewed him, and obtained a waiver authorizing HSCA access to his FBI file. Recommended policy for handling each problem area is set forth in details. If approved, the Department of Justice should be briefed regarding these problem areas and our policy for each. Information concerning the HSCA should be updated for all Field Offices and Legats with reminder for the Field to promptly refer to FBIHQ any contact by HSCA representatives with FBI personnel and/or informants.

DETAILS:

BACKGROUND: Since approximately December, 1976, the HSCA has been conducting investigation into the assassination of John F. Kennedy and Martin Luther King, Jr. The HSCA has been given access to voluminous FBI files involving many aspects of FBI operations, some of which contain informant information where informant identity protected. As the Committee's investigation nears conclusion, believed to be December, 1978, approximately 40 days of public hearings are

ST-115 REC-65

62-117290-863

CONTINUED - OVER

JUN 16 1978

Enclosure *[Signature]*

DOC. *[Signature]* REV.

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

scheduled for the Fall of 1978. These hearings will involve appearances of witnesses, some of whom may be FBI informants whose identities may or may not be known to the HSCA. In addition, the HSCA staff will be conducting interviews, some of which will involve informants and former informants of the FBI.

FBIHQ MEETING 5/26/78: In order to propose a sound policy regarding informant matters as related to the HSCA, a meeting was held on 5/26/78, attended by Agents of the Congressional Inquiry Unit and the following: David Ryan, Records Management Division; D. O. Coulson, Legal Counsel Division; and M. V. Hale, Top Echelon and Criminal Informant Unit, Criminal Investigative Division. The following three problem areas were defined and recommendations for handling each of these situations are set forth as follows.

INFORMANT PROBLEM AREAS:

1. Desire of HSCA to Interview an Unidentified Current or Former Bureau Informant

To date, in several specific instances, the HSCA has reviewed information furnished by an informant whose identity has been protected, whom the HSCA feels the need to interview. The HSCA has asked the FBI to contact the informant and determine if he is agreeable to HSCA staff interview. Our policy has been to contact the informant and advise him of HSCA interest. He is told that we have not disclosed his informant status, but the HSCA may know his name through review of substantive FBI files or other investigative techniques. If the informant objects to interview, the Committee is advised to that effect. If he has no objection, the informant is given the name and telephone number of a staff member of the HSCA. In this way, it is the informant who furnishes his identity to the HSCA and not the FBI. Also, the informant can negotiate personally with the Committee concerning the location, nature and scope of the interview.

During the conference on 5/26/78, it was proposed that the above policy was sound though somewhat incomplete. In addition, it was desired that upon initial contact with

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

the informant to determine if he would agree to interview by the HSCA, the informant should also be told the following: That he has no guarantee from the FBI or HSCA of immunity or confidentiality; that the FBI is not responsible for what resulting action the HSCA may take following interview; that since the Committee may already know his identity, he could be subpoenaed to testify; and, that if he does not want to be interviewed, the FBI will do everything in its power to protect his identity. These matters should be presented objectively to the informant by contacting Agent.

2. Witness Situation - Where Informant is Interviewed or Subpoenaed to Testify Before the HSCA When it is Not Known to the Committee that He is an FBI Informant

In one instance to date [REDACTED] has been interviewed by HSCA staff personnel and subsequently subpoenaed to testify before the HSCA. Informant has sought our advice as to his reply if asked during testimony if he is or has been an FBI informant. (b)(7)(D)

At the conference on 5/26/78, it was proposed that if the informant has no objection to his identity being disclosed during HSCA interview or testimony, then he should be told the FBI is agreeable to this disclosure (if that is the case). If informant does not want his confidential relationship revealed during testimony, we will suggest the following. If he has no objections, FBIHQ will present his situation to Congressman Louis Stokes, HSCA Chairman; Congressman Sam Devine, HSCA Ranking Minority Member; and to G. Robert Blakey, HSCA Chief Counsel and Director, in an effort to prevent questioning concerning his informant status. If neither of the above possibilities is acceptable to the informant, he will be told that if he testifies, he should use his own initiative in responding to Committee questions. He will be told, however, that if he decides to answer questions, he must be truthful.

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

3. Situations Where HSCA Has Determined an Informant's Identity, Interviewed Him, and Obtained a Waiver Authorizing HSCA Access to the FBI Records, Including Those Involving His Confidential Relationship

In several instances to date, the HSCA has provided a waiver as described above, attached to a request for all files and references concerning the informant. These waivers have been honored without verification, based on the credibility of the HSCA and the fact that a copy of the waiver was attached to a letter to the Attorney General and signed by Mr. Blakey. Subsequently, files were processed for HSCA access, and in two cases requests for delivery of informant files were honored.

At the conference on 5/26/78, it was proposed that in the future the FBI Field Office would contact the informant and verify the authenticity of his waiver.

Subsequent to the conference, Assistant Director Mintz, Legal Counsel Division, advised it would be in the best interest of the Bureau in protecting against civil suits to obtain our own waiver from the informant, rather than rely on any waiver which informant furnished under unknown circumstances to the HSCA. Our waiver will be worded so as to authorize the FBI to release any and all files (FBIHQ and Field Office) concerning this informant to the HSCA, including those records pertaining to any confidential relationship the informant may have had with the FBI. This waiver will state that the informant understands that these files will disclose to the HSCA any confidential relationship informant may have had with the FBI. If this waiver is signed by informant, then his informant file will be processed for the Committee with excisions allowed by the Memorandum of Understanding, between the Department of Justice and HSCA. These excisions are primarily to protect other informants, third agency information, foreign agency information and sensitive investigative techniques. Unless unusual circumstances exist, informant files processed as a result of the waiver will not be delivered, but only made available for HSCA access at FBIHQ.

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

GENERAL INFORMATION: The above problem areas and recommended policy for handling each is set forth for general information and approval. It is recognized that before the HSCA expires, other situations involving informants will occur which fall outside the scope of those outlined above. These situations will be reviewed separately and coordinated with appropriate FBIHQ Divisions.

In addition, if the above procedures are approved, each will be discussed by Legal Counsel Division with Robert L. Keuch, Special Assistant to the Attorney General, who is liaison official between the HSCA and the Department of Justice.

FIELD OFFICES AND LEGATS: At inception of the HSCA review, by teletype dated 11/24/76, all Special Agents in Charge and Legats were alerted to creation of the HSCA and that some members of the HSCA staff may attempt to interview our employees in the Field. This teletype instructed that any attempts by the HSCA to obtain information through Field personnel or any other matters pertaining to the HSCA should be promptly furnished to FBIHQ.

Because of intensified investigation by the HSCA and scheduled public hearings, particularly where informants may become involved, the Field should be reminded of the contents of our teletype of 11/24/76 and additionally alerted to the possibility that the Committee may be interviewing current or former Bureau informants and subpoenaing them to testify.

RECOMMENDATIONS:

1. That policies outlined in informant problem areas Number 1, 2 and 3 be approved as stated above.

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Memorandum to Mr. Bassett
 RE: HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)

2. That, if above approval is received, Legal Counsel representative brief Robert L. Keuch, Special Assistant to the Attorney General, concerning the three informant problem areas relating to the HSCA review and our policy for handling each.

WLB APPROVED: *WLB* Adm. Serv. _____
 Crim. Inv. m/40 Legal Coun. _____
 Director _____ Plan. & Insp. _____
 Assoc. Dir. _____ Rec. Mgnt. HND
 Dep. AD Adm. _____ Ident. _____ Tech. Servs. _____
 Dep. AD Inv. _____ Inell. _____ Training _____
 Laboratory _____ Public Affs. Off. _____

3. That attached teletype be sent to all Field Offices and Legats.

WLB APPROVED: *WLB* Adm. Serv. _____
 Crim. Inv. m/40 Legal Coun. _____
 Director _____ Plan. & Insp. _____
 Assoc. Dir. _____ Rec. Mgnt. HND
 Dep. AD Adm. _____ Ident. _____ Tech. Servs. _____
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244

Page(s) withheld for the following reason(s):

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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 864, 865, 866, 867, 868, 869, 870, 871,
872, 873, 874, 875, 876, 877

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 9, 1978

- 1 - Intelligence Div.
Attn: Mr. Whalen
- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 25, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material is available for HSCA access at FBI Headquarters.

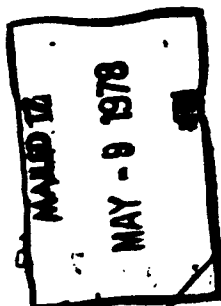
Enclosures (2)

62-117290

106:61M
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ENCLOSURE

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Dep. AD Adm. _____
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Director's Sec'y _____



EX-115 REC-40

FBI
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MAY 8 3 05 PM '78

62-117290-878

20 JUN 29 1978

Mr. Capron
Rm 3658

MAIL ROOM ☒

FBI/DOJ

1 - Intelligence Division
Attn: Mr. Whalen
1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

May 9, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 25, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information in FBI Headquarters files relevant to this request has been prepared for the Committee's access at Bureau Headquarters subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding.

62-117290

JAG:pfm
(8)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated May 9, 1978.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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H.B. 102

62-117290-578

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62- 117290- 878 ENCLOSURE PAGES 2-7

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 12 1978

TELETYPE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

To: Director

Date

From: SAC Baltimore (89-36)

Time: 1:00 PM

Subject: ASSIN. PRESIDENT J. F. KENNEDY

Initials

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping
☐ Artists Conception ☒ Other MEMO

Special handling instructions:

HAND CARRY TO DREW CLARK ROOM 3685 JEN

Approved: *[Signature]*

*Home Select Committee on
assassinations*

RECEIVED

62-11728-878X

20 JUN 29 1978

ENCLOSURE

Enclosure to yellow

F-19
JUL 20 1978

SAC, BALTIMORE (89-)

DATE: November 20, 1963

SA's JAMES W. SIBERT and
FRANCIS X. O'NEILL, JR.

RE: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

Following arrival at the Naval Medical Center and preparation of the President's body for inspection and autopsy, to be performed by Dr. HUMES, Chief Pathologist and Commander, United States Navy, Admiral BERKLEY, the President's personal physician, advised that Mrs. KENNEDY had granted permission for a limited autopsy and he questioned any feasibility for a complete autopsy to obtain the bullet which had entered the President's back.

At this point, it will be noted Dr. HUMES, M.D., the physician conducting the autopsy, stated it was his opinion that the bullet was still in the President's body and could only be extracted through a complete autopsy, which he proposed to do.

Special Agent ROY KELLEHER, Secret Service, in conference with Special Agents SIBERT and O'NEILL, from an investigative and prosecutive standpoint, advised Admiral BERKLEY that it was felt the bullet should be located.

At this point, Admiral C. B. GALLOWAY, Commanding Officer of the National Naval Medical Center, Bethesda, Maryland, told Commander HUMES to perform a complete autopsy.

WJS/FXD:kac
(1)

89-30-107

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SERIALIZED	FILED
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FBI - BALTIMORE	

Enclosure to yellow 62-117290-878X
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investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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☒ The following number is to be used for reference regarding these pages:

62- 117290- 879 ENCLOSURE PAGES 2,3

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 17, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
April 19, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that all but
two of the individuals, who are deceased, are available at
the HSCA.

Enclosures (2)

PG:pfm (7)

62-117290

NOTE: The HSCA requested that several individuals identified
as present and former FBI employees be made available to the
HSCA for interview. The identities of the FBI Headquarters
personnel requested in enumerated Items 3 through 7 were provided
by Michael Epstein, Senate Select Committee on Intelligence.

The Administrative Services Division provided the
following information:

REC-46 62-112290-880

Item 1. Alan Belmont, EX-115
Deceased

Item 2. Alex Rosen, [REDACTED]

MAILED 17
MAY 17 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Ident. _____
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ENCLOSURE

SEE NOTE PAGE 2...

20 JUN 29 1978

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MAY 18 3 33 PM '78

MR. [Signature]

[Signature]

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

**Item 3. Richard Rogge,
Los Angeles, California**

[REDACTED]

**Item 4. James R. Malley,
Alexandria, Virginia**

(b)(7)(c)

Item 5.

[REDACTED]

Item 6.

[REDACTED]

**Item 7. Richard D. Cotter
Deceased**

It is noted that Mr. Rosen had been previously requested by the HSCA on December 20, 1978, and released from his confidentiality agreement by Legal Counsel Division memorandum dated February 14, 1978. It is additionally noted that James R. Malley is also the subject of HSCA request of April 28, 1978, regarding the Martin Luther King assassination probe. This matter has been coordinated with the Legal Counsel Division.

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

May 17, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
April 19, 1978, requesting [REDACTED] HSCA

This confirms a conversation of May 16, 1978, between
Ms. Cindy Cooper, HSCA, and Special Agent John S. Giaquinto,
FBI Headquarters, where Ms. Cooper was apprised of the status
of the individuals named in referenced request.

In view of the fact that the appropriate individuals
have been made available to the HSCA, no further action is
being taken by this Bureau.

JSG PFM
JSG:pfm (7)
62-117290

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
May 17, 1978, captioned as above.

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Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

62-117290-886

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 880 ENCLOSURE PAGES 2,3 ; 880X

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FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290-881 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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3 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 881 ENCLOSURE PAGES 2-4

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X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 23, 1978

FEDERAL GOVERNMENT

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of April 20, 1978.

The request asked for access to all FBI files on seven individuals. The Committee was asked for limiting dates on Item Number 7 in order to exclude current organized crime investigation.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: Information in file on Item Number 7 included on-going organized crime investigation extending into March, 1978. An attempt to obtain limiting dates from HSCA staff members was initially unsuccessful. The matter was discussed with Mr. Blakey, HSCA, following which Item Number 7 was limited to 1/30/67.

DJC:mel (6)

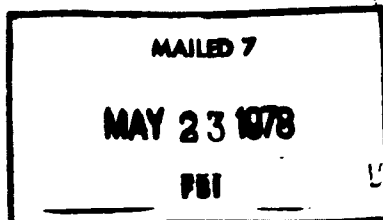
REC-48

EX-115

62-117290-852

20 JUN 29 1978

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Director's Sec'y _____



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MAILED ROOM

Collection Rm 3658

FBI/DOJ

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

May 23, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the April 20, 1978, letter of request signed by G. Robert Blakey, Chief Counsel and Director, HSCA, which asked for access to all file information on seven individuals in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

Following a discussion with Chief Counsel Blakey, Item Number 7 was limited by HSCA staff members to information up to and including January 30, 1967. Material on seven individuals has been prepared and is available for Committee access at FBI Headquarters.

Where information is not provided, it is either not retrievable from FBI Headquarters files or is not produced pursuant to the Memorandum of Understanding.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 5/23/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

JJC
DJC:mel (7)

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62-117290-882 *Λ*

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):
Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 882 ENCLOSURE PAGE 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. W. L. Bailey

May 24, 1978

Director, FBI

FEDERAL GOVERNMENT 1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney
General from G. Robert Blakey, Chief Counsel and Director,
HSCA, dated May 12, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memo-
randum which responds to the above requests and advises
that the material has been prepared for delivery and is
available at FBI Headquarters.

62-117290

Enclosures - 2

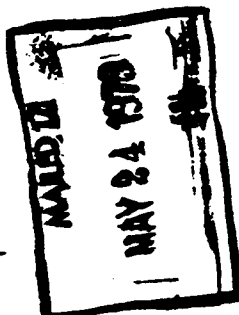
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ENCLOSURE

EX-115

REC-46 62-117290-883

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MAY 20 JUN 29 1978

TELETYPE UNIT ☐

Mr. Coulson

FBI/DOJ

1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. W. L. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

May 24, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

709, 736, 736
Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 12, 1978, requesting [REDACTED]

HSCA

Retrievable information in FBI Headquarters files relevant to this request has been prepared for delivery, subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding. The material is currently available to the HSCA at FBI Headquarters.

62-117290

JSG:lfj
(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated May 24, 1978, captioned as above.

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62-117290-883

ENCLOSURE

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TELETYPE UNIT ☐

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1 Page(s) withheld for the following reason(s):
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 883 ENCLOSURE PAGE 2

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Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 884 PAGE 1, ENCLOSURE PAGE 1

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Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 884 ENCLOSURE PAGE 2 ; 285

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 886 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

62- 117290- 886 ENCLOSURE PAGE 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

FEDERAL GOVERNMENT

June 9, 1978

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum, with enclosure, responding in full to an HSCA request of May 9, 1978, asking for photographs on 14 individuals.

You are requested to furnish a copy of the memorandum, with enclosure, to the HSCA.

Enclosures (4)

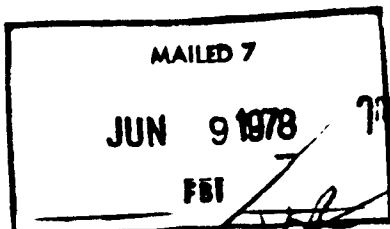
NOTE: This matter has been coordinated with the Identification Division, which separately searched its records for photographs on each of the 14 listed individuals. None were located. HSCA may be endeavoring to cause the FBI to go back over material the FBI previously prepared for HSCA access on six of the 14 individuals and locate photographs, if any exist. Theoretically, HSCA should have reviewed material on the six individuals and identified, by document serial number, the photographs it required. It is not felt the FBI can afford the time to research the material already prepared for HSCA; however, main files on the remaining eight individuals were checked for any photographs. One was located and is being furnished. The Identification Division search was conducted on all names since there was no assurance that Identification records appeared in the material originally prepared for access.

DJC:mel

EX-115

REC-48

Assoc. Dir. _____
Dep. AD Adm. _____
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RECEIVED
JUN 23 1978

62-117290-857

20 JUN 29 1978

HC

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

June 9, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the May 9, 1978, letter to the Attorney General, signed by G. Robert Blakey, Chief Counsel and Director, HSCA, who asked for delivery of all photographs in the possession of the FBI on 14 individuals in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

The Committee listed 14 persons, numbering them from 1 to 15. No Number 14 is listed. Persons listed as Items 3, 5, 7, 10, 11 and 15 were the subjects of previous requests from the HSCA. All retrievable FBI Headquarters material on these six individuals has been available for HSCA access. Should the HSCA identify any desirable news clipping photograph or the like among this material, the FBI will be pleased to provide a xerographic copy of same.

Records searches for a photograph of any one of the remaining eight individuals were unsuccessful, with the exception of Item 13. A reproduction of a photograph of this individual has been available among material previously prepared for Item 5.

A xerographic copy of a reproduction of a photograph of [REDACTED] Item 13, is enclosed since this copy may not have been available in material previously prepared on Alexander Rorke, Item 5. (b)(7)(c)

Where information or a document is not provided, it is either not retrievable from FBI Headquarters files or is not produced in accordance with the Memorandum of Understanding.

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Dep. AD Adm. _____
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Director's Sec'y _____

Enclosure

DJC:mel (8) *me*

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 6/9/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)." **ENCLOSURE**

MAIL ROOM ☒

FBI/DOJ

62-117290-887 *Coulson R. 3658*

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-887 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld for the following reason(s):

Congressional document - outside the purview of the FOIA.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 887 ENCLOSURE PAGES 3,4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

9

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 888

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~~CONFIDENTIAL~~

HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION #14

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. Asst. Dir. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : John A. Minner *John A. Minner*

DATE: 6/16/78

FROM : Danny O. Coulson

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA);
MISCELLANEOUS REFERENCES FILE OF ELOY GUTIERREZ
MENOYO

PURPOSE:

To record events surrounding the transmittal of above referenced file by SA Parks H. Stearns from SA Orley Leeson of the Identification Division to SA John S. Giaquinto of the Records Management Division.

DETAILS:

Shortly before 4:00 p.m. 6/15/78, Mr. Orley Leeson, Assistant Section Chief of the Technical Section, Identification Division, telephonically inquired of SA Parks H. Stearns of the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, as to whether that Unit handled liaison with the HSCA. SA Stearns advised that that Unit did have liaison responsibilities with the HSCA. SA Leeson then indicated that one of the employees under his supervision had located a file apparently relating to work done in connection with that Select Committee outside the building earlier that day.

SA Stearns then went to SA Leeson's office and inspected a 3 or 4 page heavily excised Bureau file with the cover reversed bearing a white 3X5 tag reading " [REDACTED] (b)(7)(C) Miscellaneous References HSCA: 3/14/78."

- 1 - Mr. Bassett
- 1 - Mr. Foster
- 1 - Mr. Leeson
- 1 - Mr. Giaquinto
- 1 - Mr. Farrington
- 2 - Mr. Coulson
- 1 - Mr. Stearns

REC-94

EX-115

62-117290-889

23 JUN 23 1978

PHS:laf (9)

CONTINUED - OVER



LEGAL COUNSEL

UNRECORDED COPY FILED IN

Memorandum to John A. Mintz
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA);
MISCELLANEOUS REFERENCES FILE OF ELOY GUTIERREZ
MENoyo

Realizing that that was not a Legal Counsel Division file, SA Stearns took the file to John S. Giaquinto of the Congressional Inquiry Unit who recognized the file as one maintained by that Unit for review by the staff of the Select Committee. The file was left with SA Giaquinto and the circumstances involving its recovery were explained to him.

RECOMMENDATION:

None. For information.

MS

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. 2-106
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 890 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 890 ENCLOSURE PAGE 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. W. L. Bailey
1 - Mr. G. J. Foster

May 24, 1978

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures - 2

62-117290

JSG:lfj/g
(7)

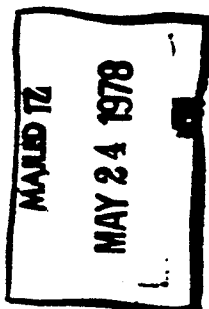
REC-79

62-117290-891

ST-124

JUN 29 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Telephone Rm. _____
Director's Sec'y _____



RECEIVED
READING ROOM
JUN 29 1978

JUL 14 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

Mc. Coulson
Rm 3658

PMS
FBI/DOJ

1 - Legal Counsel Division
(Attn: D. O. Coulson)
1 - Mr. W. L. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

May 24, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

700, 702, 76, 26, 75
Reference is made to letter to the Attorney
General from G. Robert Blakey, Chief Counsel and Director,
HSCA, dated April 28, 1978, requesting access to [REDACTED] HSCA

Retrievable information in FBI Headquarters files
relevant to this request has been prepared for the Committee's
access at Bureau Headquarters, subject to the usual excisions
and deletions. Where information is not provided, it is
either not retrievable or not being produced pursuant to the
Memorandum of Understanding.

62-117290

ESG:lfj
(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney
General, Criminal Division, Attention: Mr. Robert L.
Keuch, dated May 24, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
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Crim. Inv. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 891 ENCLOSURE PAGE 2

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 31, 1978

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 19, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds in part to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JSG:prf (7)

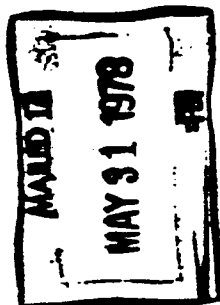
REC-79

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ST-124

JUN 29 1978

ENCLOSURE



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Dep. AD Inv. _____
Asst. Dir.: _____
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Director's Sec'y _____

REC-79
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JUN 10 1978

JUN 20 2 14 PM '78

Mr. Coulson

R 3658

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

May 31, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 19, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding Items 1-8, which is voluminous, is currently being compiled and will be made available to the HSCA upon completion. Retrievable information from Miami, New Orleans and Dallas Field Offices files on the Minutemen organization, for the period 1959-1965, has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or is not being furnished pursuant to the Memorandum of Understanding.

62-117290

DFM
JAS:prf (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
May 31, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 892 ENCLOSURE PAGES 2,3

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Assistant Attorney General
Criminal Division

June 2, 1978

Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

- 1 - Legal Counsel Division
Attn: D. O. Coulson
- 1 - Mr. W. L. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney
General from G. Robert Blakey, Chief Counsel and Director,
HSCA, dated May 17, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memo-
randum which responds to the above requests and advises
that the material has been prepared for delivery and is
available at FBI Headquarters.

Enclosures (2)

62-117290

JSG:pjm (7)

REC-75

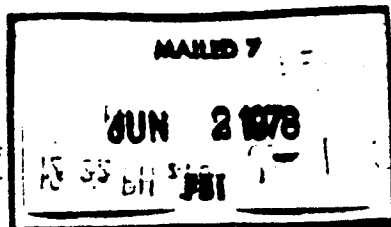
62-117290-893

ST-124

9 JUN 29 1978

2 ENCLOSURE

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Dep. AD Adm. _____
Dep. AD Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



7 JUL 14 1978

MAIL ROOM ☐

Mr. Coulson
Rm 3658

1 - Legal Counsel Division
Attn: Mr. D. O. Coulson
1 - Mr. W. L. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

June 2, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 17, 1978, requesting [REDACTED]

HSCA

Retrievable information in FBI Headquarters (FBIHQ) files relevant to this request has been prepared for delivery. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding. The material is currently available to the HSCA at FBIHQ.

62-117290

JSG:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 2, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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JUN 5 1978

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ENCLOSURE

62-117290-893

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 893 ENCLOSURE PAGES 2-5

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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36

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 896

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FOIPA DELETED PAGE INFORMATION SHEET

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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 897 PAGES 1,2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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 HSCA communication - outside the purview of the FOIA per

 Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 897 ENCLOSURE PAGES 1-4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 898 ; 899 ; 900 PAGES 1, 2 ENCL PGS 1-5

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 900 ENCLOSURE PAGES 6, 7

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 901

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 902, 903

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

24

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 904, 905, 906, 907, 908, 909, 910, 911,
912, 913, 914, 915, 916

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 1 Page(s) withheld for the following reason(s):
_____ HSCA communication - outside the purview of the FOIA per
_____ Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
 62- 117290- 917

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 918 ; 919 PAGE 1, ENCLOSURE PAGES 1-3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 919 ENCLOSURE PAGE 4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

10

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 920, 921, 922, 923, 924, 925 PAGES 1, 2
ENCL. PGS 1, 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 925 ENCLOSURE PAGES 3, 4

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Memorandum

Asst. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir. _____
 Adm. Serv. _____
 Crim. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. Bassett

DATE: 6/13/78

FROM : D. Ryan *8/17P*

1 - Mr. Harold N. Bassett
 1 - Mr. Jay Cochran, Jr.
 1 - Mr. Lee Colwell
 1 - Mr. William D. Cregar
 1 - Mr. Kenneth E. Joseph
 1 - Mr. Thomas F. Kelleher, Jr.
 1 - Mr. LaPrade
 1 - Mr. Richard E. Long
 1 - Mr. John A. Mintz
 1 - Mr. Donald W. Moore Jr.

SUBJECT: MISSING ENCLOSURE
 CONGRESSIONAL INQUIRY UNIT (CIU)
 DOCUMENT CLASSIFICATION AND
 REVIEW SECTION
 RECORDS MANAGEMENT DIVISION

PURPOSE: To alert each division within FBI Headquarters (FBIHQ) of the circumstances surrounding a missing enclosure consisting of certain pages from the Manual of Instructions prepared in response to a request from the House Select Committee on Assassinations (HSCA) dated February 15, 1978.

DETAILS: The CIU handles requests from the HSCA pertaining to information in Bureau files concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. An HSCA request dated February 15, 1978, requested certain sections from our Manual of Instructions in use during 1962-1968. This material was prepared in a communication dated May 26, 1978, directed to the Assistant Attorney General, Criminal Division, and the excised manuals were attached as enclosures. The original and yellow copy of the outgoing communication together with enclosures, were last seen in the Legal Liaison and Congressional Affairs Unit, Room 3658, approximately May 30, 1978. The enclosures apparently became unattached as the original and yellow copy of the outgoing communication were located and have never left the Bureau.

The excised portions of the Manual of Instructions are in two bound Bureau file jackets and together are approximately three inches thick. The cover of the file jackets reads as follows: "Manual of Instructions, Table of Contents, HSCA request February 15, 1978". They were then placed in a bulky enclosure folder which was labeled "Manual of Instructions, Table of Contents, Requested Sections, HSCA request of February 15, 1978". Attached to this memorandum is a photograph of the Manual of Instructions prepared by CIU and the bulky enclosure folder.

GJF:pfm (11)

Enclosure (1)



2-ENCLOSURE

NOT RECORDED

167 JUL 5 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 66-1707

MISSING ENCLOSURE
CONGRESSIONAL INQUIRY UNIT (CIU)
DOCUMENT CLASSIFICATION AND
REVIEW SECTION
RECORDS MANAGEMENT DIVISION

RECOMMENDATION: That this memorandum be forwarded to each Assistant Director so that personnel within each division will be alerted to the missing Manual of Instructions prepared by CIU and contained in bulky enclosure folder.

R/DTT

WJB

SEARCHED
SERIALIZED
INDEXED
FILED

APR 1964

FBI - NEW YORK

H-2

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) ANOTHER
GOVERNMENT AGENCY, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-117290-NOT RECORDED SERIAL DATED 4/14/78.

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

May 18, 1978

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to HSCA requests by letters of April 24, 1978, and May 4, 1978. The initial request asked for access to identification records on 16 individuals in connection with the Committee's inquiry into the assassination of President John F. Kennedy. The request of May 4, 1978, asked for delivery of the same identification records.

This is to advise that retrievable identification records are available for delivery and will be delivered to the Committee at FBI Headquarters.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

MA:prf (7)

62-117290

NOTE: This matter has been coordinated with the Identification Division which obtained the identification records required.

EX-115

ENCLOSURE

REC 94

62-117290-926

6 JUN 26 1978

MAY 18 3 03 PM '78

REC.D. 100000

M2 Coulson
Rm 3658

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

May 18, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the April 24, 1978, and the May 4, 1978, letters of G. Robert Blakey, Chief Counsel and Director, HSCA, to the Attorney General, wherein he requested access and delivery, respectively, to the identification records on 16 individuals in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

This is to advise that retrievable identification records have been obtained and are available for delivery to the Committee at FBI Headquarters.

Where information is not provided, it is either not retrievable from FBI Headquarters files or is not produced in accordance with the Memorandum of Understanding.

MA: ^{DEM} (7)

62-117290

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated May 18, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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Dep. AD Inv. _____
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Adm. Servs. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FBI
RECEIVED BOOK
RECEIVED

MAY 18 5 12 PM '78

ENCLOSURE

MAIL ROOM ☒

FBI/DOJ

- 1 - Mr. Bailey
- 1 - Legal Counsel Division
- Attn: Mr. Coulson
- 1 - Mr. Foster

May 26, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 15, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested delivery of certain material from the files of FBI Headquarters (FBIHQ). Reference is also made to FBI Manual dated March 20, 1978, which provided a partial response to referenced HSCA letter.

Enclosed are an original and one copy of a memorandum with two attachments which contain material in response to Item 2 of referenced HSCA letter. It is requested that you furnish a copy of the enclosed memorandum and its attachments to the HSCA.

Enclosures (4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Crim. Inv. _____
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Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

JUL 17 1978

SEE NOTE, PAGE TWO

RECEIVED
JUL 30 8 40 AM '78

ENCLOSURES SENT
SEPARATELY SEE
ATTACHED NOTE
ORIGINAL HAND CARRIED TO
MR. KEUCH'S OFFICE, DOJ 6/16/78

REC-44

ST-125 62-117290-926X

20 JUL 11 1978

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Delay in completing response to this request was a result of negotiations with the HSCA on 3/13/78, and 5/3/78, to determine which Sections of the Manual were pertinent to the HSCA's investigation and should be delivered. The identification and assembly of revised pages for each Section delivered was a lengthy process. This was followed by the necessity to coordinate excisions with all the various substantive Divisions responsible for each Section. The HSCA was advised telephonically concerning the status of Manual preparation and its representatives did not express any concern regarding the length of time necessary to complete this response.

Regarding excisions in the material delivered, the Congressional Inquiry Unit coordinated with the following FBI Headquarters (FBIHQ) representatives: H. N. Helterhoff, Civil Rights Section, Criminal Investigative Division (CID); R. Connolly, Fugitive Unit, CID; M. V. Hale and J. J. Jamar, Top Echelon and Criminal Informant Unit, CID; P. E. Nugent, Domestic Security and Terrorism Section, CID; R. Hildreth, Intelligence Division; and H. W. Arendt, Personal Crimes Unit, CID.

R/DP *WLB*

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. <i>WLB</i>
Dep. AD Inv. _____	Intell. _____	Spec. Inv. _____
Dep. AD Adm. _____	Laboratory _____	Tech. Servs. _____
		Training _____
		Public Affs. Off. _____

1 - Mr. Bailey
1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Foster

May 26, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated February 15, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested delivery of certain material from the files of FBI Headquarters (FBIHQ).

By FBI memorandum dated March 20, 1978, you were furnished a partial response to referenced letter and advised that a response to the item concerning "FBI Manuals of Instruction (MOI) in use during 1962-1968" was being prepared.

On March 13, 1978, Mr. Blakey modified the above item requesting FBI Manuals, stating the HSCA desired only those Sections pertaining to security informants, extremist informants, civil rights, fugitives, murder, and conspiracy for the years, 1962-1963 and 1967-1968. It was also agreed to provide a table of contents for the entire Manual for these years. On May 3, 1978, HSCA representative, Peter Beeson, requested that the Section of the Manual concerning "Assaults and Threats Against the President" also be furnished to the HSCA.

In response to the above request, Attachment 1 contains the table of contents beginning on January 1, 1962, for the entire FBI MOI, followed by revisions for each year through 1968.

Attachment 2 contains the Base Manual for the following Sections:

Section 27, Civil Rights, beginning in 1962;

Section 28, Civil Rights Act of 1964, beginning in 1964;

Section 28, Conspiracy, beginning in 1962;

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Dep. AD Inv. _____
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Adm. Servs. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION,
ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 5-26-78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

TA: amo
(6)
MAIL ROOM

APPROVED

Director _____
Assoc. Dir. _____
Dep. AD Inv. _____
Dep. AD Adm. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
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Training _____
Public Affs. Off. _____

ENCLOSURE

Handwritten:
62-117290-956
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P

House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

Section 49, Fugitives, beginning in 1962;

Section 107, Security Informants, beginning in 1962;

Section 130, Racial Informants, beginning in 1964;

Section 134, Assaults and Threats Against the President,
beginning in 1966.

After the Base Manual for each Section are revised pages for each following year up through 1968. Revised pages were issued periodically throughout any given year. Therefore, by appropriately inserting excised pages, the HSCA can reconstruct each Section of the Manual as it would have existed for any month or year of the HSCA's interest. The HSCA should note that the MOI Section concerning murder was not added as Section 146 until June 13, 1973, and is, therefore, outside the period of HSCA's interest. The HSCA should also note that Section 28, Conspiracy, was changed in 1964, with Section 28 becoming the Civil Rights Act of 1964 and Section 29 becoming Conspiracy. There were no revised pages for Section 29 for the years, 1963 to 1968.

This letter completes response to HSCA's letter of February 13, 1978.

Enclosures (2)

Enclosures (Manual of Instructions) became separated from letter while in channels. It was last reported intact leaving office of D. O. Coulson, Legal Liaison and Congressional Affairs Unit, Legal Counsel Division (LCD) enroute to LCD front office on the approximate day letter was dated. Memorandum, Mr. Ryan to Mr. Bassett dated June 13, 1978, captioned "Missing Enclosure, Congressional Inquiry Unit (CIU), Document Classification and Review Section, Records Management Division" requested all Divisions of FBI Headquarters to search for missing enclosures. On June 16, 1978, Gerald Hamilton, HSCA Staff Member advised the missing enclosures arrived at the HSCA attached to an FBI memorandum responding to an unrelated request.

Original letter enclosing the Manuals was hand delivered to office of Mr. Keuch 3:30 p.m. June 16, 1978. Routing slips sent to all Divisions advising to discontinue efforts to locate enclosures.

SA ^{OT}JTA/dkf

62-117290-926X

ENCLOSURE

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 23, 1978

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

Enclosed are the original and two copies of a memorandum, with enclosure, responding in full to an HSCA request by letter of May 12, 1978.

HSCA has requested [REDACTED] which is enclosed and which pertains to the assassination of President John F. Kennedy. HSCA

You are requested to furnish a copy of the memorandum, with enclosure, to the HSCA.

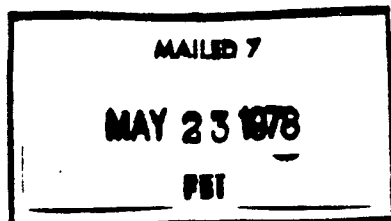
Enclosures (4)

NOTE: Baltimore Division succeeded in locating a document apparently responsive to the Committee request (BA 8930-13B).

DJC:mel (6)

2 ENCLOSURE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Director's Sec'y _____



REC-124

62-117290-926X1

EO JUN 29 1978

F-19
20 1978
MAIL ROOM ☒

HB/DB
APR

Call Rm 3658

FBI/DOJ

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

May 23, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the May 12, 1978, letter of request signed by G. Robert Blakey, Chief Counsel and Director, HSCA, for a document [REDACTED] HSCA

A copy of a document apparently identical to the one described in the request letter is enclosed for delivery.

Where information is not provided, it is either not retrievable from FBI Headquarters files or is not produced pursuant to the Memorandum of Understanding.

Enclosure

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 5/23/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

DJC:mel (7)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Rec. Mgmt. _____
Tech. Servs. _____
Training _____

MAIL ROOM ☒

ENCLOSURE

Coulson Rm 3658 Jon

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 926x1 ENCLOSURE PAGE 2

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 926 x 2

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Date of Mail 5-18-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-PHILADELPHIA

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-926x3

PERMANENT SERIAL CHARGE-OUT

Date of Mail 5-18-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel _____
LHM _____ Memo XX
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-HQ

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-926x4

PERMANENT SERIAL CHARGE-OUT

Date of Mail 5-19-78

Classification of Mail:

- ☒ Unclassified
☐ Confidential
☐ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other _____
Teletype XX

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-LOS ANGELES

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-926x5

PERMANENT SERIAL CHARGE-OUT

Date of Mail , 5-19-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX _____
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-HQ

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-926x6

PERMANENT SERIAL CHARGE-OUT

Date of Mail 5-24-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONOriginator of Material FBI-LOS ANGELES

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-926x7

PERMANENT SERIAL CHARGE-OUT

Date of Mail 5-26-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-SAN FRANCISCO

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-926x8

PERMANENT SERIAL CHARGE-OUT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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investigation of the assassination of Dr. Martin Luther King, Jr.

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 926 X 9

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

7

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 927, 928

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

11 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 929 PAGES 1,2 ENCLOSURE PAGES 1-9

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3 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 929 ENCLOSURE PAGES 10-12

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

June 20, 1978

Director, FBI

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

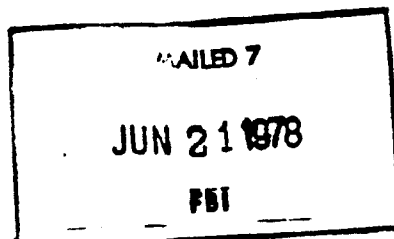
Enclosed are the original and two copies of a memorandum responding in full to an undated HSCA letter requesting that [REDACTED]

You are requested to furnish a copy of the memorandum to the HSCA.

HSCA

Enclosures (3)

NOTE: Legal Counsel memorandum to Assistant Director, Administrative Services Division, dated 5/16/78, captioned "House Select Committee On Assassinations (HSCA)," advised that former Special Agent George Evans Davis, Jr., was released from his Employment Agreement in order that he might be interviewed by HSCA. The letter of request was received by the FBI on 5/11/78, and by the Congressional Inquiry Unit for action on 6/5/78.



REC-24

62-117290-930

EX-115

20 JUL 10 1978

FBI
RECEIVED
JUL 10 1978

7/14/78
JUL 10 1978

Mr. Helber
D 2447
FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

June 20, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the undated letter to the Attorney General signed by G. Robert Blakey, Chief Counsel and Director, HSCA, which requested that

[REDACTED] in connection with its inquiry into the assassination of President John F. Kennedy.

HSCA

Former Special Agent Davis may be contacted at telephone number [REDACTED], to effect arrangements for Committee interview at a mutually agreeable location and time.

(b)(7)(C)

JFC
DJC:dc**dc* (8) ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

Note: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 20, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)".

*Enc to letter to AAG Criminal Div.
ATTN: Mr. Robert L. Keuch dated 6-20-78*

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

62-117290-930

Heller *Am* 3659

FBI/DOJ

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 930 ENCLOSURE PAGE 2

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X NO DUPLICATION FEE X
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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

June 21, 1978

Director, FBI

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum, with enclosure, responding in full to an HSCA letter requesting [REDACTED]

HSCA

You are requested to furnish a copy of the memorandum, with enclosure, to the HSCA.

Enclosures (6)

DJC:dc*
(6)

NOTE: Records searches indicate that Nichols is only referenced to the Warren Commission volumes and to the Jack Ruby file which the Committee already possesses.

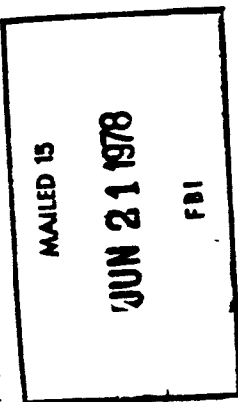
3 ENCLOSURE

REC-94

EX-115 62-117290-931

20 JUL 10 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
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Public Affs. Off. _____
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Director's Sec'y _____



MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

70 JUL 17 1978

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

June 21, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES

This responds in full to the May 16, 1978, letter to the Attorney General signed by G. Robert Blakey, Chief Counsel and Director, HSCA, which asked for [REDACTED] HSCA in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

Retrievable data from FBI files indicate that Nichols is referenced to "The President's Commission On The Assassination Of President Kennedy", and to the FBI's Jack Ruby file, which was delivered to the Committee in response to its December 20, 1977, request. The enclosure sets forth the retrievable references.

Where information or a document is not provided, it is either not retrievable from FBI Headquarters files or is not produced pursuant to the Memorandum of Understanding.

dk
DJC:dc*dc (7) ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 20, 1978, captioned "House Select Committee on Assassinations, U.S. House of Representatives (HSCA)."

Assoc. Dir. _____
Dep. AD Adm. _____
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Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒ TELETYPE UNIT ☐

62-117290-831

CA 11611 R 3659

ALICE REAVES NICHOLS

Nichols is referenced to "The President's Commission on the Assassination of President Kennedy."

Nichols is also referenced to the Jack Ruby file (44-24016), which has already been furnished to the House Select Committee on Assassinations, as follows:

44-24016-634	pps. 189, 283, 347, 478, 683, 706
-1113	pps. 3, 134, 135, 138, 139
-287	
-774	p. 5
-1638	ep. 3
-1217	
-1890	ep. 14
-1918	p. 76
-1937	
-2040	p. 4

62-117290-951

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☐ For your information: _____

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62- 117290- 931 ENCLOSURE PG 3

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3

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☒ The following number is to be used for reference regarding these pages:
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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 933 PAGE 1, ENCLOSURE PAGE 1

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62- 117290- 933 ENCLOSURE PAGES 2,3

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 31, 1978

- 1 - Legal Counsel Division
Attn: D. O. Coulson
- 1 - Mr. W. L. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 10, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JG:prf (7)

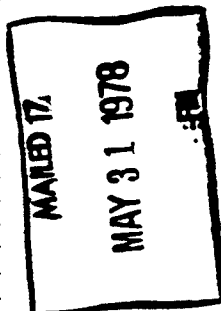
EX-115

REC-37

62-117290-934

20 JUN 29 1978

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



JUL 17 1978

MAIL ROOM

PMS

MR. Coulson
R 3658

FBI/DOJ

- 1 - Legal Counsel Division
Attn: Mr. D. O. Coulson
- 1 - Mr. W. L. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

May 31, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 10, 1978, requesting [REDACTED] HSCA

Retrievable information in FBI Headquarters files relevant to this request has been prepared for the Committee's access at Bureau Headquarters, subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding.

62-117290

JSG:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated May 31, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

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ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 934 ENCLOSURE PAGES 2,3

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 2, 1978

- 1 - Mr. Mintz
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
April 14, 1978, requesting access to [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum
which responds in part to the above request and advises that the
material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JSG:prn (7)

NOTE: The HSCA has requested access to ELSUR material regarding
97 individuals. The material submitted by the appropriate
field divisions is voluminous. The majority has been prepared
for the Committee's access subject to the usual excisions and
deletions. Material from our Chicago and Detroit Divisions
is currently being compiled and will be made available to the
HSCA upon completion.

ENCLOSURE

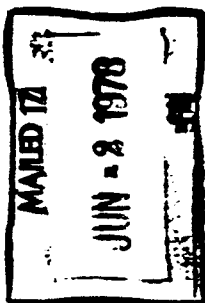
EX-115

REC-5

62-117290-934X

20 JUL 19 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Legal Coun. _____
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Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



FBI
RECEIVED

JUN 1 4 20 PM '78 JUN 5 15 07 PM '78

JUN 24 1978

MAIL ROOM

MR. Coulson
Pm 3658

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 2, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 14, 1978, requesting access to [REDACTED]

HSCA

Retrievable information from our Chicago and Detroit Divisions, is voluminous, is currently being compiled and will be made available to the HSCA upon completion. Retrievable information from other appropriate field offices has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or is not being furnished pursuant to the Memorandum of Understanding.

62-117290

JFG:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 2, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Telephone Rm. _____
Director's Sec. _____

MAIL ROOM ☒

ENCLOSURE

62-117290-934X FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 934 X ENCLOSURE PAGES 2-6

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FEDERAL GOVERNMENT

June 2, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds in part to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JSG:pim (7)

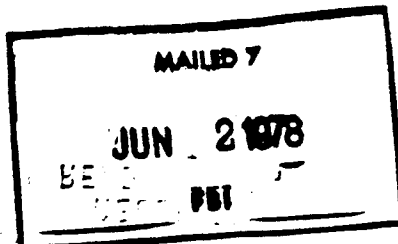
NOTE: The HSCA has requested material regarding eleven individuals, including LCN figures with voluminous files. This request was not reviewed by Congressional Inquiry Unit until May 10, 1978. This responds in part to their request and advises that material regarding several individuals has been prepared for HSCA access, subject to the usual excisions and deletions.

EX-115

REC-5

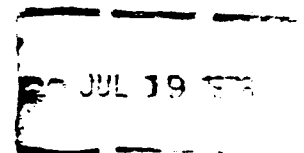
62-117290-934X1

Assoc. Dir. _____
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Telephone Rm. _____
Director's Sec'y _____



FBI
RECEIVED

JUN 5 1978



MR. Coulson

Rm 3658



1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 2, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding Items 5-11, which is voluminous, is currently being compiled and will be made available to the HSCA upon completion. Retrievable information regarding Items 1-4 has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or is not being furnished pursuant to the Memorandum of Understanding.

62-117290

JAG:prf (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 2, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Director's Sec'y _____

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62-117290-9341

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 934 x 1 ENCLOSURE PAGES 2-3

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Date of Mail 6-1-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-DETROIT

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-934x2

PERMANENT SERIAL CHARGE-OUT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

8 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 935, 936, 937, 938 PAGE 1, ENCL PGS 1, 2

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 938 ENCLOSURE PAGES 3,4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 939, 940 PAGE 1, ENCLOSURE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 940 ENCLOSURE PAGES 2,3

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 27, 1978

- 1 - Mr. Mintz
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 24, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JSG:prf (7)

91

3-91

REC-94

MAILED 7
JUN 27 1978
FBI

EX-115 62-117290-941

20 JUL 10 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JUL 17 1978
MAIL ROOM

H3/20
SAC

Mr. Helka
3659

Man

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 27, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 24, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding the affidavit from our Cleveland Field Office has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

Additionally, this confirms that an oral briefing was provided to the HSCA on June 7, 1978. The briefing was conducted by Mr. Edwin J. Sharp, Chief of the Organized Crime Section, FBI Headquarters regarding the deaths of John Roselli and Sam Giancana.

62-117290

JSG:prf (7) ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 27, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

62-117290-911

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 941 ENCLOSURE PAGES 2, 3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 942

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X FOR THIS PAGE X
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Assistant Attorney General **FEDERAL GOVERNMENT**
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 30, 1978

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of June 6, 1978.

The request asked for access to [REDACTED]

HSCA

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

GJF:rwm:DEM (6)

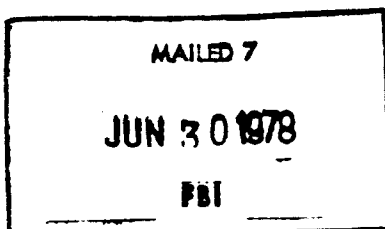
NOTE: Files processed for access consist primarily of National Academy Applicant and Civil Rights cases. In addition, there are many references in the Oswald, Ruby and Kennedy assassination files which have been processed previously. Item six of this request concerning [REDACTED] was processed previously and made available for access to the Committee on April 6, 1978, in response to their request dated March 8, 1978.

EX-115 REC-115

62-117290-943

20 JUL 10 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM

MR. Hether
2659

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

June 30, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the June 6, 1978, letter of request signed by G. Robert Blakey, Chief Counsel and Director, HSCA, which asked for access to [REDACTED]

HSCA

It is noted that FBI information on [REDACTED] was made accessible to your Committee on April 6, 1978, in response to your previous request dated March 8, 1978. The requested material on the other individuals has been prepared and is available for Committee access at FBI Headquarters (FBIHQ).

(b)(7)(c)

Where information is not provided, it is either not retrievable from FBIHQ files or is not produced pursuant to the Memorandum of Understanding.

62-117290

GJF:rwmm:pfm (6)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 6/30/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Director's Sec'y _____

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ENCLOSURE

FBI/DOJ

62-117290-945

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 1 Page(s) withheld for the following reason(s):
 HSCA communication - outside the purview of the FOIA per
 Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
 62- 117290- 943 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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5

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 944, 945 PAGE 1, ENCL, PGS 1, 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 945 ENCLOSURE PAGES 3, 4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

6 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 946, 947, 948

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 949

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FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 950

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HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #15

FEDERAL GOVERNMENT

July 7, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
June 8, 1978, requesting [REDACTED] HSCA

Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that the material
is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JG:prf (7)

REC-44

SI-125

62-117290-951

20 JUL 11 1978

MAILED 7

JUL 10 1978

FBI

ENCLOSURE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
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Training _____
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Telephone Rm. _____
Director _____

71 JUL 11 1978

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 7, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney
General from G. Robert Blakey, Chief Counsel and Director,
HSCA, dated June 8, 1978, requesting [REDACTED]

HSCA

Retrievable information regarding Dave Yaras
has been prepared for the Committee's access subject to the
usual excisions or deletions. Where information is not
provided, it is either not retrievable from FBI files or
is not being produced pursuant to the Memorandum of
Understanding.

62-117290

DEFA
JSG:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
July 7, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

62-117390-41
TWO COPIES

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 951 ENCLOSURE PAGE 2

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

July 10, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
May 17, 1978, requesting [REDACTED]

Additionally, reference is made to a
HSCA request dated June 1, 1978, requesting [REDACTED]

HSCA
(b)(7)(C)

Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that the material
is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290
JEG:pjm (7)

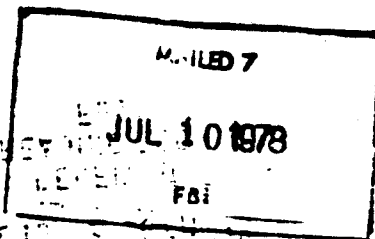
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SI-125

REC-44

62-117290-952

ENCLOSURE



20 JUL 11 1978

Assoc. Dir. _____
Dep. AD Adm. _____
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Asst. Dir.: _____
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Telephone Rm. _____
Director's Sec'y _____

MAILED 7

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 10, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 17, 1978, requesting [REDACTED]

[REDACTED] Additionally, reference is made to the HSCA request dated June 1, 1978, requesting [REDACTED] HSCA (b)(7)(C)

Retrievable information regarding ELSUR material for the 36 enumerated individuals has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

Additionally, it is noted that the [REDACTED] (b)(7)(C) Item 21 of HSCA request dated May 17, 1978, is identical with the [REDACTED] requested June 1, 1978. This material has been prepared for the HSCA's access and no further action is being taken on this duplicate request.

62-117290

JSG:pjm (7) ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated July 10, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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MAIL ROOM ☒

62-117290-
ENCLOSURE

FBI/DOJ

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 952 ENCLOSURE PAGES 2-4

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

July 11, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
May 24, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that the material
is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JSG:pfm (7)

2 ENCLOSURE

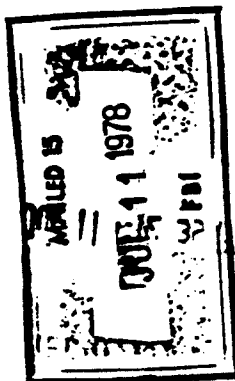
REC-44

SI-125

62-117290-953

20 JUL 12 1978

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Dep. AD Adm. _____
Dep. AD Inv. _____
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Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Training _____
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Telephone Rm. _____
Director _____



HB/DR
JST

MR. Heller
On 3659

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 11, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
May 24, 1978, requesting [REDACTED]

HSCA

This serves as written confirmation of a conversation
of June 15, 1978, between Special Agent John S. Giaquinto of
FBI Headquarters (FBIHQ) and Ms. Jacqueline Hess, HSCA, wherein
Ms. Hess was advised that since the majority of the named
individuals were subjects of previous HSCA requests, then any
photographs available in Headquarters files would have been made
available to the HSCA. Ms. Hess was advised that if the HSCA
was desirous of obtaining photographs from our Identification
Division then additional descriptive data such as date of
birth would be required. Ms. Hess indicated that if the team
initiating the request was desirous of obtaining identification
photographs then appropriate data would be furnished.

To date no additional data has been received at
FBIHQ; therefore, no further action is being taken by this
Bureau.

62-117290

JBG:DEM (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
June 11, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

62-117290-953

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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3

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 953 ENCLOSURE PAGES 2-4

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

July 11, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 15, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request.

Enclosures (2)

62-117290

JGG:pjm (7)

SI-125

REC-44

62-117290-954

20 JUL 12 1978

MAILED 15

JUL 11 1978

FBI

Mr. Heller
Rm 3655

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 11, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 15, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

In view of the fact that the named individuals have all been subjects of previous HSCA requests, retrievable information regarding [REDACTED] would have been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it was either not retrievable from FBI files or was not produced pursuant to the Memorandum of Understanding. (b)(7)(C)

Additionally, this confirms a conversation between Special Agent (SA) Ronald Heller, FBI Headquarters, and Ms. Jacqueline Hess, HSCA, wherein Ms. Hess was advised of the present whereabouts of retired SA's C. Ray Hall and [REDACTED] and the fact that both have been released from their employment agreements. (b)(7)(C)

62-117290

PFM
JSG:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated July 11, 1978, captioned as above.

relet AAB CD 7-11-78

MR HESS
JG

62-117290-954

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OR

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 954 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 955 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 955 ENCLOSURE PAGE 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

June 21, 1978

Director, FBI

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to a May 18, 1978, HSCA letter requesting [REDACTED]

HSCA

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

DJC:dc*dc
(6)

NOTE: Identifiable references will be available for Committee access in Room 8988.

2 ENCLOSURE

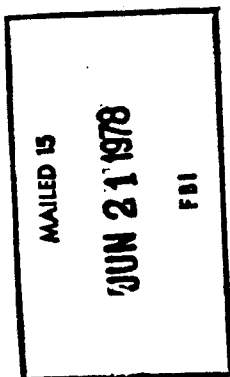
EX-106

REC-5

62-117290-956

17 JUL 7 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
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Director's Sec'y _____



MAIL ROOM ☒

TELETYPE UNIT ☐

7 JUL 20 1978

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

June 21, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the May 18, 1978,
letter to the Attorney General signed by G. Robert
Blakey, Chief Counsel and Director, HSCA, which re-
quested [REDACTED] HSCA

Retrievable material is available for access
at FBI Headquarters. Where information or a document
is not provided, it is either not retrievable from
FBI Headquarters files or is not produced pursuant to
the Memorandum of Understanding.

dhc
DJC:dc*dc ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL
(7) CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney
General, Criminal Division, Attention: Mr. Robert L. Keuch,
dated June 20, 1978, captioned "House Select Committee on
Assassinations, U. S. House of Representatives (HSCA)".

Assoc. Dir. _____
Dep. AD Adm. _____
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ENCLOSURE

SA Heller Rm 3659

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 956 ENCLOSURE PAGE 2

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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 957 PAGE 1, ENCLOSURE PAGE 1

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 957 ENCLOSURE PAGES 2,3

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

June 7, 1978

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 2 - Mr. Bailey
- 1 - Mr. McCreight
- 1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of May 11, 1978, which asks for delivery of "[REDACTED]"

HSCA

The Committee is making this request at the FBI's suggestion in lieu of a request for all President John F. Kennedy assassination files in both Field Offices.

Several weeks ago, HSCA Staff Member Robert Genzman informally inquired regarding the feasibility of obtaining all assassination files from the FBI's Dallas and New Orleans Field Offices. He was then advised that the sheer volume of such files (approximately 4196 volumes or 170,000 pages) would create a severe burden on the FBI to obtain, reproduce and process them for HSCA access or delivery.

REC-5 62-117290-958

It was pointed out that such an undertaking should be approached with judicious consideration since, as the Department is aware, in a case such as the assassination of President Kennedy, all substantive information being reported and recorded by intra and interoffice communications was ultimately included in reports or communications furnished to FBI Headquarters (FBIHQ). The HSCA has already had access to or delivery of all such reporting from the FBIHQ files on the President John F. Kennedy and Reverend Martin Luther King, Jr., assassinations. Furthermore, the HSCA has also received delivery of the Memphis Field Office files in the King assassination and these should amply demonstrate FBI reporting procedures. If the Committee has found anything to the contrary during a review of these files, it should, perhaps, be requested to identify such a specific instance in order to show cause why it requires review of the voluminous Field Office files pertaining to the assassination of President Kennedy.

JUL 7 1978

- Assoc. Dir. _____
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- Ident. _____
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- Director's Sec'y _____

DJC:mel (7)

SEE NOTE PAGE 3. . .

57-26 ENCLOSURE

Return to [Signature] Rm 8988 [Signature]

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch

In order to assist the Committee, it has been suggested to Mr. Genzman that the Committee make this present request so that upon delivery of the preassassination documents, it might thoroughly analyze and compare the Field Office documents to the FBIHQ documents already furnished. By so doing, it should become apparent to the Committee that no substantive information bearing on the course or outcome of the Lee Harvey Oswald investigation was omitted from reports or communications ultimately directed to FBIHQ.

In addition, it has been suggested to Mr. Genzman that, once the HSCA has had ample opportunity to thoroughly digest the contents of the preassassination Field documents as compared to the FBIHQ documents, should it have further reservations about the type of information residing in Field Office files and not sent to FBIHQ, it might then consider requesting documents from the Dallas Field Office post-assassination files for a very narrow time frame. If this fails to satisfy Committee requirements and if you concur, the Committee would then be offered a copy of the Freedom of Information Act release on the Dallas Field Office President John F. Kennedy assassination files, which will be produced in response to a pending request from Mr. Harold Weisberg. However, it is estimated that at least 90 days will be required to process the Dallas Field Office files requested by Mr. Weisberg.

In short, an existing court order requires production of the Dallas and New Orleans Field Office files for Mr. Weisberg. Absent a compelling reason not presently in evidence, it is felt that a Committee request for a separate production of all Dallas and New Orleans Field Office files would create an undue burden on the FBI's already strained resources in this area and should be resisted strenuously.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: This response had been coordinated with the Freedom of Information - Privacy Act Branch and Legal Liaison and Congressional Affairs Unit, Legal Counsel Division. It is felt that this response should be used as a vehicle to acquaint Mr. Keuch with the HSCA's overtures toward obtaining the massive Dallas and New Orleans Field Office files. Upon review at FBIHQ, it was noted that no Serial 4 exists in the New Orleans file on Oswald. New Orleans airtel to FBIHQ, dated 5/12/78, captioned "Lee Harvey Oswald," advised that "there was a mistake in the original serialization of this file, and there is no serial numbered four."

*2 vols.
delivered to
HSCA on 6/7/78
JHC*

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 2 - Mr. Bailey
- 1 - Mr. McCreight
- 1 - Mr. Foster

June 7, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the May 11, 1978, letter to the Attorney General, signed by G. Robert Blakey, Chief Counsel and Director, HSCA, wherein he requested [REDACTED]

HSCA

[REDACTED] This request was received by the FBI on May 15, 1978.

The two volumes of documents prepared in response to this request will be delivered to a Committee representative in Room 8988, FBI Headquarters.

The Committee's attention is invited to Serial 5 of the New Orleans Field Office file on Lee Harvey Oswald. The Committee will note that this serial was originally marked Serial 4, which was later crossed out and marked as Serial 5. Recent inquiry conducted in the New Orleans Office of the FBI discloses that this was apparently done in error and that there was and is no Serial 4.

Where information or a document is not provided, it is either not retrievable from FBI Headquarters files or is not produced pursuant to the Memorandum of Understanding.

[Handwritten signature]
DJC:mel (8)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 6/7/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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MAIL ROOM ☒

ENCLOSURE

*2 vols delivered to R. Benzman, HSCA
on 6/7/78 dte
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FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 958 ENCLOSURE PAGE 2

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6 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 959, 960, 961, 962

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Court Order

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2 Page(s) withheld for the following reason(s):
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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 964X PAGE 1, ENCLOSURE PAGE 1

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

July 11, 1978

FEDERAL GOVERNMENT

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 14, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JRG:pfm (7)

EX-106

REC-5

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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

Mr. Heller
Rm 3659

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 11, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 14, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding the FBI file entitled "American Gambling Activities in Cuba" has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

JBG:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated July 11, 1978, captioned as above.

ENCLOSURE

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

July 12, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
June 26, 1978, requesting [REDACTED]

HSCA
(b)(7)(C)

Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that the material
is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JSC:pfm (7)

2 ENCLOSURE

EX-106

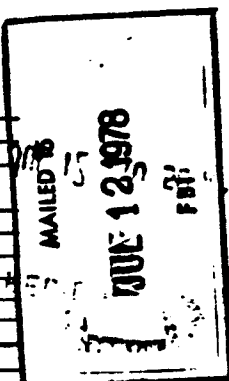
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JUL 26 1978
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MR. [Signature]
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[Signature]
FBI/DOJ

1 - Mr. Mintz
Attn. Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 12, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
June 26, 1978, requesting [REDACTED]

[REDACTED] HSCA
(b)(7)(C)
1
Retrievable information regarding [REDACTED]
[REDACTED] has been prepared for the Committee's access, subject
to the usual excisions or deletions. Where information is not
provided, it is either not retrievable from FBI files or is not
being produced pursuant to the Memorandum of Understanding.

62-117290

JSG: ^{PEM}pim (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
July 12, 1978, captioned as above.

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ENCLOSURE

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Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 966 ENCLOSURE PAGE 2 ; 967

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FEDERAL GOVERNMENT

June 12, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 19, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter dated May 31, 1978, which responded in part to said request.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material has been completed and is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JSG:pfm (7)

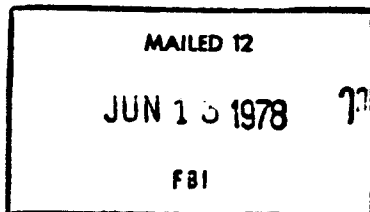
EX-106

ENCLOSURE

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JUL 20 1978
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MR. Coulson
Rm 3655

FBI/DOJ

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 12, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 19, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter dated May 31, 1978, which responded in part to said request.

Retrievable information regarding the eight enumerated items from our Dallas Field Office files has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

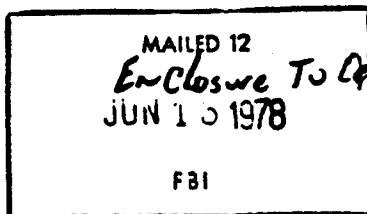
62-117290

PFM
JSG:prf (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 12, 1978, captioned as above.

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



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MAIL ROOM ☒

ENCLOSURE

FBI/DOJ

62-117290-968

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 968 ENCLOSURE PAGES 2,3

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s): -

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290-969 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 969 ENCLOSURE PAGE 2

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 12, 1978

- 1 - Legal Counsel Division
Attn: D. O. Coulson
- 1 - Mr. W. L. Bailey
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 16, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material has been prepared for access and is available at FBI Headquarters.

Enclosures (2)

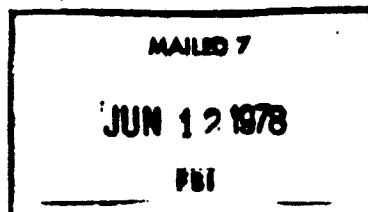
62-117290

JSG:pfm (7)

EX-106

REC-50

62-117290-970



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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

2-1978

MAIL ROOM ☐

MR. Coulson
Rm 3650

FBI/DOJ

1 - Legal Counsel Division
Attn: D. O. Coulson
1 - Mr. W. L. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

June 12, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 16, 1978, requesting [REDACTED] HSCA

Retrievable information in FBI Headquarters files relevant to this request has been prepared for access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding. The material is currently available at FBI Headquarters.

62-117290

JSC:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 12, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

62-117290 970

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 970 ENCLOSURE PAGE 2

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Assistant Attorney General ~~FLORIAN G. ...~~
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

June 13, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 12, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above requests and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

ASG:prn (7)

62-117290

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EX-106

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Dep. AD Adm. _____
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MAIL ROOM ☐

H3/DR
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MR. Coulson
Rm 3658

(772)
FBI/DOJ

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 12, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information in FBI Headquarters files relevant to this request has been prepared for the Committee's access subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding. It is noted that the individuals named in items 18 and 22 were previously requested by HSCA on April 28, 1978, and will be responded to within that request.

This additionally confirms a conversation of May 26, 1978, between Ms. Johanna Smith, HSCA, and Special Agent John S. Giaquinto, wherein Ms. Smith limited the scope of the request to the period 1957-1965.

62-117290
JSG:prfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 13, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 971 ENCLOSURE PAGES 2,3

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 972 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 972 ENCLOSURE PAGES 2, 3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4

Page(s) withheld for the following reason(s): -

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 973 PAGE 1, ENCLOSURE PGS 1-3

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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 973 ENCLOSURE PAGE 4

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3 Page(s) withheld for the following reason(s):
Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 974

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s): -

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 975 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 975 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 976 ENCLOSURE PAGES 2,3

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 977 PAGE 1, ENCLOSURE PAGE 1

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
 62- 117290- 977 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

13

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 978, 979

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 980 PAGE 1, ENCLOSURE PAGES 1, 2

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FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 980 ENCLOSURE PAGES 3, 4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 981

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 982

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FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 983

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FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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5

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 984

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FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 984X ; 984X1 PAGE 1

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3

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 984x1 ENCLOSURE PAGES 1-3

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Date of Mail 6-9-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____

Airtel XX

LHM _____

Memo _____

Report _____

Other _____

Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-LAS VEGAS

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-984x2

PERMANENT SERIAL CHARGE-OUT

Date of Mail 6-13-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-CHICAGO

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-984x3

PERMANENT SERIAL CHARGE-OUT

Date of Mail 6-13-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____

LHM _____

Report _____

Teletype _____

Airtel XX

Memo _____

Other _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-ST. LOUIS

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-984x4

PERMANENT SERIAL CHARGE-OUT

Date of Mail 6-13-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____

LHM _____

Report _____

Teletype _____

Airtel XX

Memo _____

Other _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-DETROIT

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-984x5

PERMANENT SERIAL CHARGE-OUT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 985 PAGE 1, ENCLOSURE PAGE 1

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FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 985 ENCLOSURE PAGES 2,3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 986 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 986 ENCLOSURE PAGES 2-5

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Date of Mail 6-14-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____

LHM _____

Report _____

Teletype _____

Airtel XX

Memo _____

Other _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-LOS ANGELES

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-986x

PERMANENT SERIAL CHARGE-OUT

Date of Mail 6-14-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____

LHM _____

Report _____

Teletype _____

Airtel XX _____

Memo _____

Other _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI-CLEVELAND

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-986x1

PERMANENT SERIAL CHARGE-OUT

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 16, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

(C) D
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
May 31, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memo-
randum which responds to the above request and advises that the
material has been completed and is available for the HSCA at
FBI Headquarters.

Enclosures (2)

62-117290

JSG:prm (7)

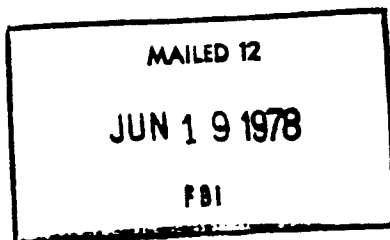
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EX-115

REC-5

62-117290-787

2 ENCLOSURE
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Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



4 JUN 21 1978
MAIL ROOM
HIS

M. K. Coulson
Pm 3:55

FBI/DO

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 16, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated May 31, 1978, requesting [REDACTED]

HSCA

Retrievable information regarding Santos Trafficante has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding. In addition, this serves as written confirmation that the FBI files on Marina Oswald Porter were delivered to Mr. J. Wolfe, HSCA, on June 12, 1978.

62-117290

JSC:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 16, 1978, captioned as above.

656/97a

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Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

8/15

H3/DR
02

ENCLOSURE

62 117290 - 277

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 987 ENCLOSURE PAGE 2

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 19, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

C
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter dated May 26, 1978, which responded in part to said request.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material has been completed and is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JCS:pfm (7)

63 F/OTA

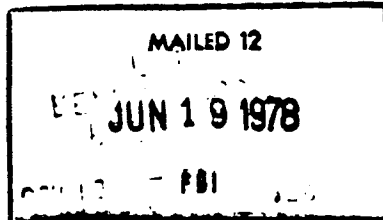
EX-115
REC-5

62-117290-958

20 JUL 19 1978

2 ENCLOSURE

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Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



H3/DR
372

MR. Coulson
12-3655

only
FBI/DO

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter dated May 26, 1978, which responded in part to said request.

Retrievable information regarding the reports of Special Agent Sam Papich has been prepared for the Committee's access, subject to the usual excisions and deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding. This serves as written confirmation of a conversation of May 30, 1978, between Ms. Jacqueline Hess, HSCA, and Special Agent John S. Giaquinto wherein Ms. Hess limited the scope of the Papich material to the period 1959-1963.

62-117290

JSS:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 19, 1978, captioned as above.

62-117290

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Laboratory _____
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Tech. Servs. _____
Training _____
Off. of Cong. & Public Affairs _____
Gen. Inv. _____

MAIL ROOM ☐

ENCLOSURE

62-117290-

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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 1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 988 ENCLOSURE PAGE 2

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 19, 1978

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter dated June 2, 1978, which responded in part to said request.

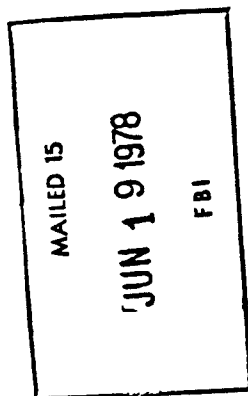
Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material has been completed and is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JBG:pfm (7)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm _____
Director's Sec'y _____



EX-115

REC-5

62-117290-111

20 JUL 19 1978

JUL 24 1978

MAIL ROOM ☐

MR. Coulson
Pm 3:55

1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 28, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter dated June 2, 1978, which responded in part to said request.

Retrievable information regarding Items 5-11 has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding. This completes the request; therefore, no further action is being taken by this Bureau.

62-117290

JSG:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 19, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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MAIL ROOM ☒

Enc to let HAG 6-19-78
H3/DR
A18

62-117290-11

FBI/DO

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 989 ENCLOSURE PAGES 2,3

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Material contained in this serial refers exclusively to the
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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 990 PAGE 1, ENCLOSURE PAGE 1

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 990 ENCLOSURE PAGES 2-3

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4

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 991 PAGES 1,2 ENCLOSURE PAGES 1,2

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62- 117290- 991 ENCLOSURE PAGES 3, 4

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Court Order

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 992, 993, 994, 995

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62- 117290- 996 PAGE 1, ENCLOSURE PAGE 1

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 62- 117290- 996 ENCLOSURE PAGE 2

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62- 117290- 996 X

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Date of Mail 6-15-78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____

LHM _____

Report _____

Teletype _____

Airtel XX

Memo _____

Other _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONOriginator of Material FBI-PH"ILADELPHIA

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-996x1

PERMANENT SERIAL CHARGE-OUT

Date of Mail 6/15/78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____

LHM _____

Report _____

Teletype _____

Airtel X

Memo _____

Other _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI (WFO)

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Authority - 62-116065

File Number 62-117290-996x2

PERMANENT SERIAL CHARGE-OUT

Date of Mail 6/15/78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel X
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI (SAN FRANCISCO)

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Authority - 62-116065

File Number 62-117290-996x3

PERMANENT SERIAL CHARGE-OUT

Date of Mail 6/15/78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel X _____
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI (NEWARK)

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Authority - 62-116065

File Number 62-117290-996x4

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27

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 996 X 5

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3

Page(s) withheld for the following reason(s):

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 997, 997x, 997x1

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Assistant Director
Records Management Division

DATE: 6/19/78

FROM : Legal Counsel *am*

SUBJECT: FBI RETENTION OF HANDWRITTEN
NOTES OF G.R. BLAKEY, CHIEF
COUNSEL AND DIRECTOR, HOUSE SELECT
COMMITTEE ON ASSASSINATIONS (HSCA)

PURPOSE:

To furnish advice as to whether handwritten notes made by Mr. Blakey during his review of certain FBI files and retained at FBIHQ per Mr. Blakey's request, are "agency records" subject to the FOIA.

DETAILS:

The reach of the FOIA is restricted by the language of the statute to the Executive Branch of the Federal Government. Congress is clearly not an "agency" within the meaning of the statute, and therefore records compiled by Congress or Congressional employees do not fall within the scope of the FOIA. Nor does it appear that Congressional records are brought within the FOIA by virtue of being within the possession of an "agency" whose records are in fact accessible under the statute. In Goland v. CIA, et al., (No. 76-0166, D.D.C. 1976), the Court held that a Congressional document, released to the CIA for limited purposes "as a reference document only," was still within the control of, and retrievable by, Congress and, therefore, not subject to disclosure under the FOIA.

Mr. Blakey's notes were made pursuant to his duties as Chief Counsel of HSCA. Apparently, for reasons of security or convenience, or both, Mr. Blakey requested that the notes be retained at FBIHQ until he has further need of them in preparing HSCA's final report. Therefore, the notes should not be considered agency records but rather Congressional documents within control of, and retrievable by, the Congress.

- 1 - Mr. Bassett
Attn: Mr. Ryan
- 1 - Mr. Coulson
- 1 - Mr. Linta
- 1 - Mr. Wall



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FBI/DOJ

Memo to Assistant Director - Records Management Division

As a precaution and to further clarify the status of Mr. Blakey's notes, consideration should be given to confirming, through correspondence with Mr. Blakey, that the notes are not records of the FBI but were developed to assist in the preparation of a Congressional subcommittee report, that the FBI exercises no control over them beyond that necessary to safeguard them pursuant to Mr. Blakey's request and that they are retrievable by Mr. Blakey at his discretion.

RECOMMENDATION:

That Mr. Blakey's notes be treated in every respect as Congressional documents temporarily retained by the FBI, subject to retrieval by the Congress, and that consideration be given to confirmation of this position by appropriate correspondence with Mr. Blakey.

NOT NECESSARY +
CORRESPOND WITH BLAKEY
NOTES WERE TAKEN FROM
INFORMANT FILES + WILL
BE DESTROYED AFTER
HSCA COMPLETES INV.
JTB 7/15/78

APPROVED:

Director _____
Asso. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. m/
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Date of Mail 6/16/78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____

LHM _____

Report _____

Teletype _____

Airtel X

Memo _____

Other _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI (NEW YORK)

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Authority - 62-116065

File Number 62-177290-997x3

PERMANENT SERIAL CHARGE-OUT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Information in this serial has been flagged for classification review.

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☒ The following number is to be used for reference regarding these pages:

62- 117290- NOT RECORDED SERIAL DATED 7/18/78

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FEDERAL BUREAU OF INVESTIGATION

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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62- 117290- 999 PAGE 1, ENCLOSURE PAGE 1

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FEDERAL BUREAU OF INVESTIGATION

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 999 ENCLOSURE PAGE 2 ; 1000

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
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 Intell. _____
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 Legal Coun. _____
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 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

MemorandumTO : Mr. Bassett *HNB*1 - Mr. Adams
1 - Mr. McDermott
DATE: July 7, 1978FROM : D. Ryan *DR*1 - Mr. Mintz
Attn:
Mr. Heller
1 - Mr. Bassett
1 - Mr. Bailey
1 - Mr. Ryan
1 - Mr. Foster
1 - Mr. GiaquintoSUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE: To advise that the attached letter was delivered to Mr. Robert L. Keuch, Deputy Assistant Attorney General, U. S. Department of Justice, and of his response to same.

DETAILS: On June 30, 1978, Special Agent (SA) John S. Giaquinto, Congressional Inquiry Unit, and SA Ronald Heller, Legal Liaison Unit, delivered the original of the attached letter to Mr. Robert L. Keuch, Deputy Assistant Attorney General and Special Counsel to the Attorney General regarding HSCA matters. The letter was hand delivered to Mr. Keuch in order to answer any questions that may arise and to obtain his opinion as to whether further action was warranted.

Upon review of the attached, Mr. Keuch's questions concerned the nature of the material contained in the unaccounted for sections of the file regarding [REDACTED] and [REDACTED] length of service with the HSCA and her veracity when interviewed by SA Giaquinto on June 16, 1978. (b)(7)(C) (b)(6)

Mr. Keuch then advised that he agreed with the Bureau's position in giving [REDACTED] the benefit of the doubt regarding the unaccounted for sections of the file regarding [REDACTED] and [REDACTED] that no further action need be taken. Additionally, he advised that as a [REDACTED] (b)(6) (b)(7)(C)

[REDACTED] should again be granted access to Bureau (b)(6) material prepared for HSCA access. The HSCA has been so advised. (b)(6)

RECOMMENDATION: For information only. *X-115 REC-50* 62-117290-1001

JEG:pjm (9) *DR*

JUL 18 1978

NOTE: See Ryan to Bassett memorandum titled "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)," dated 6/21/78, wherein approval to direct this letter to Mr. Keuch was granted.

ENCLOSURE

APPROVED: _____

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Dep. Sec'y _____
 Comm. Inv. _____

Ident. _____
 Lab. _____
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 Plan. & Insp. _____

Dep. AD Adm. _____
 Dep. AD Inv. _____

Ident. _____
 Lab. _____
 Legal Coun. _____
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FBI/DOJ

54 JUL 27 1978

June 30, 1978

Honorable Robert L. Keuch
Deputy Assistant Attorney General
Criminal Division
Room 2113
Main Justice Building
Washington, D. C. 20530

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Bailey
1 - Mr. Ryan
1 - Mr. Foster
1 - Mr. Giaquinto

Dear Mr. Keuch:

The purpose of this letter is to advise that a file folder containing cover pages for two deleted third agency documents prepared for the House Select Committee on Assassinations' (HSCA) access was found by an FBI employee in a public telephone booth outside the J. Edgar Hoover (JEH) Building. Additionally, this advises of the status regarding our inquiry.

At approximately 12:20 PM, on Thursday, June 15, 1978, an employee of the Identification Division recovered an FBI file folder in a public telephone booth located on 10th Street, Northwest, across from the JEH Building. The file folder contained unclassified and innocuous cover pages for two deleted State Department documents prepared in response to a request from the HSCA for material regarding an individual named [REDACTED] (b)(7)(C)

The employee turned the file over to his supervisor, who in turn passed the material on to Legal Counsel Division. The file was subsequently turned over to the Congressional Inquiry Unit (CIU), which processes all requests from the HSCA. A review of CIU records revealed that the file folder, as well as five Sections of the Internal Security Investigation file on [REDACTED] had been Xeroxed in response to an HSCA request dated March 14, 1978, regarding 64 individuals and anti-Castro groups. The material was subsequently made available to [REDACTED] (b)(7)(C)

[REDACTED] for the HSCA, on June 13, 14, and 15, 1978. A review of the material prepared for HSCA access indicated that excised staff copies of Sections 1, 4 and 5 of [REDACTED] (b)(7)(C)

JSG:mel (8)

SEE NOTE PAGE 4. . .

1 111090 -
ENCLOSURE

Honorable Robert L. Keuch

main file could be accounted for; however, excised staff copies of Sections 2 and 3 could not be. The Sections contain the results of investigation conducted by our Miami Division regarding [REDACTED] during the period 1959-1964. A thorough search of the CIU space proved negative regarding the whereabouts of the excised staff copies of Sections 2 and 3. (b)(7)(c)

In view of the fact that [REDACTED] was the only HSCA staff member to have access to the material, it was deemed imperative that she be interviewed regarding this matter. [REDACTED] was subsequently interviewed on June 16, 1978, regarding her knowledge of the recovered file folder, as well as the unaccounted for Sections of [REDACTED] file. (b)(6) (b)(7)(c)

It is specifically noted at this time that Mr. C. Robert Blakey, Chief Counsel, HSCA, invoking Congressional privilege, refused to make [REDACTED] available for interview until he personally interviewed her regarding this matter. Mr. Blakey interviewed [REDACTED] upon her return to the House Annex Building and then, only with the approval of Committee Chairman Louis Stokes, did he make [REDACTED] available to the FBI. (b)(6)

[REDACTED] was subsequently interviewed in a conference room at the House Annex Building. She advised that she had, in fact, charged out material regarding [REDACTED] on June 13, 14, and 15, 1978, including the recovered file folder. She advised, however, that her records indicate she had reviewed only Sections 1, 4 and 5, and had no knowledge of the whereabouts of Sections 2 and 3. She had no explanation as to how the file folder was found in the phone booth just 15 minutes after she departed the JEE Building on June 15, 1978. She speculated that it may have been accidentally gathered up with her work papers and newspaper, and then, unbeknown to her, carried out of the building. [REDACTED] was interviewed at length, but the matter could not be resolved. A search, by consent, of [REDACTED] desk and work area at the House Annex Building proved negative. (b)(6) (b)(7)(c)

Administratively, a review of the original five Sections of [REDACTED] file indicates that each Section had been Xeroxed and prepared for excising by the CIU. A (b)(7)(c)

Honorable Robert L. Kauch

review of the HSCA request for access to this material indicates that a total of 64 individuals and anti-Castro groups were included in this request. Material compiled was voluminous and the processed material stored in two file cabinets in secure CIU space. A review of the excised material prepared for the HSCA on the individuals and groups named in the request indicates an absence of a control file containing red line serials, which correspond to the original serials in Sections 2 and 3.

It is noted that the term control file pertains to the Xeroxed copy of the original file, which is subsequently reviewed by a CIU analyst. The analyst, using a red "El Marko" flaired-tip pen, will excise certain information from each serial, such as informant symbol numbers, et cetera. Additionally, third agency documents are deleted and replaced with a cover sheet, which describes the document and accounts for the serial.

Subsequent to the analyst's review, the control file, with the red "El Marko" deletions, is then processed through a Kodal machine, which blacks out the "El Marko" so that it is illegible.

The second copy, with its illegible excisions, is designated as the "staff copy" and made available to the HSCA. The control file with the "El Marko" excisions, is designated as the "red line copy" and is not made available to the HSCA.

Although it can be established that original Sections 1 through 5 of the file, as well as the recovered folder, were Xeroxed, it cannot be positively established that a staff copy of Sections 2 and 3 were in fact made available to the HSCA. The support personnel, who regularly charge out the material to the HSCA, cannot positively state that she had in fact provided staff copies of Sections 1 through 5, as well as the recovered folder. She can only assume that they were made available. Also, [REDACTED] notes indicate that she reviewed only Sections 1, 4 and 5 and has no recall of being given Sections 2 and 3 or any reference as to having reviewed them. The facts indicate that there is little doubt that [REDACTED] removed the file folder from the JER Building on June 15, 1978. However, because the (b)(6)

Honorable Robert L. Keuch

material in the folder was of no value to [REDACTED] or the HSCA, we have to assume that she may have inadvertently picked up the recovered file folder with her work papers and then, unbeknown to her, dropped the folder on 10th Street, outside the JEM Building. (b)(6)

Based upon the above facts, as well as the Bureau's experience in dealing with the HSCA and its personnel during the past 18 months, it is our position that [REDACTED] be given the benefit of the doubt regarding this matter and that no further action be taken by this Bureau, unless the Department so directs.

Sincerely,

Harold N. Bassett
Assistant Director

NOTE: See Ryan to Bassett memorandum titled "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)," dated 6/21/78, wherein approval to direct this letter to Mr. Keuch was granted.

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1002, 1003, 1004

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8

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1005 ; 1006 ; 1007 PAGE 1, ENCL. PG 1

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62- 117290- 1007 ENCLOSURE PAGES 2,3

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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

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~~CONFIDENTIAL~~

HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION # 16

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57

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☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

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62- 117290- 1009, 1010

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 21, 1978

FEDERAL GOVERNMENT

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are an original and two copies of a memorandum which responds in full to the June 8, 1978, HSCA letter requesting [REDACTED]

HSCA

Reference is made to my letter of February 24, 1978, which also addressed the Committee's interest in these documents.

You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (3)

62-117290

DJC:bpm (7)

NOTE: D. Ryan memorandum to Mr. Bassett dated April 7, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)" set forth problems encountered with regard to Committee review of the documents received from the SSCI and advised that a meeting was held with an HSCA representative to resolve the difficulty. Legal Counsel memorandum to the Assistant Director, Records Management Division, dated April 19, 1978, captioned "House Select Committee on Assassinations (HSCA)" set forth details of the agreement reached with HSCA. This response is in accord with that agreement.

MAILED 15

JUN 21 1978

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

note con'd: on 6/21/78, documents requested were delivered to Betsy Palmer, HSCA. 62-117290-1011

REC-37

20 JUL 27 1978

ENCLOSURE

JUN 21 1978
MAIL ROOM

Return to [REDACTED] 8988

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

June 21, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the June 8, 1978, letter to the Attorney General signed by G. Robert Blakey, Chief Counsel and Director, HSCA, requesting [REDACTED]

HSCA

The specific documents requested are available at FBI Headquarters for delivery to a representative of the HSCA.

Where a document or information is not provided, it is either not retrievable or is not being produced pursuant to the Memorandum of Understanding.

62-117290

WJC
DJC:pfm (7)

ORIGINAL AND TWO SENT TO THE ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 21, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives".

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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ENCLOSURE

MAIL ROOM ☒

62-117290-1011

Heller Rm 3654

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62- 117290- 1011 ENCLOSURE PAGES 2,3

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Assistant Attorney General **FEDERAL GOVERNMENT**
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

June 21, 1978

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum which responds in full to the June 8, 1978, HSCA letter requesting [REDACTED] HSCA

It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (3)

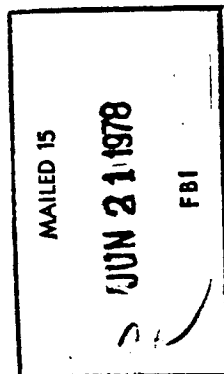
62-117290

DJC:pfm (7)

NOTE: Documents requested will be delivered to an HSCA representative at FBI Headquarters.

Note cont: On 6/22/78, documents were delivered to Harold Shapiro, HSCA. djc

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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1978

MAIL ROOM ☐

EX-123

REC-37

62-117290-1012

20 JUL 27 1978

Return to [REDACTED]

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster

June 21, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the June 8, 1978, letter
signed by G. Robert Blakey, Chief Counsel and Director,
HSCA, requesting [REDACTED]

The specific documents requested are available
at FBI Headquarters for delivery to a representative of the
HSCA.

62-117290

JRC
DJC:pjm (7)

ORIGINAL AND TWO SENT TO THE ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney
General, Criminal Division, Attention: Mr. Robert L. Keuch,
dated June 21, 1978, captioned "House Select Committee on
Assassinations, U. S. House of Representatives (HSCA)."

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MAIL ROOM ☒

62-117290-1012
ENCLOSURE

Return to Blank Rm 8988

Heller Rm 365

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investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1013 PAGE 1, ENCLOSURE PAGE 1

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1013 ENCLOSURE PAGE 2

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

June 22, 1978

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
April 14, 1978, requesting [REDACTED] HSCA

Additionally, reference is made to FBI letter
dated June 2, 1978, which responded in part to said request.

Enclosed are an original and one copy of a memo-
randum which responds to the above request and advises that the
material has been completed and is available for HSCA access at
FBI Headquarters.

Enclosures (2)

ENCLOSURE
B2-117290

JED:prf (7)

EX - 123

REC-37

62-117290-1014

MAILED 15

JUN 22 1978

FBI

FBI
RECEIVED ROOM
LEGISLATION

20 JUL 27 1978

TRANSI 5 05 PM '78

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Legal Coun. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

me. Heller RA
R-3657

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

June 22, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated April 14, 1978, requesting [REDACTED] HSCA

[REDACTED] Additionally, reference is made to FBI letter dated June 2, 1978, which responded in part to said request.

Retrievable ELSUR information from our Chicago and Detroit Divisions has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding. This completes the ELSUR request regarding the 97 individuals and no further action is being taken by this Bureau.

62-117290

JSG:pfm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated June 22, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____

Enc to let AAG COG-2278

HB/D3
AJZ

ENCLOSURE

62-117290-117

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1014 ENCLOSURE PAGES 2-6

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1015 PAGES 1, 2 ENCL. PGS 1, 2

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1015 ENCLOSURE PAGES 3,4

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FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1015 X PAGE 1, ENCLOSURE PAGE 1

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 1 Page(s) withheld for the following reason(s):
 HSCA communication - outside the purview of the FOIA per
 Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

 62- 117290- 1015X ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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4

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1016 PAGE 1, ENCL. PGS 1-3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1016 ENCLOSURE PAGES 4, 5

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

July 24, 1978

FEDERAL GOVERNMENT

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of July 7, 1978, asking for [REDACTED] HSCA

The Committee is being advised that pertinent documents should be in its possession since they were delivered as part of the Freedom of Information Act release as well as in response to a previous HSCA request.

You are requested to furnish a copy of the enclosed memorandum to the Committee.

Enclosures (3)

62-117290

DJC:pjm (6)

NOTE: Records maintained in the Congressional Inquiry Unit, Records Management Division, disclose HSCA requested pertinent documents, among others, on January 17, 1978. These documents were delivered on February 4, 1978, and, furthermore, documents pertaining to Frazier were among those delivered to the Committee with the Freedom of Information Act release on February 22, 1978.

ENCLOSURE

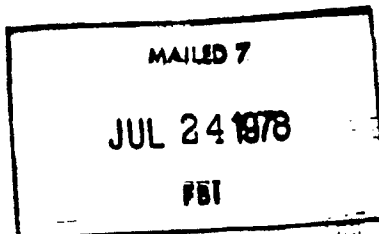
EX - 123

REC-37

62-117290-1017

20 JUL 26 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Servs. _____



H B / AR

MA

HL

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster

July 24, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the July 7, 1978, letter to the Attorney General signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, which asked for [REDACTED] HSCA

A search of FBI Headquarters (FBIHQ) records indicates that FBI document 105-82555-456, page 291, was delivered to the HSCA on February 4, 1978, in response to its request of January 17, 1978, for that specific document, among others. That document is responsive to this current HSCA request. It is also noted that this same document and others referring to Frazier were delivered to the HSCA on February 22, 1978, as part of the Freedom of Information Act release of the President John F. Kennedy assassination files.

Where a document or information is not provided, it is either not retrievable from FBIHQ files or is not being furnished pursuant to the Memorandum of Understanding.

62-117290

DJC:pjm (6)

ORIGINAL AND TWO SENT TO THE ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated July 24, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Servs. _____

MAIL ROOM ☒

ENCLOSURE

62-117290-117

SA Heller Rm 3659

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1017 ENCLOSURE PAGE 2

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X NO DUPLICATION FEE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

July 25, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 20, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JSG:pmf (7)

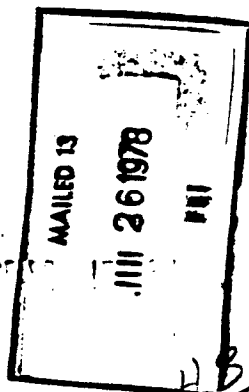
EX-123
REC-37

62-117290-1018

20 JUL 27 1978

ENCLOSURE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Rec. Mgnt. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM 1350
PMS

MR. Heller
pm 3:57

BMS
FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 25, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 20, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding enumerated Items 3, 4 and 5 has been prepared for the Committee's access subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

Regarding Item 1, it is noted that all retrievable information regarding Michael and Ruth Paine was furnished to the HSCA on June 12, 1978, in response to the Committee's request dated May 16, 1978. Said information would include

It is additionally noted that all retrievable information regarding documents and reports described in Item 2 was furnished to the HSCA with the delivery of the Lee Harvey Oswald material. Additionally, the HSCA has had access to any and all Bulky Exhibits maintained at FBI Headquarters which would include photographs, reels of film and analysis of same where available. In view of the above, no further action is being taken by this Bureau regarding Items 1 and 2.

62-117290

JSG:plm (7)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Intell. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General Criminal Division, Attention: Mr. Robert L. Keuch, dated July 25, 1978, captioned as above.

MAIL ROOM ☐

ENCLOSURE

62-117290-1

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1018 ENCLOSURE PAGES 2,3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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6 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1019 PAGES 1, 2 ENCL PGS 1-4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1019 ENCLOSURE PAGE 5

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X NO DUPLICATION FEE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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8

Page(s) withheld for the following reason(s):

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1020, 1021, 1022, 1023

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Bassett

DATE: 6/21/78

FROM : D. Ryan *R/JP 6/23/78*

- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Mr. Mintz
- (Attn: Mr. Coulson)
- 1 - Mr. Bassett
- 1 - Mr. Bailey
- 1 - Mr. Ryan
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE: To advise that a file folder containing cover pages for two deleted third agency documents prepared for the HSCA's access was found by a Bureau employee in a public telephone booth outside the J. Edgar Hoover (JEH) Building. Additionally, this advises of the status regarding our inquiry to date.

SYNOPSIS: At approximately 12:20 PM, on Thursday, 6/15/78, an employee of the Identification Division recovered an FBI file folder in a public telephone booth located on 10th Street, Northwest, across from the JEH Building. The file folder contained unclassified and innocuous cover pages for two deleted State Department documents prepared in response to a request from the HSCA for material regarding an individual named [REDACTED] (b)(7)(c). The employee turned the file over to his supervisor, who in turn passed the material on to Legal Counsel Division. The file was subsequently turned over to the Congressional Inquiry Unit (CIU), which processes all requests from the HSCA. A review of CIU records revealed that the file folder, as well as five Sections of the 105 main file on [REDACTED] had been Xeroxed in response to an HSCA request dated 3/14/78 regarding 64 individuals and anti-Castro groups. The material was subsequently made available to [REDACTED] (b)(6) for the HSCA, on 6/13, 14 and 15/78. A review of the material prepared for HSCA access indicated that excised staff copies of Sections 1, 4 and 5 of [REDACTED] main file could be accounted for; however, excised staff copies of Sections 2 and 3 could not be. The Sections contain the results of investigation conducted by our Miami Division regarding [REDACTED] (b)(7)(c) during the period 1959-1964. A thorough search of the CIU space proved negative regarding the whereabouts of the excised staff copies of Sections 2 and 3.

In view of the fact that [REDACTED] was the only HSCA staff member to have access to the material, it was deemed imperative that she be interviewed regarding this matter. [REDACTED] was subsequently interviewed on 6/16/78 regarding her knowledge of the recovered file folder, as well as the unaccounted for Sections of [REDACTED] file. (b)(7)(c)

CONTINUED - OVER



84-AUG 2 1978

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FBI/DOJ

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

It is specifically noted at this time that Mr. G. Robert Blakey, Chief Counsel, HSCA, invoking Congressional privilege, refused to make [REDACTED] available for interview until he personally interviewed her regarding this matter. Mr. Blakey interviewed [REDACTED] upon her return to the House Annex Building and then, only with the approval of Committee Chairman Louis Stokes, did he make [REDACTED] available to the FBI. (b)(6)

[REDACTED] advised that she had, in fact, charged out material regarding [REDACTED] on 6/13, 14, and 15/78, including the recovered file folder. She advised, however, that her records indicate she had reviewed only Sections 1, 4 and 5, and had no knowledge of the whereabouts of Sections 2 and 3. She had no explanation as to how the file folder was found in the phone booth just 15 minutes after she departed the JEH Building on 6/15/78. She speculated that it may have been accidentally gathered up with her work papers and newspaper, and then, unbeknown to her, carried out of the building. [REDACTED] was interviewed at length, but the matter could not be resolved. A search, by consent, of [REDACTED] desk and work area at the House Annex Building proved negative. (b)(6)(7)(c)

Administratively, a review of the original five Sections of [REDACTED] main file indicates that each Section had been Xeroxed and prepared for excising by the CIU. A review of the HSCA request for access to this material indicates that a total of 64 individuals and anti-Castro groups were included in this request. Material compiled was voluminous and the processed material stored in two file cabinets in secure CIU space. A review of the excised material prepared for HSCA on the individuals and groups named in the request indicates an absence of a control file containing red line serials, which correspond to the original serials in Sections 2 and 3. (b)(7)(c)

It is noted that the term control file pertains to the Xeroxed copy of the original file, which is subsequently reviewed by a CIU analyst. The analyst, using a red "El Marko" flaired tip pen, will excise certain information from each serial, such as informant symbol numbers, et cetera. Additionally, third agency documents are deleted and replaced with a cover sheet, which describes the document and accounts for the serial.

CONTINUED - OVER

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Subsequent to the analyst's review, the control file, with the red "El Marko" deletions, is then processed through a Kodak machine, which blacks out the "El Marko" so that it is illegible.

The second copy, with its illegible excisions, is designated as the "staff copy" and made available to the HSCA. The control file with the "El Marko" excisions, is designated as the "red line copy" and is not made available to the HSCA.

Although it can be established that original Sections 1 through 5 of the file, as well as the recovered folder, were Xeroxed, it cannot be positively established that a staff copy of Sections 2 and 3 were in fact made available to the HSCA. Additionally, the support personnel, who regularly charge out the material to the HSCA, cannot positively state that she had in fact provided staff copies of Sections 1-5, as well as the recovered folder.

OBSERVATIONS: A review of the above facts indicates that two viewpoints could be considered regarding the unaccounted for Sections.

The first view addresses the fact that all five Sections of [redacted] main file were Xeroxed for the HSCA. The CIU charge out logs indicate that "all Sections" or "all volumes" were signed for by [redacted] on 6/13, 14 and 15/78. Additionally, the file folder charged out to [redacted] was found by a Bureau employee outside the JEH Building approximately 15 minutes after [redacted] departure on 6/15/78. The facts indicate that [redacted] returned only Sections 1, 4 and 5 on this date and that an administrative review reflects that staff copies of Sections 2 and 3 of [redacted] main file are unaccounted for. Additionally, corresponding red line serials for Sections 2 and 3 are unaccounted for. (b)(7)(C) 7 (b)(6) (b)(7)(C)

The second view addresses the fact that although five Sections of the main file were Xeroxed for the HSCA, no corresponding red line serials can be located for Sections 2 and 3. Therefore, the possibility exists that these two Sections, although Xeroxed, may not have been excised and made available to the HSCA. Furthermore, the employee who charged out the material to [redacted] cannot positively state that she had in fact provided staff copies of Sections 1-5, as well as the recovered file folder. She can only assume that they were made available. Also, [redacted] notes indicate that she reviewed only Sections 1, 4 and 5 and has no recall of being given Sections 2 and 3 or any reference as to having reviewed them. The facts indicate that there is little doubt that [redacted] removed the file folder from the JEH Building on 6/15/78. However, because the material in the folder was of no value to [redacted] or the HSCA, we have to assume that she may have inadvertently picked up the recovered file folder with her work papers and then, unbeknown to her, dropped the folder on 10th Street, outside the JEH Building. (b)(6)

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES

It is specifically noted at this time that as a result of the above situation, security measures and administrative controls within the CIU have been increased so as to preclude this situation from arising again.

RECOMMENDATION: It is the recommendation of the CIU, based upon the above facts, as well as the Unit's experience in dealing with the HSCA and its personnel during the past 18 months, that [REDACTED] be given the benefit of the doubt regarding this matter, that a letter be prepared for Mr. Robert L. Keuch, U. S. Department of Justice, who is Special Counsel to the Attorney General regarding HSCA matters, and that no further action be taken by the Bureau at this time. (b)(6)

APPROVED:

Director

Assoc. Dir.

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Lab.

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Serv.

Training

Off. Liaison

Public Affs. Off.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Lab.

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Serv.

Training

Off. Liaison

Public Affs. Off.

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Serv.

Training

Off. Liaison

Public Affs. Off.

DETAILS: At 12:20 PM, on Thursday, 6/15/78, George Anderson, III, a Fingerprint Examiner, Identification Division, while on his lunch break, proceeded to a pay telephone booth located on 10th Street, Northwest, directly opposite the entrance to the JEH Building. Upon entering the booth, he noticed a Bureau file folder propped up on the shelf of the booth. His inspection of the folder revealed that it was FBI property, which contained unclassified and innocuous cover pages for two deleted State Department documents. The folder was mounted with the file cover reversed, bearing a white 3x5 tag reading [REDACTED] Miscellaneous References, HSCA, 3/14/78." Upon reentering the JEH Building, Anderson turned the file over to his supervisor, Mr. Orley Leeson, Assistant Section Chief, Technical Section, Identification Division. Mr. Leeson, upon examining the folder and its heavily excised contents, turned the item over to SA Parks H. Stearns, Legal Counsel Division, who in turn brought the item to SA John S. Giaquinto, CIU. The CIU has the responsibility of preparing all material for the HSCA. A review of CIU records revealed that the material regarding [REDACTED] had been prepared in response to an HSCA request of 3/14/78 for access to our files regarding 64 individuals and anti-Castro groups. The [REDACTED] material consisted of the recovered folder, as well as five Sections of a main 105 file, which covered the period 1959-1964. CIU charge out logs indicate that the only HSCA staff member to request access to [REDACTED] material was [REDACTED] who has been granted appropriate security clearances. (b)(7)(C) (b)(6)

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

On 6/13/78, [redacted] charged out and signed for "all Sections" of [redacted] material. On 6/14/78, she again charged out and signed for "all volumes" of [redacted] material. On 6/15/78, she again signed for "all Sections" of [redacted] material. The support personnel, who regularly charges out the material to the HSCA, although not absolutely positive, is quite certain that all five Sections of [redacted] main file, as well as the recovered folder, were presented to [redacted] when the notation of "all Sections" was made on 6/13/78. Additionally, our personnel did not recall [redacted] making reference to the fact that Sections 2 and 3 were missing from the material charged out to her. However, the fact remains that our employee cannot positively state that in making the notation "all Sections" on 6/15/78, that she provided Sections 1-5, as well as the recovered file folders. She assumed that all were available. (b)(7)(C) (b)(6)

CIU records indicate that on 6/15/78, [redacted] arrived at the JEH Building at approximately 9:35 AM and departed at 12:07 PM. As previously stated, she charged out and signed for "all Sections" of [redacted] file. However, at 12:07 PM, she turned in Sections 1, 4 and 5. The material was logged in by SA Eugene Hatfield. SA Hatfield did not raise the question regarding the missing Sections as other HSCA staff members were still present and reviewing files in their work area adjacent to the CIU space. (b)(7)(C)

A preliminary search for staff copies of Sections 2 and 3 was conducted on 6/15/78 with negative results. A second search was conducted on 6/16/78 and all file cabinets, desks and work areas, including the area utilized by the HSCA, were searched with negative results. In view of the fact that FBI property was found outside the JEH Building and two Sections of [redacted] file could not be accounted for, it became imperative that [redacted] be interviewed regarding any knowledge she may have regarding this matter. (b)(7)(C) (b)(6)

On 6/16/78, Mr. G. Robert Blakey, Chief Counsel, HSCA, was contacted by SA Danny O. Coulson, Congressional Liaison, and an appointment was made with Blakey for 2:00 PM that date in order to advise him of the facts and interview [redacted]. Mr. Blakey was contacted at the House Annex Building Number 2 by SA's John S. Giaquinto, CIU, and Ronald Heller, Congressional Liaison. Mr. Blakey, after being advised of the nature of the inquiry, indicated that the HSCA was most interested in a possible breach of security by an HSCA staff member and would assist in the return of FBI property if, in fact, one of the staff members was responsible. Mr. Blakey insisted, however, that he was invoking "Congressional privilege" and additionally, in accordance with the rules of the HSCA, would not make [redacted] available for interview until he personally had the opportunity to speak with her. He advised that the rules of the Committee were such that [redacted] could not be interviewed by the FBI without the personal approval of Louis Stokes, Chairman, HSCA. (b)(6)

Memorandum to Mr. Bassett

RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

The interviewing Agent's objected to Blakey's approach indicating the "Congressional privilege" and the Committee's rules applied only to the substance and nature of the Committee's work and not to an official investigation being conducted regarding FBI property. However, in view of Blakey's insistence and in order to avoid a continuing stalemate, appropriate authority was obtained by the interviewing Agents to allow Blakey to interview [REDACTED] prior to her being interviewed by the FBI.

[REDACTED] was summoned to Blakey's Office where she was interviewed by Blakey and other members of the HSCA staff. Upon completion of the interview, Blakey advised that [REDACTED] was given the Miranda warning, that she understands her rights and has no objection to being interviewed by the FBI. Blakey refused to comment on the results of his interview with [REDACTED] or whether or not she in fact admitted to having any knowledge regarding the [REDACTED] files. Blakey then contacted Mr. Louis Stokes, who offered no objection to the interview.

[REDACTED] was subsequently interviewed by SA John S. Giaquinto in a conference room at the House Annex Building.

[REDACTED] was advised of her constitutional rights as set forth in a waiver form, as well as the nature of the interview. She indicated that she was familiar with the material in question and had reviewed the material at FBI Headquarters on 6/13, 14 and 15/78.

She identified the recovered file folder as being part of the material she signed for on the above dates. However, she denied having any knowledge regarding the whereabouts of the staff copies for Sections 2 and 3. She indicated that she signed for all the material charged out to her without checking to see if in fact all the Sections were actually there.

She advised that a review of her notes indicated that on 6/13/78 she reviewed Section 1 of [REDACTED] main file, Serials 1 through 74. On 6/14/78, she reviewed Section 5, Serials 163 - end. On 6/15/78, she reviewed Section 4, Serials 137 through 162. She advised that she had not made an inquiry regarding the whereabouts of Sections 2 and 3 as she planned on returning to FBI Headquarters on 6/16/78 to complete her review.

CONTINUED - OVER

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES

She advised that when she charged out the material on 6/15/78, the recovered file folder was in fact with the material; however, she does not believe that five Sections of the main file were given to her. She indicated that she again signed for the material without specifically checking for all Sections.

She advised that at approximately noon, on 6/15/78, she gathered up her work papers, newspaper and a manila legal-style folder and carried the [redacted] material to the front desk of CIU, whereupon she was checked out by SA Hatfield. She did not recall having the recovered file folder in her possession when she left the JEH Building. (b)(7)(c)

She stated that she exited JEH on the 10th Street side, crossed the street and proceeded to a fruit vendor on the corner of 10th and E Streets, Northwest. She stated that she did not notice or recall dropping anything while on 10th Street or while proceeding to the Metro stop at 11th and G Streets. She speculated that she may have accidentally gathered up the file folder with her work papers and newspaper and subsequently lost it on the street without her knowledge. Continuing interview of [redacted] failed to reveal any additional information regarding staff copies of Sections 2 and 3. (b)(6)

[redacted] consented to a search of her desk, file cabinets and work area at the House Annex Building, which was conducted with negative results. The interviewing Agents concluded their business at the HSCA and returned to FBI Headquarters. (b)(6)

Administratively, a review of the original five Sections of [redacted] indicates that the Sections, which contained the results of investigation conducted by our Miami Division, were Xeroxed and prepared for excising by the CIU. A review of the excised material for the entire 64 items request indicates that there are red line serials which correspond to the serials contained in Sections 1, 4 and 5 of [redacted] file. However, no red line serials could be located which correspond to the serials in Sections 2 and 3. (b)(7)(c)

It is noted that the term control file pertains to the Xeroxed copy of the original file, which is subsequently reviewed by a CIU analyst. The analyst, using a red "El Marko" flaired tip pen, will excise certain information from each serial, such as informant symbol numbers, et cetera. Additionally, third agency documents are deleted and replaced with a cover sheet, which describes the document and accounts for the serial.

Memorandum to Mr. Bassett

RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Subsequent to the analyst's review, the control file, with the red "El Marko" deletions, is then processed through a Kodak machine, which blacks out the "El Marko" so that it is illegible.

The second copy, with its illegible excisions, is designated as the "staff copy" and made available to the HSCA. The control file, with the "El Marko" excisions, is designated as the "red line copy" and is not made available to the HSCA.

Although it can be established that original Sections 1 through 5 of the file, as well as the recovered folder were Xeroxed, it cannot be positively established that a staff copy of Sections 2 and 3 were in fact made available to the HSCA.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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62-117290-1024 ENCLOSURE PAGES 1-5

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Date of Mail 6/21/78

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel X
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject HOUSE SELECT COMMITTEE ON ASSASSINATIONSOriginator of Material FBI (MIAMI)

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 62-117290-1024x

PERMANENT SERIAL CHARGE-OUT

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June 30, 1978

~~FEDERAL GOVERNMENT~~

Honorable Robert L. Keuch
Deputy Assistant Attorney General
Criminal Division
Room 2113
Main Justice Building
Washington, D. C. 20530

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Bailey
1 - Mr. Ryan
1 - Mr. Foster
1 - Mr. Giaquinto

Dear Mr. Keuch:

The purpose of this letter is to advise that a file folder containing cover pages for two deleted third agency documents prepared for the House Select Committee on Assassinations (HSCA) access was found by an FBI employee in a public telephone booth outside the J. Edgar Hoover (JEH) Building. Additionally, this advises of the status regarding our inquiry.

At approximately 12:20 PM, on Thursday, June 15, 1978, an employee of the Identification Division recovered an FBI file folder in a public telephone booth located on 10th Street, Northwest, across from the JEH Building. The file folder contained unclassified and innocuous cover pages for two deleted State Department documents prepared in response to a request from the HSCA for material regarding an individual named [REDACTED]

The employee turned the file over to his supervisor, who in turn passed the material on to Legal Counsel Division. The file was subsequently turned over to the Congressional Inquiry Unit (CIU), which processes all requests from the HSCA. A review of CIU records revealed that the file folder, as well as five Sections of the Internal Security investigation file on [REDACTED] had been Xeroxed in response

to an HSCA request dated March 14, 1978, regarding 64 individuals and anti-Castro groups. The material was subsequently made available to [REDACTED] for the HSCA, on June 13, 14, and 15, 1978. A review of the material prepared for HSCA access indicated that excised staff copies of Sections 1, 4 and 5 of [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
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Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

34 AUG 2 1978

SEE NOTE PAGE 4. . .

9 AUG 3 1978

FBI/DOJ

Honorable Robert L. Kauch

main file could be accounted for; however, excised staff copies of Sections 2 and 3 could not be. The Sections contain the results of investigation conducted by our Miami Division regarding [redacted] during the period 1959-1964. A thorough search of the CIU space proved negative regarding the whereabouts of the excised staff copies of Sections 2 and 3. (b)(7)(c)

In view of the fact that [redacted] was the only HSCA staff member to have access to the material, it was deemed imperative that she be interviewed regarding this matter. [redacted] was subsequently interviewed on June 16, 1978, regarding her knowledge of the recovered file folder, as well as the unaccounted for Sections of [redacted] file. (b)(6) (b)(7)(c)

It is specifically noted at this time that Mr. G. Robert Blakey, Chief Counsel, HSCA, invoking Congressional privilege, refused to make [redacted] available for interview until he personally interviewed her regarding this matter. Mr. Blakey interviewed [redacted] upon her return to the House Annex Building and then, only with the approval of Committee Chairman Louis Stokes, did he make [redacted] available to the FBI. (b)(6)

[redacted] was subsequently interviewed in a conference room at the House Annex Building. She advised that she had, in fact, charged out material regarding [redacted] on June 13, 14, and 15, 1978, including the recovered file folder. She advised, however, that her records indicate she had reviewed only Sections 1, 4 and 5, and had no knowledge of the whereabouts of Sections 2 and 3. She had no explanation as to how the file folder was found in the phone booth just 15 minutes after she departed the JEH Building on June 15, 1978. She speculated that it may have been accidentally gathered up with her work papers and newspaper, and then, unbeknown to her, carried out of the building. [redacted] was interviewed at length, but the matter could not be resolved. A search, by consent, of [redacted] desk and work area at the House Annex Building proved negative. (b)(6)

Administratively, a review of the original five Sections of [redacted] file indicates that each Section had been Xeroxed and prepared for excising by the CIU. A (b)(7)(c)

Honorable Robert L. Kauch

review of the HSCA request for access to this material indicates that a total of 64 individuals and anti-Castro groups were included in this request. Material compiled was voluminous and the processed material stored in two file cabinets in secure CIU space. A review of the excised material prepared for the HSCA on the individuals and groups named in the request indicates an absence of a control file containing red line serials, which correspond to the original serials in Sections 2 and 3.

It is noted that the term control file pertains to the Xeroxed copy of the original file, which is subsequently reviewed by a CIU analyst. The analyst, using a red "El Marko" flaired-tip pen, will excise certain information from each serial, such as informant symbol numbers, et cetera. Additionally, third agency documents are deleted and replaced with a cover sheet, which describes the document and accounts for the serial.

Subsequent to the analyst's review, the control file, with the red "El Marko" deletions, is then processed through a Kodak machine, which blacks out the "El Marko" so that it is illegible.

The second copy, with its illegible excisions, is designated as the "staff copy" and made available to the HSCA. The control file with the "El Marko" excisions, is designated as the "red line copy" and is not made available to the HSCA.

Although it can be established that original Sections 1 through 5 of the file, as well as the recovered folder, were Xeroxed, it cannot be positively established that a staff copy of Sections 2 and 3 were in fact made available to the HSCA. The support personnel, who regularly charge out the material to the HSCA, cannot positively state that she had in fact provided staff copies of Sections 1 through 5, as well as the recovered folder. She can only assume that they were made available. Also, [REDACTED] notes indicate that she reviewed only Sections 1, 4 and 5 and has no recall of being given Sections 2 and 3 or any reference as to having reviewed them. The facts indicate that there is little doubt that [REDACTED] removed the file folder from the JEH Building on June 15, 1978. However, because the (b)(6)

Honorable Robert L. Keuch

material in the folder was of no value to [redacted] or the HSCA, we have to assume that she may have inadvertently picked up the recovered file folder with her work papers and then, unbeknown to her, dropped the folder on 10th Street, outside the JEH Building. (b)(6)

Based upon the above facts, as well as the Bureau's experience in dealing with the HSCA and its personnel during the past 18 months, it is our position that [redacted] be given the benefit of the doubt regarding this matter and that no further action be taken by this Bureau, unless the Department so directs.

Sincerely,

Harold N. Bassett
Assistant Director

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NOTE: See Ryan to Bassett memorandum titled "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)," dated 6/21/78, wherein approval to direct this letter to Mr. Keuch was granted.

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62- 117290- 1026 ENCLOSURE PAGE 1 ; 1027 ; 1028

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

21 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1030, 1031, 1032, 1033, 1034, 1035

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2 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1036

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FEDERAL BUREAU OF INVESTIGATION

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

9 Page(s) referred for consultation to the following government agency(ies); NAVAL INVESTIGATIVE SERVICE as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FEDERAL GOVERNMENT

July 21, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

- 1 - Mr. Mintz
Attn: Mr. Heller
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
July 13, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that the
material has been prepared for and delivered to the HSCA on
July 14, 1978.

Enclosures (2)

62-117290

JG:pjm (7)

EX-110

REC 67 62-117290-1038

JUL 28 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAILED 7
JUL 21 1978
FBI

EDJ
READING ROOM
RECEIVED

78 51 5 50 00 108

Mr. Heller
Rm 3-59

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 21, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
July 13, 1978, requesting [REDACTED]

HSCA

Retrievable information regarding the FBI files
concerning [REDACTED] has been prepared for the (b)(7)(c)
Committee, subject to the usual excisions or deletions. Where
information is not provided, it is either not retrievable from
FBI files or is not being produced pursuant to the Memorandum
of Understanding. This additionally confirms that said material
was delivered to Ms. Leslie Wizelman, HSCA, on July 14, 1978.

62-117290

JSG:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
July 21, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FBI
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MAIL ROOM ☒

ENCLOSURE

62-117290-1035 FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1038 ENCLOSURE PAGE 2

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6 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1039

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1040, 1041

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5

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 1042

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1043, 1044, 1045

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☒ The following number is to be used for reference regarding these pages:
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Memorandum

TO : MR. LaPRADE

DATE: 6-29-78

FROM : C. S. Banner

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

SUBJECT: REQUEST BY HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 FOR RETURN OF FINGERPRINT CARDS ON STAFF MEMBERS

PURPOSE: To record action taken on captioned matter.

DETAILS: On 6-28-78 Mr. Robert C. Morrison, Director of Security, House Select Committee on Assassinations, visited the Identification Division accompanied by SA Ronald Heller, Legal Liaison and Congressional Affairs Unit. Mr. Morrison brought with him a copy of a letter dated 6-27-78 (attached) to the Attorney General from the Chairman of the Committee requesting the temporary return of fingerprint cards on ten (10) Committee staff members which had previously been furnished to the FBI in connection with background security checks on those persons.

A search of Identification Division files using the name and dates and places of birth furnished by Mr. Morrison resulted in the location of eight (8) of the fingerprint cards (as indicated on the attached "Notice of Receipt of Fingerprint Cards") which were returned to Mr. Morrison. Fingerprint cards were not located for Edwin Juan Lopez and Betty Lou Sisson. It was explained to Mr. Morrison that, although no fingerprint cards were located for these people on the basis of name searches, the only way to conclusively determine whether fingerprint cards are or are not contained in the Identification Division's files is through a fingerprint search. Therefore, it was suggested that Mr. Morrison furnish inked fingerprints of the two individuals, which would be used to search the files. He was told that the Identification Division would be willing to fingerprint Lopez and Sisson, or they could be fingerprinted elsewhere as long as the prints are properly taken. Mr. Morrison indicated that they would probably be fingerprinted elsewhere. He was furnished blank fingerprint cards for that purpose.

ST-137 REC-13 62-117290-1046X

2 JUL 11 1978

RECOMMENDATION: None, for record and information purposes

Enclosures (2)

2- ENCLOSURE

- 1 - Mr. Mintz (Attn: Mr. R. Heller, Rm. 3658) - enclosures (2)
 1 - Mr. LaPrade - enclosures (2)
 1 - Mr. Arnold - enclosures (2)

CSB:vtt
 (5)

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

LEGAL COUNSEL

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____





AUG 25 1978 U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

June 28, 1978

NOTICE OF RECEIPT OF
FINGERPRINT CARDS

I, Robert C. Morrison, hereby acknowledge
receipt from the FBI of eight (8) Applicant Fingerprint Cards
(Form FD-258) concerning the following persons:

<u>Name</u>	<u>Date of Birth</u>	<u>Place of Birth</u>
1. Champion, Oliver John		 (b)(6)
2. Cross, William Horace		
3. Flanagan, Thomas Mark		
4. Hardway, Danny Lynn		
5. Mars, Mitchell Allen		
6. Morrison, Robert Crittendon		
7. Purdy, Donald Alexander, Jr.		
8. Svendsen, Lance William		

Signed

Robert C. Morrison

Title

Director of
Security

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Court Order

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62- 117290- 1046X ENCLOSURE PAGE 2

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62- 117290- 1046x1, 1046x2, 1046x3, 1046x4, 1047

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 10478

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62- 117290- 1048, 1049, 1050

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : HAROLD N. BASSETT *H.N.B./mc* DATE: 8-2-78

FROM : JAMES W. AWE *Jwa/mc*

SUBJECT: ⁰House Select Committee on Assassinations

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

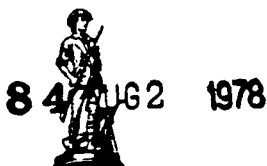
3 ENCLOSURE

ENCLOSURE ATTACHED

ENCLOSURE ATTACHED

62-117290-
NOT RECORDED
9 AUG 2 1978

4-952



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Federal Bureau of Investigation

8/11/1978

DIRECTOR, 7176, #214	Mrs. Foster, 5843, #211
Assoc Director, 7142, #235	Mrs. Bartnek, 5841, #211
Deputy AD Admin., 7110, #235	Mrs. Burke, 5839, #211
Deputy AD Inv., 7110, #235	Mrs. Lyle, 5837, #211
	Mrs. Worsham, 4264, #141
AD Administrative Serv, 6012, #234	Mr. Dudney, 5636, #211
AD Criminal Investigative, 5012, #233	Miss Glock, 5634, #211
AD Identification, 11255, #341	Mr. Keane, 5640, #211
AD Intelligence, 4026, #232	Miss Murphey, 5638, #211
AD Laboratory, 3090, #241	Mrs. Rector, 5881, #221
AD Legal Counsel, 7427, #245	Mrs. Swain, 4260, #141
AD Planning & Inspection, 7125, #213	Miss Walp, 5663, #221
AD Public Affairs, 7222, #245	
AD Records Management, 5829, #211	Mrs. Baker, 4654, #225
AD Technical Services, 7159, #213	Mr. Brazier, 6912, #135
AD Training, FBI Academy, #152	Mr. Crookston, 4859, #225
Mr. Bassett/Rogers, 5829, #211	Miss Durrer, 4356, #112
Mr. Bailey/Walter, 5829, #211	Mrs. Hackley, 4913, #125
Mr. McCreight/Woleslagle, 6296, #314	Miss Hearon, 4989, #121
	Mr. Imer, 4861, #224
Mr. Awe/Phelan, 5644, #211	Mr. Kuhn, 4859, #224
Mr. Andrews, 4266, #141	Mr. Mayo, 4543, #115
Mr. Mull, 5634, #211	Mrs. McCrum, 1B341, #152
Mr. O'Rourke, 4865, #224	Mr. Rhinehart, 1B327, #152
Mr. Wallace, 5260, #142	Mrs. A. Rogers, 4955, #123
Mr. Ramey/Lass, 5835, #211	Mrs. E. Rogers, 5648, #222
Mr. Scherrer/Green, 5869, #221	Mr. F. Rogers, 5447, #143
Mr. Kelliher/Flood, 5266, #142	Mrs. Standriff, 4336, #111
	Mrs. Williams, 4449, #114
Mr. Ryan/LaMay, 5425, #211	Mail Room, 1B327, #152
Mr. Grigalus/Johnson, 5425, #243	Forms, Mans & Sugs, 6857, #212
Mr. Perrine, 5425, #243	Voucher & Payroll, 1907, #153
Mr. Zolbe/Elliott, 7437, #245	Mrs. V. Crookston, 6653, #212
Mr. Butler, 7437, #245	Mrs. S. Smith, 6065, #234
Mr. Tykal/Mikoy, 7825, #213	
Mr. Franson, M946, #154	Per Call
Mr. Bresson/Nommensen, 6995, #314	File
Mr. Howard, 6994, #314	Pla. See Me Pla. Call Me
Mr. Ross/Poston, 6992, #314	Necessary Action
Mr. Hanigan, 6993, #314	For Infor & return
	Xerox Copies
	Please Call Files

Room TL#

Please file!

14-111111-4856
 RECORDS BRANCH
 RECORDS MANAGEMENT DIVISION

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 10, 1978

[REDACTED] House Select Committee on Assassinations (HSCA) after being advised of the identities of the interviewing Agents, the nature of the interview and her Constitution Rights as set forth on a Waiver of Rights form, advised as follows. (b)(6)

She advised that she understood her Constitution Rights and waived same by signing the Waiver of Rights form in the presence of SA's Giaquinto and Heller.

She was advised by SA Giaquinto that the interview concerned material in FBI files regarding [REDACTED] which had been prepared for HSCA access and specifically reviewed by [REDACTED] at FBI Headquarters. Additionally, the interview concerned a recovered FBI file folder containing [REDACTED] material, specifically cover pages for two deleted third agency documents. Said file folder being found by a FBI employee in a public telephone booth outside the J. Edgar Hoover (JEH) Building. (b)(7)(C) (b)(6)

She indicated that she was familiar with the material in question and had reviewed the material at FBI Headquarters on 6/13, 14 and 15/78.

She identified the recovered file folder as being part of the material she signed for the above dates. However, she denied having any knowledge regarding the whereabouts of the staff copies for Sections 2 and 3. She indicated that she signed for all the material charged out to her without checking to see if in fact all the Sections were actually there.

She advised that a review of her notes indicated that on 6/13/78 she reviewed Section 1 of [REDACTED] main file, Serials 1 through 74. On 6/14/78, she reviewed Section 5, Serials 163 - end. On 6/15/78, she reviewed Section 4, Serials 137 through 162. She advised that she had not made an inquiry regarding the whereabouts of Sections 2 and 3 as she planned on returning to FBI Headquarters on 6/16/78 to complete her review. (b)(7)(C)

Investigation on June 16, 1978 at Washington, D. C. File # 62-117290 ✓

by SA's John S. Giaquinto
and Ronald Heller

Date dictated July 10, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)
62-117290

She advised that when she charged out the material on 6/15/78, the recovered file folder was in fact with the material; however, she does not believe that five Sections of the main file were given to her. She indicated that she again signed for the material without specifically checking for all Sections.

She advised that at approximately noon, on 6/15/78, she gathered up her work papers, newspaper and a manila legal-style folder and carried the [redacted] material to the front desk of CIU, whereupon she was checked out by SA Hatfield. She did not recall having the recovered file folder in her possession when she left the JEH Building. (b)(7)(c)

She stated that she exited JEH on the 10th Street side, crossed the street and proceeded to a fruit vendor on the corner of 10th and E Streets, Northwest. She stated that she did not notice or recall dropping anything while on 10th Street or while proceeding to the Metro stop at 11th and G Streets. She speculated that she may have accidentally gathered up the file folder with her work papers and newspaper and subsequently lost it on the street without her knowledge. Continuing interview of Ms. Orr failed to reveal any additional information regarding staff copies of Sections 2 and 3.

[redacted] consented to a search of her desk, file cabinets and work area at the House Annex Building, which was conducted with negative results. The interviewing Agents concluded their business at the HSCA and returned to FBI Headquarters. (b)(7)(c)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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Page(s) withheld for the following reason(s):



For your information: _____



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62-117290 NOT RECORDED SERIAL DATED 8/2/78
ENCLOSURE PAGES 4,5

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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5

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- NOT RECORDED SERIAL DATED 8/4/78

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HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #17

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

14

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1051, 1052, 1053, 1054, 1055

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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3

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

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62- 117290- 1056, 1057

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1 - Mr. Adams
1 - Mr. Bassett
1 - Mr. Mintz
1 - Mr. Foster
2 - Mr. Coulson

July 10, 1978

Honorable Louis Stokes
Chairman
Select Committee on Assassinations
House of Representatives
Washington, D. C. 20515

FEDERAL GOVERNMENT

Dear Mr. Chairman:

The Department of Justice has referred the letter of Mr. G. Robert Blakey, dated May 17, 1978, to the FBI for reply. Mr. Blakey's letter requested that Special Agents of this Bureau be allowed to review the files for which they were responsible while with the FBI. I am unable to comply with Mr. Blakey's request for present and former Agents to review FBI materials. As you know, the inquiry of your Committee is far-reaching and extremely broad in scope. There is no way for the FBI to retrieve all material prepared or handled by particular Special Agents of the FBI for extended periods of time. It would be impossible for present and former Agents to review sufficient material to cover the broad range of your Committee's inquiries.

Voluntarily, numerous amounts of material have been made available to your Committee and this material in most cases indicates the Agent involved in the preparation or its supervision. I have no objection to your making these documents available to Agents for interview and

Sincerely yours,

William H. Webster
Director

- 1 - Mr. G. Robert Blakey, Chief Counsel and Director
- 1 - Mr. Robert L. Keuch (Enclosure) Deputy Assistant Attorney General
- Criminal Division

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
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Legal Coun. _____
Plan. & Insp. _____
Tech. Servs. _____
Training _____
Public Affs. - OH _____
Telephone Rm. _____
Director's Sec'y _____

DOC: 44 (15)
MAIL ROOM ☐

Coulson - 3658

only need for 7/12/78
GAS 11
your position
a few more
attention can be
directed to
FBI/DOJ

Honorable Louis Stokes

Note: This response was discussed with Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, who concurs with this response. Original letter dated 5/17/78 of G. Robert Blakey is being retained by the Department.

APPROVED:

Director *W.H.W.*
Assoc. Dir. *[Signature]*
Dep. AD Adm. *[Signature]*
Dep. AD Inv. *[Signature]*

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *[Signature]*
Plan. & Insp. *[Signature]*
Rec. Mgnt. *[Signature]*
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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Doc/PAT

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1058 ENCLOSURE PAGE 1

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Bassett

FROM : D. J. Ryan

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

DATE: 7/12/78

- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 1 - Mr. Bassett
- 1 - Mr. Bailey
- 1 - Mr. Ryan
- 1 - Mr. Foster

Assoc. Dir. ☒
Dep. AD Adm. ☐
Dep. AD Inv. ☐
Asst. Dir.:
Adm. Servs. ☐
Crim. Inv. ☐
Ident. ☐
Intell. ☐
Laboratory ☐
Legal Coun. ☐
Plan. & Insp. ☐
Rec. Mgnt. ☐
Tech. Servs. ☐
Training ☐
Public Affs. Off. ☐
Telephone Rm. ☐
Director's Sec'y ☐

PURPOSE: To set forth background information concerning a question raised by the HSCA involving a 12/23/63 Dallas report in the Lee Harvey Oswald case. The issue raised by the HSCA involves an apparent redoing of page 696 of this report which contains information from Oswald's address book. Set forth are efforts of this Bureau to resolve this matter.

SYNOPSIS: The HSCA has raised question pertaining to page 696 in a Dallas report dated 12/23/63, concerning Lee Harvey Oswald. The HSCA has asked why page 696 of this report may have been redone, as it is numbered in the same manner as page 672, which was redone according to previous statements made by the Agents involved. The reason page 696 is important is this page contains data from Lee Harvey Oswald's address book. Listed in Oswald's address book was data pertaining to Special Agent (SA) James P. Hosty (assigned Dallas Division in 1963). However, this data pertaining to Hosty, which appeared in Oswald's address book, was omitted from the 12/23/63 Dallas report.

Located in a file cabinet at FBI Headquarters (FBIHQ) was a tickler or informal copy containing pages of the Oswald address book, which pages are comparable to those appearing in the 12/23/63 Dallas report. However, this tickler copy does contain the Hosty data. Two main issues arise, namely, (1) Why was the Hosty data omitted from the 12/23/63 Dallas report, and (2) How did the tickler copy concerning the Oswald address book containing the omitted Hosty data arrive at FBIHQ. The statement by SA John T. Kessler appears to resolve the first question. Inquiry conducted to date has not been productive as to the second question.

Enclosures

GJF:mel (8)

CONTINUED - OVER

9 AUG 9 1978



53 AUG 14 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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DETAILS: The HSCA, in conducting its investigation into the assassination of President John F. Kennedy, has raised a question concerning one of the pages, specifically page 696, in the Dallas report of SA Robert P. Gemberling, dated 12/23/63. The Committee noticed that page 696 of this report apparently has been redone. This particular page was originally part of a 30-page Dallas office memorandum prepared by SA John T. Kessler from the address book of Lee Harvey Oswald. Page 25 of this office memorandum contained information pertaining to SA James P. Hosty, his office address and office telephone number, and license number of a Bureau car. This office memorandum then was given to SA Robert P. Gemberling and was converted into an insert, which became part of the Dallas 12/23/63 report. SA Gemberling recalled having the first page of this memorandum redone so that it then appeared as page 672 in his report. The number "1" appears at the upper left hand corner, while all the other numbers of this insert appear at the bottom of the page, with the exception of page 696, where the number "25" appears in the upper left hand corner. Of significance is the fact that this particular page 696 should contain the data concerning SA Hosty, which was found in Oswald's address book. However, in Gemberling's report, the Hosty data is omitted.

-2-

CONTINUED - OVER

Memorandum to Mr. Bassett

RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Two major questions arise, namely, why was the data concerning Hosty omitted from the 12/23/63 Dallas report of SA Gemberling and how did the tickler copy of the Oswald address book, which did contain the omitted Hosty data, arrive at FBIHQ. SA John T. Kessler, who was responsible for preparing the data from Oswald's address book, advised he dictated this particular data twice. The first time he dictated, he included all the data from the address book in his memorandum, including the information concerning SA Hosty, that is, Hosty's office address and office telephone number, and license number of a Bureau car. SA Kessler's second dictation is what appears to have been used by SA Gemberling as an insert in the 12/23/63 report with some modification. This dictation of the Oswald address book was to be used as a "lead sheet." Kessler recalls that by the time of the second dictation, he was aware of the reason for the Hosty entry in the address book and was convinced that the Hosty entry was not required in a "lead sheet," as Hosty's connection with the Oswald case was sufficiently known and did not require further investigative attention. Kessler stated he was unofficially aware, through office conversations, that Hosty was being criticized not only in the media but also by the FBI hierarchy for his conduct in the Oswald case. Since he realized that a "lead sheet" would receive wide dissemination in the Dallas Office, he was firmly convinced the Hosty data should not be included in the "lead sheet," as Hosty's connection to the Oswald case was officially known and had been explained in previous reports. Furthermore, he did not wish to cause Hosty any unnecessary unpleasantness or exposure.

Inquiry conducted to date has not been productive in answering the question as to how the tickler copy of the Oswald address book containing the Hosty data arrived at FBI Headquarters. An LHM containing the results of the Bureau's efforts concerning these two questions has been prepared, copies of which are attached to this memorandum.

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Bassett

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Ryan
1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Foster
1 - Mr. Clark

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are an original and two copies of a memorandum reporting the results of a continuing inquiry conducted in response to a question posed by Mr. S. Robert Blakey, Chief Counsel and Director, ESCA.

Please refer to a previous reporting set forth in an enclosure to my letter of December 7, 1977, captioned as above.

As you are aware, the Committee was advised during January, 1978, that pressing Committee demands for expeditious responses to voluminous HSCA requests necessitated the reassignment of personnel involved in this inquiry to the processing of such requests.

Further inquiry concerning this matter will be made when there is sufficient manpower available. However, it does appear that the statement by SA John T. Kesler resolves the question concerning omitting SA James P. Hosty's name from data containing items in Lee Harvey Oswald's address book which appeared in the Dallas report of SA Robert P. Gemberling dated December 23, 1963.

Upon review of this reporting, you may conclude that further exploration of this matter is unwarranted at this time.

Please furnish a copy of the enclosed memorandum to the HSCA, if you have no objection, as an HSCA staff member, Robert Genzman, has requested this reporting during the past several weeks.

Dir. _____
 AD Adm. _____
 AD Inv. _____
 Dir.: _____
 Servs. _____
 Inv. _____
 ft. _____
 Ill. _____
 Laboratory _____
 and Chg. _____
 & I. _____
 Servs. _____
 Affs. Off. _____
 Sec'y _____
 or's Sec'y _____

Enclosures (3)

DJC:bfm, (13)

1 - SAC Dallas (89-43) Enclosures

Attn: Udo N. Specht

Enclosed for Dallas is one copy of the 12/7/72 reporting.

SEE NOTE PAGE TWO. 20M 30

9 AUG 9 1978

Adm. Div. _____ Local Court _____
Crim. _____ _____
Ident. _____
Inell. _____
Laboratory _____

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10-11-53

53 AUG 1 1978 MAIL ROOM-51

FBI/DOJ

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

NOTE: HSCA staff member, Robert Genzman, has made several, recent, informal requests for a reporting of this inquiry. He stated that the Committee wants to achieve a resolution of this matter by the end of June, 1978. Mr. Keuch will be contacted for his views when he indicates he has had time to study the results of this reporting.

*Note Cont. Outgoing handcarried to AAG Keuch
by SA Drew J. Clark 7/20/78 djl*

1 - Mr. Adams 1 - Mr. Mintz (Attn: Mr. Coulson)
 1 - Mr. McDermott 1 - Mr. Foster
 1 - Mr. Bassett 1 - Mr. Clark
 1 - Mr. Ryan

July 12, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

**RE: INQUIRY CONCERNING PAGE 696 OF FBI, DALLAS
 DIVISION REPORT OF SPECIAL AGENT (SA)
 ROBERT P. GEMBERLING DATED DECEMBER 23, 1963.**

Reference is made to the December 7, 1977, memorandum titled as above, which set forth the results of this inquiry to that date.

The HSCA is aware that, commencing January, 1978, and extending to the present, FBI resources have been marshaled in order to respond to increased Committee requests for voluminous material on priority bases. Personnel involved in this inquiry were necessarily reassigned to process such requests and were not available to extend the scope of this inquiry beyond that which is reported herein.

By way of background the HSCA has raised a question concerning one of the pages in a Dallas report dated December 23, 1963. The HSCA suspects this page may have been redone to exclude the name of SA James P. Hosty. This Dallas report dated December 23, 1963 was prepared by SA Robert P. Gemberling and contained data which appeared in the address book of Lee Harvey Oswald. The name of SA James P. Hosty, his telephone number and license number of Bureau car which were found in Oswald's address book were omitted from this report. Located at FBI Headquarters (FBIHQ) in a filing cabinet which was not part of the FBI's central records was an informal or tickler copy consisting of approximately 56 pages captioned "Lee Harvey Oswald Address Book" which was similar in many aspects to that section of the Oswald address book appearing in the Dallas report of SA Gemberling mentioned above. This tickler copy did contain the data regarding Hosty which was omitted from the December 23, 1963, Gemberling report. Two major questions arise, namely (1) Why was the data concerning Hosty, his office address and telephone number and license number of Bureau car omitted from the December 23, 1963, Gemberling report, and (2) How did the tickler copy of the Oswald address book containing the omitted data arrive at FBIHQ. The following is set forth in an effort to resolve the above questions.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

62-117290-1058X1
 ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
 CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.
 SEE NOTE PAGE THIRTY NINE.
 ENCLOSURE 62-109060-7906

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

As previously reported, on November 11, 1977, Associate Director James B. Adams, met with Mr. G. Robert Blakey, Chief Counsel and Director, HSCA, to discuss Committee matters, one of which involved the December 23, 1963, FBI Dallas report of SA Robert P. Gemberling captioned, "Lee Harvey Oswald...". The Committee was desirous of ascertaining why page 696 of the report was numbered similarly to page 672, whereas pages 673 through 701, exclusive of page 696, are numbered differently. Pages 672 through 701 relate to information derived from an address book found among the possessions of Lee Harvey Oswald. Page 696 is significant since it reflects information from the same page in the address book which also bears the name of SA James P. Hosty under the date of November 1, 1963, together with the address and telephone number of the Dallas Field Office and the incomplete license number of SA Hosty's Bureau car. The information regarding Hosty was not included in the December 23, 1963, Dallas report.

On November 11, 1977, Mr. Adams instructed that research be undertaken to explain, if possible, why page 696 of the report is numbered in the same fashion as page 672.

Extensive research was undertaken at FBIHQ and FBI Dallas, Texas, in order to retrieve documents that would explain the redoing of page 696 (25). No significant documents have been located other than those previously reported.

Documents residing in the FBI Dallas files clearly show that SA Hosty, himself, explicitly reported the fact that his data appeared in Oswald's address book. He dictated memoranda to this effect on December 3 and 20, 1963.

As reported on December 7, 1977, research and inquiry located 4 versions of a reporting of the contents of an address book found among the possessions of Lee Harvey Oswald. Each version consisted of approximately 30 pages. They were as follows:

(1) A "tickler" or informal copy titled "Lee Harvey Oswald Address Book" with 26 additional pages consisting of title pages and index pages. This version was found to exist only at FBIHQ. A page numbered "25", in the manner of the original memorandum prepared by SA Kesler does set forth the Hosty data found in the address book.

(2) A copy of the address book reporting submitted to FBIHQ by FBI Dallas communication dated December 19, 1963. This report is comparable to pages 672 through 701 of version number 3 below. The Hosty data do not appear in this version.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

(3) A copy of pages 672 through 701 from the FBI Dallas report by SA Robert P. Gemberling on December 23, 1963. The Hosty data do not appear in this version and page 696 of this version is not numbered in the manner of the original memorandum prepared by SA Kesler. It can be concluded that page 696 is the logical page that would have reflected the Hosty data, had it been the intention of the reporter or the dictator to do so.

(4) A copy of the address book reporting submitted to FBIHQ by FBI Dallas communication dated February 7, 1964. This communication furnished amended or corrected pages for the December 23, 1963, report, Item number 3 above, which included pages 672 through 701. The Hosty data do not appear in this version.

Although the interview of Michael Goldsmith, Senior Staff Counsel, HSCA, was previously reported, the results of that interview are being set forth in the details of this report for the sake of continuity.

The details reflect that:

(1) SA Kesler recalls preparing a first draft or first dictation of a memorandum which contained the Hosty data, a second draft or dictation which did not, and that he discussed the omission with no one.

(2) A substantive error occurring in the first draft of the memorandum prepared by SA Kesler and persisting through the second draft, may have occasioned the redoing of page 696.

(3) Former SA Gemberling did not instruct SA Kesler to "transcribe" the address book.

(4) The former Special Agent in Charge of the Dallas FBI Office and six former SA's involved in the assassination investigation in 1963 at Dallas, Texas, recall no conversation with SA Kesler or any person about the omission of the Hosty data from the December 23, 1963, report.

(5) The typewriter used to prepare page 672 (1) of the December 23, 1963, report is not the one used to prepare page 696 of the same report. The typewriter used to prepare page 672 was not used to prepare any other page of the December 23, 1963, report.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 28, 1977

Michael Goldsmith, Senior Staff Counsel, and Robert W. Gensman, Researcher, Select Committee on Assassinations, U. S. House of Representatives, were aware of the personal and official identity of the interviewing Agent and the nature of the inquiry which pertained to certain Committee staff members' concern over an investigative report prepared by the Dallas Field Office of the FBI, dated December 23, 1963. Mr. Goldsmith was the principal interviewee and he advised as follows:

Certain Committee staff members were concerned that page 696 of the December 23, 1963, report by former Special Agent Robert P. Gemberling, titled "Lee Harvey Oswald . . .," appeared to have been redone during preparation in order to exclude the name of FBI Special Agent James P. Hosty, his office address, telephone number and official vehicle license number which did appear in an address book identified as the property of Lee Harvey Oswald. Since pages 672 through 701 of the report purported to set forth the contents of Oswald's address book, it was felt that page 696 of the report should have reflected the Hosty data since other data from the same page in the address book appeared there.

Committee staff research had disclosed that Gemberling previously explained to the FBI and ultimately to the Warren Commission by affidavit dated February 25, 1964, that he utilized a 30-page office memorandum prepared by SA John T. Kesler in order to set forth the address book data in the December 23, 1963, report. Gemberling explained he had redone the first page of Kesler's memorandum in order to convert the memorandum to a report insert which appeared in the report as report pages numbered 672 through 701. This conversion resulted in the original memorandum numbering of 2 through 30 appearing on the bottom of pages 673 through 695 and 697 through 701 just above the report page numbering. Page 672 bears a page number "1" in the upper left corner and page 696 bears a page number "25" in the upper left corner.

Interviewed on November 22, 1977 at Washington, D. C. File # 62-109060

by Special Agent Drew J. Clark DJC:sas Date dictated November 28, 1977

Committee staff members have hypothesized that since a previous Gemberling admission explained the redoing of page 1 of the original memorandum, it stands to reason that page 696 was also redone, possibly to omit the Hosty data which may have appeared in the original memorandum. To explain this and other matters, the Committee staff requested the appearance of former Special Agent Gemberling and Special Agent Kesler.

Former Special Agent Gemberling was interviewed by Committee staff members on November 8, 1977, but the inconsistency with regard to page 696 was not specifically addressed at that time. At the conclusion of the interview, former Special Agent Gemberling was advised that questioning would address the issue of page 696 during his formal testimony on November 9, 1977. To prepare Gemberling, Committee staff members provided him with copies of pertinent pages from the December 23, 1963, report, the February 11, 1964, report which did report the Hosty data from the address book, the affidavits executed by Kesler and Gemberling on February 25, 1964, and a Xeroxed copy of the address book. Upon presentation of these items, Gemberling volunteered to Committee staff members that he noticed the difference in numbering on page 696.

Mr. Goldsmith advised that during testimony on November 9, 1977, Gemberling recalled as follows:

During December, 1963, FBI Headquarters furnished the Dallas Field Office with photocopies of the address book and translations of the Russian language entries and instructed Dallas to transcribe the Oswald address book and set out investigative leads on all parties mentioned. Gemberling then instructed Kesler to identify every entry, the significance of which was unknown, in order that leads might be set out based on such entries. Gemberling did not feel that the wording in the December 23, 1963, report gave rise to an inference that the complete contents of the address book were listed in that report. He maintained that the only reason the Hosty data did not appear in the report was because Kesler had not included it in his original memorandum. Had Kesler included it, Gemberling probably would not have noticed it during his preparation of the report. The reason Kesler did not include the Hosty data was simply because it was of no lead value.

Mr. Goldsmith advised that in an effort to pursue the "lead value" notion he asked Gemberling if the FBI knew the significance of the Governor Connally, Ruth Paine, Robert W. Oswald and Mrs. M. Oswald entries by December 23, 1963. When Gemberling replied in the affirmative, he was then asked why these names were included in the December 23, 1963, reporting of the address book, whereas the Hosty data were omitted. Gemberling seemed to recall that perhaps this occurred because addresses or telephone numbers in connection with those persons may have required checking out. When asked why address book entries such as "Book 1984 - Oswald" or "Socks - 25," "Hat - 56," "Shoes - 40-41" and "Shirts - 37" were included in the report, Gemberling responded that these may have been some code or were of unknown significance and, therefore, Kesler included them because he was not sure.

Mr. Goldsmith advised that he questioned Gemberling about his affidavit of February 25, 1964, and asked why the affidavit specifically mentioned the redoing of page 1 of Kesler's memorandum, but no mention was made of redoing page 25 of that memorandum. Gemberling replied that he wished the record to show that he had no intention to mislead and he did not recall why page 25 may have been redone. Gemberling admitted that page 25 (696) appeared to be an inconsistency, that the Hosty data would have appeared on page 25 (696) and that the bottom margin on page 25 (696) was greater or wider than other pertinent pages. Gemberling denied that he discussed the omission of the Hosty data with Kesler or any other Agent prior to December 23, 1963. Referring to Gemberling's affidavit, he was asked how he was able to assume that Kesler knew all about Hosty and, therefore, did not include the Hosty data, whereupon Gemberling replied that he arrived at this conclusion because Kesler and Hosty worked in the same room at the Dallas Field Office. Gemberling also advised that he was aware that all reports were being disseminated to the Warren Commission and furthermore that the inclusion of the Hosty data in Oswald's address book was known to the media in December, 1963, whereupon Mr. Goldsmith informed him that this information was not known to the media until approximately January 1, 1964, when it appeared in a "Houston Post" article.

Mr. Goldsmith advised that he directed Gemberling's attention to the February 11, 1964, report where the Hosty data were reported and asked if Gemberling thought the Hosty entry in the address book was significant at that time. Gemberling replied in the negative and when asked why he mentioned this fact in the synopsis of the February 11, 1964, report he then contradicted himself and said it would have been significant for him to mention it in the synopsis.

Mr. Goldsmith advised that Gemberling agreed that his and Kesler's affidavits of February 25, 1964, contained common language but Gemberling denied that he prepared Kesler's affidavit, although he may have called Kesler to refresh Kesler's memory. Gemberling stated that he may have read his affidavit to Kesler over the telephone since Kesler could not be expected to remember all the details, however, Gemberling could not otherwise recall this incident specifically.

Mr. Goldsmith advised as follows with regard to Special Agent John T. Kesler:

Kesler was interviewed by Committee staff members on November 8, 1977, and testified on November 10, 1977. After his interview, and in order to refresh his memory, Kesler was provided with the same material as was Gemberling. The Committee staff chose to interview Kesler because it wished to avail itself of his perspective on the FBI's investigation into the assassination of President Kennedy. Certain Committee staff members were disappointed in Kesler's testimony since they perceived that Kesler was not at all candid in his responses. In this regard, they found it hard to believe Kesler when he denied that FBI Agents working on the assassination case ever discussed possible conspiracy theories among themselves. In addition, Kesler seemed angered by Committee staff questioning and was reluctant to provide his personal opinions or impressions of matters under discussion.

Kesler reiterated the "lead rationale" that caused him to omit the Hosty data from his memorandum. Upon further questioning, he stated that while he knew Hosty was the Agent handling the Oswald case, he did not know Hosty by sight. Kesler did state that upon noting the Hosty data in the address book, he verified the office telephone number and the automobile license number. When asked about the inclusion of other entries from the address book that might not have been of lead value, he

stated that he included all entries which were of unknown significance to him. Kesler was asked why he did not attempt to verify such entries as Mrs. Ruth Paine as he did with Hosty, whereupon he replied that such a procedure would have been too time consuming. Kesler reiterated that if he did not know the lead value of an entry, he certainly included it and where he knew it was of no lead value, he excluded it. He was then asked about certain entries that he excluded and was forced to admit that he did not know the significance of some of the entries he omitted.

Kesler recalled that his affidavit of February 25, 1964, was probably prepared as a result of talking to someone in the Dallas Field Office, but not necessarily Gemberling, and he admitted both affidavits contained some identical language.

Further questioning caused Kesler to admit that the Hosty data may have been significant since supervisors in the FBI chain of command may have wished to follow up on the possibility that Hosty was involved in a conspiracy to assassinate the President or that Hosty had been identified as a target by Lee Harvey Oswald.

Mr. Goldsmith stated that this line of questioning apparently irritated Kesler to the extent that he exited the Committee hearing room while the Chairman was still in the process of excusing him.

Mr. Goldsmith advised that he would attempt to secure Committee approval to furnish Committee transcripts of the Gemberling and Kesler testimony to the FBI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 9, 1977

Special Agent (SA) John T. Kesler was aware of the personal and official identities of SAs Danny O. Coulson and Drew J. Clark. He was advised that the interview would address the reason or reasons why page 696 in the December 23, 1963, Dallas report of SA Robert P. Gemberling may have been redone. SA Kesler furnished the following:

He was aware that staff members of the House Select Committee on Assassinations are concerned that page 696 was redone during preparation of the report in order to omit the name of SA James P. Hosty which appeared in an address book found among the possessions of Lee Harvey Oswald. His awareness of this issue was occasioned by the Committee's questioning of him during interview by Committee staff members and during formal testimony before the Committee in the early part of November, 1977.

Upon lengthy examination of and discussion with regard to retrieved and pertinent FBI documents, to include a tickler copy of pages comparable to pages 672 through 701 of the December report, page 25 (696) of which sets forth the Hosty data, SA Kesler stated he is now able to recall the following:

On approximately December 14 or 16, 1963, he received a copy of the December 11, 1963, FBI Headquarters airtel to Dallas Division which furnished a photographic copy of Oswald's address book together with three copies of Russian entry translations. In this communication, FBI Headquarters instructed that ". . . This material should be reviewed and appropriate leads set out where necessary." At the time he received this communication it probably reflected the following written instructions:

"(1) 12/16/63 Reassigned to Kesler EEH" and

"(2) - Kesler - route to SA DeBrueys to review for material to be sent to CIA. - DeBrueys (Handle) EEH"

Interviewed on December 8, 1977 at Washington, D. C. File # 62-109060
by SAs Drew J. Clark and Danny O. Coulson Date dictated December 9, 1977
DJC/sas

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Very shortly after receiving this communication and accompanying instructions, he requested a stenographer and expeditiously proceeded to reproduce, by dictation, those entries in the address book which he felt might require investigative attention. He was operating under some time constraints since he realized that the material furnished by FBI Headquarters had to be forwarded to the "Ruby Squad" of agents for whatever use they wished to make of it, as well as to SA DeBrueys who was being instructed to review the same material. By way of explanation, he advised that, to the best of his recollection, the entire investigation in the Dallas Field Office was being handled by a "Kennedy Squad, Ruby Squad and an Oswald Squad," with Kesler being assigned to the "Oswald Squad." He further recalled that Hosty may or may not have been assigned to the "Oswald Squad," but since he did not know Hosty personally, he cannot be certain. He did recall that the impression he received from other agents indicated that Hosty was working very closely with the Special Agent in Charge and probably with Supervisor Howe and, therefore, Hosty spent most of his time in the office at their desks or office spaces. He seemed to recall that SAs Emory Horton and Robert P. Gemberling were the immediate coordinators of the overall investigation, however, he could not recall that he ever had any discussion with regard to the entries in the address book with either one of these gentlemen.

He did recall that, in his first dictation of the address book contents, he was vitally concerned that he recorded, as accurately as possible, the entries apparently requiring investigative attention. Evidence of this purpose is the entry "LA Employ" which appeared on page 1 of his first dictation as opposed to "Louisiana Employment" which appeared, as an editorialization, on page 672 of the December report. With this purpose in mind, he recalls that, although he doubted the lead value of the Hosty entry, he did include it in that first dictation. When he ultimately received the product of his first dictation, he set himself to the task of checking the entries against communications and other information in file to determine what work remained to be done with regard to the address book entries. Since he had passed the photographic and translation material along to the "Ruby Squad" or SA Debrueys, he was no longer operating under the same time constraints and, therefore, had more time to check out some of the entries including the Hosty entry.

During this time he recalls that he alone decided it was not necessary to include the Hosty data in a "lead sheet." He could recall no conversations relating to the exclusion of this entry with Horton, Gemberling or any supervisor in the Dallas Field Office or at FBI Headquarters. Sometime after receiving the product of his first dictation, which was most likely very similar to the tickler version located at FBI Headquarters, he utilized it with certain modifications resulting from his "checking" and dictated what he terms a "lead sheet." This second dictation may have occurred any time prior to December 19, 1963, since a version of it was available for submission to FBI Headquarters on December 19, 1963. This second dictation is what appears to have been utilized by SA Gemberling as an insert, with modification, in Gemberling's December 23, 1963, report. He specifically recalls that by the time of the second dictation, he had had the opportunity to check on the Hosty entry to the extent that he was aware of Hosty's visits to the Paine residence and that the address book entry reflected the Dallas FBI Field Office telephone number and the license number of the Government vehicle assigned to Hosty.

Upon learning these facts, he was convinced that the Hosty entry was not required in a "lead sheet" since it did not require further investigative attention. In addition, he was unofficially aware, through office conversations, that Hosty was being criticized not only in the media, but also by the FBI hierarchy, for his conduct of the Oswald case. Since he realized that a "lead sheet" would receive wide dissemination in the Dallas Field Office, he was doubly convinced that the Hosty data should not be included in the "lead sheet" - Hosty's connection to the Oswald case was officially known and had been explained in previous reports and furthermore, he did not wish to cause Hosty any unnecessary unpleasantness or exposure. At that time he never considered that Hosty might have been a target of Lee Harvey Oswald and further, any contention that Hosty was involved in an assassination conspiracy would have been so preposterous that he would not even have thought of it. He, therefore, did not dictate the Hosty data and thereby excluded it from the product of his second dictation which was, in effect, an office memorandum to be used only as a "lead

worksheet." He also never considered that the "lead sheet" might have been converted to a report insert and disseminated outside the FBI. Had he known it would be, he would have considered that the memorandum or "lead sheet" should have reflected all the entries in the address book, to include Hosty's name, since to do otherwise, would not have been an accurate reporting of the entire contents of the address book.

He could not recall specifically what may have occasioned the redoing of page 25 after the second dictation, but it is possible that it became necessary because either he or someone else noticed that the "Ministry of Finances of the USSR" information should have been attributed to the same page in the address book as was the "Katya Ford" and "Delean Ford" information. This error was made by him during his first dictation and may have persisted through the second dictation thereby necessitating an additional change which caused page 25 (696) to be numbered as it appears in the December 23, 1963, report.

SA Kesler concluded by stating that his recall of these events was triggered only by a review and discussion of all the pertinent documents retrieved. Until viewing the tickler version of the address book contents which reproduced the entries more identically than the "lead sheet" version with its editorializations, he had no specific recall with regard to his first dictation.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 12, 1977

Special Agent (SA) John T. Kesler, being aware of the personal and official identity of the interviewing agent and the nature of the inquiry, had been provided with a copy of his November 10, 1977, testimony before the House Select Committee on Assassinations and asked to review same on December 8, 1977. He advised that he had completed his review and wished to clarify several matters based on his December 8, 1977, examination of retrieved documents. He furnished the following:

The FBI Headquarters airtel of December 11, 1963, furnished only one photographic copy of Oswald's address book and only instructed that "This material should be reviewed and appropriate leads set out where necessary." At no time did any other person instruct him to "transcribe" or set out the exact contents of the address book.

Based upon material furnished to him by Committee staff members for his review, he assumed former SA Gemberling had instructed him in connection with setting out the address book entries. After reviewing additional, pertinent documents retrieved from FBI files, it now seems that the instructions were transmitted by means of writing on the Dallas copy of the December 11th communication. The writer of these instructions apparently was SA Emory Horton and not Gemberling, and the basic instructions remained as written by FBI Headquarters - to set out leads "where necessary" and not to transcribe the address book.

When asked "Did you know in 1963 why Hosty's name was in Oswald's address book?", he replied, "I didn't know why." By this he only meant that he did not know what was in Oswald's mind at the time Oswald made the entry, nor did he know for what exact purpose Oswald made the entry. When he later affirmed that he did know why it was in the book, he only had reference to the time frame after he had had a chance to check some files and learned that Hosty had visited the Paine residence.

Interviewed on December 9, 1977 at Washington, D. C. File # 62-109060
by SA Drew J. Clark DJC:sas Date dictated December 12, 1977

The questions and his responses relating to whether or not he included the Hosty information in a memorandum referred to the time frame of his second dictation with regard to the address book entries. In this time frame he was preparing the "lead sheet" and during his second dictation, he intentionally excluded the Hosty data. He did so without any direct consultation with any other person, to the best of his recollection.

When he was shown Committee Exhibit 14, the pages from the December report, and stated that these appeared to reproduce his memorandum with the first page modified, he was referring to the "lead sheet" or second dictation. A later question asked for recall as to whether or not page 25 (696) of the memorandum or "lead sheet" had been retyped. At that time he could not specifically recall why page 25 (696) may have been retyped and therefore, answered, "Not to my knowledge." However, now, after reviewing additional documents and after concentrated reflection, he can state that it may have been redone so as to attribute the "Ministry of Finances of the USSR" entry to the proper page in the address book since this entry had been erroneously attributed to a certain page in the address book during the first dictation and the error may have persisted through the second dictation thereby necessitating an additional change. He cannot specifically recall that this is, in fact, what happened, he only knows, to the best of his recollection, that he did not dictate Hosty's name during the second dictation.

He was asked, "Was your intention in omitting the entry a desire to protect the reputation or the image of the FBI?" whereupon he replied in the negative since his only additional consideration involved the personal reputation and feelings of SA Hosty and since the "lead sheet" would have received wide dissemination in the Dallas Office, he did not wish to subject Hosty to unnecessary unpleasantness or exposure.

When asked whether or not he had indicated the presence of Hosty's name in the address book to any other person, he could not recall anything specific on this point. However, it now seems obvious that he at least indirectly indicated it during the first dictation, the product of which may have been distributed to some extent and therefore, anyone receiving that product would have received such notification.

With regard to the preparation of the February 25, 1964, affidavit, he can only recall that he was originally scheduled to come to Washington, D. C., to appear before the Warren Commission and that this appearance was subsequently canceled and he was instructed to submit an affidavit explaining why the Hosty entry had been excluded from the December 23, 1963, report. In doing this, he telephonically contacted someone at the Dallas Office since no details of the event were available in the Houston Office. Apparently, someone, possibly Gemberling, provided the details he inserted into his affidavit. The Dallas party, in fact, may have read a completed Gemberling affidavit, but this detail is not recalled.

When asked ". . . isn't it possible that Agent Hosty may have been involved in some way in the assassination?," he replied, "Anything is possible," and by this meant only that, in the realm of pure speculation, without tangible evidence, it is entirely possible to dream dreams of conspiratorial theories to include the speculation that President Johnson may have been involved in the assassination of President Kennedy. The fact of the matter is, to the best of his recollection, it would have been entirely unthinkable for him, at the time he prepared the "lead sheet," to have supposed that SA Hosty might have been involved in an assassination conspiracy. He also recalled that it was not uncommon for the Dallas Office street agents to discuss possible conspiracy theories when talking among themselves, but at no time did anyone ever suggest that one of these theories involved SA Hosty.

When asked, "You don't know to this day whether anyone ever talked to him about it?," referring to SA Hosty and the fact that his name appeared in the address book, he replied, "No," but he is now aware that SA Hosty, himself, prepared two Dallas Office memoranda prior to the December 23, 1963, report in which Hosty made the appearance of his name in the address book a part of the official record. This is in addition to the facts known and officially published in other Dallas Office reports prior to December 23, 1963, which were sent to FBI Headquarters and which explained Hosty's contacts at the Paine residence.

SA Kesler emphatically reaffirmed his statement made in testimony - ". . . there was never any intention on my part or the part of the FBI to exclude or hide this from anybody. I did not know at the time this would ever be included in a report. Otherwise I would have certainly included it."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/78

Former Special Agent ROBERT P. GEMBERLING, [REDACTED] (b)(7)(C) [REDACTED] was aware of the identities of the interviewing Agents and was advised of the nature of the inquiry which concerned a page in the December 23, 1963 Dallas report entitled, "LEE HARVEY OSWALD ...". After reviewing documents retrieved from FBI Headquarters and Dallas Office files, he advised as follows:

It now appears he did not instruct SA JOHN T. KESLER with regard to the review of photographs of the LEE HARVEY OSWALD address book and translations furnished by FBI Headquarters on December 11, 1963, and he certainly never told KESLER to transcribe the address book. This is contrary to his previous recollection, but, after seeing the notations on the Dallas file copy of the December 11, 1963 communication, he now realizes that KESLER received written instructions from former SA EMORY HORTON. These written instructions were in the form of notations on the December 11, 1963 communication and, therefore, it is quite likely that he never issued any written or oral instructions to KESLER in this matter.

To the best of his recollection, former Special Agents EMORY E. HORTON, JOE B. ABERNATHY, PAUL E. WULFF, and WALLACE R. HEITMAN on occasion were the Agents assisting him in the administration of the investigation concerning OSWALD and the assassination of President JOHN F. KENNEDY. He could recall no conversations with these gentlemen, SAs KESLER and HOSTY, Special Agent in Charge SHANKLIN, or any other Agent concerning the review of the address book photographs or the inclusion or exclusion of SA HOSTY's name in any report before December 23, 1963.

His review of retrieved documents now cause him to state definitely that he learned of HOSTY's name in the address book by January 25, 1964 when he prepared a teletype on this matter in response to an FBI Headquarters inquiry directed to

Interviewed on 1/10/78 at Dallas, Texas File # Bufile 62-109060
Dallas 89-43
by SAs GEORGE J. FOSTER, UDO H. SPECHT,
and DREW J. CLARK/DJC/gcs Date dictated 1/12/78

the Special Agent in Charge. FBI Headquarters asked why the HOSTY data from the address book were not included in the December 23, 1963 report. He explained in the teletype that the details concerning HOSTY's visits to the PAINE residence were known and therefore the information was not of "lead value." He cannot be certain, but he is of the opinion that he may have heard of HOSTY's name being in the address book when such information appeared in a newspaper article prior to January 25, 1964.

He recalled no discussion with any person regarding the HOSTY entry on December 19, 1963 or any time prior to January 25, 1964. He could not recall any reason why Page 25 of the KESLER memorandum or Page 696 of the December 23, 1963 report was retyped.

Based on his review of the January 25, 1964 communication, he is certain that the interest shown by FBI Headquarters caused him to consider the HOSTY data significant and worthy of mention in the synopsis of his February 11, 1964 report.

Upon close examination of a copy of the tickler version of the address book reporting which was located at FBI Headquarters, he stated that he had never seen such a version, with indexing, before. He was quite certain that the indexing would not have been prepared in the Dallas Office. He could furnish no information that might explain how the product of KESLER's first dictation might have reached FBI Headquarters.

He could recall no specifics regarding his preparation of an affidavit on February 25, 1964 and stated it was entirely possible that he might have conversed with SA KESLER in Houston, Texas and may have read his affidavit to KESLER in order to refresh KESLER's memory.

FEDERAL BUREAU OF INVESTIGATION

1/11/78

Date of transcription

On January 10, 1978, J. GORDON SHANKLIN, former Special Agent in Charge of the Dallas Office of the FBI, was advised of the identities of the interviewing Agents and informed that the reason for his being interviewed was concerning a question raised by the House Select Committee on Assassinations (HSCA) in regards to a Dallas report dated December 23, 1963 prepared by SA ROBERT P. GEMBERLING concerning the assassination of JOHN F. KENNEDY. The question raised by the HSCA was in regard to the address book of LEE HARVEY OSWALD, the contents of which were contained in the above mentioned Dallas report of SA GEMBERLING. Specifically, Page 25 of the OSWALD address book in the report appeared to have been retyped and did not conform with other typewritten pages in the report.

Mr. SHANKLIN was advised that located at FBI Headquarters was a tickler copy of the address book which had never been made part of the Bureau file and which appeared in many aspects to be similar to the portion of the OSWALD address book appearing in the GEMBERLING report previously mentioned. The tickler version had an index prepared and Page 25 of this tickler version contained the name of SA JAMES P. HOSTY, the office telephone number, address, and license number of HOSTY's car. Mr. SHANKLIN advised that he was not aware of the fact that the report of SA GEMBERLING dated December 23, 1963 containing the address book of OSWALD did not contain SA HOSTY's name. He stated it was his opinion that if the name had been left out, which he later learned it had been, it would have been because any leads resulting from the OSWALD address book would have already been covered and there would have been no necessity for inserting HOSTY's name. He stated that he was not aware until he was told by the interviewing Agents that there had been prepared a memorandum containing portions of the OSWALD address book in which HOSTY's name did appear.

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Mr. SHANKLIN stated that no person at the Bureau had told him to delete HOSTY's name from the GEMBERLING report of December 23, 1963 and that he did not tell SA GEMBERLING or SA JOHN T. KESLER, who prepared the memorandum concerning the OSWALD address book, to delete HOSTY's name from the memorandum. He was unable to explain how the tickler copy containing OSWALD's address book with HOSTY's name was ever sent back to the Bureau. He stated there would have been no reason to delete HOSTY's name as it was contained in the original OSWALD address book which had been sent back to the Bureau. Mr. SHANKLIN was unable to furnish any additional information concerning this matter.

Mr. SHANKLIN advised he resides at [REDACTED]
[REDACTED]

(b)(7)(c)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/78

Former Special Agent EMORY E. HORTON, [REDACTED]
[REDACTED] telephone number [REDACTED]
was contacted at his place of employment, [REDACTED] (b)(7)(C)

[REDACTED] He was advised of the identities of the interviewing Agents and the nature of the inquiry which concerned a page in the December 23, 1963 report of the Dallas FBI Office, entitled "LEE HARVEY OSWALD ...". After careful examination of pertinent documents retrieved from Dallas and FBI Headquarters files, he advised as follows:

He was able to identify the written instructions for SA KESLER on the December 11, 1963 communication as having been written by himself. Beyond these written notations, he recalled no conversation with any person at the Dallas FBI Office or FBI Headquarters concerning the inclusion or exclusion of SA HOSTY's name from any report or other communication.

He recalled that former Special Agents JOE B. ABERNATHY and PAUL E. WULFF sat at desks right next to him and assisted in recording the assignment and completion of investigative leads in the assassination file, although he is not certain that they did so in the Dallas Office security case on LEE HARVEY OSWALD. Since he was obviously supervising the review of the address book photographs, these gentlemen would not have made any decisions in that matter and would have normally referred any question concerning the address book to himself. He did not recall that SA WALLACE R. HEITMAN assisted in his area of administrative duties and felt that HEITMAN spent most of his time assisting former SA WARREN C. DeBRUEYS.

Based on his recollection of Dallas Office activities and work assignments during the pertinent period in 1963 and 1964, he did not feel that KESLER would have found it

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necessary to discuss his assignment regarding the address book with anyone. He felt that any product of KESLER's work would have been placed on a Multilith master in order that numerous copies could be made.

Upon close examination of a copy of the tickler version of the address book reporting which was located at FBI Headquarters, he stated that he had never seen such a version with indexing before. He could offer no explanation as to how a product of KESLER's first dictation may have reached FBI Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/78

On January 11, 1978, [REDACTED] (b)(7)(c) was nee Gloria G. Jackson, [REDACTED] advised of the identities of the interviewing Agents and informed that the reason for her being interviewed was concerning a question raised by the House Select Committee on Assassinations (HSCA) in regards to a Dallas report dated December 23, 1963 prepared by SA ROBERT P. GEMBERLING concerning the assassination of JOHN F. KENNEDY. The question raised by the HSCA was in regard to the address book of LEE HARVEY OSWALD, the contents of which were contained in the above mentioned Dallas report of SA GEMBERLING. Specifically, Page 25 of the OSWALD address book in the report appeared to have been retyped and did not conform with other typewritten pages in the report.

[REDACTED] (b)(7)(c) advised she had been working in the Kansas City Office of the FBI and after the assassination of President KENNEDY was ordered to the Dallas Office the following week on a special assignment. She worked there until sometime towards the end of February, 1964. She has no information concerning the omission of SA's HOSTY's name from the above mentioned GEMBERLING report and stated that she was so busy during the period of time assigned to the Dallas Office that she had no time to engage in office gossip. She stated she was working approximately ten hours a day and when not sleeping was dating her present husband, therefore had little time to associate with other employees of the office. She does not recall any conversation with her or in her presence concerning SA HOSTY's name being left out of a report. She recalls no conversation with SAs JOHN KESLER, ROBERT GEMBERLING, or JAMES HOSTY concerning this matter.

Interviewed on 1/11/78 at Arlington, Texas File # Bufile 62-109060
Dallas 89-43
 by SA GEORGE J. FOSTER and
SA DREW J. CLARK/GJF/gcs Date dictated 1/12/78

[REDACTED] was shown a copy of a Dallas airtel (b)(7)(C) to the Bureau dated February 7, 1964 containing her initials as well as an enclosure containing amended pages of the OSWALD address book, which she apparently had typed. She advised that as her initials appeared on these communications, she apparently did take the dictation and type them but does not recall anything else concerning these communications.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/78

Former Special Agent WALLACE R. HEITMAN, [REDACTED] (b)(7)(c) was contacted at his business office, telephone [REDACTED] and advised of the identity of the interviewing Agent and the nature of the inquiry which concerned a December 23, 1963 report of the Dallas FBI Office, entitled "LEE HARVEY OSWALD ...". He agreed to interview by telephone because of other commitments. He advised as follows:

He recalled that in November and December, 1963 he was assisting in the coordination of the investigation into the assassination of President JOHN F. KENNEDY by reviewing incoming and outgoing communications for the purpose of assuring that investigative leads were assigned or completed. He did this work only when he was not assisting SA WARREN C. DeBRUEYS or handling interviews and other contacts with MARINA OSWALD.

He had absolutely no recollection of any communication or discussions wherein the inclusion or exclusion of SA HOSTY's name was discussed.

He did not feel that his recollection could be enhanced by the review of any documents.

Interviewed on 1/11/78 at Dallas, Texas File # Bufile 62-109060
SA DREW J. CLARK/gcs Date dictated 1/12/78
Dallas 89-43

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 17, 1978

Joe B. Abernathy, [REDACTED] (b)(7)(C)
[REDACTED] and Paul E. Wulff, [REDACTED]
were interviewed at the Dallas Office of the FBI. Abernathy and Wulff were advised of the identity of the interviewing agents and were informed that the purpose of this inquiry was in regard to a question raised by the House Select Committee on Assassinations (HSCA) concerning a Dallas report of SA Robert Gemberling dated December 23, 1963. The question raised by the HSCA was concerning a portion of the report which contained some of the contents of the Oswald address book. Specifically page 25 of this address book apparently had been retyped and it was later determined that there was another copy located of the Oswald address book wherein page 25 contained the name of Special Agent James P. Hosty of the Dallas Office. The HSCA had inquired as to whether the Gemberling report version, containing the omission of Hosty's name on page 25, was retyped to delete Hosty's name.

Abernathy and Wulff advised they were both Special Agents of the FBI assigned to the Dallas Office and were assisting Robert Gemberling during the assassination investigation. Abernathy and Wulff were shown the December 23, 1963, report of Gemberling's as well as the tickler copy of the Oswald address book and both had stated they did not recall ever seeing either of the above documents. Both advised they vaguely recalled John Kesler being temporarily assigned to the Dallas Office after the assassination but did not recall any discussion with him or with anyone else in the Dallas Office concerning the omission of Hosty's name in the December 23, 1963, report. They both advised they did not read Kesler's memorandum containing portions of Oswald's address book and because of the heavy amount of paper work being done at that time would have had no occasion to read it.

Abernathy and Wulff advised they were unable to furnish any information as to how a copy of Kesler's memorandum containing Hosty's name in the Oswald address book would have been prepared and transmitted to the Bureau. They both advised they were unable to furnish additional information concerning this matter.

Interviewed on January 12, 1978 at Dallas, Texas File # _____

by Special Agents George J. Foster and Date dictated January 13, 1978
Drew J. Clark GJF:sas

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

The 4 retrievable versions of the Lee Harvey Oswald address book reportings, previously enumerated, were submitted to the Document Section of the FBI Laboratory for examination. The Laboratory was asked whether the "tickler" version and the December 19, 1963, version or pages in the December 23, 1963, version were prepared from the same Multilith run, whether page 696 (25) of the December 23, 1963, version was prepared on the same typewriter as page 672 (1) or other pages in the December 23, 1963, version, and whether certain typewriters were common to which versions, by page number.

On December 23, 1977, the Laboratory reported as follows:

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: Congressional Inquiry Unit
Special Investigative Division

December 23, 1977

FBI FILE NO. 62-109060

Re: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
NOVEMBER 23, 1963
DALLAS, TEXAS

LAB. NO. 71219080 D MS

Specimens received December 19, 1977 from SA Drew J. Clerk

Evidence personally received from Special Agent Drew J. Clark
on 12/19/77:

- Item 1 Folder containing copy of fifty-six page typewritten report titled "LEE HARVEY OSWALD ADDRESS BOOK"
- Item 2 FBI, Dallas communication dated 12/19/63, with accompanying printed copy of thirty-page typewritten report beginning on first page "On November 27, 1963, Captain..." and ending on page 30 "...Louv - K -P 1316"
- Item 3 FBI, Dallas communication dated 12/23/63, with accompanying printed copy of typewritten report beginning on first page "On November 27, 1963, Captain..." and ending on page 30 "...Louv - K - P 1316"
- Item 4 FBI, Dallas communication dated 2/7/64, with accompanying printed copy of twenty-eight page typewritten report beginning on first page "On November 27, 1963, Captain..." and ending on page 28 "...N. White, Special"

Page 1

(over)

Result of examination:

It was determined that the fifty-six page report in the Item 1 folder was produced by the indirect electrostatic photocopying process. This process is used in machines manufactured by the Xerox Corporation. It was further determined that pages 3, 10, 18, 23, 27 and 29 in the second portion of the Item 1 report were produced by photocopying previously printed copies of pages bearing the same page numbers which appear in Items 2 and 3. Those pages in Items 2 and 3 were printed by the offset printing process, not a photocopying process. It was noted that those pages in Item 1 bear the following barely discernable stamped page numbers: 674, 681, 689, 694, 698, and 700. This would indicate that duplicates of printed pages 3, 10, 18, 23, 27 and 29 in Items 2 and 3, but bearing high page numbers, appeared in a different report and were the original source of those pages in Item 1.

It was determined that the typewriting on the first twenty-six pages of Item 1 (the cover page, the "Index", pages numbered 1 through 23 and the immediately following unnumbered page) is Royal "Standard" Pica type, spaced ten characters to the horizontal inch. This is a different style of type than any of the remaining typewriting in Items 1 through 4.

Pages 1, 2, 4 through 9, 11 through 17, 19 through 22, 24 through 26, 28 and 30 in the second portion of the Item 1 report were produced on a single IBM typewriter equipped with "Bookface Academic" pica type. This typewriter was not used to produce any of the remaining typewriting in Items 1 through 4. Although pages 3 and 10 in that portion of Item 1 bear the same size and style of type as those other pages, pages 3 and 10 were prepared by a different typewriter.

It was determined that Items 2 and 3 were printed by the offset printing process and are duplicate printed copies of the same original documents, possibly from the same printing run. Item 4 was also printed by the offset printing process, but is a reproduction of different original typewritten documents than Items 2 and 3.

The typewriting on page 1 of Items 2 and 3 was prepared on an IBM typewriter equipped with "Prestige" pica type. That typewriter was not used to prepare any of the remaining typewriting on Items 1 through 4.

In Items 2 and 3 the typewriting on pages 7, 8 and 13 through 30 was prepared by a single IBM typewriter. That typewriter was also equipped with "Prestige" pica type, but is a different typewriter and differs in identifiable characteristics from the typewriting on page 1 of those Items. That typewriting is also different from all of the remaining typewriting on Items 1 through 4.

In Items 2 and 3 the typewriting on pages 2 through 6 and 9 through 12 and the typewriting on pages 3 and 10 in the second portion of Item 1 was prepared by a single IBM typewriter equipped with "Bookface Academic" pica type. That typewriter was not used to prepare any of the remaining typewriting in Items 1 through 4.

In Item 4, all the typewriting was prepared by a typewriter equipped with IBM "Bookface Academic" pica type. Although this is the same size and style as some of the typewriting in Items 1 through 3, the typewriting on Item 4 was prepared by a different typewriter and differs in identifiable characteristics from the remainder of the typewriting.

In summary, although it was determined that duplicate printed copies of pages 3, 10, 18, 23, 27 and 29 in Items 2 and 3 were photocopied to produce those corresponding pages in the second portion of Item 1, no further connection could be made between Item 1 and Items 2 through 4. None of the remaining typewriting in Item 1 was prepared by any of the typewriters used to prepare Items 2 through 4. The typewriter used to prepare page 1 of Items 2 and 3 was not used to prepare page 25 in Items 2 and 3 or any of the other pages in Items 1 through 4. Further, the typewriter used to prepare page 25 in Items 2 and 3 was also used to prepare all but 10 pages in those items, those 10 pages were numbered 1 through 6 and 9 through 12.

Photographs were made and retained of Items 1 through 4. Item 1 has been forwarded to the Latent Fingerprint Section, Identification Division, for appropriate fingerprint examinations. Items 2 through 4 were returned to the Congressional Inquiry Unit, Special Investigative Division, on 12/23/77.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 5, 1978

Gloria L. Bear, Supervisory Supply Technician, Inventory Unit, Property Procurement and Management Section, Technical Services Division, FBI Headquarters, was aware of the personal and official identity of the interviewing agent and the nature of the inquiry as a result of a previous contact on December 22, 1977. She advised as follows:

A search of available records disclosed that, as of 1977, the Dallas Division of the FBI possessed seven typewriters that had been assigned to that Division during 1963. The seven typewriters were identified as follows:

- (1) IBM, Serial Number 1311687.
- (2) IBM, Serial Number 1625649, with "10 pitch Book-face Academic type."
- (3) IBM, Serial Number 1640942, with "10 pitch Book-face Academic type."
- (4) Royal Standard, Serial Number KMG13-4140293.
- (5) Royal Standard, Serial Number KMG13-4176686.
- (6) Royal Standard, Serial Number KMG13-4209288.
- (7) Royal Portable, Serial Number 3424609.

Bear stated that the Royal Portable may have been disposed of as the record is not clear in this regard. She advised that in the event the Portable or any one of the above listed machines has been disposed of, the Dallas Division would be able to furnish appropriate disposal records.

Bear further advised that available records disclosed that approximately 857 IBM and 714 Royal typewriters with various styles of type, many of which are not specified on custody control cards, that were in use at FBI Headquarters in 1963, are still in use today.

Interviewed on January 4, 1978 at Washington, D. C. File # 62-109060
by Special Agent Drew J. Clark *DJC* DJC:sas Date dictated January 5, 1978

Bear emphasized that all retrievable figures are only approximations because some accounting procedures have been temporarily suspended or adjusted while ongoing efforts are focused on the automation of nonexpendable inventory record keeping.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

On January 23, 1978, the Dallas Office of the FBI submitted exemplars of typing from the 7 typewriters identified through a review of custody control cards at FBIHQ.

The FBI Laboratory conducted an examination of these exemplars and concluded as follows:

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: Congressional Inquiry Unit,
Special Investigative Division

February 16, 1978

FBI FILE NO. 62-109060

Re: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY,
NOVEMBER 22, 1963
DALLAS, TEXAS;
MISCELLANEOUS - INFORMATION
CONCERNING

LAB. NO. 80126026 D MS

Specimens received January 25, 1978 from FBI, Dallas

- Item K5 Ten samples from IBM Electric, Serial No. 1311687,
located in the Fort Worth, Texas Resident Agency
- Item K6 Nine samples from IBM Electric, Serial No. 1640942,
located in the Dallas Field Office
- Item K7 Nine samples from IBM Electric, Serial No. 1625649,
located in the Dallas Field Office
- Item K8 Nine samples from Royal Portable, Serial No.
3424609, located in the Dallas Field Office
- Item K9 Ten samples from Royal Standard, Serial No.
KMG13-4140293, located in the Lubbock, Texas
Resident Agency
- Item K10 Ten samples from Royal Standard, Serial No.
KMG13-4176686, located in the Lubbock, Texas
Resident Agency
- Item K11 Ten samples from Royal Standard, Serial No.
KMG13-4209288, located in the Lubbock, Texas
Resident Agency

Result of examination:

It was determined that none of the typewriters used to prepare Items K5 through K11 were used to prepare any of the typewriting on Items 1 through 4, previously examined in this matter.

Photographs were made and retained of Items K5 through K11. Items K5 through K11 are being returned to the Congressional Inquiry Unit, Special Investigative Division.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Inquiry conducted through logical sources resulted in the compilation of a list of 82 persons who may have had contact with the folder containing the 56 page document setting forth the Hosty data. These names were furnished to the FBI Identification Division to assist in the identification of any latent fingerprints developed on the submitted material.

This effort was expended to ascertain whether or not latent fingerprints could be developed which would identify a SA stationed at FBIHQ in 1963 or 1964, who was involved in the supervision of the assassination investigation. It was anticipated that such an Agent might provide information as to how the tickler copy of the address book reporting came to exist at FBIHQ in its 56 page format, with indexing.

The Latent Fingerprint Section of the FBI Identification Division reported the results of its extensive examination on January 26, 1978. Its examination located 104 latent fingerprints and 5 latent palm prints on the submitted folder and its complete contents. Although only 3 fingerprints and 1 palm print remain unidentified on the 56 page document which sets forth the Hosty data, the results of this total effort are inconclusive at this time.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

62-109060

B-56088

January 26, 1978

TO: Congressional Inquiry Unit
Criminal Investigative Division

RE: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
NOVEMBER 22, 1963
DALLAS, TEXAS

REFERENCE: Memorandum 12/13/77

EXAMINATION REQUESTED BY: Congressional Inquiry Unit

SPECIMENS: One brown folder
One clasp type envelope containing forty-five
photographs (photographs designated #1 through
#45 in the Latent Fingerprint Section for identi-
fication purposes)
One plastic envelope
One twenty-page report
One fifty-six page report

The specimens were processed and one hundred four
latent fingerprints and five latent palm prints of value
were developed as follows:

Two fingerprints on brown folder
Four fingerprints on clasp type envelope

(Continued on next page)

Assistant Director, Identification Division

January 26, 1978

Sixty-three fingerprints and four palm prints
on thirty-one of the photographs
Three fingerprints on two pages of the
twenty-page report
Thirty-two fingerprints and one palm print
on sixteen pages of the fifty-six page report

Seventy-one of the latent fingerprints have been identified as elimination fingerprints of Deputy Associate Director James B. Adams, Phillip T. Brookman, Mark Allen, Drew John Clark, James S. Peelman, Robert Wayne Genzman, and Charles Otis Parker.

The remaining latent fingerprints are not identical with the fingerprints of the aforementioned individuals or with the fingerprints of other individuals whose names appear on the attached page. No palm prints are contained in the Identification Division files for these persons.

No fingerprints could be located in the Identification Division files for James R. Malley, Elbert T. Turner, or Martha A. McBride.

The unidentified latent prints are as follows:

Twenty-nine fingerprints and four palm prints on
nineteen of the photographs
One fingerprint on twenty-page report
Three fingerprints and one palm print on fifty-six
page report

The specimens were hand carried to the Congressional Inquiry Unit, Criminal Investigative Division on January 19, 1978.

The results of the laboratory examinations will be furnished in a separate report.

Director Clarence M. Kelley
Deputy Associate Director James B. Adams
Paul L. Mack
John A. Mintz
James S. Peelman
George J. Foster
John C. Lawn
Drew J. Clark
John T. McGirl
John T. Aldhizer
John S. Giaquinto
Kenneth M. Raupack
Danny O. Coulson
Eugene E. Hatfield
Len S. Burton
Phillip T. Brookman
Mark Allen
Mare E. Rowe
Jane M. Nelson
J. Allison Conley
John T. Kesler
Robert P. Gemberling
Emory E. Horton
Kenneth C. Howe
Warren C. DeBrueys
James Gordon Shanklin
William A. Branigan
William C. Sullivan
Alan H. Belmont
Sterling B. Donahoe
Robert E. Lenihan
W. Raymond Wannall
Alex Rosen
James Handley
Henry A. Schutz
Richard D. Rogge
Fletcher D. Thompson
Joseph A. Sizoo
W. Marvin Gheesling
Lambert L. Anderson
John Edward Cloonan
Harold Rubenstein
Jesse Ryan Hagy
Robert Joseph Cordier
Eileen Marie Gerth
Wendy S. Kitchen

Robert Joseph Sweeney
Catherine Mary Lucas
John B. Hotis
Victoria M. Baird
David V. Kitchen
Edward Stephen O'Keefe
William Waite Till, Jr.
James P. Lee
Ralph W. Miller, Jr.
Richard G. Kinsey
Karen Ann Johnson
Anna Jeanne Lee
Philip Conrad Mogen
Charles Ottis Parker
Paul Leroy Andrews
Edward John McDonough
Gloria Jean Wilson
Michael Goldsmith
William Shackelford
Maureen Claire B. Storey
Keith Ernest Halsey
Robert Wayne Genzman
Michael Joe Steinbeck
Janet Lee Fwing
Derek Masayuki Fukuda
Donald Edgar Moore
Charles Diehl Brennan
Gloria M. Frigo
Dianne M. Pavlansky
Gary Lee Ferguson
Sharon Ann Sutherland
Garey Scott Chin
Herbert Leslie Monahan, Jr.
Thomas Charles Keyes
Albert Gerald Higgins
Gloria Gene [REDACTED] nee
Jackson

(b)(7)(c)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Should the Committee have any questions or desire specific information relating to this inquiry, it may submit written questions or requests to the FBI through the Attorney General of the United States.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keach, dated 4/12/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

APPROVED:

Director

Assoc. Dir.

Dep. AD

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

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XXXXXX
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Material contained in this serial refers exclusively to the
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62- 117290- 1059, 1060, 1061

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Memorandum

TO : Mr. Bassett *HNB/RS*

DATE: 7/27/78

FROM : D. Ryan *DR*SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Boynton
1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Bailey
1 - Mr. Foster

Balden
Ryan

Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. *[initials]*
Rec. Mgmt. *[initials]*
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

O.S.

O.S.

O.S.

O.S.



Enclosures

AUG 17 1978
(WB:me7-48)

CONTINUED - OVER

ENCLOSURE

U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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12

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1062 PAGES 2-5, ENCL. P65 1-8

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The Attorney General

Director, FBI

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

1 - Mr. Held
1 - Mr. Adams

April 25, 1977

1 - Mr. Feh
1 - Mr. Peelman
① - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly

Reference is made to my letter dated March 11, 1977, with enclosure, under the caption "Assassination of President John F. Kennedy, November 22, 1963, Dallas, Texas," in which the assistance of the Department of Justice was requested in obtaining the test bullets from the National Archives for comparison purposes.

[REDACTED] O.S.

[REDACTED] O.S.

[REDACTED] O.S.

The FBI continues to cooperate with the HSCA in making the investigative results of both of these assassinations available, with necessary excisions, to the HSCA based on an agreement reached between the Department and the HSCA. Material available to the HSCA includes access to those volumes containing current investigation in both assassination investigations.

JCL:sae
(15)

ENCLOSURE

62-117290-1062

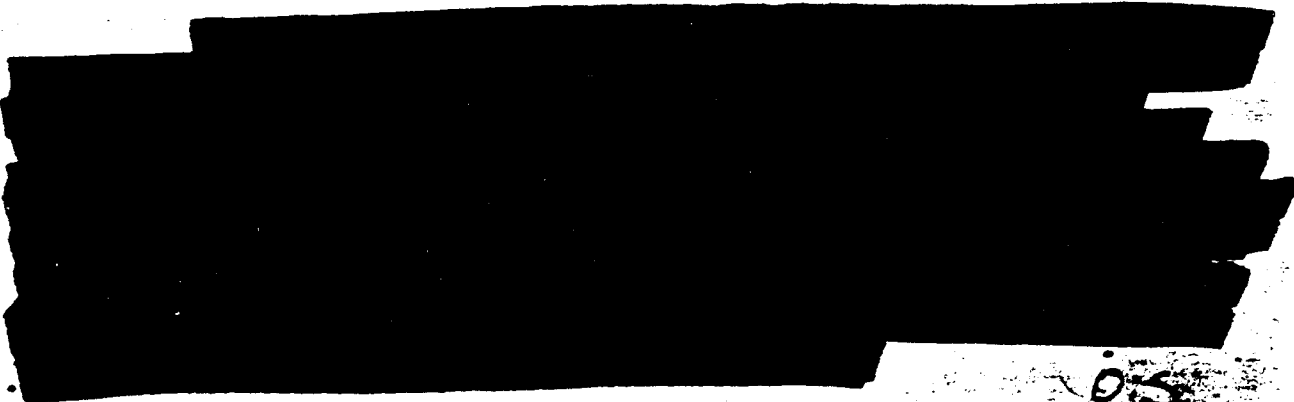
(9)

The Attorney General

However, while the FBI continues to cooperate fully with the HSCA, both of these matters, as set out in the referenced letters, remain unresolved, continue to impinge upon our investigative responsibilities, and in essence, raise the question of this Bureau's continuing criminal jurisdiction in these investigations.

As you are aware, in November, 1963, the FBI initiated an immediate investigation into the assassination of President John F. Kennedy based upon a request from President Lyndon B. Johnson to former Director John Edgar Hoover. Prior to the assassination, no Federal statute existed concerning the killing of, or assault on the President. Mr. Hoover, in testimony before the President's Commission on the Assassination of President Kennedy (Warren Commission) stated that President Johnson communicated with him within 24 hours of the assassination and requested the FBI to investigate. (Hearings before the President's Commission on the Assassination of President Kennedy, Volume 5, Page 98.)

Although the Bureau's investigative responsibilities concerning the assassination of President Kennedy would have logically ended with the termination of the Warren Commission, Director Hoover, in his testimony before the Commission, agreed with a statement by a Commission Member, Representative Gerald R. Ford, that the responsibility to conduct the investigation is not an authority with a terminal point, but an authority that goes on indefinitely. (Hearings before the President's Commission on the Assassination of President Kennedy, Volume 5, Page 100.) The FBI has continued to investigate and report to the Department any new allegations or information received concerning the assassination.



The Attorney General

[REDACTED]

Since the time of the Kennedy and King assassinations, the FBI has continued to investigate various allegations concerning these assassinations and has furnished the results to the Department. No viable information has been developed to negate the original findings of the FBI or the subsequent conclusions of the Warren Commission or the OPR.

During the HSCA review and investigation into these assassinations, additional allegations regarding these assassinations have been received. The FBI has continued to attempt to investigate all of these additional allegations; however, the FBI has found in several instances that the HSCA conducted independent and parallel investigations, the results of which are not available to the FBI.

The Attorney General

While this Bureau remains unaware that the FBI's criminal jurisdiction pertaining to these two investigations has been abrogated, the position taken by the Department of Justice, in not obtaining authority for the FBI either to gain access to the test bullets in the John F. Kennedy assassination investigation [REDACTED]

[REDACTED] appears to support the position of the HSCA that "primary investigative responsibility" rests with that Committee. O.S.

Therefore, in order to avoid duplication of investigative effort and the attendant problems between the FBI and the HSCA that could arise in the future, and until the jurisdiction of this Bureau in these investigations is delineated by the Department, unless you advise to the contrary, the FBI will refer all allegations relating to these investigations to Mr. Robert L. Keuch, Special Counsel to The Attorney General, for departmental consideration as to whether any investigation is required of the FBI, or whether the Department desires to furnish these allegations directly to the HSCA. [REDACTED]

- O.S.
- 1 - Deputy Attorney General
 - 1 - Assistant Attorney General
Criminal Division
 - 1 - Assistant Attorney General
Civil Rights Division
 - 1 - Office of Professional Responsibility
 - 1 - Office of Legislative Affairs

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10

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62- 117290- 1063 ; 1064 ; 1065 ; 1066 PAGES 1, 2
ENCL. PGS 1, 2

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3

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

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62- 117290- 1066 ENCLOSURE PAGES 3, 4; 1067

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Atlanta, Georgia

July 28, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

On July 27, 1978, at approximately 3:45 p.m. an individual identifying himself as Floyd Reeves (phonetic) telephonically contacted the Atlanta Office of the FBI and stated he was with the House Select Committee on Assassinations. He advised Special Clerk Marion W. Davis that the Committee was conducting investigation into the assassination of the late President John F. Kennedy. Reeves stated he had previously interviewed Special Agent Rackleff of the Atlanta Office. He learned that date that Special Agent Rackleff was out of town and requested to speak to the Special Agent in Charge in reference to some additional information the Committee had learned from their investigation. At the time of the assassination a car was reportedly seen speeding away from scene and was bearing a Georgia license plate. Reeves was advised by Special Clerk Davis if he wished to come to the office with proper credentials an agent would talk to him. Reeves advised he would not be able to come to the office on Friday, July 28, 1978 as he was leaving town; however, he would be in on Monday, July 31, 1978. No specific time was mentioned.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ENCLOSURE

62-117290-106

File Copy

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

FROM : Director, FBI (62-117290)

DATE: August 9, 1978

ATTENTION: MR. ROBERT L. KEUCH

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed one copy of ~~each of letterhead~~ ~~COPIES OF LETTERHEAD~~ memoranda
dated 7-28-78 & 8-1-78 at Atlanta, Georgia.

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

Enc. (2)

SEE NOTE PAGE TWO. . .

[Handwritten signature]

NOTE TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

NOTE: Contact had with HSCA on July 27, 1978, at which time a Committee representative stated that Floyd Reeves' association with the Committee had been terminated prior to July 27, 1978.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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22

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

- ☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

- ☒ The following number is to be used for reference regarding these pages:

62- 117290- 1069; 1070; 1071; 1072; 1073 PAGE 1,
ENCL PG 1

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1073 ENCLOSURE PAGE 2

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1074, 1075, 1076, 1077, 1078, 1079

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/1/78

TO: DIRECTOR, FBI (62-117290)
(Attn: CONGRESSIONAL INQUIRY UNIT,
ROOM 8988)

FROM: SAC, ATLANTA (66-2242) (RUC)

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

Re Atlanta airtel and LHM to FBIHQ, 7/28/78.

Enclosed for the Bureau are the original and three
copies of an LHM which sets forth information pertaining to
a personal visit made to the Atlanta Office by FLOYD REEVES
of the House Select Committee on Assassinations on 7/31/78.

EX-136

2-Bureau (Enc. 4)
1-Atlanta
EAS/vlc
(3)

ENCLOSURE

REC-13

62-117290-1080

070(G)

8-9-78

DJC/pfm

1-CIU (enc)

2-ANG (enc)

AUG 11 1978

EX-136

Approved: [Signature]

78

Transmitted _____

(Number)

(Time)

Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Atlanta, Georgia

August 1, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

On the morning of July 31, 1978, Floyd Reeves, who identified himself as a staff investigator for the House Select Committee on Assassinations (HSCA), came into the Atlanta Office of the Federal Bureau of Investigation (FBI) and spoke with Special Agent Edward A. Shea. Reeves exhibited a set of credentials issued by the U. S. House of Representatives, Select Committee on Assassinations, which bore his photograph.

Reeves indicated that in connection with the HSCA investigation into the assassination of President John F. Kennedy, he was handling one phase that pertained to information that had been received, that at the time of this assassination, a car reportedly was seen speeding away from the assassination scene in Dallas, Texas, which bore a Georgia license plate. Reeves wanted to know if this particular bit of information had been investigated by the FBI, either in Atlanta or Dallas; because if not, the HSCA was going to make an inquiry of their own.

It was pointed out to Reeves that all such requests had to be handled by HSCA through liaison with FBI Headquarters, but that a record of Reeves' request would be furnished to FBI Headquarters by the Atlanta FBI Office.

This seemed satisfactory to Reeves; and he indicated that if the FBI Headquarters could locate the results of such investigation, it should be sent to Chief Investigator Edward Evans of the HSCA, Washington, D.C., with the comment that it had been requested by HSCA Staff Investigator Floyd Reeves.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



62-117290-1080
ENCLOSURE

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62- 117290- 1081

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : MR. MINTZ

DATE: 7-13-78

FROM : C. S. Banner

SUBJECT: REQUESTS BY HOUSE SELECT COMMITTEE ON ASSASSINATIONS
FOR RETURN OF FINGERPRINT CARDS ON STAFF MEMBERS

PURPOSE: By memorandum to Mr. LaPrade dated 6-29-78, I reported the Identification Division's action in complying with a request by the House Select Committee on Assassinations (HSCA) for the return of ten (10) fingerprint cards for HSCA staff members, which cards had previously been submitted by HSCA to the FBI in connection with background security checks on those persons. This is to report on additional action taken in connection with that request as well as a second request by HSCA for twenty-seven (27) other fingerprint cards.

DETAILS: As indicated in my 6-29-78 memorandum, eight of the ten fingerprint cards requested by HSCA's letter of 6-27-78 were located and turned over to Mr. Robert C. Morrison, Director of Security, HSCA. The two remaining cards, relating to Edwin Juan Lopez and Betty Lou Sisson, were later located as a result of an intensive search.

We subsequently received a copy of a letter dated 6-29-78 to the Attorney General (attached) from the Chairman of the HSCA requesting the return of twenty-seven (27) additional fingerprint cards which HSCA had previously submitted on HSCA staff members.

On 7-5-78 twenty-three fingerprint cards were turned over to Mr. William H. Cross, Assistant Director of Security, HSCA. Those cards included the one for Edwin Juan Lopez requested in the 6-27-78 HSCA letter and twenty-two requested in the 6-29-78 HSCA letter. (See attached "Notice of Receipt of Fingerprint Cards" dated 7-5-78.)

11 AUG 9 1978

On 7-10-78 the HSCA fingerprint card for Betty Lou Sisson, which was requested in the 6-27-78 letter, as well as a photographic copy of an Armed Forces card for Lawrence J. Delsa, Jr., who was listed in the 6-29-78 HSCA letter, were turned over to Mr. Lance Svendsen, Security Assistant, HSCA. (See attached "Notice of Receipt of Fingerprint Cards" dated 7-10-78.)

Enclosures

ENCLOSURE

- 1 - Mr. Mintz (Attn: Mr. R. Heller, Rm. 3658) - Enclosures
- 1 - Mr. Kent - Enclosures
- 1 - Mr. Arnold - Enclosures

CONTINUED - OVER



CSB:vtt (5)

54 AUG 28 1978

Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to Mr. Mintz

RE: REQUESTS BY HOUSE SELECT COMMITTEE ON ASSASSINATIONS
FOR RETURN OF FINGERPRINT CARDS ON STAFF MEMBERS

Of the total thirty-seven (37) fingerprint cards requested by HSCA, thirty-three (including the Armed Forces substitute card) were located and turned over to HSCA. There remain outstanding the fingerprint cards of four persons listed in the 6-29-78 HSCA letter: Robert J. Buras; Eileen G. Dineen; Frank L. Eccles; and Elizabeth K. Selleck. It has been explained to the representatives of HSCA that we have been unable to locate records for these persons on the basis of name searches and that the only conclusive way to determine whether our files contain their cards is to conduct a search on the basis of fingerprints. Mr. Morrison has advised that HSCA does not wish to ask the persons involved for their fingerprints for searching purposes. As an alternative we requested that HSCA furnish us with copies of the "No Record" responses we previously furnished HSCA since such responses include fingerprint classification information. Mr. Morrison has advised that HSCA does not have those responses in its files. As a last resort we have set appropriate stops in our files so that we will be made immediately aware if the outstanding cards are subsequently located. You will be advised if this occurs.

RECOMMENDATION: None, information and record purposes.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. *alt* _____
Invt. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Pub. Aff. Off. _____

July 5, 1978

NOTICE OF RECEIPT OF
FINGERPRINT CARDS

I, William H. Cross, hereby acknowledge receipt
from the FBI of twenty-three (23) Applicant Fingerprint Cards
(Form FD-258) concerning the following persons:

<u>Name</u>	<u>Date of Birth</u>	<u>Place of Birth</u>
1. Basteri, Joseph John		
2. Brown, William		
3. Burford, Judith Renee		
4. Daly, Martin James		
5. Day, Clarence Joseph		
6. Eagle, Marjorie Ann		
7. Gonzales, Albert		
8. Grimes, Mary Susan		
9. Hornbeck, John William		
10. Hutton, Elbert McKinley		
11. Locke, Ralph Christopher		
12. Lopez, Edwin Juan		
13. McPherson, Vivian Leigh		
14. Reeves, Floyd Leroy		
15. Resnick, Gina Irene		
16. Risinger, Marlin III		
17. Rose, Harold A.		
18. Strickland, Ann Lyon		
19. Taylor, Ann Furnald		
20. Thomas, Joseph Aloysious		
21. Triplett, William Karrol		
22. Walker, Robert James		
23. Wrase, Richard Charles		

(b)(6)

Signed William H. Cross.
Title Assistant Director of
Security HSCA

July 10, 1978

NOTICE OF RECEIPT OF
FINGERPRINT CARDS

I, Lance Svendsen, hereby acknowledge
receipt from the FBI of the following:

One (1) FD-258 Applicant Fingerprint Card for
Betty Lou Sisson, date of birth 3-11-39

One (1) Photographic copy of an Armed Forces
Fingerprint Card for Lawrence J. Delsa, Jr.,
date of birth 8-11-43

Signed

Lance Svendsen

Title

Security Assistant
HSCA

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1081X ENCLOSURE PAGE 3

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

July 14, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 29, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290
JSG:prf (7)

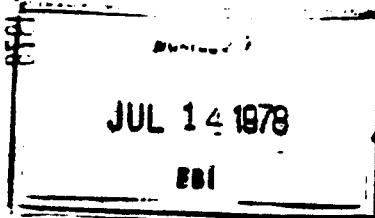
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ST-137

REC-33 62-117290-1081X1

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ENCLOSURE



FBI
RECEIVED

AUG 28 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Legal Coun. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

57 SEP 5 1978

MR. H. H. R. 3659

(Handwritten initials)

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 14, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 29, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding Items 1, 2, 4, 5 and 6 has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding. Information regarding Item 3 is not retrievable based upon the information provided, therefore no further action is being taken by this Bureau.

This additionally confirms a conversation between Special Agent John S. Giaquinto of FBI Headquarters and Ralph Salerno, HSCA, wherein Mr. Salerno modified the scope of Item 4 regarding Victor Riesel to a prosecutive summary. Said summary has been prepared for HSCA access.

62-117290

JSG:pm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated July 14, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Public Affs. Off. _____
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MAIL ROOM ☐

ENCLOSURE

FBI/DOJ

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62- 117290- 1081X1 ENCLOSURE PAGES 2,3

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62- 117290- 1081X2 PAGE 1, ENCLOSURE PAGE 1

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62- 117290- 1081 X 2 ENCLOSURE PAGES 2,3

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

FEDERAL GOVERNMENT

July 14, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 27, 1978, which, in connection with the HSCA's investigation into the assassination of John F. Kennedy requested certain information in files of the Federal Bureau of Investigation.

Enclosed are an original and one copy of a memorandum in response to referenced HSCA letter. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (2)

JSG:prf (7)

62-117290

REC-79

EX-136

62-117290-1081X3

AUG 28 1978

MAILED 7

JUL 14 1978 -

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Legal Coun. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

2 - ENCLOSURE

SEP 14 1978

MAIL ROOM ☒

MR. Heller
R 3659

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 14, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated June 27, 1978, which, in connection with the HSCA's investigation into the assassination of John F. Kennedy requested certain information in files of the Federal Bureau of Investigation (FBI).

Referenced letter requested access to personal and confidential files of 31 FBI former and current employees. No personal or confidential files could be located at FBI Headquarters belonging to any of these individuals except J. Edgar Hoover. In these records one file was located labeled John F. Kennedy; however, this file contained no information pertaining to the investigation of the death of President Kennedy et al.

Additionally, it is noted that the HSCA requested material regarding William Sullivan on February 15, 1978, and said material was provided via our response dated March 20, 1978.

JSB:DFM
pjm (7)

62-117290

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch dated July 14, 1978, captioned as above.

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Director's Sec'y _____

MAIL ROOM ☐

RMS

ENCLOSURE

62-117290-1081X3

FBI/DOJ

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1081 X3 ENCLOSURE PAGES 2,3

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency House SELECT Committee on Assassinations, U.S. House of Representatives

Delivered by MR. KENNETH KLEIN

Date 7/13/78

Victim

ref. letter dated 7/13/78 + personally

Accepted By Samuel

Offense

delivered - 7/13/78

L. F. P. S. #

B-63462

Place and date

Bu File 62-117290

Suspects

RE: REQUEST BY HOUSE SELECT Committee on Assassinations, U.S. House of Representatives (HSCA) FOR LATENT PRINT & Comparisons

BRIEF FACTS COVERING CASE

To:

Select Committee on Assassinations

U.S. House of Representatives

3331 House Office Building, Room 2

Washington, D.C. 20515

Report to be directed to

Attention: MR. G. ROBERT BLAKEY, Chief Counsel and Director

Copies to

1 MR. ROBERT BLAKEY, Chief Counsel, Room 8988

1 CC SA DEW J. Clark, Congressional Inquiry Unit, Records Management Div.

Evidence to be returned to

Date of hearing, grand jury, trial or reason why expeditious handling is necessary

62-117290-108184

EVIDENCE

REC-126

(THIS SPACE FOR BLOCKING)

1 card of transcript
2 cards being 5 transcript letters
5 photographs of index folder

11 AUG 28 1978

(over)



Washington, D. C. 20537

REPORT
of the
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. **62-117290**
LATENT CASE NO. **B-63462**

July 14, 1978

FEDERAL GOVERNMENT

TO: **Mr. G. Robert Blakey**
Chief Counsel and Director
Select Committee on Assassinations
U. S. House of Representatives
3331 House Office Building
Annex 2
Washington, D. C. 20515

RE: **REQUEST BY HOUSE SELECT COMMITTEE ON**
ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)
FOR LATENT PRINT COMPARISONS

REFERENCE: **Letter July 13, 1978, and specimens delivered to**
Latent Fingerprint Section on July 13, 1978
EXAMINATION REQUESTED BY: **Addressee**
SPECIMENS: **Two cards bearing five transparent lifts**
Five photographs of enlarged inked finger-
prints

This report supplements and confirms the
information personally furnished to Mr. Kenneth
Klein on July 13, 1978.

The specimens were examined and four latent
fingerprints of value for identification purposes
are present on three of the transparent lifts.

The latent fingerprints, which is present
on the lift on the card bearing the notation "off
back of 39E2," and the inked fingerprint appearing
in the two photographs designated A-1 and A-2 in
the Latent Fingerprint Section were made by one **11 AUG 28 1978**
and the same individual.

(Continued on next page)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Bassett
Attention: SA Drew J. Clark
Room 8988

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
HAND DELIVERED ON 7/14/78. elh

FBI/DOJ

Mr. G. Robert Blakely

July 14, 1978

The two latent fingerprints, which are present on one lift on the card bearing the notation "B - from inside outer edge of safe door," and the inked fingerprints appearing in the two photographs designated B and C in the Latent Fingerprint Section were made by one and the same individual.

The remaining latent fingerprint is not identical with the inked fingerprints appearing in the five submitted photographs.

The specimens are being retained in the Latent Fingerprint Section until called for by a representative of your office.

Received Report and
Specimens Listed
therein on 7-14-78

Conrad R.

Assist. Dep. Chief Counsel

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7/14/78, 10:00 a.m. tao

Reference No:

Received: 7/13/78

FBI File No: 62-117290-1

Latent Case No: B-63462

Answer to: Select Committee on Assassinations, U. S. House of Representatives, 3331 House Office Building, Annex 2, Washington, D. C. 20515. ~~Attention: Mr. G. Robert Blakey,~~
Chief Counsel and Director.

Examination requested by: Addressee

Copy to: ~~Mr. Bassett (Attention: George J. Foster, Room 8988)~~

RE: REQUEST BY HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)
FOR LATENT PRINT COMPARISONS

Date of reference communication: Letter July 13, 1978 and specimens personally delivered to Latent Fingerprint Section on July 13, 1978. *by Mr. Kenneth Klein.*

2 cards bearing 5 transparent lifts
5 photographs of inked fingerprints (*Designated A-1, A-2, B, C + D*) - *WPS*

Mr. Kenneth Klein personally advised of this - 7/13/78

Result of examination:

Examination by: Saunders
Evidence noted by: *CSG*

*Anal.
7/18/78
SS/mh.*

Spec. to photo. - 7/14/78

3 lat. fpts. present - 2 lifts - 1 card
1. f. - lift marked A, also marked "from face of safe drawer"
2. f. - lift marked B, also marked "from inside outer edge of safe door" (1 inked fpt. in photo B + 1 inked fpt. in photo C)
1 lat. fpt. present on 1 lift marked marked "off back of 39E2" (1 inked fpt. appearing in 2 photos designated A-1 + A-2) (over)

1 cc - Mr. Bassett
1 cc - SA Drew S. Clark (Congressional Inquiry Unit, Records Management Div.)
1 cc - Room 8988

Examination completed

Time

Date

Dictated

Date

FBI/DOJ

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1081X5 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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6 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1081X6, 1081X7

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Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

Memorandum

TO :MR. BASSETT *W. J. B.*

DATE: 7-13-78

FROM :C. S. Banner *CSB*SUBJECT: REQUEST BY HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
FOR [REDACTED] *HSCA*

PURPOSE: To record the action taken by the Identification Division in connection with the captioned request.

DETAILS: In a letter to the Attorney General dated 7-7-78 (copy attached), Mr. G. Robert Blakey, Chief Counsel and Director, HSCA, requested [REDACTED]

[REDACTED] *HSCA*

Three photographic copies of the fronts and backs of each of the above-listed fingerprint cards have been prepared and were hand delivered to SA Drew J. Clark, Congressional Inquiry Unit, Records Management Division, on 7-13-78 for delivery to the HSCA.

RECOMMENDATION: None, for information and record purposes.

Enclosure

- 1 - Mr. Bassett - Enclosure
- 1 - Mr. Kent - Enclosure
- 1 - Mr. Payne - Enclosure

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. *CSB* _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

CSB:vtt
 (4)

EX-137 REC 32

22 SEP 26 1978

ENCLOSURE



62 OCT 3 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1081X8 ENCLOSURE PAGE 1

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

July 14, 1978

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum, which responds in full to the July 7, 1978, HSCA letter requesting [REDACTED] HSCA

The Committee is being advised that the requested material is available and will be delivered to a Committee representative at FBI Headquarters.

You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (3)

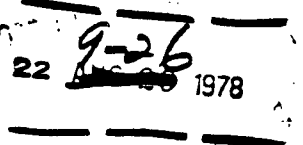
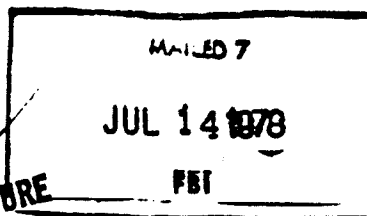
NOTE: Requested material will be retained in Room 8988 at FBI Headquarters until delivery is accomplished. Memorandum of C. S. Banner to Mr. Bassett dated 7/13/78, captioned "Request by House Select Committee on Assassinations (HSCA) for [REDACTED] HSCA records action by the Identification Division in this matter.

DJC:mel (6)

EX-137

REC 3262-117290-1081X9

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Off. _____
Rm. _____



ROOM ☐ TELETYPE UNIT ☐

3 1978

Mr. [Signature] 3657

1 Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Bailey
1 - Mr. Foster

July 14, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the July 7, 1978,
letter to the Attorney General, signed by G. Robert
Blakey, Chief Counsel and Director, HSCA, requesting
[REDACTED]

HSCA

Photographic copies (three) of each of the four
original fingerprint cards are available and will be
delivered to a representative of the HSCA at FBI Head-
quarters.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
7/14/78, captioned "House Select Committee on Assassinations,
U. S. House of Representatives (HSCA)."

DJC:mel (7)

*12 photographs of Lee Harvey Oswald
fingerprint cards delivered to HSCA
representative Charlotte Green on
7/17/78 H*

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Offs. Off. _____
Rm. _____
Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

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RECEIVED
FBI
JUL 18 1978

62-117290-1031

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7

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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
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62- 117290- NOT RECORDED SERIAL DATED 8/24/78; 1082

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~~CONFIDENTIAL~~

HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION # 18

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1083

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~~FEDERAL GOVERNMENT~~
Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

August 11, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Legal Counsel Division
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaquinto

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 28, 1978, requesting delivery of two items pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request.

Enclosures (2) ENCLOSURE
JEG:pjm (2)

62-117290

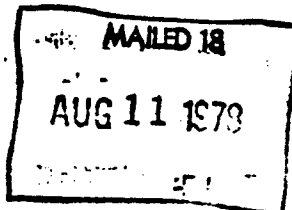
ST-137

REC-66

62-117290-1084

AUG 15 1978

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Laboratory _____
Legal Coun. _____
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Tech. Servs. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____



24 1978
MAIL ROOM

1 - Legal Counsel Division
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

August 11, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 28, 1978, requesting delivery of two items pertinent to the John F. Kennedy assassination investigation.

This confirms a conversation of August 2, 1978, between Ms. Jacqueline Hess, HSCA, and Special Agent John S. Giaquinto, FBI Headquarters, where Ms. Hess was apprised of the status of the two enumerated items set forth in the referenced request.

Specifically, Item number one, regarding piece of curb removed from Main Street, is a topical, research item and not retrievable from FBI files as set forth. Ms. Hess concurred and no further action is being taken by this Bureau.

Regarding Item number two, Ms. Hess was advised of the fact that there is no additional, retrievable information concerning James T. Tague not already provided to the HSCA within the John F. Kennedy assassination file.

JSG:prf (7)

62-117290

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated August 11, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Laboratory _____
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Public Affs. Off. _____
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Director's Sec'y _____

MAIL ROOM

ENCLOSURE

FBI/DOJ

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1084 ENCLOSURE PAGE 2; 1085

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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☒ The following number is to be used for reference regarding these pages:

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/9/78

TO: DIRECTOR, FBI (62-117290)
(ATTN: Congressional Inquiry Unit)

FROM: *P/R* SAC, ALBANY (62-2457) (RUC)

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

Enclosed for the Bureau are the following items:

1.) Article from "The Times Argus", Barre -
Montpelier, Vermont newspaper dated 7/31/78.

2.) [REDACTED]

3.) [REDACTED]

Albany indices negative re [REDACTED]

Albany Division is not conducting any active
investigation re attached, UACB.

Bureau should make enclosed items available to
the House Assassination Committee.

3 - Bureau (Encs.)
1 - Albany
JJM/dml
(4)

3 - ENCLOSURE

EX-136 *Inguirito*
REC-54 62-117290-1090

0-70 (G)

1-CIU-enc

1-ARG/CD-enc

8-17-78-JSG-JFM

5 AUG 11 1978

ENCLOSURE ATTACHED

16 AUG 30 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ

TO: DIRECTOR, FBI (62-117290)
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, ALBANY (62-2457) (RUC)

Enclosed for the Bureau are:

1.) Article from "The Times Argus", Barre-Montpelier,
Vermont newspaper dated 7/31/78.

2.) [REDACTED]

(b)(7)(C)
(b)(7)(D)
|

3.) [REDACTED]

ENCLOSURES

62-117290-1090

ENCLOSURE

(Mount Clipping in Space Below)

VOL. 82 NO. 116

MONDAY AFTERNOON JULY 31, 1978

BARRE-MONTPELIER



SKETCH A



SKETCH B

These composite drawings were released by the House Select Committee on Assassinations with a plea for help from anyone who recognizes them. The two men may have been connected to the assassinations of President John Kennedy and Martin Luther King Jr. Story on Page 8.

Indicate page, name of newspaper, city and state.)

— "The Times
Argus"

— Barre-
Montpelier,
Vermont

Date: 7/31/78
Edition:

Title:

Character:

or

Classification: 62-2457

Submitting Office:

ALBANY

Citizen Help Being Sought By Assassination Probers

WASHINGTON (UPI) — The House Assassinations Committee Sunday asked millions of Americans for help in identifying three photographs and two composite drawings of men who might have some connection with the murders of President John F. Kennedy and civil rights leader Dr. Martin Luther King Jr.

The committee said it was releasing the photographs and sketches "in the hope that citizen recognition of them might shed additional light on the assassinations of ... Kennedy and King."

This was in keeping, it said, with a policy "to make best possible use of available pictorial evidence and photographic techniques."

Those recognizing any of the men depicted were asked to contact the committee by mail and submit any pictures they may have of the subjects.

Injection of "new faces" in the two cases constitutes more challenges to the still unrefuted conclusion by the Warren Commission that Lee Harvey Oswald acted alone in killing Kennedy in Dallas Nov. 22, 1963, or the guilty plea by escaped convict James Earl Ray that he murdered King in Memphis, Tenn., April 4, 1968.

Caught within hours, Oswald himself was shot and killed two days after the Kennedy

assassination by nightclub owner Jack Ruby, who later died of natural causes.

Ray is serving a 99-year sentence at Brushy Mountain Prison at Petros, Tenn., but has changed his story and is trying for a new trial on grounds he was the "fall guy" for the King killing and that a mysterious Canadian smuggler named "Raoul" was responsible.

The House Assassination Committee, first formed Sept. 17, 1976, to set to rest rumors over the years of alleged conspiracies in both the Kennedy and King murders, has so far failed to come up with anything concrete to dispute the "lone assassin" theses.

The panel plans to complete its work with a series of public hearings on both cases in August, September, November and December at which all "new" evidence will be reviewed and many witnesses recalled for testimony.

Witnesses include Ray in the King case, which will be taken up first, but will not involve Jacqueline Kennedy Onassis, who sat beside her husband when he was fatally hit.

The three photographs released by the committee Sunday included a blurred image of a dark-haired man, possibly with moustache, sitting on a curb with a group whose faces do not show. The

committee caption said only that the picture was taken in Dealey Plaza "moments after President Kennedy was shot."

The other two photographs, according to the commission, are "of two men who may have been in Mexico City in the fall of 1963 when Lee Harvey Oswald ... was there."

One photograph shows a handsome, apparently blond-haired man in his 20s or early 30s. He appears to be wearing a jacket over a dark turtleneck sweater or pullover.

The other photograph, badly scratched and blurred, is a side shot of a light or gray-haired, aquiline-nosed man who could be in his late 40s or 50s. He wears a light suit, shirt and tie. The face of a man leaning beside his left side is obscured.

A sketch, captioned "Ralph," shows a middle-aged, dark-haired, square-jawed man with high cheekbones "who allegedly was in Atlanta in 1967 or 1968."

The other composite drawing, captioned "Maurice Bishop," shows a man with close-cropped hair bearing a resemblance to Prince Philip.

The committee said this man "reportedly represented himself as a member of the U.S. intelligence community in the 1960s and ... on occasion used the name Maurice Bishop."

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
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- ☒ The following number is to be used for reference regarding these pages:

62-117290-1090 ENCLOSURE PAGES 4-6

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 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/9/78

TO: DIRECTOR, FBI (62-117290)
 FROM: SAC, SPRINGFIELD (62-2567) (C)
 SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

Enclosed for the Bureau is one (1) eight track videotape cassette of an NBC News film clip on FRANCIS CRAWFORD. Also enclosed is one (1) copy of photo of three individuals possibly involved in the assassination of President KENNEDY appearing in the Pekin Times newspaper, 7/31/78 and the original and three (3) copies of an LHM regarding captioned matter.

Enclosed being forwarded to FBIHQ in view of HSCA's current interest in captioned matter.

ENCLOSURE ATTACHED

ENCLOSURE

REC-34

EX-136

62-117290-1091

21

070(G) 5 AUG 14 1978

1-CIU-enc(2)

1-AAG-enc(2)

8-17-78

JCG/PPM

5 AUG 1978

- 2 - Bureau (62-117290) (Enc. 6)
 1 - Springfield (62-2567)

(3)

(6X7XC)

(243) DOG CLASS. REV.

Approved: E. H. [Signature]

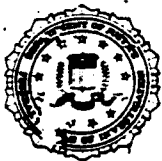
Transmitted

(Number)

(Time)

Per

54 SEP 25 1978



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Springfield, Illinois 62702

August 9, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ENCLOSURE 62-117290-107

FEDERAL BUREAU OF INVESTIGATION

8/9/78

Date of transcription

The following investigation was conducted by (b)(7)(C)
Special Agent (SA) [REDACTED]

On August 1, 1978, [REDACTED]
[REDACTED] was contacted and
provided the following information:

[REDACTED] advised he was reading the Pekin Times newspaper at his residence during the evening of July 31, 1978, and also watching the television news at the same time. [REDACTED] indicated he was glancing over UPI Wire Service photographs of individuals possibly involved in President KENNEDY's assassination that appeared in the Pekin Times. [REDACTED] stated that at the same time television Channel 25, an NBC affiliate located in East Peoria, Illinois, was running a film clip on FRANCIS CRAWFORD, the American citizen being held in Moscow. [REDACTED] advised that as he watched the film clip he felt an individual accompanying FRANCIS CRAWFORD bore a strong resemblance to one of the individuals shown in the assassination photo spread. (b)(7)(C) (b)(7)(D)

[REDACTED] provided SA [REDACTED] with his copy of the Pekin Times newspaper dated July 31, 1978. [REDACTED] circled the picture of the individual in the photo spread that he believed resembled the individual in the CRAWFORD film clip. (b)(7)(C) (b)(7)(D)

Investigation on 8/1/78 at Pekin, Illinois File # SI 62-2567

by SA [REDACTED] (b)(7)(C) Date dictated 8/4/78

- 2 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

8/8/78

Date of transcription

The following investigation was conducted by
Special Agent (SA) [REDACTED]

(b)(7)(c)

On August 2, 1978, [REDACTED]
Channel 25, East Peoria, Illinois, was telephonically con-
tacted and provided the following information:

(b)(7)(c)
(b)(7)(D)

[REDACTED] advised that Channel 25 had maintained
an eight track cassette copy on the film clip featuring
FRANCIS CRAWFORD, shown on the evening of July 31, 1978.
[REDACTED] stated it would be possible for SA [REDACTED] to review
this film clip at Channel 25 that afternoon.

(b)(7)(c)
(b)(7)(D)

Investigation on 8/2/78 at East Peoria, Illinois File # SI 62-2567

by SA [REDACTED] (b)(7)(c) Date dictated 8/4/78

- 3 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

8/9/78

Date of transcription

The following investigation was conducted by (b)(7)(C)
Special Agent (SA) [REDACTED]

On August 2, 1978, [REDACTED]
Channel 25, East Peoria, Illinois, was contacted and
provided the following information:

[REDACTED] met SA [REDACTED] at the Channel 25 studio
and provided appropriate equipment to review the FRANCIS
CRAWFORD film clip. After the film clip had been reviewed,
[REDACTED] supplied an eight track cassette copy.

(b)(7)(C)
(b)(7)(D)

Investigation on 8/2/78 at East Peoria, Illinois File # SI 62-2567

by SA [REDACTED] (b)(7)(C) Date dictated 8/4/78

- 4* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

File, Copy

UNITED STATES GOVERNMENT

*Memorandum*TO : Assistant Attorney General
Criminal Division

DATE: August 17, 1978

FROM : Director, FBI

ATTENTION: MR. ROBERT L. KEUCH

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)Reference is made to _____ memorandum dated _____
(your file _____).There is enclosed one copy of the report of Special Agent _____
dated _____ at _____.A. ☐ This covers the preliminary investigation and no further action concerning
a full investigation will be taken by this Bureau unless the Department so directs.B. ☐ The investigation is continuing and you will be furnished copies of
reports as they are received.C. ☐ The investigation requested by you has now been completed. Unless
advised to the contrary no further inquiries will be made by this Bureau.D. ☐ Pursuant to instructions issued by the Department, no investigation will
be conducted in this matter unless specifically directed by the Department.E. ☐ Please advise whether you desire any further investigation.F. ☐ This is submitted for your information and you will be advised of further
developments.G. ☒ This is submitted for your information and no further investigation will
be conducted unless specifically requested by the Department.H. ☐ This covers the receipt of a complaint and no further action will be
taken by this Bureau unless the Department so directs.

Enc. (2)

See note page two.

Only letterhead memorandum and video tape furnished. (Copy)

4-For [Signature]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1092

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August 7, 1978

OUTSIDE SOURCE

James B. Adams, Associate Director
 ✓ Harold N. Bassett, Assistant Director,
 Records Management Division
 Federal Bureau of Investigation
 Washington, D.C. 20535

*John Select Committee on
 Assassinations*

Dear Jim and Hal:

Please accept my thanks for your considered, albeit negative, response to my request for permission to review certain old investigative reports written by me which directly and indirectly concern Lee Harvey Oswald. After reading both letters, I can confess some consolation in having a better understanding of the reasons for the Bureau's declination of my request.

I can only hope that the current confusion in the public's mind concerning the assassination of John F. Kennedy, born of fantasy woven by irresponsible writers on that subject, is not, in fact, compounded through political expediency that cries for a scapegoat rather than enlightenment based on fact.

If I can be of any help in clarifying misconceptions that evolve concerning the Bureau's investigations involving the John F. Kennedy assassination, I shall be happy to be of service to the Bureau or to the HSCA.

Sincerely,

Warren
 EX-136 Warren C. de Brueys
 4827 Michoud Boulevard
 New Orleans, Louisiana 70129

WCdeB|bec

REC-66

65 117290-1093

20 AUG 15 1978

CONFIDENTIAL

76 SEP 12 1978

OUTSIDE SOURCE

August 7, 1978

Jim
James B. Adams, Associate Director
Harold N. Bassett, Assistant Director,
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Jim and Hal:

C
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If I can be of any help in clarifying misconceptions that evolve concerning the Bureau's investigations involving the John F. Kennedy assassination, I shall be happy to be of service, to the Bureau or to the HSCA.

Sincerely,

REC-66

21/aven V-6

DE-56

Warren C. de Brueys
4827 Michoud Boulevard
New Orleans, Louisiana 70129

WCdeB fbec

*ack. necessary
for HSCA
JAC*

To File

8/14

20 AUG 15 1978

62-117290

136

117290-1094

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1095

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22

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1096

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X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Bassett

DATE: 8-11-78

FROM : D. Ryan

1 - Legal Counsel
Division
1 - Public Affairs
Office

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS 1 - Mr. Bassett
U. S. HOUSE OF REPRESENTATIVES (HSCA) 1 - Mr. Ryan
1 - Mr. Foster

PURPOSE: To obtain authority for an Agent of the Congressional Inquiry Unit (CIU) to attend HSCA public hearings into the assassinations of John F. Kennedy and Martin Luther King, Jr., the first of which is scheduled for the week of August 14-19, 1978.

DETAILS: Since December, 1976, the CIU has processed material and handled matters involving the HSCA, which is investigating the assassinations of John F. Kennedy and Martin Luther King, Jr. The Committee plans a series of public hearings, the first of which is to commence during the week of August 14-19, 1978, and concern the King assassination. These hearings will receive considerable media attention and will reportedly include the testimony of James Earl Ray.

A Committee representative has advised that all agencies having an interest in the HSCA's work will be furnished tickets to these public hearings. Two tickets have been offered to the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division.

In view of the interest of the CIU in the course of these public hearings and the probable impact on the work of the CIU, it is believed that a representative of that Unit should attend relevant sessions. This would enable us to keep abreast of the developments in both assassination cases and avoid reliance on media coverage for information.

RECOMMENDATION: That a representative of the CIU be authorized to attend relevant sessions of the HSCA's public hearings, the first which will begin during the week of August 14-19, 1978.

JTA:pfm (6)

APPROVED ST-137

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

REC 32

62-11722-1097

14 AUG 15 1978



54 SEP 1 1978

57 SEP 1 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DOC 11/13/78

S.T.
SNT

FEDERAL GOVERNMENT 1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster

August 16, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the July 26, 1978, letter to the Attorney General signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, which asked for [REDACTED]

[REDACTED] HSCA

Retrievable documents are available for Committee access in Room 8988, FBI Headquarters (FBIHQ).

Where a document is not provided, it is either not retrievable from FBIHQ files or is not being furnished pursuant to the Memorandum of Understanding.

62-117290
DJC:pjm (3)

ORIGINAL AND TWO SENT TO THE ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney, General, Criminal Division, Attention: Mr. Robert L. Keuch, dated August 16, 1978, captioned as above.

ENCLOSURE

REC-105 62-117290-1098

2 AUG 17 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
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- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ENCLOSURE

DRM/3/80

MAIL ROOM ☒

SA H. Per Am 3657

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1098 ENCLOSURE PAGE 1

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S.T.
ONE

FEDERAL GOVERNMENT

August 16, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of the memorandum responding in full to an HSCA request, of July 26, 1978, asking for [REDACTED]

The Committee is being advised that pertinent documents are available at FBI Headquarters.

You are requested to furnish a copy of the enclosed memorandum to the Committee.

Enclosures (3)

DJC:prm (6)

62-117290

NOTE: One volume of retrievable material will be maintained for Committee access in Room 8988.

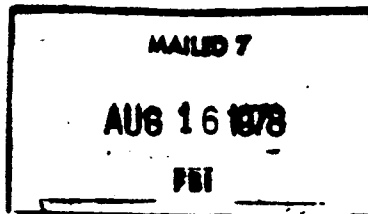
REC-105

62-117290-1099

2 AUG 17 1978

2- ENCLOSURE

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Dep. AD Inv. _____
Asst. Dir.: _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM ☒

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

July 21, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 6, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

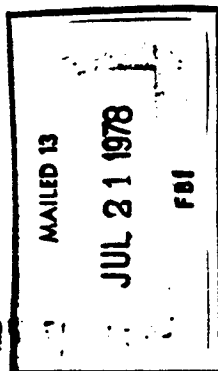
62-117290
JSG:pfm (7)

REC-33 62-117290-1100

SI-126

11 AUG 28 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Crim. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



ENCLOSURE
MAIL ROOM ☐

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 21, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 6, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding the FBI files concerning Gus Alex has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

JAG:pm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
July 21, 1978, captioned as above.

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

FBI/DOJ

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 1100 ENCLOSURE PAGE 2

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X FOR THIS PAGE X
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

July 21, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 6, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

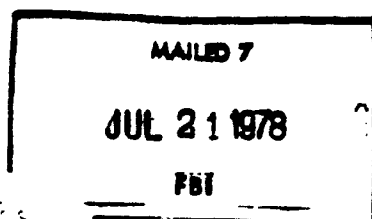
JSS:pim (7)

REC-33

62-117290-1101

SI-126

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____



RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

11 AUG 28 1978

ROOM ☒

MR Heller
Rm 3657

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

July 21, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 6, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding the FBI files concerning Comer Clark has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

JSG
JSG:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated July 21, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

HB/D2
SP
62-117290-111
ENCLOSURE

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1101 ENCLOSURE PAGE 2

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

209

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1102, 1103, 1104

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

8

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1105

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

11 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1106, 1107, 1108

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X NO DUPLICATION FEE X
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Memorandum

TO : Assistant Attorney General
Criminal Division

FROM : Director, FBI (62-117290) ✓

DATE: August 17, 1978

ATTENTION: MR. ROBERT L. KEUCH

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed ^{two copies of a} ~~one copy of the report of Special Agent~~ letter
dated 8-2-78 at ~~XXXXXXXXXXXX~~ Vermont (b)(7)(C)
(b)(7)(D)

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

NOT RECORDED

23 AUG 18 1978

Enc. 2

SEE NOTE PAGE TWO. . .

Only letter and enclosure furnished.

4-Poster

SEP 5 1978

FBI/DOJ

70 SEP 12 1978

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1109

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1110, 1111

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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3 Page(s) withheld for the following reason(s):

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1112

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SEE NOTE PAGE TWO. . .

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

of Latent Fingerprint Section contacted the original latent fingerprint examiner, Mr. Latona, to no avail, regarding the disposition of the "latent palmprint" lift. Contact was also made with Mr. Marion Johnson, National Archives and Records Services (NARS), who advised that the "latent palmprint" lift was not at NARS and that the HSCA had contacted him already in that regard. Mr. Latona testified before the Warren Commission on 4/2/64, at which time the latent lift was left in its possession (Bufile 105-82555-3025). Bufile 105-82555-4900 reflects the FBI transmitted the latent lift from C 14 (the rifle) to the Warren Commission on 9/16/64, indicating the Warren Commission may have returned the lift after 4/2/64, and prior to 9/16/64. Since SA Drain originally obtained the lift from the Dallas Police Department on 11/26/63, it would have been procedurally correct for FBIHQ to have eventually returned the lift to the Dallas Police Department through the Dallas Office. Dallas Division was also asked to check its special indices for the identification of a document that might show the final disposition of the "latent palmprint" lift. This effort was unsuccessful.

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Kent
Attn: Mr. Payne
1 - Mr. Foster

July 31, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the July 25, 1978, letter of request to the Attorney General signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, which asked for

[REDACTED]

#SCA

As the Committee has been advised previously in response to a telephonic inquiry, the "latent palmprint" lift constitutes a topical matter that precludes retrieval of records through the normal methods available at FBI Headquarters (FBIHQ). The Committee was also advised previously that documents pertaining to the disposition of the "latent palmprint" lift could be found if the Committee searched the Freedom of Information Act release of assassination files already in its possession or documents available to it at FBIHQ. However, in an effort to assist the Committee and only because some research work in this area had been done previously on another matter, the FBI undertook limited research which has located a pertinent latent fingerprint worksheet. This worksheet, which was among material previously reviewed by the Committee, will be delivered to an HSCA representative at FBIHQ.

For reports made to the FBI by a representative of the Dallas Police Department about the "latent palmprint", the Committee may refer to documents 105-82555-456 pages 378-379 and 105-82555-5061 pages 25-34, which should be in its possession already.

ORIGINAL AND TWO SENT TO THE ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated July 31, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

JUC:pfm (7)

MAIL ROOM ☒

ENCLOSURE 62-115560-11124

Return to [initials] Rm 9988

Weller Rm 365

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Although documents revealing the final disposition of the original "latent palmprint" lift are not retrievable through limited research, it has been ascertained that the original "latent palmprint" lift was received by the FBI from the Dallas Police Department on November 26, 1963, and may have been returned to the Warren Commission for its further review as late as September 16, 1964.

Where information or documents are not provided, they are either not retrievable from FBIHQ files or are not provided pursuant to the Memorandum of Understanding.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1

_____ Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1112X ENCLOSURE PAGE 3

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FEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1112X1

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

August 4, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 7, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

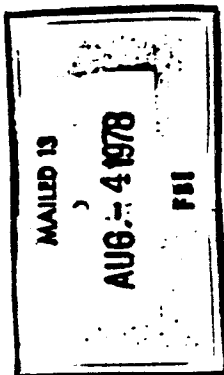
Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290
JSG:prf (7)

6

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



REC-72

62-117290-1112X2

24 OCT 19 1978

MAIL ROOM ☒

M. H. Heller
Rm 3659
FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

August 4, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 7, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding the twelve enumerated items as set forth in referenced request has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

JSG:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated August 4, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

62-117290-1112X2

Encls 1 et AAGCD 8-4-78

HR/DR
JD

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1112 x2 ENCLOSURE PAGES 2,3

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FEDERAL GOVERNMENT

August 4, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 14, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JRG:pjm (7)

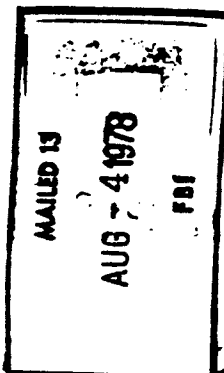
EX-124

REC-73

62-117290-112X3

24 OCT 19 1978

Assoc. Dir. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM ☐

Mr. Halber
2-3659

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

August 4, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated July 14, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

A review of FBI Headquarters files indicates that there is no retrievable information regarding [REDACTED] or [REDACTED] based upon the descriptive data provided in referenced request. Therefore, no further action is being taken by this Bureau. (b)(7)(C)

JSG:prf (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated August 4, 1978, captioned as above.

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Dep. AD Inv. _____
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Director's Sec'y _____

Encl 1 of 1 AAGCD 8-4-78
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MAIL ROOM ☐

ENCLOSURE

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1112 X 3 ENCLOSURE PAGE 2

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-117290 - NOT RECORDED SERIAL DATED 8/3/78

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2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1113; NOT RECORDED SERIAL DATED 8/7/78

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1114, 1115

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/17/78

TO DIRECTOR, FBI (62-117290)
 (Attention: Congressional Inquiry Unit)

FROM SAC, INDIANAPOLIS (62-2239)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS:
U.S. HOUSE OF REPRESENTATIVES (HSCA)

Re IPtelcal to Bureau (Supv. JOHN S. GIAQUINTO), 8/17/78.

Enclosed for the Bureau is one copy of a statement
 (affidavit) of one [REDACTED] (b)(7)(C)
 [REDACTED] (b)(7)(D)

The date of the statement and to whom it
 was originally furnished is unknown. The statement was
 provided to Special Agent [REDACTED] of the (b)(7)(C)
 Indianapolis Division of the Federal Bureau of Investigation
 (FBI) by [REDACTED] (protect identity by request), [REDACTED] (b)(7)(C)
 [REDACTED] (b)(7)(D)

For information of the Bureau, [REDACTED] advised the
 enclosed statement has previously been furnished to the
 House Assassinations Committee which is conducting interviews
 at this time regarding the statement.

The enclosed statement is being provided to the Bureau
 for any action deemed warranted.

040(G)
 1-Criminal Div. (enc)
 1-Civ. (enc)
 JSG:ppm
 8-31-78

② - Bureau (Enc. 1)
 1 - Indianapolis

WLH/als
 (3)

EX-137
 REC-70 62-117290-1118
 "ENCLOSURE ATTACHED"

ENCLOSURE
 U.S. DEPT. OF JUSTICE
 FBI

SEP 11 3 12 PM '78

20 SEP 6 1978

Approved SEP 21 1978

Transmitted (Number) (Time)

Per

File Copy

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: August 31, 1978

FROM : Director, FBI (62-117290)

ATTENTION: MR. ROBERT L. KEUCH

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed one copy of the report of Special Agent _____
dated _____ at _____.

A. ☐ This covers the preliminary investigation and no further action concerning
a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of
reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless
advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will
be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further
developments.

G. ☒ This is submitted for your information and no further investigation will
be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be
taken by this Bureau unless the Department so directs.

Enc. (1)

SEE NOTE PAGE TWO. . .

Only copy of statement furnished.

Handwritten signature/initials

0-70

To: Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Enclosed for the U. S. Department of Justice is one (b)(7)(C)
copy of a statement (affidavit) of one [REDACTED] (b)(7)(D)
[REDACTED] You are requested
to furnish a copy of the enclosed to the HSCA if deemed
appropriate. The date of the statement and to whom it was
originally furnished is unknown. The statement was provided
to our Indianapolis Division by a confidential source.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-1118 ENCLOSURE PAGES 3-12

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1119, 1120

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FBI

Date: 8/21/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)TO: DIRECTOR, FBI (62-117290)
(Attn: Congressional Inquiry Unit, Records
Management, Room 8988)

FROM: SAC, SAN FRANCISCO (62-) (SJRA) (C)

RE: HOUSE SELECT COMMITTEE ON
ASSASSINATIONSEnclosed for Bureau are two (2) copies of LHM per-
taining to information provided by [REDACTED] (b)(7)(C), (D)

On 7/1/78, [REDACTED] (b)(7)(C)

[REDACTED] telephonically contacted the San Jose Resident
Agency and stated that his wife would like to provide infor-
mation that might be pertinent to the JOHN F. KENNEDY
assassination conspiracy investigation. (9H)070(G)
1-Criminal Div. (enc)
1-Civ. (enc)
JSG: PFM
8-31-78(2) - Bureau (Encs. 2)
1 - San Francisco
PGB:rvs
(3)ENCLOSURE
RECEIVED
FBI

VUC 53 5 10 PM '78

EX-136

REC-89

62-117290-1121

9117
AUG 26 19784-11-78
ECC. CLASS. REV.Approved: [Signature]
Special Agent in Charge

54 SEP 11 1978



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

August 21, 1978

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

On August 7, 1978, [REDACTED] telephone number [REDACTED] provided the following information, which she felt might be pertinent to the current investigation concerning the John Kennedy assassination. [REDACTED] had recently read in the newspaper that some investigation was occurring in Atlanta, Georgia.

In the fall of 1967, [REDACTED] was a student and part-time employee of [REDACTED]. The General Manager of this office was [REDACTED] who she described as [REDACTED]. The main office of [REDACTED] was located in [REDACTED].

(b)(7)(C)
(b)(7)(D)

One Saturday afternoon, [REDACTED] entered [REDACTED] Office and he appeared very despondent and depressed. During the conversation that followed, [REDACTED] informed [REDACTED] that he used to be a vice president for [REDACTED] but because he was aware of certain information concerning the John Kennedy assassination conspiracy, [REDACTED] had been removed from his prestigious job as a vice president and forced to accept a menial job as general manager for [REDACTED].

[REDACTED] stated the conspiracy to assassinate John Kennedy involved broadcasting executives in Atlanta, Georgia and Texas, which probably included Lyndon B. Johnson. An unnamed individual, who was involved with the assassination, had stayed in the Mark Inn, Atlanta, Georgia, two days prior to the assassination. [REDACTED] cautioned [REDACTED] that he

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117070-1121
ENCLOSURE

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

felt his life was in danger and he did not want to tell [REDACTED] anymore information concerning the conspiracy because he felt [REDACTED] life might be in danger.

[REDACTED] explained that he felt his phone was being monitored and he was under physical surveillance by individuals in a floral truck. [REDACTED] car were forced off the road in Rockhill, North Carolina. When [REDACTED] worked in Atlanta, he lived near [REDACTED]

[REDACTED] owed [REDACTED] a large sum of money that they would not send to him. [REDACTED] was afraid to return to Atlanta to obtain his money. (b)(7)(C)
(b)(7)(D)

[REDACTED] stated that although [REDACTED] acted very paranoid during their discussion, she felt [REDACTED] honestly felt there was a conspiracy involved in the Kennedy assassination. [REDACTED] stated that because of [REDACTED] sincerity and his fear concerning the conspiracy, she has been reluctant to advise anyone of their conversation, except her husband.

[REDACTED] also advised [REDACTED] of the details concerning the conspiracy. [REDACTED]

[REDACTED] stated she would fully cooperate with the current investigation and she is willing to be hypnotized, if necessary, to help her recall more information concerning the conversation she had with [REDACTED]

File copy.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General

DATE: August 31, 1978

Criminal Division

ATTENTION: MR. ROBERT L. KEUCH

FROM : Director, FBI (62-117290) ✓

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)Reference is made to _____ memorandum dated _____
(your file _____).There is enclosed one copy of the report of Special Agent _____
dated _____ at _____.A. ☐ This covers the preliminary investigation and no further action concerning
a full investigation will be taken by this Bureau unless the Department so directs.B. ☐ The investigation is continuing and you will be furnished copies of
reports as they are received.C. ☐ The investigation requested by you has now been completed. Unless
advised to the contrary no further inquiries will be made by this Bureau.D. ☐ Pursuant to instructions issued by the Department, no investigation will
be conducted in this matter unless specifically directed by the Department.E. ☐ Please advise whether you desire any further investigation.F. ☐ This is submitted for your information and you will be advised of further
developments.G. ☐ This is submitted for your information and no further investigation will
be conducted unless specifically requested by the Department.H. ☐ This covers the receipt of a complaint and no further action will be
taken by this Bureau unless the Department so directs.

Enc. (1)

SEE NOTE PAGE TWO. . .

4- Fother

O-70

To: Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE:

Our San Francisco Division provided the enclosed letterhead memorandum. You are requested to furnish a copy of the same to the House Select Committee on Assassinations if deemed appropriate.

SA John S. Giaquinto
Federal Bureau
of Investigation

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**FEDERAL BUREAU OF INVESTIGATION
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4

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investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1122 1123

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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☒ The following number is to be used for reference regarding these pages:
62- 117290- 1125 PAGE 1, ENCLOSURE PAGE 1

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FEDERAL BUREAU OF INVESTIGATION

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62- 117290- 1125 ENCLOSURE PAGE 2

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8

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1126, 1127, 1128, 1129

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Bailey
1 - Mr. Mintz
Attn: Mr. Heller

August 18, 1978

1 - Mr. Long
Attn: Mr. Skaggs
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to a July 18, 1978, HSCA letter requesting delivery of specific documents and access to files and present and former Bureau employees for interview.

The preliminary drafts pertaining to Warren Commission Exhibit 825 will be delivered to a Committee representative at FBI Headquarters (FBIHQ).

The Committee will be granted access to the retrievable documents on [REDACTED] at FBIHQ. (b)(7)(C) 91

On August 7, 1978, a Committee representative was advised concerning the availability of the former and present Bureau employees enumerated.

You are requested to furnish a copy of the enclosed memorandum to the Committee.

Enclosures (3)

EX-137

REC-70

62-117290-1132

NOTE: This response has been coordinated in part with the Voucher and Payroll Section, Administrative Services Division, as it pertains to the preliminary drafts of affidavits which mentioned [REDACTED] (b)(2) (b)(7)(C)

On 8-7-78, Jacqueline Hess, HSCA, was advised of the availability of former and present Bureau employees. Legal Counsel Division memorandum to Assistant Director, Administrative Services Division, on 7-27-78, captioned as above, advised of the release of five present and former Special Agents from employment agreements. SA Poptanich has been interviewed. SA [REDACTED] will return from leave on 8-21-78. (b)(7)(C)

DJC:amo
(7) *Note: can't - preliminary drafts delivered to HSCA representative, Leslie Wigetman 9/22/78*

ENC 19 8 27 1978

SEP 7 1978

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AUG 18 1978
FBI

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Director's Sec'y _____

MAIL ROOM ☒

SAH 11/2 2369

FBI/DOJ

1 - Mr. Bailey
 1 - Mr. Mintz
 Attn: Mr. Heller
 1 - Mr. Long
 Attn: Mr. Skaggs
 August 18, 1978
 1 - Mr. Foster

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the July 18, 1978, letter to the Attorney General signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, which asked for access to and delivery of documents and also for authorization to interview five present and former Bureau employees in connection with the HSCA's inquiry into the assassination of President John F. Kennedy.

On August 7, 1978, a Committee representative was advised of the availability for interview of each of the five persons enumerated.

Copies of the requested preliminary drafts of affidavits will be delivered to a Committee representative at Room 8988 of the J. Edgar Hoover F.B.I. Building.

Retrievable documents pertaining to [REDACTED] will be available for Committee access at Room 8988 of the J. Edgar Hoover F.B.I. Building. (b)(7)(C)

Where a document or information is not provided, it is either not retrievable or is not being produced pursuant to the Memorandum of Understanding.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 8-18-78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

DJC:amo
 (8)

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 Dep. AD Inv. _____
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MAIL ROOM ☐

62-117290-1132

SA He... Rm 3659

FBI/DOJ

*Enc. to letter to AAG Crim. Div.
 Attn: Robert L. Keuch 8-18-78*

DRH/AB/HC

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62- 117290- 1132 ENCLOSURE PAGES 2,3

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Material contained in this serial refers exclusively to the
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62- 117290- 1133 PAGES 1, 2 ENCLOSURE PAGE 1

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62- 117290- 1134 PAGE 1, ENCLOSURE PAGE 1

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62- 117290- 1134 ENCLOSURE PAGES 2,3

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/21/78

TO : DIRECTOR, FBI
 ATTN: CONGRESSIONAL
 INQUIRY UNIT; HSCA

FROM: SAC, DETROIT (62-5245)(C)

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Enclosed for the Bureau are the original and four
 copies of an LHM.

Special Agents interviewing [redacted] at [redacted]
 were SAs [redacted] and [redacted]

② - Bureau (Enc. 5)
 - Detroit

ENCLOSURE

(3) [redacted] (b)(7)(C)

1-2

(b)(7)(C)
 (b)(7)(D)

DE-32 EX-136

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pg. 1 Letter
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62-117290-1135

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 1-Criminal Div (enc)
 1-CIU (enc)
 DJC: PFM (ENC. 8/24/78)
 8-30-78

RECEIVED
 AND SENT TO CLEO
 8/22/78

Approved: [Signature]
 SEP 19 1978

Transmitted

(Number)

(Time)

Per

DOC. CLASS. REV.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
August 21, 1978

Re: House Select Committee
On Assassinations

On Monday, July 31, 1978, an article appeared in the Bay City Times, a newspaper of general circulation published in Bay City, Michigan. Accompanying the article were several photographs including photos that "show two men who may have been in Mexico City in the fall of 1963 when Lee Harvey Oswald was there". The article accompanying the photographs requested that individuals recognizing any of the men depicted in the photographs contact the House Select Committee on Assassinations, Washington, D.C., and submit any pictures they may have of the subjects.

On August 2, 1978, [REDACTED] contacted the Saginaw, Michigan Resident Agency of the Federal Bureau of Investigation (FBI) and requested that an FBI Agent contact him regarding the July 31, 1978 article which appeared in the Bay City Times and which is mentioned above.

On August 3, 1978, [REDACTED] was contacted by Special Agents of the FBI at his residence. [REDACTED]

[REDACTED] furnished a xerox copy of an article which appeared on June 17, 1965 in the West Covina Valley Journal, a copy of which is attached hereto.

[REDACTED] also furnished a xerox page entitled, "I Confess", a copy of which is attached hereto.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ENCLOSURE 62-117270-1135

Re: House Select Committee
On Assassinations

[REDACTED] advised that the above documents were furnished to him by letter dated November 1, 1966, from [REDACTED] stated that he has not had contact with [REDACTED], for several years, but stated that he could possibly be reached [REDACTED]

[REDACTED] stated that he had no information connecting [REDACTED] with the photograph which appeared in the Bay City Times July 31, 1978, but stated that he noted a resemblance between an individual depicted in the paper and [REDACTED] (b)(7)(C)
(b)(7)(D)

[REDACTED] could provide no further pertinent information, but stated that he would be available for further interview if necessary.

" I CONFESS "

my association in the OSWALD, Communist Front, The Fair Play for Cuba Committee
my membership in the Castro Revolutionary 26th of July Movement
my duty, in detail as an undercover informant to the Federal Bureau of Investigation
my Anti-Castro activities, and how some of these people aided and (or) framed Oswald.
my knowledge of \$ 10,000, the source and purpose, that took Oswald to Mexico City

ARE YOU INTERESTED IN THE DETAILS OF THE ABOVE AND ENCLOSED INFORMATION AND OTHER UNEXPOSED FACTS ? FROM THE RECORDS OF HARRY DEAN WHO IS DEEPLY INVOLVED AND PREPARED TO TELL ALL.

IF SO, YOU WILL RECEIVE A COMPLETE EXPOSE, DOCUMENTS, LETTERS, AND THE TOTAL ACTUAL EXPERIENCE THAT CAN LAY OPEN THE FEARFUL REASON FOR THE ASSASSINATION OF PRESIDENT KENNEDY. AND THE "INVISIBLE WAR" THAT CONTINUES, TRAMPLING UNDERFOOT NATIONS AND INDIVIDUALS:

Opening up before you will be, in single copy "loose leaf form" twice monthly, a history of shocking reality.

COPYRIGHT, 1966, BY HARRY DEAN
ALL RIGHTS RESERVED

P.O. BOX 917 EL MONTE CALIFORNIA:

fifty cents per copy, to cover cost of printing & mailing



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153

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62- 117290- 1136, 1137, 1138, 1139, 1140

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Information in this serial has been flagged for classification review.

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~~CONFIDENTIAL~~

HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #19

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62- 117290- 1141

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FM KANSAS CITY (175-64) P

TO DIRECTOR, FBI (62-117290) ROUTINE

BT

UNCLAS

ATTENTION: CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

ON AUGUST 30, 1978, AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED] TELEPHONICALLY CONTACTED SA JAMES P. HOSTY, JR. AT THE KANSAS CITY OFFICE AND ADVISED THAT AN UNKNOWN DALLAS POLICE OFFICER IS NOW CLAIMING HE STOPPED LOREN HALL FOR A TRAFFIC VIOLATION ON NOVEMBER 17, 1963, ON CENTRAL EXPRESSWAY IN DALLAS. THE POLICE OFFICER ADVISED THAT HE RELEASED LOREN HALL AFTER HE TOLD THE POLICE OFFICER THAT HE, HALL, WAS A FRIEND OF SA HOSTY. [REDACTED] POINTED THAT HALL IS THE INDIVIDUAL WHO MAY HAVE BEEN IN CONTACT WITH SYLVIA ODIO. [REDACTED] STATED HE WILL PROBABLY NOT RUN THIS STORY BECAUSE IT SEEMS UNUSUAL TO HIM THAT THE POLICE OFFICER

EX-137

REC-79

62-117290-1142

6 SEP 6 1978

REV 1

DOC. 10/15/78

57 SEP 19 1978

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Telephone Rm.	
Director's Sec'y	

m. [REDACTED] (m. [REDACTED])

UNRECORDED COPY FILED IN

Pls. place copy in
62-109060 to ensure
availability to HSCA
8/31/78

PAGE TWO, KC 175-64, UNCLAS

IS BRINGING THIS INFORMATION UP FOR THE FIRST TIME AFTER
NEARLY FIFTEEN YEARS. THE UNNAMED POLICE OFFICER APPARENTLY
ANTICIPATES TESTIFYING ON TELEVISION FOR THE HSCA IN THE
NEAR FUTURE. IT SHOULD BE NOTED THAT WHEN SA HOSTY TESTIFIED
UNDER OATH BEFORE EACH HSCA STAFF ON AUGUST 25, 1978, THIS
MATTER WAS NOT RAISED BY STAFF MEMBERS.

THE ABOVE IS BEING FURNISHED FOR INFORMATION ONLY.

DALLAS ADVISED AIRMAIL.

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62- 117290- 1143, 1144

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62- 117290- 1147 PAGE 1, ENCLOSURE PAGE 1

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1149, 1150, 1151, 1152

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

6 Page(s) withheld for the following reason(s):
Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1153

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

10 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1154, 1155, 1156

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1157

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1158

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

September 1, 1978

C
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated August 10, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

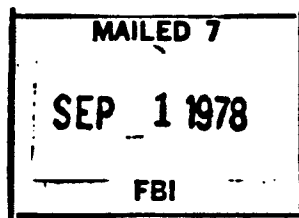
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(7)

97

EX-137

REC-70

62-117290-1159



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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
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Ident. _____
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Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

2 ENCLOSURE

66 OCT 20 1978

MAIL ROOM ☒

FBI
RECEIVED ROOM
RECEIVED

NOV 31 4 43 PM '78

MR. HALL
Rm 3049

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

September 1, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated August 10, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding the FBI files concerning the four enumerated items regarding San Giancana, has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

WGG:pjm (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 1, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

FBI/DOJ

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1159 ENCLOSURE PAGES 2,3

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1160, 1161

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

72 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1162, 1162x, 1162x1, 1162x2,
1162x3, 1163, 1164.

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X NO DUPLICATION FEE X
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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

August 31, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of August 14, 1978, asking for "[REDACTED]"

HSCA

The Committee is being advised that no identifiable information is available.

You are requested to furnish a copy of the enclosed memorandum to the Committee.

Enclosures (3)

Handwritten initials
DJC:pm (6)

NOTE: Logical variations on the name furnished yielded no identifiable information.

Handwritten initials
2 ENCLOSURE

REC-7

62-117290-1165

ST-103

SEP 12 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of the Inspector General _____

MAILED 6
AUG 31 1978
FBI

RECEIVED
FBI

AUG 30 1978

OCT 10 1978

Handwritten initials

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster

August 31, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the August 14, 1978,
letter to the Attorney General signed by G. Robert Blakey,
Chief Counsel and Staff Director, HSCA, which asked for

[REDACTED]

HSCA

No identifiable information can be located based
on data furnished.

Where a document or information is not provided,
it is either not retrievable from FBI Headquarters files
or is not being furnished pursuant to the Memorandum of
Understanding.

dlc
DJC:pfm (6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
August 31, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Laboratory _____
Legal Coun. _____
& Insp. _____
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MAIL ROOM ☒

ENCLOSURE

62-117290-105

SA HE *[Signature]* Rm 3654 *[Signature]*

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FEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1165 ENCLOSURE PAGE 2

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

September 1, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated August 25, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

SG:prn
(7)

ST-103

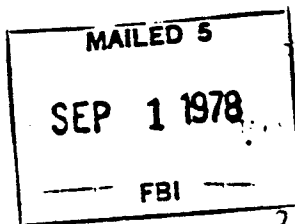
REC-78

62-117290-1166

2 ENCLOSURE

9 SEP 12 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Crim. Inv. _____
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Laboratory _____
Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____



1 OCT 10 1978

PMS

MR. [Signature]
[Signature]

[Signature]

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

September 1, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated August 25, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Regarding [REDACTED] retrievable information concerning the FBI's main file has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding. (b)(7)(C)

It is noted that access to the [REDACTED] file was granted to Belford Lawson III, HSCA, on August 30, 1978.

62-117290

JRG:pjm
(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 1, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

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62-117290-111

ENCLOSURE

FBI

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1166 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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5

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1167, 1168, 1169

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

September 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
2 - Mr. Foster
1 - Mr. Kent
Attn: Mr. Payne
1 - Mr. Clark

Enclosed are the original and two copies of a memorandum responding in full to two HSCA requests of August 30, 1978, asking for delivery of specific material.

All requested items have been delivered to HSCA representatives or will be delivered for Committee access during public hearings on specified dates.

Committee representatives have assured the FBI that the original fingerprint cards will not be marked in any manner during Committee hearings and will be returned to the FBI at the conclusion of each, specified hearing date.

You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (3)

DJC:pim (10)

62-109060

REC-72 62-117290-1170

ST-103

22 SEP 20 1978

NOTE: The matters relating to fingerprint cards have been coordinated with Section Chief Robert C. Payne, Latent Fingerprint Section, Identification Division, whose timely responses to Committee requests of this nature are greatly appreciated by the HSCA. It has been agreed that a Special Agent of the Congressional Inquiry Unit (CIU) will provide the original fingerprint cards during HSCA public hearings on 9-14, 18 and 25, 1978, and not before. HSCA Staff Counsel Ken Klein and HSCA, John F. Kennedy Coordinator, Jacqueline Hess, have assured Special Agent Drew J. Clark, CIU, that the production of original fingerprint cards on the specified hearing dates at the Cannon Building Caucus Room is acceptable and will be handled so that no markings are made on the originals which will be returned to the bearer at the conclusion of each hearing date for which they are requested.

ENCLOSURE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director, Sec'y _____

MAIL ROOM

Return to Mr. Rm 9988

MR. K. C. Rm 3-55

FBI/DOJ

1 - Mr. Mintz
 Attn: Mr. Heller
 1 - Mr. Bassett
 2 - Mr. Foster
 1 - Mr. Kent
 Attn: Mr. Payne September 13, 1978
 1 - Mr. Clark

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to two August 30, 1978, letters to the Attorney General signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, asking for [REDACTED]

HSCA

[REDACTED] These materials have been requested in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

On September 1, 1978, a forty-by-forty-inch enlargement of the Lee Harvey Oswald fingerprint card submitted by the New Orleans Police Department was delivered to a Committee representative.

The Crefit photograph was delivered to a Committee representative on September 5, 1978.

On September 7, 1978, a Committee representative was advised that "photographic copies" of the three requested fingerprint cards were available for delivery. These were delivered to a Committee representative on September 12, 1978.

The requested, original Lee Harvey Oswald fingerprint cards will be produced on the mornings of September 14, 18 and 25, 1978, at the Committee hearing room, by a representative of the FBI. Committee representatives have assured the FBI that the original fingerprint cards will not be marked in any manner and will be returned to the FBI at the conclusion of each, specified hearing date.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

DJC:prm (10)
 62-109060
 62-117290-1170
 ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
 CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.
 NOTE: See Director, FBI, letter to Assistant Attorney General,
 Criminal Division, Attention: Mr. Robert L. Keuch,
 dated September 13, 1978, captioned as above.
 MAIL ROOM ☒ ENCLOSURE
 SA Heller Rm 3659 FBI/DOJ

9.13.78
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1170 ENCLOSURE PAGES 2,3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1171

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INVESTIGATION

OUTSIDE SOURCE

1 SEPTEMBER 1978

OFFICE OF GENERAL MANAGER
GENERAL SERVICES ADMINISTRATION
WASHINGTON, D.C. 20405

DEAR SIR:

I HAVE LONG BELIEVED THAT I HAVE INFORMATION THAT IS PERTINENT TO
THE ASSASSINATION OF PRESIDENT KENNEDY, AND I BELIEVE IT MAY ALSO
CONSIST OF THINGS THAT ARE A PART OF THE ONGOING FINANCIAL INVEST-
IGATIONS.

I DO NOT FEEL LIKE SENDING WHAT I HAVE THRU THE MAIL:

VERY RESPECTFULLY YOURS

5 SEP 13 1978

cc - OFFICES OF FBI
WASH 20535

070-G
1-Criminal Division (75)
1-CIV-PRC
JEG:FF
9-13-78

*White Collar Crimes
Unit has no interest
adms. Div. 10/1/78*

CORRESPONDENCE

Reuben

Issachar

Asher

Dan

Nephtalim

Gad

Zebulon

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General

DATE: September 13, 1978

Criminal Division

FROM : Director, FBI (62-117290) ✓

ATTENTION: MR. ROBERT L. KEUCH

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)Reference is made to _____ memorandum dated _____
(your file _____).There is enclosed ~~two copies of a~~ Report of Special Agent letter
dated September 1, 1978 at Brownsville, Kentucky.

- A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.
- B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.
- C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.
- D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.
- E. ☐ Please advise whether you desire any further investigation.
- F. ☐ This is submitted for your information and you will be advised of further developments.
- G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.
- H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

Enc. (2)

SEE NOTE PAGE TWO.

4-*[Signature]*

0-70

TO: ASSISTANT ATTORNEY GENERAL
CRIMINAL DIVISION

NOTE: The attached letter was received at FBI Headquarters on 9-11-78. You are requested to furnish a copy to the HSCA if deemed appropriate.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

8

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1173, 1174, 1175 PAGES 1, 2 ENCL PG 1

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1175 ENCLOSURE PAGES 2,3

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4

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1176, 1177 PAGE 1, ENCL. PG. 1

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FEDERAL BUREAU OF INVESTIGATION

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1177 ENCLOSURE PAGE 2

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3 Page(s) referred for consultation to the following government agency(ies); ANOTHER
GOVERNMENT AGENCY as the information originated with them. You will
 be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
62-117290-1178

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Assistant Director
Administrative Services Division

DATE: 9/20/78

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

PURPOSE:

The purpose of this memorandum is to advise of the request made by captioned Committee that former Assistant Director James H. Gale be released from his employment agreement and former Inspector James R. Malley and Gale testify before captioned Committee in connection with the assassination of President Kennedy.

DETAILS:

By letter dated 9/18/78, (copy attached), G. Robert Blakey, Chief Counsel and Director of captioned Committee requested the testimony of James H. Gale (former Assistant Director) in public session, on 9/20/78.

Mr. Gale prior to the interview will be contacted by a representative of the Legal Counsel Division who will advise him that he has been released from his employment agreement and will also provide him with a briefing as to the scope and limitations of the interview.

James R. Malley (former Inspector) has already been released and briefed as to the scope and limitations of the interview.

RECOMMENDATION:

None. For information.

EX-137

REC-89

60 117 500 1179

SEP 25 1978

Enclosure

- 1 - Mr. Foster
- 1 - Personnel file of James H. Gale *[initials]*
- 1 - Personnel file of James R. Malley *[initials]*
- 1 - Mr. Mintz
- 2 - Mr. Coulson
- 1 - Mr. Heller

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *[initials]*
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____



60 OCT 2 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1179 ENCLOSURE PAGE 1

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

September 13, 1978

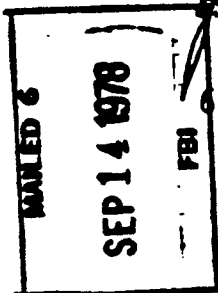
1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letters to the Assistant Attorney General dated April 14, 1978, and August 30, 1978.

Enclosed are an original and one copy of a memorandum which advises that the paragraph appearing on Pages 4 and 5 of the letterhead memorandum, which is quoted in HSCA request of March 17, 1978, had been classified "Confidential". You are requested to furnish a copy of the attached memorandum to the HSCA so that they may appropriately classify same. The U. S. Department of Justice is requested to appropriately classify any copies of said request in its possession.

Enclosures (2)



62-117290
(7)

X-120
REC-40

62-117290-1180

6 SEP 26 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 SEP 29 1978

REC.D
10 23 44 J.R.
22 13 3 02 4 36

CONFIDENTIAL MATERIAL ATTACHED

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1-- Mr. Giaquinto

September 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letters to the Assistant Attorney General dated April 14, 1978, and August 30, 1978.

On November 23, 1963, the FBI furnished a letterhead memorandum to Secret Service with the results of our preliminary investigation into the assassination of John F. Kennedy as well as pertinent background information regarding Lee Harvey Oswald.

The paragraph appearing on Pages 4 and 5 of the letterhead memorandum, which is quoted in your request of March 17, 1978, had been classified "Confidential" by FBI Classifying Officer 2040, effective July 1, 1977. The HSCA is requested to appropriately classify this paragraph on all copies of the request of March 17, 1978, in its possession.

JSB:pjm
(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 13, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Tech. Servs. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

FBI
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ENCLOSURE

[Handwritten signature]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1180 ENCLOSURE PAGES 2,3 ; 1181

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1182, 1183, 1184, 1185

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Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

~~FEDERAL GOVERNMENT~~ September 22, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Kent
Attn: Mr. Payne

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

C
Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of September 6, 1978, which was received by the FBI on September 11, 1978.

The Committee requested a response by September 11, 1978. It was not possible to respond at that time. The Committee is being furnished that information which is retrievable at this time.

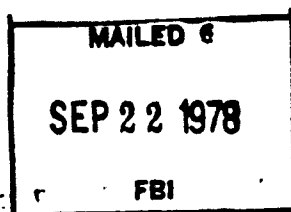
You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

SH
DJC:prf
(8)

NOTE: HSCA request 9-6-78, was received by Legal Counsel Division on 9-11-78, and by Congressional Inquiry Unit for action at 5:40 p.m. on 9-12-78. Extensive research, including review of all abstracts in the Warren Commission file has failed to indicate the Warren Commission requested or the FBI provided the New Orleans Police Department's fingerprint card. Document 105-82555-3025 and 62-109060-2854 pertain. This matter has been coordinated with the Latent Fingerprint Section, Identification Division.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



EX-137
REC-70

62-117290-1188

6 SEP 27 1978

66 SEP 29 1978
MAIL ROOM

MR. Heller
2m 3655

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Kent
Attn: Mr. Payne

September 22, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to a September 6, 1978, letter of request to the Attorney General signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, which asked for

[REDACTED] HSCA
The request was received by the FBI on September 11, 1978.

The mentioned fingerprint card was received by the FBI from the New Orleans Police Department on August 12, 1963.

A search of records at FBI Headquarters (FBIHQ) discloses that, on April 2, 1964, the Warren Commission "...requested a copy of the Marine Corps fingerprint card of Oswald from our files and a copy of the fingerprint card of Oswald we received from Dallas showing he was dead." No retrievable document indicates that the Warren Commission requested the New Orleans Police Department's fingerprint card or that the FBI provided same.

It is noted that the Warren Commission was in possession of a fingerprint card on Lee Harvey Oswald, obtained at the time of his arrest in New Orleans, which it received directly from Louisiana state authorities.

Where information is not provided, it is either not retrievable from FBIHQ files or is not produced pursuant to the Memorandum of Understanding.

del pfm
DJC:pfm
(8)

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Dep. AD Inv. _____
Asst. Dir.: _____
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Crim. Inv. _____
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Intell. _____
Laboratory _____
Legal Coun. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 22, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives."

ENCLOSURE

MAIL ROOM ☒

62-117290-118

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1188 ENCLOSURE PAGE 2

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2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1189

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FEDERAL GOVERNMENT

September 14, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

- 1 - Legal Counsel Division
Attn: Mr. Heller
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated September 7, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which provides a written response to the request of September 7, 1978.

Enclosures (2)

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JG:pim
(6)

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2-ENCLOSURE

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REC 32 62-117290-1190

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- Director's Sec'y _____

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me Heller
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FBI/DOJ

1 - Legal Counsel Division
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

September 14, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated September 7, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

A review of FBI Headquarters (FBIHQ) files indicates that there is no retrievable information, aside from the following John F. Kennedy references, regarding Reeves Morgan and/or a sighting of Lee Harvey Oswald in Louisiana in 1963; 62-109060, 6093, 6357, 6716 and 6725.

Additionally, a review of FBIHQ files failed to reveal the existence of any photographs taken by the FBI of racial disturbances occasioned by a C.O.R.E. voter registration drive in Clinton, Louisiana, during the month of August, 1963.

JBG:pm
(6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 14, 1978, captioned as above.

Assoc. Dir. _____
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Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

FBI/DOJ

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2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

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62- 117290- 1190 ENCLOSURE PAGES 2,3

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4

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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FEDERAL GOVERNMENT

September 22, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

- 1 - Legal Counsel Division
Attn: Mr. Heller
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General, from G. Robert Blakey, Chief Counsel and Director, HSCA, dated September 13, 1978, requesting delivery of material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which provides a written response to the request of September 13, 1978.

Enclosures (2)

JSG:pfm
(6)

(JP)

REC 3262-117290-1193

EX-137

9 SEP 27 1978

2 ENCLOSURE

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Dep. AD Adm. _____
Dep. AD Inv. _____
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MR. Heller
Rm 3659

(H2)

1 - Legal Counsel Division
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

September 22, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated September 13, 1978, requesting delivery of material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

This confirms in writing that the requested material was delivered to Mr. Edwin J. Lopez, HSCA, on September 18, 1978. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding.

JSG:pm
(6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 22, 1978, captioned as above.

Assoc. Dir. _____
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Dep. AD Inv. _____
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62-117290-1175
ENCLOSURE

FBI/DOJ

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3

Page(s) withheld for the following reason(s):

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1193 ENCLOSURE PAGES 2,3 ; 1194

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
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Memorandum

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 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
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 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : The Director

DATE: 8/25/78

FROM : Legal Counsel *JM*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 REQUEST FOR TESTIMONY
 OF THE DIRECTOR 9/20/78.

PURPOSE:

The purpose of this memorandum is to advise of a request from captioned committee for the Director to testify as an institutional witness before the Committee regarding the assassination of President John F. Kennedy on September 20, 1978.

DETAILS:

On August 24, 1978, Mr. G. Robert Blakey, Chief Counsel captioned Committee, requested a luncheon meeting with Special Agent (SA) Danny O. Coulson, Legal Counsel Division following Mr. Blakey's meeting with the Director. Mr. Blakey advised that he at his meeting with the Director had requested that the Director consider appearing before the House Select Committee on Assassinations (HSCA) on September 20, 1978, as an institutional witness regarding the Federal Bureau of Investigation's investigation into the assassination of John F. Kennedy.

Mr. Blakey advised that the committee had considered receiving testimony regarding this investigation from former Bureau officials. He is concerned over the fact that this testimony would not reveal to the American public the FBI as it is today. He opined that it would be desirable to have the current Director of the FBI testify as to the commitment of manpower, scientific analysis, and the extensive investigative effort that was expended with regard to that investigation. He considers it desirable to have the Director testify as to the way the FBI is organized today, and the manner in which an investigation today might differ from the manner in which the

- 1 - Mr. Adams
- 1 - Mr. Mc Dermott
- 1 - Mr. Bassett
- 1 - Mr. Long
- 1 - Mr. Foster
- 1 - Mr. Mintz
- 1 - Mr. Coulson

DOC/Amr *Amr*

MAR 13 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

EX-125 REC-69

62-117270-1194X1

16 FEB 22 1979

Boydman - 1

The Director

investigation was done in 1963. As an example, there has been some criticism over the fact that this investigation was never conducted with the assistance of a Federal Grand Jury to look into the possibility of a murder conspiracy. It should be noted that at the time of the assassination of President Kennedy there was no Federal Statute dealing with Presidential Assassinations.

Mr. Blakey advised that if the Director consents to testify as an institutional witness, he would have a small group of approximately three people including himself who would work closely with representatives of the FBI in preparing the questions that would be asked of the Director. He further advised that the investigation conducted by the Committee has substantiated for the most part the conclusions reached by the FBI in its investigation and in its scientific analysis. Expert witness will be called to report findings made by current scientific analysis.

SA Coulson raised the question as to whether this would appear to be a hearing orchestrated for the benefit of the FBI and give rise to criticism and allegations of collusion by assassination critics. Mr. Blakey responded that the questions that would be posed to the Director would be hard questions, and in any responsible Congressional Inquiry it is the practice of Committees generally to advise the witnesses of the areas of interest in order to present the facts to the public and to the Congress.

Blakey stated that he was fearful that without testimony from the Director the hearings and ultimate reports of his Committee would be similar to the hearings and reports of the Church Committee. (Select Committee to Study Government Operation With Respect to Intelligence Activities.)

Those hearings and reports produced small, mosaic allegations of inadequacies in the FBI's investigation and did not present an overall view of the effort and accuracy of the FBI's investigation into the assassination of President John F. Kennedy. Mr. Blakey reiterated his commitment to devote knowledgeable individuals to work with Bureau representatives on the preparation of questions that would be posed

The Director

to the Director. He pointed out that there is currently pending in Congress legislation, that if passed would hinder the FBI in conducting similar investigations in the future. He would like for the FBI to have the opportunity to testify regarding the effects of this legislation.

Mr. Blakey was advised that there is a tremendous volume of material in the FBI's files with regard to this investigation, and to familiarize and brief the Director on the broad spectrum of this investigation would be a difficult endeavor requiring great expenditures of manpower and resources. Blakey stated that the Committee members would be furnished the questions to be asked to the Director and that they would not move to other areas. They would not expect the Director to be familiar with all aspects of the case.

RECOMMENDATIONS:

- (1) Legal Counsel Division recommends that the

Director accept this invitation to testify as an institutional witness for the HSCA regarding assassination of John F. Kennedy on 9/20/78.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

- (2) That representatives of the Records Management

Division Congressional Inquiry Unit be designated to work with representatives of the Legal Liaison and Congressional Affairs Unit and staff members of the HSCA in preparation of questions that would be raised during this testimony.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

(3) That the

Records Management Division prepare a briefing for
the Director prior to testimony.

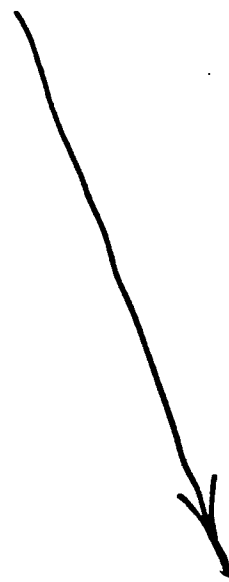
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APPROVED:

Director _____
Assoc. Dir. *gnd* _____
Dep. AD Adm. _____
Dep. AD Inv. _____

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Legal Coun. *Jan* _____
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OVER

ADDENDUM: RECORDS MANAGEMENT DIVISION RH:ldr 8/28/78

That representatives from other Divisions, with information concerning the assassination of John F. Kennedy, be designated to work with Records Management Division and Legal Counsel Division in the preparation of questions that would be raised during this testimony.

APPROVED: _____

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

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FEDERAL BUREAU OF INVESTIGATION

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Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

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File Copy

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: September 13, 1978

FROM : Director, FBI (62-117290) ✓

ATTENTION: MR. ROBERT L. KEUCH

SUBJECT: ⁰
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed one copy of the report of Special Agent _____
dated _____ at _____.

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department. 62-117290

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

NOT RECORDED

23 SEP 13 1978

Enc. (1)

SEE NOTE PAGE TWO. . .

4-117290

61 SEP 28 1978
Criminal Div.

0-70

TO: Assistant Attorney General
Criminal Division

NOTE: The enclosed cassette tape recording and its transmittal envelope were received at FBI Headquarters on 9-8-78.

[REDACTED] furnished the tape in order to furnish information regarding an individual he believes was involved in the John F. Kennedy/Martin Luther King, Jr., assassinations. No investigation is being conducted by this Bureau. You are requested to furnish the tape to HSCA if deemed appropriate.

(b)(7)(C)
(b)(7)(D)

~~FEDERAL GOVERNMENT~~

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

September 15, 1978

- 1 - Legal Counsel Div.
Attn: Mr. Heller
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated September 1, 1978, requesting access to material pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request.

Enclosures (2)

JSG: ^{plm}pfm (6)

62-117290

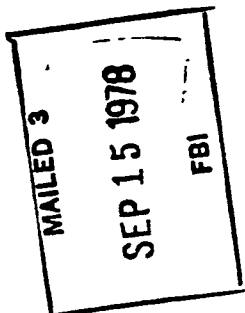
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62-117290-1198

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Mr. Heller
Rm 3659

(B)

FBI/DOJ

1 - Legal Counsel Div.
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

September 15, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated September 1, 1978, requesting access to material pertinent to the John F. Kennedy assassination investigation.

This confirms a conversation of September 12, 1978, between Ms. Patricia Orr, HSCA, and Special Agent John S. Giaquinto, FBI Headquarters (FBIHQ), where Ms. Orr was apprised of the fact that there is no retrievable information in files of FBIHQ regarding an assassination attempt against Fidel Castro in Chile in 1971.

Additionally, Ms. Orr was advised of the fact that there is no additional, retrievable information concerning the individuals named in referenced HSCA request, not already provided to the HSCA.

JSG: *pfm* (6)

62-117290

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 15, 1978, captioned as above.

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UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI (62-109060)

TO FBI SACRAMENTO (62-34) PRIORITY

FBI DALLAS PRIORITY

FBI NEW ORLEANS PRIORITY

BT

Committee on Assassinations

UNCLAS E F T O

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963,
DALLAS, TEXAS.

RE SACRAMENTO TELETYPE TO THE BUREAU DATED SEPTEMBER 15,
1978, AND RE BUTELCAL TO SACRAMENTO ON SEPTEMBER 18, 1978.

THIS CONFIRMS RE BUTELCAL WHEREIN THE SACRAMENTO DIVISION
WAS ADVISED OF THE FACT THAT [REDACTED]
IS BELIEVED TO BE IDENTICAL WITH A [REDACTED]

[REDACTED] WHO ON JUNE 7, 1968, SUPPLIED VAGUE
INFORMATION REGARDING THE MARTIN LUTHER KING, JR., ASSASSINATION
TO THE SAN FRANCISCO DIVISION [REDACTED]

JSG:PFH (2)

9-18-78

5728/4

362

NOT RECORDED

183 SEP 30 1978

SEE NOTE PAGE THREE.

1-62-117290 (H/2)

660014-1978

ORIGINAL FILED IN 62-109060-

[REDACTED]

SACRAMENTO DIVISION IS INSTRUCTED NOT TO INTERVIEW [REDACTED]
AT THIS TIME REGARDING THE JOHN F. KENNEDY ASSASSINATION.
SUBMIT THE RESULTS OF YOUR INQUIRY TO DATE IN A FORM SUITABLE (b)(7)(C)
FOR DISSEMINATION INCLUDING THEREIN A COPY OF SECRET SERVICE
INTERVIEW WITH [REDACTED] ON THE EVENING OF SEPTEMBER 9, 1978.

BT

1

FM DIRECTOR FBI (62-109060)
TO FBI SACF MENTO (62-34) PRIORITY
FBI DALLAS PRIORITY
FBI NEW ORLEANS PRIORITY

NOTE: Referenced Sacramento teletype advises that an Attorney for [REDACTED] requested that his client be interviewed by the FBI regarding information pertinent to the John F. Kennedy assassination. Sacramento Division further advised that [REDACTED] was interviewed for two-and-one-half-hours by Secret Service on 9-9-78. Information provided to Secret Service was vague and evasive. (b)(7)(C)

Bureau indices revealed [REDACTED] believed to be supplying information to the San Francisco Division in 1968 regarding the Martin Luther King assassination. Consistent with established policy with the U. S. Department of Justice (USDJ) and House Select Committee on Assassinations, [REDACTED] not being interviewed at this time. Results of Sacramento Division to [REDACTED] date including the interview of [REDACTED] conducted by Secret Service will be furnished to the USDJ.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 1199

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FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 1201, 1202

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
62-117290-1202x

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HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION # 20

Assistant Attorney General ~~FEDERAL OFFICE~~
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

September 28, 1978

- 1 - Legal Counsel Div.
Attn: Mr. Heller
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

0
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Cv
Reference is made to letter to the Attorney General,
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
September 15, 1978, requesting [REDACTED]

[REDACTED] Additionally, reference is made
to an HSCA request dated September 23, 1978, requesting [REDACTED]

HSCA

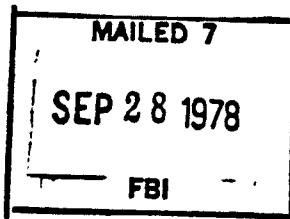
Enclosed are an original and one copy of a memorandum
which provides a written response to the requests of September 15,
1978, and September 23, 1978.

Enclosures (2)

JRG: [signature]
(6)

(112)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



EX-120

REC-20 62-117290-1563

1 OCT 2 1978

265 53

MR. [signature]
Rm 3659

(initials)

61 OCT 6 1978

1 - Legal Counsel Div.
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

September 28, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated September 15, 1978, requesting [REDACTED]

[REDACTED] Additionally, reference is made to an HSCA request dated September 23, 1978, requesting [REDACTED] HSCA

This confirms in writing that access to the material regarding Jose Aleman, requested September 15, 1978, was made available to Jonathan Blackmer and Betsy Palmer, HSCA, on September 22, 1978. The material was prepared subject to the usual excisions and deletions. Where information was not provided, it was either not retrievable from Headquarters files or not provided pursuant to the Memorandum of Understanding.

Additionally, this confirms that delivery of the Aleman material requested in HSCA letter dated September 23, 1978, was made to Ms. Betsy Palmer, and Phoebe Orr, HSCA, on September 25, 1978.

JS
JSG:pjm
(6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 28, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

62-117290-113
ENCLOSURE

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1203 ENCLOSURE PAGES 2, 3

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

~~FEDERAL GOVERNMENT~~

September 28, 1978

- 1 - Legal Counsel Div.
Attn: Mr. Heller
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General,
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
September 22, 1978, requesting [REDACTED]

Enclosed are an original and one copy of a memorandum
which provides a written response to the request of September 22,
1978.

Enclosures (2)

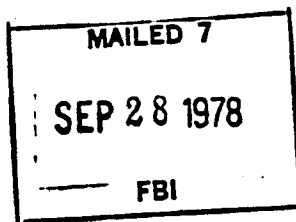
JSG:pfm
(6)

HSCA

EX-120

REC-20

62-117290-1004



26 OCT 2 1978

Assoc. Dir. _____
Dep. AD Adm. _____
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Asst. Dir.: _____
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Director's Sec'y _____

2 ENCLOSURES

HB/DR
AJA

6-1978

MR. Heller
Rm 3659

FBI/DOJ

1 - Legal Counsel Div.
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

September 28, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated September 22, 1978, requesting [REDACTED]

HSCA

This confirms in writing that the requested material was delivered to Mr. Mark Planagan, HSCA, on September 26, 1978. Where information is not provided, it is either not retrievable or not being produced pursuant to the Memorandum of Understanding.

JSG: ^{pjm}pjm
(6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 28, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

ENCLOSURE

62-117292-1204

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1204 ENCLOSURE PAGES 2,3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s): -

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1205

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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 1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1206

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1207, 1208

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FEDERAL GOVERNMENT

September 8, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
August 18, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that the
material is available for HSCA access at FBI Headquarters.

Enclosures (2)

62-117290

JEG:pjm
(7)

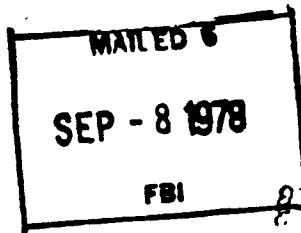
2 - ENCLOSURE

EX-137

REC-89

62-117290-1609

5 SEP 22 1978



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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Plan. & Insp. _____
Rec. Mgnt. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director _____

OCT 12 1978

MR. Heller
B-59



1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

September 8, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated August 18, 1978, requesting [REDACTED]

HSCA

A review of FBI Headquarters files indicates that there are retrievable photographs for each of the individuals named in referenced request. Each of the photographs is available for delivery as an 8 X 10 black and white print.

This confirms in writing that two copies of each print for the thirty-one named individuals as well as two copies of a print for Stefano Magaddino were delivered to Ms. Leslie Wizelman, HSCA, on September 1, 1978.

62-117290

JSG:pim
(7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 8, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1209 ENCLOSURE PAGE 2

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1209 X

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

6 Page(s) withheld for the following reason(s):
Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1210

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Cu

FM SACRAMENTO (62-34)

TO DIRECTOR (62-109760) PRIORITY

DALLAS PRIORITY

NEW ORLEANS PRIORITY

BT

UNCLAS

House Select Committee on Assassinations

ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS.

ON SEPTEMBER 13, 1978, UNITED STATES ATTORNEY HEFMAN
SILLAS, SACRAMENTO, CALIFORNIA, TELEPHONICALLY ADVISED THAT
HE HAD RECEIVED A TELEPHONE CALL FROM ATTORNEY [REDACTED]

[REDACTED] CONCERNING HIS CLIENT ROBERT LAMBERT RUSSELL.

[REDACTED] STATED RUSSELL IS CURRENTLY CONFINED TO THE
SACRAMENTO COUNTY JAIL AND THAT HE HAS VALUABLE INFORMATION
CONCERNING THE KENNEDY ASSASSINATION. [REDACTED] STATED

HE DESIRES THAT HIS CLIENT BE INTERVIEWED BUT ONLY IN HIS
PRESENCE.

(b)(7)(C)

1-62-117290 -

62-117290 -

NOT RECORDED

NOV 1 1978

61 NOV 6 1978

PAGE TWO

(67-34)

UNCLAS

SPECIAL AGENT [REDACTED] U.S. SECRET SERVICE,
SACRAMENTO, TELEPHONICALLY ADVISED THAT RUSSELL HAD CONTACTED
HIS OFFICE ON SATURDAY, SEPTEMBER 9, 1978, AND STATED HE
DESIRED TO BE INTERVIEWED CONCERNING THE KENNEDY ASSASSINATION.

[REDACTED] MADE AVAILABLE A 2 1/2 HOUR TAPE RECORDING OF AN
INTERVIEW OF RUSSELL WHICH TOOK PLACE ON THE NIGHT OF
SEPTEMBER 9, 1978, AT THE SACRAMENTO COUNTY JAIL. HE
STATED THAT AS SOON AS IT IS TYPED, HE WILL MAKE AVAILABLE
A WRITTEN REPORT OF HIS INTERVIEW. CURSORY REVIEW OF
THE 2 1/2 HOUR TAPE REVEALED THAT RUSSELL IS EXTREMELY
EVASIVE DURING INTERVIEW AND WILL NOT ANSWER YES OR NO
WHEN HE CAN INSERT A PARAGRAPH. AGENT [REDACTED] STATED THE
BASIC CLAIM OF RUSSELL IS THAT HE KNOWS A WOMAN NAMED
CINDY RUSSELL, LEE WILLIAMS IN NEW ORLEANS, LOUISIANA, WHO
HAS SECRETED SOMEWHERE IN NEW ORLEANS A SECOND RIFLE USED
IN THE ASSASSINATION OF PRESIDENT KENNEDY, A \$10,000 CHECK
GIVEN TO JACK RUBY THE DAY PRIOR TO THE ASSASSINATION, AND
PHOTOGRAPH WHICH DEPICTS CINDY WITH JACK RUBY, LEE HARVEY
OSWALD, RAUL (LNU) ANOTHER CONSPIRATOR, AND A U.S. SECRET
SERVICE AGENT NAMED KELSEY (PHONETIC) WHO WAS ALSO INVOLVED

(b)(7)(c)

PAGE THREE

(SC 62-34)

UNCLAS

IN THE CONSPIRACY AND GAVE DETAILED PLANS OF THE PARADE ROUTE TO THE CONSPIRATORS.

RUSSELL ADVISED AGENT [REDACTED] THAT HE HAS CONTACTED THE PUBLICATION NATIONAL ENQUIRER AND MADE ARRANGEMENTS TO SELL HIS STORY TO THAT NEWSPAPER FOR SEVERAL MILLION DOLLARS. HE ALSO INDICATED HE HAD BEEN PROMISED SEVERAL MILLION DOLLARS FOR THE EVIDENCE BY A GROUP OF BUSINESSMEN WHO HE BELIEVES ARE APPARENTLY ATTEMPTING TO SUPPRESS THE EVIDENCE. (b)(7)(c)

IT APPEARS THAT RUSSELL'S BASIC DEMANDS OF SECRET SERVICE AND THE FBI ARE THAT HE AND CINDY BE GIVEN COMPLETE PROTECTION AFTER HE TURNS OVER THE EVIDENCE TO THE FEDERAL GOVERNMENT. HE NOTED IN PASSING THAT SOME OF HIS INFLUENTIAL FRIENDS STATE HE WOULD PROBABLY BE BETTER LIVING WITH ROSE KENNEDY IN MASSACHUSETTS DURING THE PERIOD THE TRIAL IS IN PROGRESS. HE ALSO DESIRES THAT ANY EVIDENCE WHICH HE TURNS OVER REMAIN IN HIS LEGAL POSSESSION SO THAT HE CAN USE IT IN THE SUBSEQUENT PRODUCTION OF HIS BOOK AND/OR MOVIE.

RUSSELL IS DESCRIBED AS A WM, DOB [REDACTED]

[REDACTED] AT NEW YORK CITY, HT 5'6" WT 150 LBS. BROWN HAIR, BROWN EYES. FBI NUMBER [REDACTED]

PAGE FOUR

(SC 62-34)

UNCLAS

SACRAMENTO INDICES ARE NEGATIVE CONCERNING RUSSELL.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ATTORNEY [REDACTED] WAS CONTACTED ON SEPTEMBER 14, 1978, AND STATED HE DESIRED HIS CLIENT BE INTERVIEWED, HOWEVER, IT WOULD NOT BE POSSIBLE TO ARRANGE THE INTERVIEW UNTIL SOMETIME DURING THE WEEK OF SEPTEMBER 18, 1978, POSSIBLY

(b)(7)(C)

PAGE FIVE

SC 62-34

UNCLAS

MONDAY OR TUESDAY. SACRAMENTO WILL INTERVIEW, HOWEVER, IT IS DESIRED THAT ANY INFORMATION AVAILABLE CONCERNING ALLEGATIONS HE MAY HAVE MADE IN THE PAST CONCERNING THIS MATTER BE FURNISHED TO SACRAMENTO PRIOR TO THE INTERVIEW.

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO CHECK INDICES AND ADVISE SACRAMENTO IF RUSSELL HAS COME TO THE ATTENTION OF THE FBI IN ANY WAY CONCERNING THE ASSASSINATION OF PRESIDENT KENNEDY IN THE PAST.

DALLAS AT DALLAS. SEARCH INDICES AND FURNISH ANY INFORMATION CONCERNING RUSSELL TO SACRAMENTO.

NEW ORLEANS AT NEW ORLEANS. SEARCH INDICES AND FURNISH ANY INFORMATION CONCERNING RUSSELL TO SACRAMENTO.

BT

N00669 2582115Z

PP HQ DL SC

DE NO

P 152110Z SEP 78

15 SEP 78 21 21z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEW ORLEANS (89-69) (C)

TO DIRECTOR (62-109060) PRIORITY

DALLAS (89-43) PRIORITY

SACRAMENTO (62-34) PRIORITY

BT

House Select Committee on
ASSASSINATIONS

UNCLAS

ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, NOV. 22, 1963,
DALLAS, TEXAS.

RE SACRAMENTO TEL TO BUREAU, SEPT. 15, 1978.

NEW ORLEANS INDICES FAIL TO REFLECT ANY INFORMATION IDENTIFI-
ABLE WITH [REDACTED] OR [REDACTED] (b)(7)(C)

NEW ORLEANS INDICES REFLECT [REDACTED] WAS
INTERVIEWED IN SAN FRANCISCO DIV. ON JUNE 4, 1968, CONCERNING
INVESTIGATION IN NEW ORLEANS CASE ENTITLED, "MURKIN; CR; OO:
MEMPHIS." RESULTS OF THIS INTERVIEW FURNISHED NEW ORLEANS BY AIRTEL

62-117290-

NOT RECORDED
12 OCT 24 1978

1-62-117290-

66 OCT 26 1978

CARBON COPY DO NOT FILE

PAGE TWO NO 89-69 UNCLAS

FROM SAN FRANCISCO DATED JUNE 7, 1968. AIRTEL CONTAINED OBSERVATIONS OF SAN FRANCISCO OFFICE RELATIVE TO INTERVIEW OF [REDACTED] AND THESE OBSERVATIONS INCLUDED FACT [REDACTED] RAMBLED, WAS VAGUE, INCOHERENT, INCONSISTENT AND EVASIVE. ENTIRE IMPRESSION CREATED (b)(7)(C) WAS THAT [REDACTED] WAS LOOKING FOR ATTENTION AND IT WAS BELIEVED HE WAS NOT TRUTHFUL AT ALL TIMES AND THAT ANY KNOWLEDGE HE HAD CONCERNING JAMES EARL RAY COULD HAVE EASILY BEEN OBTAINED BY READING NEWSPAPERS. FURTHER, THIS KNOWLEDGE COULD HAVE BEEN SPICED BY HIS KNOWLEDGE OF NEW ORLEANS WHERE HE WAS ARRESTED IN 1967.

IT IS NOTED NEW ORLEANS CONDUCTED AN 88 INVESTIGATION RE [REDACTED] DURING 1967, AT WHICH TIME HE WAS USING NAMES [REDACTED] AND [REDACTED] IT IS UNKNOWN IF THIS INDIVIDUAL IS SAME INDIVIDUAL REFERRED TO IN RETEL AS 88 FILE HAS BEEN DESTROYED. (b)(7)(C)

NO FURTHER INFORMATION AVAILABLE AT NEW ORLEANS.

BT

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62- 117290- 1211

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Bassett *PHB/f*

DATE: 9-28-78

FROM : D. Ryan *SR*

1 - Mr. Adams

1 - Mr. Moore

Attn:

Mr. Hale

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS 1 - Mr. Mintz
U. S. HOUSE OF REPRESENTATIVES (HSCA) Attn: Mr. Heller

1 - Mr. Bassett

1 - Mr. Foster

1 - Mr. Giaquinto

PURPOSE: To advise of the request of captioned Committee regarding [REDACTED] and our response thereto.

RECOMMENDATION: For information.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. <i>hso</i>
Dep. AD Adm. <i>PHB</i>	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

(b)(2)
(b)(7)(C)
(b)(7)(D)

DETAILS: By letter dated September 15, 1978, the HSCA requested access to all information in the files of the FBI regarding [REDACTED]. The material was prepared for the Committee's access. [REDACTED]

As a result of the above, [REDACTED] was instructed to contact [REDACTED] and determine if he had been interviewed by the HSCA. [REDACTED] was subsequently contacted and he advised that he had been interviewed by state investigators of the HSCA several months ago. [REDACTED]

JSG:prf

OCT 13 1978

U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNRECORDED COPY FILED IN

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

[REDACTED]

[REDACTED]

On September 25, 1978, SA's John S. Giaquinto, Congressional Inquiry Unit, and Ronald Heller, Legal Liaison, briefed Chief Counsel and Director, HSCA, G. Robert Blakey, regarding [REDACTED]

(b)(7)(C)
(b)(7)(D)

[REDACTED]

Blakey indicated that he appreciated the briefing and that the HSCA had no intention of questioning [REDACTED] about [REDACTED]

[REDACTED]

This matter has been coordinated with the General Investigative Division, Legal Counsel Division, and Congressional Inquiry Unit, Records Management Division.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/19/78

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 Dep. AD Adm.
 Dep. AD Inv.
 Asst. Dir.:
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 Ident.
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 Legal Coun.
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 Rec. Mgmt.
 Tech. Serv.
 Training
 Public Affs. Off.
 Tele. Rm.
 Director's Sec'y

TO: DIRECTOR, FBI
 (ATTN: CONGRESSIONAL LIAISON UNIT,
 RECORDS MANAGEMENT DIVISION)

FROM: SAC, KANSAS CITY (175-64) P

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

Enclosed for the Bureau are five copies of an LHM setting forth a brief summary of the testimony of SA JAMES P. HOSTY, JR. before the HSCA Staff on 8/25/78.

On 8/25/78, ROBERT GENZMAN, Staff Attorney, to whom this deposition was made, advised SA HOSTY and Attorney FRANCIS X. LILLY that he would make available to SA HOSTY within two weeks a copy of his testimony. GENZMAN has now advised Attorney LILLY that he will not make available this testimony until after 9/20/78, when certain Bureau officials testify. It is the intention of SA HOSTY, unless advised to the contrary by Attorney LILLY, to make available to FBI HQ a copy of his testimony when available.

The enclosed LHM sets forth only certain highlights of the interrogation and should not be considered to be all inclusive.

ENCLOSURE

2 Bureau (Encs. 5)
 2 Kansas City
 JPH:ksu
 (4)

070[G]
 2-Criminal Div.(enc)
 1-CIU(enc)
 DJC:pfm
 9-26-78

REC-16

62-117290-1213

17 OCT 3 1978

Approved: *RMH*

61 OCT 17 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Kansas City, Missouri

September 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
(HSCA)

Special Agent James P. Hosty, Jr. appeared before the HSCA on August 25, 1978, at 1 p.m. to furnish a sworn deposition to Robert Genzman, a Staff Attorney for the HSCA. The taking of this deposition lasted from approximately 1 p.m. until approximately 4:30 p.m. on August 25, 1978.

Special Agent Hosty was asked to recite again in detail all of his activities on November 22, 1963. The questioning that followed was mostly repetitious of the questioning previously asked by the Senate Select Committee on Intelligence in 1975, with a few exceptions. Special Agent Hosty was asked if he knew that certain pages or page in the report of Special Agent Gemberling had been changed. The answer to this was negative. Special Agent Hosty was asked the significance of the name of Gandy, which appeared directly above the name of James P. Hasty in the address book of Lee H. Oswald. Special Agent Hosty was asked if Gandy could have stood for Miss Helen Gandy, former secretary to former Director J. Edgar Hoover. Genzman was advised this was ridiculous, that the name Gandy was a very common name in the city of Dallas and it could have stood for any number of persons.

Special Agent Hosty was then asked concerning the significance of the fact that former Special Agent in Charge J. Gordon Shanklin had resigned a few days before the information on the so-called Oswald note had come to the attention of former Director Clarence Kelley. Special Agent Hosty stated he could draw no significance from this.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



62 117 290 1213

ENCLOSURE

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

A discussion was then held as to what Special Agent Hosty knew about Oswald's contact in Mexico City and when he knew it.

At the conclusion of the deposition, Special Agent Hosty was granted five minutes to make any statement he desired. At this time, it was pointed out that the testimony of former U. S. Secret Service Inspector Robert I. Bouck as set forth in Volume Four of the Warren Commission Report beginning on Page 312, cited the fact that 18 items of information were scattered through four agencies from Mexico City to Moscow. No one agency knew all of the information. It was pointed out that this would tend to invalidate the Warren Commission's criticism of the FBI as set forth in the Warren Commission Report.

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

September 22, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

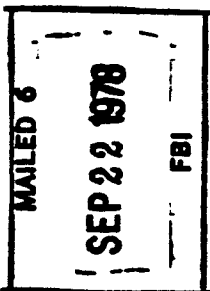
Enclosed are the original and two copies of a memorandum setting forth the statement of Special Agent James P. Hosty concerning allegations made in recent media releases.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

DJC:pjm
(7)

NOTE: Memorandum of D. Ryan to Mr. Bassett, 9-15-78, captioned as above, set forth details in this matter. This is to implement approved recommendation set forth therein.



EX-120
REC-83

62-117298-1217

20 OCT 2 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
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ENCLOSURE

MAILED 10 OCT 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster

September 22, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Media releases coming to the attention of the FBI on or about September 10 and 11, 1978, alleged that FBI Special Agent James P. Hosty would "drop bombs" if called to testify publicly before the HSCA.

The following statement was obtained from Special Agent Hosty who denies such an allegation. The statement is furnished for information in connection with the Committee's inquiry into the assassination of President John F. Kennedy and it is not furnished in response to any specific request.

JH
DJC:pjm
(7)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 22, 1978, captioned "House Select Committee on Assassinations (HSCA), U. S. House of Representatives".

SD

*Enclosure to letter A.A.G.
ATT: Robert L. Keuch
9/22/78*

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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MAIL ROOM ☐

REC-83. 62-117290-29

ENCLOSURE

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62- 117290- 1221 ENCLOSURE PAGE 2

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62- 117290- 1222, 1223 PAGE 1, ENCL. PGS 1-11

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1223 ENCLOSURE PAGE 12 ; 1224

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 1227 PAGES 1,2

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2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1227 ENCLOSURE PAGES 1-2

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Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1228 PAGE 1

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1228 ENCLOSURE PAGES 1, 2

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/13/78

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Director's Sec'y	

TO: DIRECTOR, FBI (62-117290)
 Attention: Supervisor DREW CLARK,
 Congressional Inquiry Unit

FROM: SAC, KANSAS CITY (175-64) P

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

Re Kansas City teletype, 9/13/78.

Enclosed is signed statement of SA JAMES P. HOSTY,
 JR., pertaining to his contact with [REDACTED] (b)(7)(C)

REC-70

62

117 90 1229

OCT 3 1978

EX-124

②-Bureau (Enc.)
 2-Kansas City
 JCL:lib
 (4)

DOC. CLERK. REV.

62 OCT 23 1978

Transmitted

(Number)

(Time)

Per

Kansas City, Missouri
September 13, 1978

I, James P. Hosty, Jr., hereby make the following free and voluntary statement:

On August 30, 1978, a person identifying himself as [REDACTED] contacted me by telephone at the Kansas City Office. [REDACTED] questioned me concerning certain allegations that took place on November 17, 1963. [REDACTED] stated the incident implied I might be a "friend" of a person who was now known to have been involved in anti- (b)(7)(C) Castro activities in Dallas before November 22, 1963. I told [REDACTED] these allegations were false and unfounded. This information was furnished to FBIHQ by teletype dated August 30, 1978 captioned "House Select Committee on Assassinations (HSCA)".

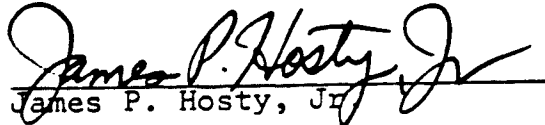
[REDACTED] again called me at my residence on September 8, 1978, but I did not talk to him at that time.

All knowledge that I have concerning the assassination of President John F. Kennedy is available to HSCA. There is no information within my personal knowledge which I have not furnished to either the Warren Commission, Senate Select Committee on Intelligence, House Judiciary Committee Sub Committee on Civil and Constitutional Rights, or the HSCA.

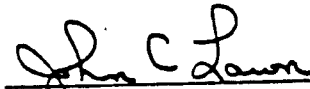
-2-

I have no recollection of stating or implying
to [REDACTED] that I had any "bombs" to report to the HSCA. (b)(7)(C)

I have read this statement consisting of one
and one-half pages and it is true and correct to the best of
my knowledge.


James P. Hosty, Jr.

Witness :


John C. Lawn
Assistant Special Agent in Charge
Federal Bureau of Investigation
Kansas City, Missouri

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- ☐ For your information: _____
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62- 117290- 1229 X

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Asst. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : The Director

DATE: 9/20/78

FROM : Legal Counsel *Jan*SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)PURPOSE:

The purpose of this memorandum is to advise of captioned Committee's request for the appearance of the Director at the conclusion of their hearings in December, 1978.

DETAILS:

On 9/12/78 G. Robert Blakey, Chief Counsel and Director of captioned Committee, advised that after a conference with Chairman Louis Stokes, it was decided that the Committee would like to have the Director appear sometime in December, 1978, at the conclusion of the Kennedy and King hearings. They desire to have the Director testify in accordance with the proposed outline (attached) which has been furnished by the Committee.

The HSCA also plans to invite Admiral Turner, Director of the CIA, and H. Stuart Knight, Director of the U.S. Secret Service, to testify in December.

The proposed areas that the Director will be asked to testify on before the Committee are quite broad and it may be necessary to solicit the assistance of other Divisions.

Enclosure

- 1 - Mr. Adams (Enclosure)
- 1 - Mr. McDermott (Enclosure)
- 1 - Mr. Bruemmer (Enclosure)
- 1 - Mr. Steel (Enclosure)
- 1 - Each Assistant Director (Enclosure)
- 2 - Mr. Coulson (Enclosure)
- 1 - Mr. Heller (Enclosure)

ENCLOSURE

(CONTINUED - OVER)



66 JAN 23 1979 (18)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Disseminated with Director 8/27/78
Adm. Serv. to all Blakey
 EX-100
 6 DEC 12 1978
 246-59

Memorandum to the Director
 Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U.S. HOUSE OF REPRESENTATIVES (HSCA)

RECOMMENDATIONS:

1. Legal Counsel Division recommends that the Director accept this invitation to appear before captioned Committee in December, 1978.

APPROVED: _____
 Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory *BT*

Legal Coun. *Jan*
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. *B*

2. If the Director decides to accept, Legal Counsel Division will work out any necessary arrangements with the Committee and also obtain a definite date.

APPROVED: _____
 Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory *BT*

Legal Coun. *Jan*
 Plan. & Insp. _____
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 Tech. Servs. _____
 Training _____
 Public Affs. Off. *B*

3. Legal Counsel Division recommends that the Public Affairs Office, with the assistance of Legal Counsel Division, prepare a statement for the Director's appearance before captioned Committee.

APPROVED: _____
 Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory *BT*

Legal Coun. *Jan*
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 Training _____
 Public Affs. Off. *B*

4. It is recommended that Legal Counsel Division, Records Management Division, Criminal Investigative Division, Intelligence Division, and the Laboratory Division confer with the Director concerning the proposed questions to be answered by the Director in his testimony, at a time convenient to the Director and which will be ascertained by Legal Counsel Division.

APPROVED: _____
 Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory *BT*

Legal Coun. *Jan*
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 Tech. Servs. _____
 Training _____
 Public Affs. Off. *B*

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Court Order

☐ For your information: _____

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62- 117290- 1229x1 ENCLOSURE PAGES 1, 2

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62- 117290- 1230, 1231, 1231X, 1231X1

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62- 117290- 1232

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1234, 1235, 1236, 1237, 1238

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File Copy

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: October 12, 1978

FROM : Director, FBI (62-109000) ¹¹⁷²⁹⁰

ATTENTION: MR. ROBERT L. KEUCH

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed ^{two copies of a} ~~one copy of the report of Special Agent~~ letter
dated 8/12/78 at New York, New York.

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

NOT RECORDED
5 OCT 13 1978

Enc. (2)

SEE NOTE PAGE TWO. . .

2- ENCLOSURE

[Handwritten signature]

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

NOTE: The enclosed letter was forwarded by U.S. Secret Service. It is requested that you furnish a copy to the HSCA if deemed appropriate.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-NOT RECORDED SERIAL DATED 10/12/78
ENCLOSURE PAGES 1-3.

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62- 117290- 1239 PAGE 1, ENCLOSURE PAGES 1, 2

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2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1239 ENCLOSURE PAGES 3, 4

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

October 11, 1978

FEDERAL GOVERNMENT

1 - Legal Counsel Div.
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General,
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
August 30, 1978, requesting [REDACTED]

HSCA

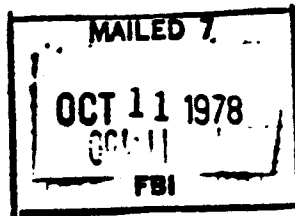
Enclosed are an original and one copy of a memorandum
which provides a written response to the request of August 30,
1978.

Enclosures (2)

PFM
JGG:pfm
(6)

2- ENCLOSURE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director _____



FBI
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OCT 11 8 58 PM '78

REC-89

62-117290-1240

OCT 17 1978

62 OCT 27 1978

FBI/DOJ

1 - Legal Counsel Div.
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

October 11, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
August 30, 1978, requesting [REDACTED]

This confirms in writing that the requested material
was made available to Mr. Dan Hardway, HSCA, on September 8,
1978. Where information is not provided, it is either not
retrievable or not being produced pursuant to the Memorandum
of Understanding.

JSG:pfm
(6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney
General, Criminal Division, Attention: Mr. Robert L. Keuch,
dated October 11, 1978, captioned as above.

HSCA

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Intell. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

62 117275 1240

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1240 ENCLOSURE PAGE 2; 1241; 1242

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Assistant Attorney General **FEDERAL GOVERNMENT**
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

October 4, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by undated letter received September 6, 1978.

The request asked for [REDACTED]

HSCA

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

RWM:pfm
(6)

NOTE: Files processed for access consist of see-references in Internal Security cases. In addition, there are many references in the Warren Commission, Oswald and Kennedy assassination files which have been processed previously.

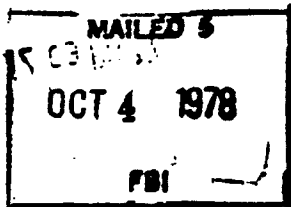
2 ENCLOSURE

ST-126

REC-83

62-117290-1243

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Dep. AD Inv. _____
Asst. Dir.: _____
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FBI
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24 OCT 24 1978

Public Affs. Off.
Telephone Rm.
Director's Sec'y

1 1978

MAIL ROOM

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster

October 4, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the undated letter of request received September 6, 1978, signed by G. Robert Blakey, Chief Counsel and Director, HSCA, which asked for

[REDACTED]

HSCA

The requested material has been prepared and is available for Committee access at FBI Headquarters (FBIHQ).

Where information is not provided, it is either not retrievable from FBIHQ files or is not provided pursuant to the Memorandum of Understanding.

62-117290

RWM:pfm
(6)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney, Criminal Division, Attention: Mr. Robert L. Keuch, dated October 4, 1978, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Laboratory _____
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Telephone Rm. _____
Director's Sec'y _____

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MAIL ROOM ☒

HLG-83

62-117290-1243

SA HELLER PM 3-59

FBI/DOJ

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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1243 ENCLOSURE PAGE 2

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

October 20, 1978

- 1 - Mr. Mintz
(Attn: Mr. Heller)
- 1 - Mr. Bailey Ryan
- 1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of October 4, 1978.

The request asked for [REDACTED]

This document may be obtained by a Committee representative at FBI Headquarters. HSCA

You are requested to furnish a copy of the memorandum to the HSCA. (97)

Enclosures (3)

DJC:pfm
(6)

NOTE: The above report, Bufile 97-4196 serial 902, was made available for Committee access on August 18, 1978, in response to its request concerning [REDACTED] dated July 18, 1978. The report has been reprocessed for delivery and the Document Classification and Review Section has classified portions of the report "Confidential" in accordance with current classification guidelines. (b)(7)(C)

MAILED 6

OCT 24 1978

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
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Director's Sec'y _____

2-ENCLOSURE

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OCT 31 1978

REC-20

62-117295-1244

RECEIVED NOV 25 1978

24 OCT 25 1978

MAIL ROOM ☒

FBI/DOJ

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bailey *Ryan*
1 - Mr. Foster

October 20, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the October 4, 1978,
letter of request signed by G. Robert Blakey, Chief Counsel
and Director, HSCA, which asked for [REDACTED]

HSCA
(b)(7)(C)

This report by Special Agent James N. Kennedy, Jr.,
dated April 27, 1964, titled, "The Fair Play for Cuba
Committee of the Institute for the Improvement of Inter-
American Relations, Inc." which has previously been available
for Committee access, has now been processed for delivery
and may be obtained by a representative of the Committee in
Room 8988 of the J. Edgar Hoover Building. Portions of the
report have been classified "Confidential." Excised material
is not being provided pursuant to the Memorandum of Under-
standing.

62-117290

RWM:pfm
(6)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
October 20, 1978, captioned, "House Select Committee on
Assassinations, U. S. House of Representatives (HSCA)."

JK

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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MAIL ROOM ☒

62-117290-1244

CA Heller Rm 3659 FBI/DOJ

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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1244 ENCLOSURE PAGE 2

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1245 PAGE 1, ENCLOSURE PAGE 1

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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1245 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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4

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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4 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 1250, 1251

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6 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 1254

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Assistant Director
Administrative Services Division

DATE: 10/24/78

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

PURPOSE:

The purpose of this memorandum is to advise of the request made by captioned Committee that Lyndal L. Shaneyfelt (former Unit Chief, FBI Laboratory) be released from his employment agreement in order that he may be interviewed by captioned Committee in connection with the death of John F. Kennedy.

DETAILS :

By letter dated 10/16/78 (copy attached) G. Robert Blakey, Chief Counsel and Director of captioned Committee, requested that Lyndal L. Shaneyfelt (former Unit Chief, FBI Laboratory) be made available for staff interview concerning their investigation into the death of John F. Kennedy.

The above former employee, prior to being interviewed by Committee staff, will be contacted by a representative of the Legal Counsel Division who will advise him that he has been released from his employment agreement and will provide him with a briefing as to the scope and limitations of the interview.

Enclosure

- 1 - Mr. Bassett (Enclosure)
Attention: Mr. Foster
- 1 - Mr. Mintz (Enclosure)
- 1 - Personnel File of Lyndal L. Shaneyfelt (Enclosure)
- 2 - Mr. Coulson (Enclosure)
- 1 - Mr. Heller (Enclosure)

REC-9 62-117290-1256

2 OCT 30 1978

(CONTINUED - OVER)

RH:djj(7)



62 NOV 15 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PERS. REC. UNIT

FBI/DOJ

Memorandum to the Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

The original of the attached letter from captioned Committee was sent to Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice.

The remaining requests set out in the referenced letter will be responded to by the Congressional Inquiry Unit, Records Management Division, FBIHQ.

RECOMMENDATION:

None. For information.

RLH
ide

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. *RLH*
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *m/RLH*
Plan. & Insp. _____
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1 Page(s) withheld for the following reason(s):
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Court Order

☐ For your information: _____

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62- 117290- 1256 ENCLOSURE PAGE 1

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1 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1257 PAGE 1

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8 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290-1257 ENCL P65 1-6 ; 1258 ; 1259

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2

Page(s) withheld for the following reason(s):

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☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1260

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290-1261

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9

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1262; 1263 PAGE 1, ENCL, PG. 1

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1263 ENCLOSURE PAGE 2

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HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #21

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1264, 1265, 1266, 1267, 1268, 1269

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~~CONFIDENTIAL~~

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

October 31, 1978

- 1 - Legal Counsel Div.
Attn: Mr. Heller
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

C ⁶
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated October 16, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which provides a written response to the request of October 16, 1978.

Enclosures (2)

[Signature]
JSg:pjm
(6)

[Circular Stamp]

REC-2 62-117290-1270

22 NOV 6 1978

2- ENCLOSURE
Assoc. Dir. _____
Dep. AD Adm. _____
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MAILED 6
OCT 31 1978
FBI

EX-122
RECEIVED
OCT 31 10 51 AM '78

[Circular Stamp]

1 - Legal Counsel Div.
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

October 31, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated October 16, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

This confirms in writing that the requested material was made available to Mr. Michael Ewing, HSCA, on October 23, 1978. Where information was not provided, it was either not retrievable or not produced pursuant to the Memorandum of Understanding.

JPm
JES:pjm
(6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated October 31, 1978, captioned as above.

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MAIL ROOM ☒

ENCLOSURE

FBI/DOJ

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3

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1270 ENCLOSURE PAGES 2-4

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1271 PAGES 1,2

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62- 117290- 1271 ENCLOSURE PAGE 1

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22

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1272, 1273, 1274, 1275, 1276, 1277,
1277x, 1277x1, 1277x2

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**Memorandum**TO : Mr. Bassett *HNB/12*

DATE: 10-12-78

FROM : D. Ryan *R*SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Bassett
1 - Mr. Awe
1 - Mr. Bresson
1 - Mr. Ryan
1 - Mr. Foster
1 - Mr. Giaquinto

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To advise that captioned Committee is expected to conclude its work regarding the John F. Kennedy-Martin Luther King, Jr., assassinations probe and cease operations on or about December 31, 1978. Additionally, this memorandum is being submitted in order to solicit responses from the Disclosure Section, Freedom of Information-Privacy Act (FOIPA) Branch, and Records Systems Section, Records Branch, regarding their respective positions as to the disposition of the voluminous material prepared for the HSCA.

DETAILS: The HSCA was formed in September, 1976, by the Ninety-fourth Congress to "study the circumstances surrounding the details of John F. Kennedy and Martin Luther King, Jr., and any others the Select Committee shall determine." Subsequent to the formation of the HSCA, the Congressional Inquiry Unit (CIU) was formed at FBI Headquarters to process requests submitted by the Committee for pertinent FBI material.

To date, the CIU has processed two hundred eighty-three (283) requests from the Committee providing them with both Bureau and field office material pertinent to these assassination probes. The material, which includes sensitive ELSUR logs, highly classified security files, appropriate tickler files and a separate index system, is currently stored in approximately sixty (60) file cabinets located within the CIU's secure but temporary office space in Room 8988.

Mr. G. Robert Blakey, Chief Counsel and Director, HSCA, has advised the Committee will conclude its public hearings this November, issue its report soon thereafter, and, as mandated by Congress, will conclude its business on or about December 31, 1978. With the dissolution of the HSCA and the expected dissolution of the CIU, the subject of the proper disposition of the voluminous material prepared for the Committee needs to be addressed. Therefore, the CIU is setting forth the following recommendation.

EX-122

REC-80

62-117210-127783

JSG:spfm
(9)

CONTINUED - OVER

ADDENDUM OF THE RECORDS MANAGEMENT DIVISION PAGE 3

DEC 15 1978 U.S. Savings Bonds Regularly on the Payroll Savings Plan



14 NOV 8 1978
REV.
FBI/DOJ

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

RECOMMENDATION: That the Disclosure Section, FOIPA Branch, and the Records System Section, Records Branch, make a preliminary survey of the material which has been prepared for the HSCA. Additionally, that upon the review of said material, these Sections furnish their addenda to this memorandum setting forth their recommendations as to the disposition and, if appropriate, subsequent storage of said material.

29

APPROVED:	Arm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgmt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

Re: Memo Ryan to Bassett, 10/12/78
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

ADDENDUM OF THE RECORDS MANAGEMENT DIVISION (RMD) (CMG:ssj 10/24/78)

The Records Research Staff has reviewed the material which was processed for the House Select Committee on Assassinations by the Congressional Inquiry Unit. Approximately 60 cabinets of processed documents, tickler files, and an index system will remain after original files are returned to respective HQ and field office storage.

RMD will accept the 60 remaining cabinets of material for storage and maintenance. Due to the sensitive nature of the contents, the cabinets should be locked to restrict access and keys should be affixed to a separate key ring for maintenance in the Tele-key cabinet in the Filing Unit. Cabinets should be numbered in a fashion that will permit cabinet arrangement for retrievability.

This memorandum should be referred to the Printing and Space Management Section, Personnel and Space Management Branch, Administrative Services Division, for information in view of the critical space problem with which RMD is confronted.

APPROVED:

Jm
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. *hw*
Tech. Servs. _____
Training _____
Public Affs. Off. _____

*copy furnished
11/2/78*

Memorandum D. Ryan to Mr. Bassett
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

ADDENDUM: FOIPA BRANCH
RECORDS MANAGEMENT DIVISION

THB THB:tdp 10/31/78

An informal survey of the material prepared for the House Select Committee on Assassinations (HSCA) by the Congressional Inquiry Unit was conducted on 10/27/78 by Section Chief Bresson of Disclosure Section, FOIPA Branch, along with SAs John A. Hartingh and John C. Hall, Legal Counsel Division. It was observed the material includes voluminous records which are not pertinent to the Kennedy-King assassinations, i.e., extensive ELSUR logs and other file material concerning organized crime figures, as well as certain extremist organization files.

FOIPA Branch is currently involved in litigation regarding both the Kennedy and King cases. An issue concerning scope of our searches is still unsettled;

[REDACTED]

O.S.

On 10/27/78 the matter of our retention of copies of the material furnished HSCA was discussed with Shea. He is aware that a significant portion of record material furnished the Committee in response to specific inquiries has not been considered by us to be within the scope of the FOIA request. In this regard we have, in the past, made available to the FOIA litigant in this matter documents which were publicized by the Committee, and which would not have been included in the FOIA processed material. Shea concurs that production of records for the Committee does not, in itself however, bring those records within the scope confines of the FOIA litigation, and is prepared to uphold our FOIA searches which utilized the indices to retrieve the main case files regarding the assassinations and closely related main files both at FBIHQ and selected field divisions.

Memorandum D. Ryan to Mr. Bassett
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

Of course, the Court, which is presumably aware of the fact the FBI provided records to the HSCA, may not accept Shea's conclusion regarding the extent of our searches, and may rule that any records sought by and provided to the Committee would be within the scope of any FOIA request.

It can be anticipated that the published HSCA report will generate additional FOIA requests. Retention of the record material furnished HSCA will greatly assist us in locating documents responsive to these requests since they are maintained in a manner which will enable their retrieval by subject matter of the Committee's 283 requests referred to in this memorandum.

JRB
Adm

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. <i>Adm</i> _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

Memorandum D. Ryan to Mr. Bassett
Dated: 10/12/78
Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

**ADDENDUM OF SECURITY AND SPACE MANAGEMENT UNIT (SSMU),
ADMINISTRATIVE SERVICES DIVISION** *AF:crw 11/9/78*

SSMU is aware of the critical space problems with which the Records Management Division (RMD) is confronted, as well as many other similar space needs by other divisions. Unfortunately, we have reached the point where there is no longer any available space in the building. SSMU personnel recently surveyed the space occupied by the RMD and believe that suitable arrangements can be made for secure storage of the 60 cabinets of material. SSMU will be in contact with RMD personnel in the very near future to discuss proposals regarding this storage.

APPROVED: *Re 40*

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. *40*

Crim. Inv. _____

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62- 117290- 1277x4, 1277x5, 1277x6, 1277x7,

1278, 1279 PAGES 1-4

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6 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1279 ENCLOSURE PAGES 1-6

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6 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

November 2, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

FEDERAL GOVERNMENT

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated October 17, 1978, which requested certain information from the FBI concerning the assassinations of President John F. Kennedy and Martin Luther King, Jr.

Enclosed are an original and one copy of a memorandum in response to referenced letter. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (2)

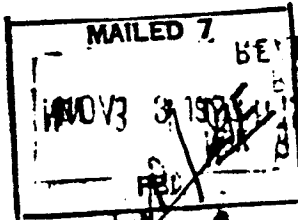
ENCLOSURE

95TA:pjm
(6)

NOTE: Mr. Keuch was contacted on 10/30/78 by SA Ron Heller, Legal Liaison and Congressional Affairs Unit, Legal Counsel Division.

[REDACTED] HSCA
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Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



14 NOV 8 1978

REC-10
MAIL ROOM

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster

November 2, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated October 17, 1978, which requested certain information from the FBI concerning the assassinations of President John F. Kennedy and Martin Luther King, Jr.

Paragraph 1 of referenced letter requested [REDACTED]

[REDACTED] HSCA
On October 30, 1978, Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice (DOJ), advised a representative of the FBI that the DOJ would handle response to this portion of the referenced HSCA request.

Paragraph 2 of referenced letter requested [REDACTED]

[REDACTED] HSCA
[REDACTED] O.S.

Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Laboratory _____
Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ORIGINAL AND ONE SENT TO THE ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated November 2, 1978, captioned as above.

MAIL ROOM ☒

ENCLOSURE

FBI/DOJ

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FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1281 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1282

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1283, 1284

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1285

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9

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1286, 1287, 1288, 1289, 1290, 1291,
1292, 1293

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9

Page(s) withheld for the following reason(s):

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☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1294, 1295, 1296, 1297, 1298,
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3 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1301, 1302, 1303

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☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- NOT RECORDED SERIAL DATED 11/13/78

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2

Page(s) withheld for the following reason(s):

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1304, 1305

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1306

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1309, 1310

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3

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 1312, 1313

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

154

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

October 23, 1978

- 1 - Mr. Bassett
- 1 - Mr. Mintz
- Attn: Mr. Heller
- 1 - Mr. Ryan
- 1 - Mr. Foster
- 1 - Mr. Clark

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of October 11, 1978, which asked for delivery of specified documents.

The request made reference to our July 12, 1978, memorandum setting forth additional details of an FBI inquiry into the 1963-1964 reportings with regard to an address book belonging to Lee Harvey Oswald.

FBI records indicate the Committee should already possess a majority of the documents requested. The Committee is being advised that retrievable documents, not furnished previously, will be delivered to an HSCA representative at FBI Headquarters.

You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (3)

REC-39

62-117290-1316

EX-109

22 NOV 21 1978

NOTE: Previous memoranda captioned as above and dated 12/7/77 and 7/12/78 pertain. These have been furnished to the HSCA by the U.S. Department of Justice and the HSCA now requests documents referred to therein. While the HSCA has erred in its references to the 7/12/78 memorandum, every effort has been made to retrieve documents deemed responsive. It is being pointed out that documents furnished previously will not be provided again. It is also being pointed out that the definition of a "transcription" does not strictly apply to several documents requested. Delivery date of the Freedom of Information Act release was confirmed through the Freedom of Information-Privacy Acts Branch.

note: FOI-PA subsequently advised on 11/27/78 that delivery of the FOIA release to the HSCA was accomplished during Feb. 1978.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
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- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ENCLOSURE

MAIL ROOM ☐

Return to [illegible] Nov 29 1978

[Signature]

1 - Mr. Bassett
 1 - Mr. Mintz
 Attn: Mr. Heller
 1 - Mr. Ryan
 1 - Mr. Foster
 1 - Mr. Clark

October 23, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the October 11, 1978, letter to the Attorney General signed by S. Robert Blakey, Chief Counsel and Staff Director, HSCA, which listed four (4) items and asked for delivery of specified documents relating to the assassination of President John F. Kennedy.

The 4 items enumerated documents purportedly referred to in a memorandum of July 12, 1978, which was furnished to the Committee and which provided additional details of an FBI inquiry into the 1963-1964 FBI reporting of the contents of an address book belonging to Lee Harvey Oswald. The Committee is aware of the December 7, 1977, memorandum which also pertains to this inquiry.

Item 1 referred to page 16, paragraph 4, of the July 12, 1978, memorandum and requested delivery [REDACTED]

HSCA

Contrary to the Committee's interpretation of page 16, paragraph 4, there is no mention of a "Teletype from FBI Headquarters" in that paragraph. What is stated therein is that there was "...an FBI Headquarters inquiry directed to the Special Agent in Charge..." of the Dallas Office of the FBI. Details pertaining to this "inquiry" were furnished to the Committee by memorandum of December 7, 1978.

In order to assist the Committee, the FBI will provide a copy of a January 25, 1964, memorandum prepared by the Special Agent in Charge (SAC) of the Dallas FBI Office. This document memorialized the "inquiry" and is deemed substantially responsive to Item 1, although it was not specifically requested by the Committee.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
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 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

RECEIVED
 ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
 CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.
 NOTE: See Director, FBI, letter to Assistant Attorney General,
 Criminal Division, Attention: Mr. Robert L. Keuch, dated
 October 23, 1978, captioned as above.

MAIL ROOM ☒ 62-117290-1316
 ENCLOSURE
 SA HAKA Pm. 3659 -

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

The document enumerated in Item 2, as identified previously in the December 7, 1977, memorandum, is document 105-82555-1666 which the Committee should already possess, having received it as part of the Freedom of Information Act (FOIA) release of the Oswald file which was delivered to the HSCA during January, 1978.

Item 3 requests [REDACTED]

Contrary to the Committee's interpretation of a paragraph 5 on page 37, there is no reference to "laboratory fingerprint examinations" in that paragraph. HSCA

Reports of latent fingerprint examinations are made by the Identification Division at FBI Headquarters (FBIHQ). The Committee's reference to page 37 of the July 12, 1978, memorandum is, in fact, a reference to page 2 of the January 26, 1978, "Report of the Identification Division Latent Fingerprint Section", page 1 of which is page 36 in the memorandum. For the Committee's information, there are no other, extant Identification Division Reports pertinent to this specific matter. Such would have been provided previously had they existed.

The Laboratory Division at FBIHQ reports other scientific examinations, but not latent fingerprint examinations. Therefore, if the HSCA intends to refer to the ultimate sentence on page 37, which states "The results of the laboratory examinations will be furnished in a separate report.", the Committee's attention is directed to pages 27 to 29 of the July 12, 1978, memorandum. These pages set forth the December 23, 1977, FBI Laboratory Report which the ultimate sentence on page 37 has reference to. A second Laboratory Report of February 16, 1978, appears on pages 33 and 34. Neither of these Laboratory Reports contains the results of latent fingerprint examinations. There are no other extant Laboratory Reports pertaining to this specific inquiry. Such would have been provided previously had they existed. In short, there are no additional documents responsive to Item 3 which can be produced.

Item 4 requests [REDACTED] HSCA

Contrary to the Committee's interpretation of page 2, paragraph 5, there is absolutely no mention of any "transcription" of the contents of the address

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

book in that paragraph. The seminal documents retrieved and interviews conducted in connection with this inquiry, as reported previously in the memoranda dated December 7, 1977, and July 12, 1978, which were furnished to the Committee, clearly demonstrated that no "transcription" of the address book contents was ever ordered or undertaken by the FBI, unless one wishes to consider the photographing of the address book as an effort to "transcribe" it. It should be pointed out, that, in all practicality, the existence of photographic copies depicting the entire contents of the address book may have been considered sufficient reason to eliminate any further need to copy every entry.

Reconstruction of the events surrounding past, reportings of the address book through documentation, scientific analysis and interviews, provided no data to sustain the strict definition of a "transcription" as the Committee is wont to describe the address book reportings.

With regard to the 4 versions or reportings of the contents of an address book which are enumerated on pages 2 and 3 of the July 12, 1978, memorandum, the following details are provided:

Version "(1)" is retrievable and a copy will be provided.

Version "(2)", as the Committee has been informed previously by the memorandum dated December 7, 1977, is document 105-82555-1247 which the Committee should already possess, having received it as part of the FOIA release of the Oswald file which was delivered to the HSCA during January, 1978.

Version "(3)", as the Committee is aware, is contained in the December 23, 1963, report of former Special Agent (SA) Robert F. Gemberling. The Committee's Chief Counsel referred to this Version during his discussion with FBI Associate Director James B. Adams on November 11, 1977. Furthermore, on November 22, 1977, HSCA Senior Staff Counsel Michael Goldsmith, advised an FBI Agent that he (Goldsmith) provided a copy of this Version to former SA Gemberling on November 8, 1977, in order to refresh Gemberling's memory prior to his testimony before the Committee. Since the Committee is already in possession of this Version, no additional copy is being provided at this time.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Version "(4)", as the Committee has been informed previously by memorandum dated December 7, 1977, is contained in document 105-82555-2098 which the Committee should already possess, having received it as part of the FOIA release of the Oswald file which was delivered to the HSCA during January, 1978.

As indicated above, those documents responsive to enumerated Items 1 through 4, which have not been delivered to the Committee previously, will be delivered to an HSCA representative at FBIHQ.

Where a document or information is not furnished, it is either not retrievable or is not provided pursuant to the Memorandum of Understanding.

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_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1316 ENCLOSURE PAGE 5

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7 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

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☒ The following number is to be used for reference regarding these pages:
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5

Page(s) withheld for the following reason(s):

Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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998

Page(s) withheld for the following reason(s):

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☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- NOT RECORDED SERIAL DATED 11/17/78,

1319, 1320, 1321, 1322

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Assistant Director
Administrative Services Division

DATE: 11/14/78

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

PURPOSE:

The purpose of this memorandum is to advise of the requests made by captioned Committee that [redacted] and Hobson H. Adcock (former SA) be released from their employment agreement in order that they may be interviewed by captioned Committee in connection with the FBI's investigation into the death of Dr. Martin Luther King and the assassination of President John F. Kennedy.

DETAILS:

By letter dated 11/3/78 (copy attached), and letter dated 11/6/78 (copy attached), G. Robert Blakey, Chief Counsel and Director of captioned Committee, requested [redacted] and Hobson H. Adcock (former SA) to be interviewed concerning their investigation into the assassination of President John F. Kennedy.

The above former and present employees, prior to being interviewed by the Committee Staff, will be contacted by a representative of the Legal Counsel Division who will advise them of their release from their employment agreement and will provide them with a briefing as to the scope and limitations of the interview.

Enclosures (2) *ENCLOSURE*

- 1 - Mr. Bassett
(Attn: Mr. Foster)
- 1 - Mr. Mintz
- 1 - Personnel file of [redacted]
- 1 - Personnel file of Hobson H. Adcock
- 2 - Mr. Coulson
- 1 - Mr. Heller

RH/jd

66 DEC 18 1978

CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to the Assistant Director,
Administrative Services Division
Re: House Select Committee on Assassinations (HSCA)

The original of the letter from captioned Committee was sent to Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice.

The remaining requests set out in the referenced letters will be responded to by the Congressional Inquiry Unit, Records Management Division.

RECOMMENDATION:

None. For information.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
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Legal Coun. _____
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4

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1323 ENCLOSURE PAGES 1-4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1324

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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Encl.
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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keusch
Director, FBI

November 1, 1978

- 1 - Legal Counsel Div.
Attn: Mr. Heller
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
October 11, 1978, requesting [REDACTED]

HSCA

Enclosed are an original and one copy of a memorandum
which provides a written response to the request of October 11,
1978.

Enclosures (2)

JSG:pfm
(6)

(11)

11-23

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REC-105

62-117290-1324X1

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Mr. Heller *[Signature]*
A-3659

[Signature]

FBI/DOJ

1 - Legal Counsel Div.
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Giaquinto

November 1, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA,
dated October 11, 1978, requesting [REDACTED]

HSCA

This confirms in writing that the requested material
was delivered to Mr. Charles M. Beck, HSCA, on October 30,
1978. Where information is not provided, it is either not
retrievable or not being produced pursuant to the Memorandum
of Understanding. In addition, a review of FBI Headquarters,
Houston and Oklahoma City indices failed to reveal any files
which would indicate that the FBI conducted an investigation
into allegations involving Rose Cheramie and the purchase of
heroin in November of 1963.

JSG:prim
(6)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney
General, Criminal Division, Attention: Mr. Robert L. Keuch,
dated November 1, 1978, captioned as above.

Enc to let HSCA
11-1-78

Assoc. Dir. _____
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Dep. AD Inv. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

FBI/DOJ

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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1324x1 ENCLOSURE PAGE 2

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☒ The following number is to be used for reference regarding these pages:

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☒ The following number is to be used for reference regarding these pages:

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1329, 1330 PAGE 1, ENCL. PG 1

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62- 117290- 1330 ENCLOSURE PAGES 2,3

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8

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Assistant Attorney General ~~FEDERAL GOVERNMENT~~ November 30, 1978
Criminal Division

Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Mintz
(Attn: Mr. Heller)
1 --Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

0
C
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA dated November 9, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request.

Enclosures (2)

62-117290

JSG:bjr (7)
42

97

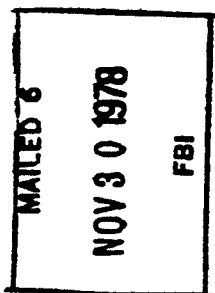
EX-114

REC-10

62-117290-1336

23 DEC 1 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



ENCLOSURE

H3/22
117

9/18/78

1 - Mr. Mintz
 (Attn: Mr. Heller)
 1 - Mr. Bassett
 1 - Mr. Foster
 1 - Mr. Giaquinto

November 30, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 9, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

This confirms a conversation of November 21, 1978, between Ms. Jacqueline Hess, HSCA and Special Agent John S. Giaquinto, FBI Headquarters, where Ms. Hess was apprised of the fact that the files of the FBI contained no retrievable information regarding [REDACTED] or [REDACTED] other (b)(7)(c) than the material already provided in response to HSCA request dated 2/17/78.

62-117290
 JAG:bjr (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated November 30, 1978, captioned as above.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
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 Training _____
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 Telephone Rm. _____
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NOV 30 1978

ENCLOSURE

62-117290-1336

MR. HELLER
 12/3/78

MAIL ROOM ☒

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1337 PAGES 1-2, ENCL. PGS 1-2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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5 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1337 ENCLOSURE PAGES 3-6 ; 1338

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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9

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1339, 1340, 1340X PAGES 1-5

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1340x ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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investigation of the assassination of Dr. Martin Luther King, Jr.

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1340x1, 1341

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tel

12/1/78

To: SAC, New Orleans

From: Director, FBI (62-117290)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)
Buded 12/15/78

Enclosed for New Orleans are two copies of HSCA's
request dated 11/22/78

Enclosed request

HSCA

A review of pertinent Headquarters and Savannah
Division files fails to reveal any retrievable communication
indicating that the New Orleans Division responded to this
lead.

The New Orleans Division is requested to search
indices and review pertinent John F. Kennedy assassination
files and appropriate organized crime files to determine
any response to this lead. Furnish two copies of all
retrievable material.

Your response should include a statement that general
indices have been searched and all appropriate files reviewed.
The names of the individuals conducting the search and
reviews should also be set forth in the response.

1 - Savannah (Info) - Enclosures (2)

Enclosures (4)

JSG:bjr (5)

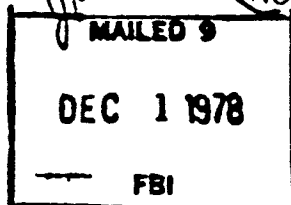
REC-131

62-117290-1342

20 DEC 4 1978

DEC 1 4 20 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



DEC 1 1978

MAIL ROOM ☒

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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4 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1342 ENCLOSURE PAGES 1, 2 ;
1343 ; 1344

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
62-117290-1345

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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13

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 1346, 1347

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

November 30, 1978

FEDERAL GOVERNMENT

- 1 - Legal Counsel Division
Attn: Mr. Heller
- 1 - Mr. Bassett
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
November 3, 1978, requesting [REDACTED]

Additionally said letter requests [REDACTED]

HSCA
(b)(7)(C)

Enclosed are an original and one copy of a memo-
randum which responds to the above request and advises that
said individuals are available to the HSCA.

Enclosures (2)

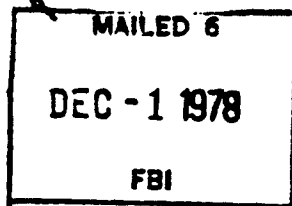
JSG:bjr (7)
62-117290

NOTE: The HSCA has requested [REDACTED]

HSCA

Miss Jacqueline
Bess, HSCA, was orally advised of the above and supplied with
current address and contact telephone numbers. Additionally,
the Agents were personally contacted by Special Agent J. S.
Giaquinto regarding the HSCA request. This matter has been
coordinated with Legal Counsel Division.

ENCLOSURE



EX-114
REC-47

62-117290-1348

20 DEC 4 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Training _____
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Telephone Rm. _____
Director's Sec'y _____

DEC 27 1978

MAIL ROOM ☐

FBI/DOJ

- 1 - Legal Counsel Division
Attention: Mr. Heller
- 1 - Mr. Bassett
- 1 - Mr. G. J. Foster
- 1 - Mr. J. S. Giaquinto

November 30, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 3, 1978, requesting [REDACTED]

said letter requests [REDACTED]

Additionally HSCA
(b)(7)(C)

This confirms a conversation of November 16, 1978, between Miss Jacqueline Hess, HSCA, and Special Agent John S. Giaquinto, FBI Headquarters, where Miss Hess was apprised of the status of FBI Special Agents named in referenced request. Additionally, Miss Hess was advised of the fact that files of the FBI contained no retrievable information regarding [REDACTED] (b)(7)(C)

In view of the fact that said individuals have been made available to the HSCA, no further action is being taken by this Bureau.

JSG:bjr (7)

62-117290

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated November 30, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

REC 1 IS TO BE FILED

MAIL ROOM ☒

ENCLOSURE

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1349

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HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #22

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 1350

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62- 117290- 1351

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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20

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1352 PAGES 1-3, ENCL. PGS. 1-13, 16-18, 20

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1352 ENCLOSURE PAGES 14-15

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(6) - INFORMATION IN PARA. 5 ONLY with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☒ For your information: THE REMAINING INFORMATION ON THIS PAGE REFERS TO THE ASSASSINATION INVESTIGATION OF DR. MARTIN LUTHER KING, JR.

☒ The following number is to be used for reference regarding these pages:

62-117290-1352 ENCLOSURE PAGE 19

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3 Page(s) withheld for the following reason(s):
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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1353 PAGE 1, ENCLOSURE PAGES 1, 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1353 ENCLOSURE PAGE 3

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6 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1354 PAGE 1, ENCLOSURE PAGES 1-5

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1354 ENCLOSURE PAGE 6

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Director, FBI

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto
December 7, 1978

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakely, Chief Counsel and Director, HSCA, undated, requesting specific information about 117 individuals described as being pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request. Additionally, one copy of referenced undated request is attached.

Enclosures (3)

NOTE: The attached undated request was hand-carried to the Congressional Inquiry Unit on 12/4/78, subsequent to call from Miss Jacqueline Hess, HSCA, inquiry as to the status of said request and her being advised that the request was never received at FBIHQ. It is additionally noted that upon review of the 117 names enumerated therein, material regarding 23 of the individuals had been prepared in response to an HSCA request dated 5/12/78. Miss Hess was so advised.

sed. **SI-157** **REC-24** 62-117290-1355

22 DEC 12 1978

236

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Director's Sec'y _____

DEC 7 1978

FBI

24078

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

December 7, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, undated, requesting specific information about 117 individuals described as being pertinent to the John F. Kennedy assassination investigation.

This confirms a conversation of December 4, 1978, between Miss Jacqueline Hess, HSCA, and Special Agent John S. Giaquinto, FBI Headquarters (FBIHQ), wherein Miss Hess, upon her inquiry as to the status of the attached copy of the Committee request, was advised of the fact that said request had never been received at FBIHQ.

This additionally confirms that on December 4, 1978, Miss Hess made available to Special Agent Giaquinto a copy of the attached request indicating that the project needed to be completed by December 8, 1978. Miss Hess was apprized of the fact that the request represented a complex research project; however, the FBI would make every effort to provide the HSCA with all retrievable information regarding the 117-named individuals. In conclusion, Miss Hess indicated that the HSCA was not desirous of being provided access to the material in view of the short deadline involved, and that this written response would satisfy the HSCA needs at this time.

Enclosure

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated December 7, 1978, captioned as above.

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Dep. AD Inv. _____
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ENCLOSURE

FBI/DOJ

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13

Page(s) withheld for the following reason(s):

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1355 ENCLOSURE PAGES 2-10 ; 1356 ;
1357 ; 1358

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3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1359 PAGES 1, 2 ENCLOSURE PAGE 1

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62- 117290- 1359 ENCLOSURE PAGES 2-7

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1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett

4
v
Assistant Attorney General ~~FEDERAL GOVERNMENT~~
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

12/12/78

1 - Mr. Foster
1 - Mr. Giaquinto

0
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 15, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request.

Enclosures (2)

JSG:bjr (7)
40

PH

EX-113

REC-39

62-117290-1366

23 DEC 13 1978

2-

MAILED 6
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FBI

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62 JAN 1 1979

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

December 12, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 15, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

A review of FBI Headquarters files indicates that there is no retrievable information regarding [REDACTED] based upon the descriptive data provided in referenced request. Therefore, no further action is being taken by this Bureau. (b)(7)(c)

JEG:bjr (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated December 12, 1978, captioned above.

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DEC 11 1978

ENCLOSURE

62-117290-1360

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62- 117290- 1360 ENCLOSURE PAGE 2

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2 Page(s) withheld for the following reason(s):

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☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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1 - Mr. Mintz
(Attn: Mr. Heller)

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

12/12/78

FEDERAL GOVERNMENT

1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 9, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request.

Enclosures (2)

JSS:bjr (7)

(2)

2 - ENCLOSURE

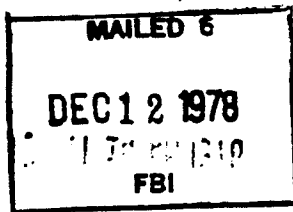
EX-113

REC-9

62-117290-1362

23 DEC 13 1978

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MAIL ROOM ☒

H B / DR
AJ 2

MR. Heller
An 3659

FBI/DOJ

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

December 12, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 9, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Retrievable information regarding the FBI files concerning [REDACTED] has been prepared for the Committee's access, subject to the usual excisions or deletions. Where information is not provided, it is either not retrievable from FBI files or is not being produced pursuant to the Memorandum of Understanding. (b)(7)(C)

JRG:bjr (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated December 12, 1978, captioned as above.

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62-117290-1362

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62- 117290- 1362 ENCLOSURE PAGE 2

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1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett

12/12/78

9
10
Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1 - Mr. Foster
1 - Mr. Giaquinto

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 30, 1978, requesting delivery of material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

Enclosed are an original and one copy of a memorandum which responds to the above request and advises that the requested material has been delivered to the HSCA.

Enclosures (2)

JSG:bjr (7)
4p

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EX-113

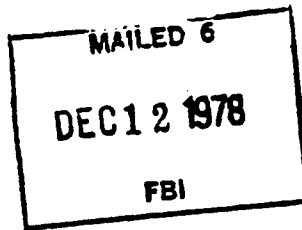
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62-117290-1363

23 DEC 13 1978

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2 - ENCLOSURE
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173/DR
173/DR
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m R. H. NCR

Am 2659

mbh
FBI/DOJ

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

December 12, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 30, 1978, requesting delivery of material in files of the FBI pertinent to the John F. Kennedy assassination investigation.

This confirms in writing that the material requested in items number 1-4 was delivered to Ms. Margo Jackson, HSCA on December 1, 1978.

This additionally confirms that the material requested in item number 5 was delivered to Mr. Surell Brady, HSCA on December 5, 1978.

JSG:bjr (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated December 12, 1978, captioned as above.

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ENCLOSURE

FBI/DOJ

62-117290-1363

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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241

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Herndon *BPH/ROZ*

1 - Mr. Herndon

1 - Mr. Silas

DATE: 12/5/78

1 - Mr. Albrecht

FROM : F. D. Silas, Jr. *FDS/11/4*

SUBJECT: *O* HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE: To record results of examination request related to captioned case.

DETAILS: On 12/5/78, SA William Albrecht, Jr., conducted an examination on a weapon which was identified as being the rifle used by Oswald to assassinate Kennedy. The examination was done in the presence of Ken Kline and Surrel Brady of the House Select Committee and Michael Leahy of the Archives. The purpose of the examination was to locate a particular area on the underside of the barrel where Oswald's print was lifted, based upon a series of imperfections which showed up in the lift. This particular area was found and pointed out to the members of the Select Committee. The outer limits of the area were also marked with evidence tape, the forward most piece of tape being 10 1/4 inches from the muzzle.

(Signature)

RECOMMENDATION:

For information only.

1-Mr. Bassett (Attention: George Foster, Rm. 8988)

WA:bld
(4) *466*

X-113
Foster, Rm 8988
62-117290-1364
REC-2

22 DEC 14 1978



JAN 5 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

1 - Mr. Adams (Enc.)
 1 - Mr. Moore (Enc.)
 1 - Mr. Cregar (Enc.)
 1 - Mr. Cochran (Enc.)
 1 - Laboratory (Enc.)
 1 - Mr. Mintz (Enc.)
 2 - Mr. Coulson (Enc.)

November 7, 1978

FEDERAL GOVERNMENT

R
Honorable Louis Stokes
Chairman
Select Committee on Assassinations
U.S. House of Representatives
Washington, D. C. 20515

Dear Mr. Chairman:

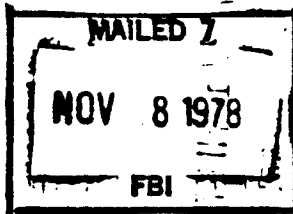
I have received your letter of October 27, 1978, requesting that I appear in December before your Committee. I am pleased to advise you that I will be available to give testimony before your Committee on December 11, 1978. I will confine my testimony to the present and future capabilities of the FBI to investigate political assassinations. Representatives of this Bureau will be in contact with your staff to arrange for specific details.

I am looking forward to seeing you on December 11, 1978.

Sincerely yours,

William H. Webster

William H. Webster
 Director



62-117290-1365

1 - Mr. Robert Keuch
 Special Counsel to the Attorney General

DEC 14 1978

mm
 Note: On 11/1/78 Associate Director Adams and SA Danny O. Coulson met with G. Robert Blakey to discuss the possibility of the Director testifying before this Committee. Mr. Blakey agreed that the testimony would be forward-looking in nature and would not involve the historic aspects of the assassination of Dr. Martin Luther King, Jr., and John F. Kennedy. The Criminal Investigative Division is currently coordinating material to brief the Director prior to his testimony.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

APPROVED: _____
 Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
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 Tech. Servs. _____
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 Public Affs. Off. _____

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1365X

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Assistant Director
Records Management Division

DATE: 11/21/78

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

PURPOSE:

The purpose of this memorandum is to advise of the request by captioned Committee to meet with FBI representatives concerning disposition of the material turned over to them by the FBI.

DETAILS:

On 11/20/78, Jacqueline Hess, captioned Committee Staff, requested a meeting with FBI representatives concerning the final disposition of FBI material in the Committee's possession.

Miss Hess requested a meeting at an early date due to the Committee finishing its investigation the end of December. Meetings with the CIA will begin this week concerning this problem.

RECOMMENDATIONS:

1. It is requested that representatives of the Records Management Division be authorized to attend a meeting with the HSCA.

- 1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Foster
1 - Mr. Mintz
2 - Mr. Coulson
1 - Mr. Heller

REC-130

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Training _____
Public Affs. Off. _____

JAN 11 1979

RH/jd

(8)

JAN 30 1979

CONTINUED - OVER

Memorandum to Assistant Director, Records Management Division
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

2. The Legal Liaison and Congressional Affairs Unit,
Legal Counsel Division, will have a representative at this meeting
and handle arranging this meeting.

JCF

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

[Signature]
[Signature]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1366

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1367

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4 Page(s) withheld for the following reason(s):
Information in this serial has been flagged for classification review.

☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1368

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1364 PAGE 1, ENCLOSURE PAGE 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1369 ENCLOSURE PAGES 2,3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

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☒ For your information: You will be advised of the release determination of this material pending completion of the classification review.

☒ The following number is to be used for reference regarding these pages:
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

10

Page(s) withheld for the following reason(s):

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investigation of the assassination of Dr. Martin Luther King, Jr.

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1371, 1372, 1373, 1374

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) ANOTHER
GOVERNMENT AGENCY, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____
_____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
62-117290-1375

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld for the following reason(s):

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investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1376

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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5

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1377, 1378, 1379, 1380, 1381

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FEDERAL GOVERNMENT

December 20, 1978

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Reference is made to letter to the Attorney General
from G. Robert Blakely, Chief Counsel and Director, HSCA, dated
December 13, 1978, requesting [REDACTED]

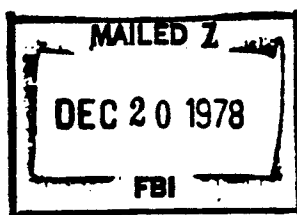
Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that the
requested material has been delivered to the HSCA.

Enclosures (2)

JSG:cfb (7)

EX-113

2 ENCLOSURE



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Telephone Rm. _____
Director's Sec'y _____

REC-80

62-117290-1387

2 DEC 22 1978

JAN 10 1979

HB/DR
AFA

mr. Heller

HSCA

(Signature)

(Signature)

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

December 20, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 13, 1978, requesting [REDACTED]

HSCA

This confirms in writing that the material requested
was delivered to Ms. Margo Jackson, HSCA, on December 19, 1978.

JRG:cfb (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch,
dated December 20, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Assoc. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1382 ENCLOSURE PAGE 2

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December 20, 1978

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

FEDERAL GOVERNMENT

Reference is made to letters to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
November 22, 1978, and December 14, 1978, requesting

[REDACTED] HSCA

Enclosed are an original and one copy of a memorandum
which responds to the above requests and advises that the
requested material has been delivered to the HSCA.

Enclosures (2)

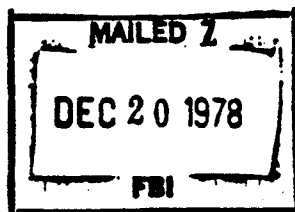
158-cfb (7)

NOTE: A review of New Orleans Field Office files entitled,
"Jack Leon Ruby" (NO 44-2064) indicates that the
New Orleans Division covered the lead re the Town and Country
Motel as set forth in the attached HSCA request dated
November 22, 1978. On December 11, 1978, Michael Ewing advised
that delivery of this material satisfies the November 22, 1978,
request. Additionally, delivery was made to Mr. Ewing re
the Edward Partin material.

3- ENCLOSURE

REC-2 62-117270-1383

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
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Fin. & Pers. _____
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Telephone Rm. _____
Director's Sec'y _____



EX-113

2 DEC 22 1978

62 JAN 12 1979

H B / DR 102

MAIL ROOM ☐ TELETYPE UNIT ☐

MR. H. J. CR 2 3-55

MCV

FBI/DOJ

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

December 20, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated November 22, 1978, and December 14, 1978, requesting [REDACTED]

HSCA

This confirms in writing that the requested material was made available to Mr. Michael Ewing, HSCA, on December 19, 1978. Where information was not provided, it was either not retrievable or not produced pursuant to the Memorandum of Understanding.

JSg:cfb (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated December 20, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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Public Affs. Off. _____
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Director's Sec'y _____

MAIL ROOM ☒ TELETYPE UNIT ☐ ENCLOSURE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1383 ENCLOSURE PAGES 2-4

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Director
Records Management Division

DATE: 12/26/78

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Director's Sec'y _____

PURPOSE:

The purpose of this memorandum is to advise of receipt of information from the Department of Justice, State of Louisiana, regarding the assassination of President John F. Kennedy.

DETAILS:

On 12/14/78 SA [redacted] Legal Liaison and Congressional Affairs Unit, was contacted by [redacted] Department of Justice, State of Louisiana, regarding the assassination of President John F. Kennedy. Attached hereto is an FD-302 setting out the details of this contact.

On the afternoon of 12/18/78 a package was received at FBIHQ addressed to SA [redacted]. This package contained a letter from [redacted]. The package was delivered to Mr. G. Robert Blakey, HSCA Director, at 8:30 A.M. on 12/19/78. The package contained two cassette tapes which were not reviewed by FBI personnel. The details concerning this delivery are set out in the attached FD-302.

RECOMMENDATION:

None. For information.

Enclosures (2)

- 1 - Mr. Bassett
- 1 - Mr. Foster
- 2 - Mr. Coulson

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

DOC:d1 (5)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

[REDACTED]
Department of Justice, State of Louisiana, was interviewed at the Washington Hilton, 1919 Connecticut Avenue, N.W., concerning information provided by telephone earlier on this date.

According to [REDACTED] two of his investigators conducting a civil rights investigation at a state prison in Louisiana have interviewed [REDACTED] an inmate. The interview concerned information on the John F. Kennedy assassination and individuals involved. The interview has been conducted and has been recorded on two cassette tapes.

[REDACTED] advised he would be traveling to Baton Rouge, Louisiana, on 12/14/78 and upon his arrival would mail the tapes to SA [REDACTED]

Interviewed on 12/14/78 at Washington, D. C. File # _____

by SAs [REDACTED] & [REDACTED] Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

On 12/18/78 a package arrived in the late afternoon in the Congressional Liaison Unit addressed to SA [REDACTED]

This package contained a letter dated 12/15/78 to SA [REDACTED] from [REDACTED] a memo to [REDACTED] from [REDACTED] an identification record of [REDACTED] Xerox copies of fingerprints of [REDACTED] identification record of [REDACTED] and two cassette tapes. (b)(7)(C) (b)(7)(D)

This package was delivered to G. Robert Blakey of the House Select Committee on Assassinations at 8:30 a.m. on 12/19/78 by SA Danny O. Coulson of the Congressional Liaison Unit. A Xerox copy of the above documents is attached.

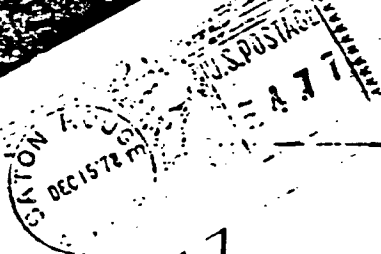
Interviewed on 12/19/78 at Washington, D. C. File # _____
by Danny O. Coulson Date dictated 12/19/78

State of Louisiana

DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
CRIMINAL DIVISION
1808 WOODDALE BOULEVARD
SUITE 1010
BATON ROUGE, LOUISIANA 70808

TO

**FBI Headquarters
Ninth & Pennsylvania Ave., N.E.
Washington, D. C. 20535**



REGISTERED

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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62-117290-1384 ENCL. PGS 4-11

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FOIPA DELETED PAGE INFORMATION SHEET

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2

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1385 PAGES 1, 2

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2 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1385 ENCLOSURE PAGES 1, 2

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1386 ; 1387 PAGE 1, ENCLOSURE P65 1, 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4 Page(s) withheld for the following reason(s):
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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1387 ENCLOSURE PAGES 3-6

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FM NEW ORLEANS (66-2878) (P)

TO DIRECTOR (62-117290) PRIORITY

BT

UNCLAS

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, US HOUSE OF REPRESENTATIVES
(HSCA), BUDED: DEC. 15, 1978.

RE BU AIRTEL TO NEW ORLEANS, DEC. 1, 1978.

NEW ORLEANS TRANSSHIPPED THE ENTIRE MAIN AND INCIDENTAL
PRESIDENT KENNEDY ASSASSINATION FILES TO FBIHQ, FOIPA BRANCH IN SEPT.
1978, FOR SPECIAL PROCESSING OF A MASSIVE FOIPA REQUEST. A REVIEW
OF NEW ORLEANS INDICES ON DEC. 4, 1978 BY SA CLIFFORD H. ANDERSON
SHOWS NO RETRIEVABLE REFERENCES TO TOWN AND COUNTRY RESTAURANT WHICH
WOULD ASSIST IN THE SEARCH OF NEW ORLEANS FILES.

REQUEST OF FBIHQ. IN ROOM 6986, FBIHQ, LOCATE AND REVIEW NEW
ORLEANS FILE 44-2064 ENTITLED, "JACK LEON RUBY, LEE HARVEY OSWALD
VICTIM, CR, "BUFILE 44-24016, AND IF NECESSARY REVIEW MAIN

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
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Telephone Rm.	
Director's Sec'y	

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

REC-69 62-117290-1388

ST 109

01 JAN 11 1979

16 DEC 27 1978

PAGE TWO NO 66-2878 UNCLAS

ASSASSINATION FILE, NO 89-69, FOR INFORMATION REQUESTED IN RE BU
AIRTEL.

BT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2

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☒ The following number is to be used for reference regarding these pages:

62- 117290- 1389 PAGE 1, ENCLOSURE PAGE 1

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1389 ENCLOSURE PAGE 2

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Director

DATE: 12/18/78

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE: To advise of a conversation with G. Robert Blakey, Chief Counsel of captioned Committee regarding scientific findings concerning the number of bullets allegedly fired during the assassination of President John F. Kennedy.

DETAILS: On 12/18/78, Mr. Blakey advised SA Danny O. Coulson, Legal Counsel Division, and SA Drew J. Clark, Records Management Division that the Committee can conclusively show that four shots were fired in Dealy Plaza during the assassination of John F. Kennedy. The Committee has had testimony from acoustical experts regarding the number of shots fired during the assassination. This test was based in part upon a dictaphone belt recording of a radio transmission from a Dallas Police Department motorcycle radio at the time of the assassination. According to the Committee, the officer operating the motorcycle had keyed his microphone button during the time of the shooting and this transmission was recorded on dictaphone-type equipment at police headquarters in Dallas, Texas.

The Committee utilizing the acoustical experts reenacted the shooting in Dealy Plaza from the school book depository with additional shots fired from the "grassy knoll." At the time of the earlier testimony, experts could not find or would not verify the existence of a fourth shot.

REC-122

62-117290-1390

DOC:sr
(8)

9 DEC 27 1978

- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Mr. Cochran
- 1 - Mr. Bassett
- 1 - Mr. Foster
- 1 - Asst. Dir., Laboratory Division
- 2 - Mr. Coulson

[Signature]
3058
(CONTINUED - OVER)

61 JAN 11 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to Director from Legal Counsel
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
12/18/78

On 12/18/78, Mr. Blakey advised that another acoustical firm had been contacted in Queens, New York, and that firm, using these test results determined that there was beyond a reasonable doubt a fourth shot fired. These results were then resubmitted to the original expert examiner who has now verified the existence of a fourth shot.

He advised that the Committee members will be fully apprised on these findings on the evening of 12/18/78, and that ultimately the full details of the examination and testimony will be provided to the FBI.

Mr. Blakey indicated that this conclusively proves the existence of a conspiracy in the assassination of President John F. Kennedy.

RECOMMENDATION:

For information.

OK

JCF WLB
APPROVED: *[Signature]*
Director _____
Assoc. Dir. _____
Dep. AD Inv. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *[Signature]*
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3

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scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1391 PAGE 1, ENCL. PGS 1, 2

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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1391 ENCLOSURE PAGE 3

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December 20, 1978

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 4, 1978, requesting [REDACTED]

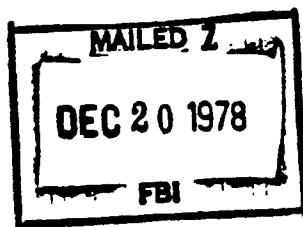
Enclosed are an original and one copy of a memorandum
which responds to the above request and advises that the
requested material has been delivered to the HSCA.

Enclosures (2)

JSG:cfb (7)

HSCA

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Plan. & Pers. _____
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Tech. Servs. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



REC-122

62-117290-1392

2 DEC 20 1978

57 JAN 12 1979
MAIL ROOM ☐ TELETYPE UNIT ☐

MR. HELLER
Rm 3659

12/20

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Giaquinto

December 20, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 4, 1978, requesting [REDACTED]

HSCA

This confirms in writing that the requested material
was made available to Mr. Michael Ewing, HSCA, on December 19,
1978. Where information was not provided, it was either not
retrievable or not produced pursuant to the Memorandum of
Understanding.

JSG:cfb (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney
General, Criminal Division, Attention: Mr. Robert L.
Keuch, dated December 20, 1978, captioned as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1392 ENCLOSURE PAGES 2,3 ;
1393 ; 1394 ; 1395

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13

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☒ The following number is to be used for reference regarding these pages:
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42-117290-1397	COPY enc 1 60	GJF:amc 11/30/78
D. RYAN TO BASSETT HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)		
<p>PURPOSE: Enc is memo fm LCD to Director dated 11/20/78, captioned as set forth, which sets forth requests received fm HSCA. The Director attached routing slip (set forth). Attached is chart which sets forth status of Bureau's responses to HSCA requests. <u>RECOMMENDATION</u>: None, -for information.</p>		

COPY OF ABSTRACT FOR THIS SERIAL IS PLACED IN
FILE IN LIEU OF THE MAIL WHICH HAS NOT BEEN LOCATED.

C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. ☒
Dep. AD Adm. ☒
Dep. AD Inv. ☒
Asst. Dir.:
Adm. Servs. ☐
Crim. Inv. ☐
Ident. ☐
Intell. ☐
Laboratory ☐
Legal Coun. ☐
Plan. & Insp. ☒
Rec. Mgnt. ☒
Tech. Servs. ☐
Training ☐
Public Affs. Off. ☐
Telephone Rm. ☐
Director's Sec'y ☐

TO : Mr. Bassett *HNB*

DATE: 11/30/78

FROM : D. Ryan *[Signature]*

1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Foster

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

G. L. [Signature]
C. [Signature]

PURPOSE: Enclosed is a memorandum from the Legal Counsel Division to the Director dated 11/20/78, captioned "Status of Responses to Congressional Committee Requests," which sets forth, among other things, the requests received from the HSCA. The Director attached a routing slip which states "Advise status of October requests of Assassinations Committee. Note I am to appear 12/11."

Attached is a chart, which sets forth the status of the Bureau's responses to the HSCA's October requests which have been completed.

In addition, of the 13 HSCA November requests requiring action by this Bureau, 11 have been completed and two are being processed. Our procedure in responding to each HSCA request is to confirm in writing to the Department and the HSCA the fact that the necessary information or material was provided to the HSCA or the fact that Bureau files did not contain any information in regard to a particular HSCA request. In the above 11 November HSCA requests, there is no work remaining to be done. The HSCA has been orally advised of our response and there merely remains a confirmation in writing to the Department and the HSCA.

RECOMMENDATION: None, for information.

62-117290-1397

22 DEC 12 1978

EX-113

REC-60

APPROVED: *[Signature]*
Director *[Signature]*
Assoc. Dir. *[Signature]*
Dep. AD Adm. *[Signature]*
Dep. AD Inv. *[Signature]*
Adm. Serv. ☐
Crim. Inv. ☐
Ident. ☐
Intell. ☐
Laboratory ☐
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Training ☐
Public Affs. Off. ☐

Enc.

1- ENCLOSURE

GJF:amo
2 JAN 19 1979
[Signature]
[Signature]

[Signature]
DOC. 7-1-78 RE73

DATE OF HSCA REQUEST

NATURE OF REQUEST

STATUS

Letter, 10/6/78

[REDACTED]

Response to Department dated 11/29/78.

Letter, 10/16/78

[REDACTED]

Response to Department dated 11/17/78.

Letter, 10/17/78

[REDACTED]

Work completed. See explanation, page 3.

Letter, 10/18/78

[REDACTED]

Response to Department dated 11/27/78.

Letter, 10/19/78

[REDACTED]

Work completed. See explanation, page 3.

Letter, 10/20/78

[REDACTED]

Response to Department dated 11/24/78.

Letter, 10/24/78

[REDACTED]

Work completed. Confirmation letter to Department in dictation.

HSCA

62-1-117290-1397

ENCLOSURE

DATE OF HSCA REQUEST
Letter, 10/30/78

NATURE OF REQUEST

STATUS
Response to Department
dated 11/24/78.

[REDACTED]

Letter, 10/31/78

[REDACTED]

Response to Department
dated 11/22/78.

HSCA

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62- 117290- 1397 ENCLOSURE PAGE 3

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62-117290-1397X	COPY 50	12/4/78
<p>G. Robert Blakey Chief Counsel and Director Select Committee on Assassinations U.S. House of Representatives 3369 House Office Building, Annex 2 Washington, DC</p> <p>As discussed with Drew Clark, the HSCA, in connection with its investigation into the assassination of President John F Kennedy request [REDACTED]</p> <p>[REDACTED] Addressed to Griffin B Bell.</p>		

HSCA

COPY OF ABSTRACT FOR THIS SERIAL IS PLACED IN
FILE IN LIEU OF THE MAIL WHICH HAS NOT BEEN LOCATED.

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Court Order

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FINAL REPORT
of the
SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES
Ninety-Fifth Congress
Second Session

SUMMARY OF
FINDINGS AND RECOMMENDATIONS

SELECT COMMITTEE ON ASSASSINATIONS

LOUIS STOKES, Ohio, Chairman

RICHARDSON PREYER, North Carolina	SAMUEL L. DEVINE, Ohio
WALTER E. FAUNTROY, District of Columbia	STEWART B. MCKINNEY, Connecticut
YVONNE BRATHWAITE BUREL, California	CHARLES THONE, Nebraska
CHRISTOPHER J. DODD, Connecticut	HAROLD S. SAWYER, Michigan
HAROLD E. FORD, Tennessee	
FLOYD J. FITZMAN, Indiana	
ROBERT W. EDGAR, Pennsylvania	

*Subcommittee on the
Assassination of
Martin Luther King, Jr.*

WALTER E. FAUNTROY, Chairman
HAROLD E. FORD
FLOYD J. FITZMAN
ROBERT W. EDGAR
STEWART B. MCKINNEY
LOUIS STOKES, ex officio
SAMUEL L. DEVINE, ex officio

*Subcommittee on the
Assassination of
John F. Kennedy*

RICHARDSON PREYER, Chairman
YVONNE BRATHWAITE BUREL
CHRISTOPHER J. DODD
CHARLES THONE
HAROLD S. SAWYER
LOUIS STOKES, ex officio
SAMUEL L. DEVINE, ex officio

G. Robert Blakey
Chief Counsel and Director

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III.	Recommendations of the Select Committee on Assassinations.....	12

I. Findings of the Select Committee on Assassinations in the Assassination of President John F. Kennedy in Dallas, Texas, November 22, 1963

A. Lee Harvey Oswald fired three shots at President John F. Kennedy. The second and third shots he fired struck the President. The third shot he fired killed the President.

- 1. President Kennedy was struck by two rifle shots fired from behind him.**
- 2. The shots that struck President Kennedy from behind him were fired from the sixth floor window of the southeast corner of the Texas School Book Depository building.**
- 3. Lee Harvey Oswald owned the rifle that was used to fire the shots from the sixth floor window of the southeast corner of the Texas School Book Depository building.**
- 4. Lee Harvey Oswald, shortly before the assassination, had access to and was present on the sixth floor of the Texas School Book Depository building.**
- 5. Lee Harvey Oswald's other actions tend to support the conclusion that he assassinated President Kennedy.**

- B. Scientific acoustical evidence establishes a high probability that two gunmen fired at President John F. Kennedy. Other scientific evidence does not preclude the possibility of two gunmen firing at the President. Scientific evidence negates some specific conspiracy allegations.
- C. The Committee believes, on the basis of the evidence available to it, that President John F. Kennedy was probably assassinated as a result of a conspiracy. The Committee is unable to identify the other gunman or the extent of the conspiracy.
1. The Committee believes, on the basis of the evidence available to it, that the Soviet Government was not involved in the assassination of President Kennedy.
 2. The Committee believes, on the basis of the evidence available to it, that the Cuban Government was not involved in the assassination of President Kennedy.
 3. The Committee believes, on the basis of the evidence available to it, that anti-Castro Cuban groups, as groups, were not involved in the assassination of President Kennedy, but that the available evidence does not preclude the possibility that individual members may have been involved.
 4. The Committee believes, on the basis of the evidence available to it, that the national syndicate of organized crime, as a group, was not involved in the assassination of President Kennedy, but that the available evidence does not preclude the possibility that individual members may have been involved.
 5. The Secret Service, Federal Bureau of Investigation and Central Intelligence Agency were not involved in the assassination of President Kennedy.

D. Agencies and departments of the United States Government performed with varying degrees of competency in the fulfillment of their duties. President John F. Kennedy did not receive adequate protection. A thorough and reliable investigation into the responsibility of Lee Harvey Oswald for the assassination of President John F. Kennedy was conducted. The investigation into the possibility of conspiracy in the assassination was inadequate. The conclusions of the investigations were arrived at in good faith, but presented in a fashion that was too definitive.

1. The Secret Service was deficient in the performance of its duties.
 - (a) The Secret Service possessed information that was not properly analyzed, investigated or used by the Secret Service in connection with the President's trip to Dallas; in addition, Secret Service agents in the motorcade were inadequately prepared to protect the President from a sniper.
 - (b) The responsibility of the Secret Service to investigate the assassination was terminated when the Federal Bureau of Investigation assumed primary investigative responsibility.
2. The Department of Justice failed to exercise initiative in supervising and directing the investigation by the Federal Bureau of Investigation of the assassination.

3. The Federal Bureau of Investigation performed with varying degrees of competency in the fulfillment of its duties.
 - (a) The Federal Bureau of Investigation adequately investigated Lee Harvey Oswald prior to the assassination and properly evaluated the evidence it possessed to assess his potential to endanger the public safety in a national emergency.
 - (b) The Federal Bureau of Investigation conducted a thorough and professional investigation into the responsibility of Lee Harvey Oswald for the assassination.
 - (c) The Federal Bureau of Investigation failed to investigate adequately the possibility of a conspiracy to assassinate the President.
 - (d) The Federal Bureau of Investigation was deficient in its sharing of information with other agencies and departments.
4. The Central Intelligence Agency was deficient in its collection and sharing of information both prior to and subsequent to the assassination.
5. The Warren Commission performed with varying degrees of competency in the fulfillment of its duties.
 - (a) The Warren Commission conducted a thorough and professional investigation into the responsibility of Lee Harvey Oswald for the assassination.

- (b) The Warren Commission failed to investigate adequately the possibility of a conspiracy to assassinate the President. This deficiency was attributable in part to the failure of the Commission to receive all the relevant information that was in the possession of other agencies and departments of the government.
- (c) The Warren Commission arrived at its conclusions, based on the evidence available to it, in good faith.
- (d) The Warren Commission presented the conclusions in its report in a fashion that was too definitive.

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62- 117290- 1398 ENCLOSURE PAGES 10, 11

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III. Recommendations of the Select Committee on Assassinations

I. Legislative Recommendations on Issues Involving the Prohibition, Prevention and Prosecution of Assassinations and Federally Cognizable Homicides

A. Prohibition and Prevention

1. The Judiciary Committee should process for early consideration by the House legislation that would make the assassination of a Chief of State of any country, or his political equivalent, a federal offense, if the offender is an American citizen or acts on behalf of an American citizen, or if the offender can be located in the United States.
2. The Judiciary Committee should process for early consideration by the House comprehensive legislation that would codify, revise and reform the federal law of homicide, paying special attention to assassinations. The Judiciary Committee should give appropriate attention to the related offenses of conspiracy, attempt, assault and kidnapping in the context of assassinations. Such legislation should be processed independently of the general proposals for the codification, revision or reform of the Federal criminal law. The Committee should address the following issues in considering the legislation:
 - (a) Distinguishing between those persons who should receive the protection of federal law because of the official positions they occupy and those persons who should receive protection of federal law only in the performance of their official duties,
 - (b) Extending the protection of federal law to persons who occupy high judicial and executive positions, including Justices of the Supreme Court and Cabinet officers,
 - (c) The applicability of these laws to private individuals in the exercise of constitutional rights,
 - (d) The penalty to be provided for homicide and the related offenses, including the applicability and

- (e) The basis for the exercise of federal jurisdiction, including domestic and extraterritorial reach,
- (f) The pre-emption of state jurisdiction without the necessity of any action on the part of the Attorney General where the President is assassinated,
- (g) The circumstances under which federal jurisdiction should preempt state jurisdiction in other cases,
- (h) The power of federal investigative agencies to require autopsies to be performed,
- (i) The ability of federal investigative agencies to secure the assistance of other federal or state agencies, including the military, other laws notwithstanding,
- (j) The authority to offer rewards to apprehend the perpetrators of the crime,
- (k) A requirement of forfeiture of the instrumentalities of the crime,
- (l) The condemnation of personal or other effects of historical interest,
- (m) The advisability of providing, consistent with the first amendment, legal trust devices to hold for the benefit of victims, their families, or the general treasury, the profits realized from books, movie rights, or public appearances by the perpetrator of the crime, and
- (n) The applicability of threat and physical zone of protection legislation to persons under the physical protection of federal investigative or law enforcement agencies.

3. The appropriate Committees of the House should process for early consideration by the House charter legislation for the Central Intelligence Agency and Federal Bureau of Investigation. The Committees should address the following issues in considering the charter legislation:

- (b) The relationship between the domestic intelligence functions and the interference with the exercise of individual constitutional rights,
- (c) The delineation of proper law enforcement functions and techniques including:
 - (i) the use of informants and electronic surveillance,
 - (ii) guidelines to circumscribe the use of informants or electronic surveillance to gather intelligence on, or investigate, groups that may be exercising first amendment freedoms, and
 - (iii) the proper response of intelligence or investigative agencies where information is developed that an informant has committed a crime.
- (d) Guidelines to consider the circumstances, if any, when an investigative agency or a component of that agency should be disqualified from taking an active role in an investigation because of an appearance of impropriety growing out of a particular intelligence or investigative action,
- (e) Definitions of the legislative scope and extent of "sources and methods" and the "informant privilege" as a rationale for the executive branch withholding information in response to Congressional or judicial process or other demand for information,
- (f) Institutionalizing efforts to coordinate the gathering, sharing, and analysis of intelligence information,
- (g) Insuring those agencies that primarily gather intelligence perform their function so as to serve the needs of other agencies that primarily engage in physical protection, and

C. Prosecution

1. The Judiciary Committee should consider the impact of the provisions of law dealing with third-party records, bail and speedy trial as it applies to both the investigation and prosecution of federally cognizable homicides.
2. The Judiciary Committee should examine recently passed special prosecutor legislation to determine if its provisions should be modified to extend them to presidential assassinations and the circumstances, if any, under which they should be applicable to other federally cognizable homicides.

II. Administrative Recommendations to the Executive

The Department of Justice should re-examine its contingency plans for the handling of assassinations and federally cognizable homicides in light of the record and findings of the Committee. Such an examination should consider the following issues:

- A. Insuring that its response takes full advantage of inter and intraagency task forces and the strike force approach to investigations and prosecutions,
- B. Insuring that its response takes full advantage of the advances of science and technology, and determining when it should secure independent panels of scientists to review or perform necessary scientific tasks, or secure qualified independent forensic pathologists to perform a forensic autopsy,
- C. Insuring that its fair trial/free press guidelines, consistent with an alleged offender's right to a fair trial, allow information about the facts and circumstances surrounding an assassination promptly be made public, and promptly be corrected when erroneous information is mistakenly released, and
- D. Entering at the current time into negotiations with representatives of the media to secure voluntary agreements providing that photographs, audio tapes, television tapes and related matters, made in and around the site of

**III. General Recommendations for
Congressional Investigations**

- A.** The appropriate Committees of the House should consider amending the Rules of the House to provide for a right to appointive counsel in investigative hearings where a witness is unable to provide counsel from private funds.
- B.** The appropriate Committees of the House should examine the Rules of the House governing the conduct of counsel in legislative and investigative hearings and consider delineating guidelines for professional conduct and ethics, including guidelines to deal with conflicts of interest in the representation of multiple witnesses before a Committee.
- C.** The Judiciary Committee should examine the adequacy of federal law as it provides for the production of federal and state prisoners before legislative or investigative committees under a writ of habeas corpus ad testificandum.
- D.** The appropriate Committees of the House should examine and clarify the applicability to Congressional subpoenas of recently enacted legislative restrictions on access to records and other documents.
- E.** The appropriate Committees of the House should consider legislation that would authorize the establishment of a legislative counsel to conduct litigation on behalf of committees of the House incident to the investigative or legislative activities and confer jurisdiction on the United States District Court for the District of Columbia to hear such lawsuits.
- F.** The appropriate committees of the House should consider if Rule 11 of the House should be amended, so as to restrict the current access by all Members of the House to the classified information in the possession of any committee.

**IV. Recommendations for Further
Investigation**

- A.** The Department of Justice should contract for the examination of a film taken by Charles L. Bronson to determine its significance, if any, to the assassination of President Kennedy.
- B.** The National Institute of Law Enforcement

- C. The Department of Justice should review the Committee's findings and report in the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr., and after completion of the recommended investigation enumerated in Sections A and B, analyze whether further official investigation is warranted in either case. The Department of Justice should report its analysis to the Judiciary Committee.

HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION #23

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : MR. KENT *RK*

DATE: 12/13/78

FROM : C. S. Banner *CB*SUBJECT: REQUESTS BY HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
FOR RETURN OF FINGERPRINT CARDS ON HSCA STAFF MEMBERS*HOUSE SELECT COMMITTEE ON ASSASSINATIONS*

Reference my memorandum to Mr. LaPrade dated 6/29/78 and my memorandum to Mr. Mintz dated 7/13/78 which reported the temporary return to the HSCA of fingerprint cards on HSCA staff members.

PURPOSE: This is to report the final disposition of the HSCA fingerprint cards.

DETAILS: As reported in the referenced memoranda, thirty-two (32) applicant fingerprint cards, which had previously been submitted by the HSCA to the FBI in connection with background security checks of HSCA staff members, were returned to the HSCA at the written request of Congressman Louis Stokes, Chairman, HSCA. It was noted at the time that Congressman Stokes' requests indicated that the return of the cards would be on a temporary basis.

As the HSCA is scheduled to go out of existence on 12/31/78, on 12/12/78 I telephonically contacted Mr. Robert C. Morrison, Director of Security, HSCA, who had previously been instrumental in making the arrangements for the return of the HSCA fingerprint cards, to determine when the cards would be returned to the FBI. Mr. Morrison advised that he had discussed the matter with Mr. G. Robert Blakey, Chief Counsel and Director, HSCA, and it had been decided that the cards would not be returned to the FBI but rather would be retained by the HSCA. Accordingly, the Identification Division will treat the returned HSCA fingerprint cards as having been purged and returned at the request of the contributor.

16 DEC 28 1978

RECOMMENDATION: None, for record and information purposes.

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____

Ident. *RK*
 Intell. _____
 Lab. _____
 Legal Coun. _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

LOVE

- 1 - Mr. Bassett (Attn: Mr. D. J. Clark, Rm. 8988)
 1 - Mr. Mintz (Attn: Mr. R. Heller, Rm. 3658)
 1 - Mr. Arnold
 1 - Mrs. Hutcherson



61 ACSB:211979 (6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : The Director

DATE: 12/22/78

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Attached is a corrected copy of your testimony before captioned Committee on December 11, 1978. The Legal Liaison and Congressional Affairs Unit and the Congressional Inquiry Unit have reviewed your testimony and have made appropriate corrections. You will note extensive changes on pages 60 and 61.

When you have approved the corrections, the transcript will be delivered to the Committee and indexing will be instituted by the Legal Counsel Division. The Committee would like to have the corrections returned by December 28, 1978.

Enclosure

JTM:nls (4)

- 1 - Mr. Bassett
- 1 - Mr. Mintz
- 1 - Mr. Coulson
- 1 - Mr. McCarthy

APPROVED *[Signature]*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *[Signature]* _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
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EX-113

REC-601 62-117278-1401

11 JAN 2 1979

*Corrected Transcript
Delivered to Committee
12/24/78
20C
Copy retained
in LCCU, LCO
for indexing.*



JAN 9 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

*✓ Inc. C...
3658 #231*

memorandum

DATE: 12/27/78

TO: SAC, MEMPHIS (66-2197) (C)

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

TO: DIRECTOR, FBI (62-117290)
ATTN: CONGRESSIONAL INQUIRY UNIT

A review of the Memphis file on captioned matter revealed no outstanding leads or other work to perform. In view of this, the Memphis Office is placing this case in a closed status.

② - Bureau
1 - Memphis

BFJ:cjs
(3)

EX-114

62-117290-1402

4 JAN 8 1979



JAN 8 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1403 ENCLOSURE PAGE 2

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

2 - Mr. Coulson
1 - Mr. Bassett
1 - Mr. Foster

December 27, 1978

This is to advise that SA Danny O. Coulson, Legal Counsel Division, delivered to G. Robert Blakey, Chief Counsel of the House Select Committee on Assassination on 12/19/78, a letter from [REDACTED] Louisiana Department of Justice addressed to SA [REDACTED] of FBI Headquarters dated 12/15/78. This letter enclosed a memorandum from [REDACTED] to [REDACTED] dated 12/15/78, [REDACTED] identification record of [REDACTED] copies of fingerprints of one [REDACTED] identification record of [REDACTED] and two cassette tapes.

(b)(7)(C)
(b)(7)(D)

This material was received at FBI Headquarters on 12/18/78.

For your information, [REDACTED] was interviewed by SA [REDACTED] on 12/14/78. At that time he advised that investigators had received information concerning the assassination of President John F. Kennedy. This material was furnished to the committee without review by FBI personnel.

(b)(7)(C), (b)(7)(D)

I am enclosing Xerox copies of the above documents and the transmittal envelope for your information.

Enclosures (2)

REC-53

62-117290-1404
24 DEC 29 1978

DOC:sr
(7)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Aff. Off. _____

DEC 58 2 55 PM '78

REC'D FBI
DEC 27 1978

1/1/79

State of Louisiana

DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
CRIMINAL DIVISION
1885 WOODDALE BOULEVARD
SUITE 1010
BATON ROUGE, LOUISIANA 70808

TO

FBI Headquarters
Ninth & Pennsylvania Ave., N.E.
Washington, D. C. 20535

BATON ROUGE
DEC 15 1978

U.S. POSTAGE
7

Memo from Director to AAG, Crim Div
12/22/78 LOC:sw

62-117290-14

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

62-117290-1404 ENCLOSURE PAGES 2-9

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 X NO DUPLICATION FEE X
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FEDERAL GOVERNMENT

Assistant Attorney General ¹
Criminal Division
Attention: Mr. Robert L. Keuch

2 - Mr. Coulson
1 - Mr. Bassett
1 - Mr. Foster

12/27/78

Director, FBI

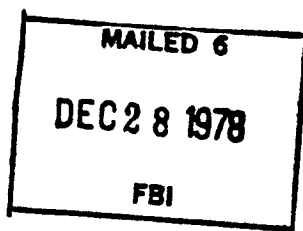
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are an original and one copy of a memorandum reflecting delivery of a letter to captioned committee. This letter is dated 12/15/78 addressed to SA [REDACTED] of FBI Headquarters from [REDACTED] Louisiana Department of Justice. (b)(7)(C) (b)(7)(D)

Enclosures

DOC:sr
(6)

EX-114
REC-53 62-117290-1405



24 DEC 29 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

DEC 29 2 55 PM '78

REC'D MAIL ROOM

57 JAN 24 1979

BI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Glauquinto
January 4, 1979

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 26, 1978, requesting delivery of material in files of the FBI pertinent to the John F. Kennedy assassination investigation, regarding [REDACTED] and [REDACTED] (b)(7)(C)

Enclosed are an original and one copy of a memorandum which responds to the above-request and advises that the requested material has been delivered to the HSCA.

Enclosures (2)

JSG:cfb (7)

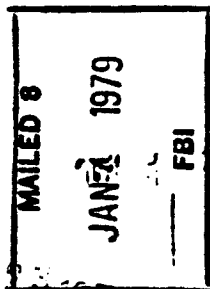
2- ENCLOSURE

REC-109

62-117270-1406

JAN 5 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM ☐

TELETYPE UNIT ☐

MR. HELLER
2-3659

FBI/DOJ

1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bissett
1 - Mr. Foster
1 - Mr. Claquinto

January 4, 1979

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 26, 1978, requesting delivery of material in files of the FBI pertinent to the John F. Kennedy assassination investigation, regarding [REDACTED] and [REDACTED] (b)(7)(c)

This confirms in writing that the requested material was made available to G. Robert Blakey, HSCA, on December 26, 1978. Where information was not provided, it was either not retrievable or not produced pursuant to the Memorandum of Understanding.

JSG:cfb (7)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

Assoc. Dir. — **NOTE:** See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated January 4, 1979.

Dep. AD Adm. —
Dep. AD Inv. —
Asst. Dir.:
Adm. Serv. —
Crim. Inv. —
Plan. & Pers. —
Ident. —
Intell. —
Laboratory —
Legal Coun. —
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Public Affs. Off. —
Telephone Rm. —
Director's Sec'y —

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1406 ENCLOSURE PAGE 2

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X NO DUPLICATION FEE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1407, 1408

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X NO DUPLICATION FEE X
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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Director

DATE: 12/12/78

FROM : Legal Counsel *[Signature]*

SUBJECT: House Select Committee on Assassinations

Assoc. AD Adm. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To advise of a request by captioned committee for appropriate Bureau personnel to review the findings and conclusions of the committee with regard to its inquiry into the assassinations of President John F. Kennedy and Dr. Martin Luther King.

DETAILS: On 12/8/78, G. Robert Blakey, Chief Counsel of captioned committee requested Special Agents Ronald Heller and Drew J. Clark that the FBI provide appropriate Bureau personnel to consult with his staff regarding the sensitivity and accuracy of the findings and conclusions of the committee. This consultation will be restricted to a review of the sensitivity and classification problems that will appear in the committee's final report and also for obvious errors in fact. On 12/12/78, Professor Blakey, in consultation with Special Agent Danny O. Coulson, Legal Counsel Division, advised that this consultation should take place in committee space and that no copy of the draft will be allowed to leave the premises.

2 DEC 29 1978

RECOMMENDATION:

That the Records Management Division designate appropriate personnel familiar with classification matters and the investigation into both assassinations to participate in this consultation.

DOC: sr
(6)

- 1 - Mr. Bassett
- 1 - Mr. Mintz

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

See Addendum RMD, page 2



57 JAN 20 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

ADDENDUM RECORDS MANAGEMENT DIVISION FXO:mjl 12/13/78

Subsequent contact with Mr. Blakey determined that the committee material will be available for review beginning at 9 am, 12/14/78. In addition, Mr. Blakey advised the material prepared by the committee will touch on Organized Crime, Cuban and Soviet matters, as well as forensic matters. Mr. Blakey agreed that it would be appropriate that Bureau personnel familiar with the above be included in the group selected to review the committee material beginning at 9 am, 12/14/78. In light of this development, steps have been taken to secure personnel from Criminal Investigative Division who are familiar with the Organized Crime and Cuban aspects, Intelligence Division to address both Cuban and Soviet aspects and Laboratory Division regarding forensic matters. These personnel, together with document classification experts and Agent personnel familiar with both the Kennedy and King assassinations from the Records Management Division, will constitute Bureau representation to review the committee material. This effort is being coordinated by SA Drew J. Clark, Records Management Division.

*Mr. Meitz advised
that as it had
prev. indicated his
approval of
consultation. WJ
Jm
12/13*

*Jm
ma*

Hao

FXO

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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2 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1409X PAGES 1,2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1409X ENCLOSURE PAGES 1-4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) ANOTHER
GOVERNMENT AGENCY, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

1/4/79

- 1 - Legal Counsel Div.
Attn: Mr. Heller
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 26, 1978, requesting [REDACTED]

Enclosed are an original and one copy of a memorandum which provides a written response to the request of December 26, 1978.

Enclosures (2)

NOTE: The FBI Agent referred to in referenced request has been identified as SA [REDACTED] is currently assigned to the New Orleans Division, and conducts Civil Rights Investigations at the Louisiana State Penitentiary where [REDACTED] is incarcerated. Mr. Blakey advised that he was satisfied with the information furnished to him re [REDACTED] status and that no additional data was needed by the HSCA.

JSG:vdp (6)

2 ENCLOSURE

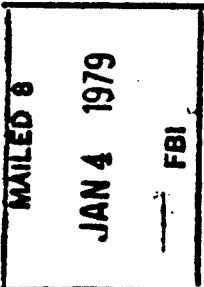
REC-50

EX-113

62-117290-1410

16 JAN 10 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



XEROX
FEB 1 1979

PERS. RES. UNIT

MAIL ROOM ☒

HB/DB
SJS

MR. HELLER
3659

FBI/DOJ

COPY RETAINED IN
PERSONNEL RECORDS UNIT

HSCA
(6X7)C

(6X7)C

(6X7)C

(6X7)C

1 - Legal Counsel Div.
Attn: Mr. Heller
1 - MR. Foster
1 - Mr. Giaquinto

January 4, 1979

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 26, 1978, requesting [REDACTED]

[REDACTED] HSCA, (b)(7)(C)
This confirms in writing that on December 28, 1978, Mr. G. Robert Blakey was advised SA [REDACTED] entered on duty as a Special Agent with the FBI on [REDACTED] SA [REDACTED] is currently assigned to the New Orleans Division and conducts Civil Rights investigations at the Louisiana State Penitentiary. Where information was not provided, it was either not retrievable or not produced pursuant to the Memorandum of Understanding. (b)(7)(C)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated January 4, 1979, captioned as above.

JSG:vdp (6)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

4B/DR
JSG
62-117290-1410
ENCLOSURE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1410 ENCLOSURE PAGE 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI FEDERAL GOVERNMENT

1 - Mr. Kent
(Attn: Mr. Payne)
1 - Mr. Mintz

January 2, 1979

(Attn: Mr. Heller)
1 - Mr. Herndon
(Attn: Mr. Silas)
1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

House Select Committee on Assassinations

Enclosed are the original and two copies of a memorandum responding in full to a December 4, 1978, HSCA letter of request.

The Committee requested

HSCA

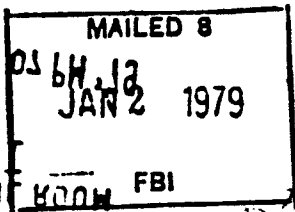
This response confirms delivery of a photograph and the rendering of assistance requested. A second photograph is available for delivery to a Committee representative at FBI Headquarters.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: On December 5, 1978, HSCA Staff Counsel Kenneth Klein accepted delivery of a copy of a photograph labeled "Lift from rifle-Commission No. 139." A December 5, 1978, F.D. Silas, Jr. to Mr. Herndon memorandum, captioned as above, recorded Laboratory assistance rendered to Committee representatives which enabled HSCA to locate the precise area of the rifle from which the latent lift was obtained. This response has been delayed in order to record delivery of a second photograph to the HSCA, however, the Committee has not seen fit to accept delivery as of this writing. This response has been coordinated with Latent Fingerprint Section, Intelligence Division, and the Scientific Analysis Section, Laboratory Division.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____ (9)
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Legal Coun. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



16 JAN 10 1979

MAIL ROOM ☐

1 - Mr. Kent
 (Attn: Mr. Paync)
 1 - Mr. Mirtz
 (Attn: Mr. Heller)
 1 - Mr. Herndon
 (Attn: Mr. Silas)
January 2, 1979
 1 - Mr. Bassett
 1 - Mr. Ryan
 1 - Mr. Foster

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the December 4, 1978, letter of request to the Attorney General signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, which asked for

[REDACTED]

HSCA

This will confirm that the FBI delivered a copy of a photograph labeled "Lift from rifle-Commission No. 139" to a Committee representative on December 5, 1978, and rendered the assistance requested on that same date.

A copy of a photograph of the latent lift from the assassination rifle dated "11/22/63" and labeled "off underside gun barrel near end of foregrip C2766" is available for delivery to a Committee representative at FBI Headquarters.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated January 2, 1979, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

DJC:dc *dc*
 (10)

H8/DR
JA
 MAIL ROOM ☒

62-117290-1413

ENCLOSURE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1414 PAGES 1, 2 ENCL. PG. 1

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 X NO DUPLICATION FEE X
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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1414 ENCLOSURE PAGE 2

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X NO DUPLICATION FEE X
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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); DEPARTMENT OF JUSTICE as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-1415

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/2/79

TO : DIRECTOR, FBI - ATTN.: CONGRESSIONAL INQUIRY UNIT, RM 8988
 FROM: SAC, NEW ORLEANS (66-2878) (RUC).

House
SELECT COMMITTEE ON
ASSASSINATIONS, U. S.
 HOUSE OF REPRESENTATIVES,
 (HSCA)

ReBucal to NO, 12/29/78 and NOcal to Bureau, 12/29/78.

On December 29, 1978, Mr. LEO W. HEBERT, Office Services Manager, NO Division, FBI, advised there are no records existing from which information could be retrieved to substantiate attendance of duty of former Security Patrol Clerk WILLIAM S. WALTER in the NO Office on August 10, 1963.

(Handwritten initials)

EX-113

REC-60

62-117290-1416

16 JAN 18 1979

(Handwritten signature)
 CLASS. REV.

3 BUREAU
 2-NEW ORLEANS
 AJM:CRS
 (5)

Approved: *(Handwritten signature)*

Transmitted

(Number)

(Time)

Per

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Director
Administrative Services Division

DATE: 1/2/79

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
(HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: The purpose of this memorandum is to advise that the former Special Agents listed below have been released from their employment agreements so that they may be interviewed by captioned committee in connection with the assassination of President Kennedy.

DETAILS: By letter dated 12/22/78 (copy attached), G. Robert Blakey, Chief Counsel and Director of captioned committee, requested interviews with former Special Agents [redacted] (b)(7)(C) Arnold J. Brown; Manning C. Clements; and Henry A. Schutz, Jr. Prior to their interviews, a representative of the Legal Counsel Division advised them that they had been released from their employment agreements and also furnished them with a briefing as to the scope and limitations of the interview.

It is to be noted that the remainder of this 12/22/78 request is being handled by the Congressional Inquiry Unit, Records Management Division.

RECOMMENDATION:

None. For information.

COPY RETAINED IN
PERSONNEL RECORDS UNIT

RH:sr
(10)

ENCLOSURE

- 1 - Mr. Bassett - Enc.
 - 1 - Mr. Foster
 - 2 - Mr. Coulson
 - 1 - Mr. Heller
- Persnol Files of:

Arnold J. Brown (b)(7)(C)
Manning C. Clements
Henry A. Schutz MAY 20 1979



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PERS. REC. UNIT

XEROX
FEB 2 1979

62-117290-1416X

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

REC-96

DE-79

2 JAN 9 1979

YR

2653

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1416X ENCLOSURE PAGES 1,2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(6) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62-117290-1416x1

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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Long
Attn: Mr. Illig
January 12, 1979

1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to a December 22, 1978, HSCA letter of request.

The memorandum provides that information which is retrievable at this time and advises that retrievable documents are available at FBI Headquarters (FBIHQ) for delivery to the Committee. You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (3)

LJC:cfb (8)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

NOTE: This response has been coordinated with Legal Counsel Division (LCD) and Administrative Services Division (ASD). SA Heller, Legal Liaison and Congressional Affairs Unit, LCD, has advised that the former Agents listed in the Committee's request have been released from employment agreements, briefed by LCD and the Committee advised of their availability. Inspector Illig, ASD, has authorized dissemination of certain information to HSCA since some pertinent documents and information were located in personnel files of former Agents de Brueys and Griffin and former clerk Walter. It is noted that de Brueys was interviewed by the Senate Select Committee on Intelligence on January 8, 1976, and thereafter submitted a January 20, 1976, letterhead memorandum re his appearance.

It is also noted that certain excisions have been performed on several documents to be delivered to the HSCA in order to preclude an unwarranted invasion of the privacy of former Agents since the reasons for their disciplinary transfers to Dallas Division, three and five years prior to the assassination of President Kennedy, are not deemed material or relevant to the Committee's inquiry. The reason for the excisions will be plainly marked, as necessary, on the Committee's copy of the documents. New Orleans airtel to the Bureau dated January 2, 1979, captioned as above, states no extant record available re Walter's working or not working at New Orleans Field Office on August 10, 1963.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Plan. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒ ENCLOSURE

TELETYPE UNIT ☐

MAILED 6
JAN 12 1979

JAN 26 1979

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Long
Attn: Mr. Illig
1 - Mr. Bassett

January 12, 1979

1 - Mr. Ryan
1 - Mr. Foster

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the December 22, 1978, HSCA letter to the Attorney General, signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, which asked [REDACTED]

HSCA

This is to confirm that an HSCA staff member has been advised concerning the availability of former Special Agents [REDACTED] Arnold J. Brown, (b)(7)(C) Manning C. Clements and Henry A. Schutz.

Retrievable documents, as requested and pertaining to former Special Agents Warren C. de Brueys and Will Hayden Griffin, are available for delivery to a Committee representative at Federal Bureau of Investigation Headquarters (FBIHQ). It is noted that de Brueys appeared and gave testimony to the Senate Select Committee on Intelligence on January 8, 1976.

Retrievable records reflect that former Special Agent de Brueys was temporarily assigned to the Dallas Office of the FBI from November 23, 1963, to January 24, 1964, and was not assigned to that office, as a duty station, at any other time.

Assoc. Dir. DJC:cfb (8)

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Telephone Rm. _____

Director's Sec'y _____

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

SEE NOTE PAGE TWO

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

62-117290-14

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

Mr. Heller Rm 3659

FBI/DOJ

**House Select Committee on Assassinations
U.S. House of Representatives (HSCA)**

Retrievable records reflect that former Clerk, William S. Walter, was employed by the FBI at New Orleans, Louisiana, from June, 1961, to December 1961, and from August, 1962, to September, 1966. No record can be located, at this time, which would indicate that Walter did or did not work at the New Orleans Office of the FBI, on August 10, 1963.

Where information is not provided, it is either not retrievable from FBIHQ files or is not being produced pursuant to the Memorandum of Understanding.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated January 12, 1979, captioned as above.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- _____
- ☒ The following number is to be used for reference regarding these pages:
62-117290 - NOT RECORDED SERIAL DATED 1/16/79

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

133

Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1418

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*TO : Assistant Director
Records Management Division

DATE: 1-11-79

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

PURPOSE: The purpose of this memorandum is to advise of the captioned Committee's plans for the storage of material in its possession.

SYNOPSIS AND DETAILS: On 1-9-79 G. Robert Blakey, Director and Chief Counsel to the above-captioned Committee, advised that the HSCA has made plans to store the material and documents turned over to them by the FBI and other agencies in the Archives under seal. The Committee believes this would be the most effective way to safeguard this material.

RECOMMENDATION: None. For information.

- 1 - Mr. Bassett
 Attention: Mr. Mull
 1 - Mr. Mintz
 1 - Mr. George Foster
 2 - Mr. Coulson
 1 - Mr. Heller

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. *HMB/SA*
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

REC-60

62-117270-419

RH:mbk

(6)

EX-121

22 JAN 19 1979



0002 10 1930Z

RR HQ

DE BU

R 101920Z JAN 79

FM BUFFALO (67-369)

TO DIRECTOR (ROUTINE)

10 JAN 79 19 38Z

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

BT

UNCLAS

ATTN: CONGRESSIONAL INQUIRY UNIT, RM. 8988 JEH
HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REMYTEL, JAN. 9, 1979.

SE TERENCE W. KELLEY DID NOT DEPART BUFFALO AS SCHEDULED
ON JAN. 9, 1979 DUE TO INCLEMENT WEATHER. SE KELLEY'S NEW
ITINERARY AS FOLLOWS: LV BUFFALO JAN. 11, 1979, VIA ALLEGHENY
AIRLINES FLIGHT 248, 12:30 PM. ARRIVE WDC 1:29PM. RETURN
FLIGHT IS ON ALLEGHENY AIRLINES FLIGHT 55, JAN. 12, 1979, DEPARTING
WASHINGTON NATIONAL AIRPORT 2:10 PM, ARRIVING BUFFALO 3:53 PM.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

✓ CONGRESSIONAL
INQ. UNIT
Rm. 8988

REC-113

62-117290-1420

File

62-117290-

2.2
11 JAN 30 1979

See attached commentary
58 FEB 2 1979

BOX # 1

92-61 Sub. 2
BU 82-C vol. 10-26

BOX # 2

92-61 Sub. 2
BU 82-C vol. 27-45

92-61 Sub. 4 vol. 1-5

BOX # 3

92-61 Sub. 4
BU 280-C vol. 6-24

BOX # 4

92-61 Sub. 4
BU 280-C vol. 25, 26.

92-174 Sub. 2
BU 258-C vol. 28-31

92-174 Sub. 2 vol. 10-27

BOX # 5

92-174 Sub. 2
BU 258-C vol. 32-36

92-174 Sub. 4 vol. 2-10

92-174 Sub. 4
BU 264-C vol. 11, 12, 14-23

62-117290-1420
-2-

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/16/79

TO: DIRECTOR, FBI (62-117290)
 FROM: *est/125* SAC, DETROIT (62-5245) (C)

SUBJECT: President JOHN F. KENNEDY and
 MARTIN LUTHER KING, Jr.,
 Assassination Departmental Review
 Cost Data House Selection Committee
on Assassination

BH

Reference Detroit teletype to the Bureau dated December 1, 1978.

During the inspection of the Detroit Division from January 2 to January 12, 1979 it was pointed out that this case should be closed inasmuch as captioned committee is no longer in operation and no investigation is currently pending in the Detroit Division. As a result, UACB. This case is closed at Detroit.

(Signature)

REC-110

62-117290-1421

②-Bureau
 1-Detroit
 BFB/cmr

5 JAN 20 1979

Mr. Jack [Signature]

(3)

Approved: 57-FR 8 1979

Transmitted _____

(Number)

(Time)

Per _____

BU0001 0091759Z

RR HQ

DE BU

R 091745Z JAN 78

FM BUFFALO (67-369)

TO DIRECTOR ROUTINE

UNCLAS

ATTN: CONGRESSIONAL INQUIRY UNIT, RM. 8988 JEH

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

SE TERENCE W. KELLEY WILL DEPART BUFFALO VIA ALLEGHENY
LINES FLIGHT 176, 4:06 PM, JAN. 9, 1979, ARRIVING
NATIONAL AIRPORT 5:05 PM AND HAS RETURN FLIGHT ALLEGHENY
332, DEPARTING WDC NATIONAL 1:40 PM, JAN. 10, 1979. SE KELLEY
WILL REPORT TO ROOM 8988 JEH TO TAKE CUSTODY OF FILES IN
CONNECTION WITH CAPTIONED MATTER BEING RETURNED TO BUFFALO.

BT

9 JAN 79 18 04z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

✓ CONGRESSIONAL
INQUIRY UNIT
RM 8988

EX-125
REC-39

62-117290-1422

11 JAN 30 1979

62-117290

61 FEB 14 1979

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assec. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Director

DATE: 1/12/79

FROM : Legal Counsel *Jm*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
(HSCA)

PURPOSE: The purpose of this memorandum is to advise of a recommendation from Chairman, HSCA, to the Attorney General that additional processing work and analysis be done on a film taken just before the Kennedy assassination.

DETAILS: By letter dated 1/8/79 (attached) to the Attorney General, HSCA Chairman Stokes recommends that the Department of Justice conduct digital image processing work to enhance the quality of a segment of movie film taken by Charles Bronson a few minutes before the assassination of President Kennedy. It is also suggested that the Department of Justice retain experts from HSCA "Photographic Evidence Panel". A list of members was attached to the Chairman's letter.

SI 114

REC-47

62-117290-1423

On 1/10/79 Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice advised no decision has been made on Chairman Stokes recommendation and he would advise the FBI as soon as a decision is made.

9 FEB 1 1979

RECOMMENDATION:

It is requested that the Laboratory Division advise the Director as to the feasibility of such an examination. *handled by Herndon 1/16/79 TO McDermott*

5 ENCLOSURE

Enclosures

RH:sr *3/1*

(9)

- 1 - Mr. Adams
- 1 - Mr. Herndon
- 1 - Mr. Foster
- 2 - Mr. Coulson

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

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Plan. & Insp. _____
Rec. Mgnt. _____
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- 1 - Mr. McDermott
- 1 - Mr. Cochran
- 1 - Mr. Heller



62 MAR 2 1979

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62- 117290- 1423 ENCLOSURE PAGES 1-11

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Date 1/16/79

TO: DIRECTOR, FBI (62-117290)
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, BUFFALO (62-2707)

~~RE: CUBA~~

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

ReButelcal to Buffalo, 1/16/79.

Enclosed per your request is one copy of logs
for February 1 through 29, 1964, contained in 92-61 Sub 4,
Volume #16 for [REDACTED] (b)(2)

- 2 - Bureau (Enc. 29)
1 - Buffalo

DJL;cas
(3)

ENCLOSURES MAINTAINED
IN Room 8988

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REC-2 62-117290-1424

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62- 117290- 1426, 1427 PAGE 1

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FBI agents on a remote run-
the Williamson County Air-
ar Marion. An FBI spokesman
New York in 1972 after hijacking an
airplane. He demanded the release of
black activist Angela Davis and a
\$300,000 ransom.
See MIZACK, A-4

think she finally came to her

FBI to Make Gun Acoustic Tests at Site of JFK Slaying

Grassy Knoll Has Spurred Most Nagging Question

By Lance Gay

Washington Post Staff Writer

All the questions arising from
assassination of President John
F. Kennedy, none is considered so
important as how many shots were
fired at the Kennedy motorcade and
in what direction they came.
Nothing has spurred as much
as persisting testimony that
shots were fired from the so-called
knoll.

Conclusions of the Warren
Commission depended on the theory
that only three shots were fired, all
from the sixth floor of the Texas
School Depository in Dealey
Plaza in Dallas at 12:30 p.m. on Nov.
22, 1963.

Trapnell, a 40-year-old former
mental patient, had been wounded
and captured at Kennedy Airport in
New York in 1972 after hijacking an
airplane. He demanded the release of
black activist Angela Davis and a
\$300,000 ransom.
See MIZACK, A-4

number of shots dates to the day of
the assassination, when The Associ-
ated Press reported in its initial dis-
patches that the shots came from the
grassy knoll.

Six witnesses told the Warren
Commission that they thought the
shots came from the knoll — or that
they saw a puff of smoke in the trees
that flanked a stockade fence in
back. And photographs show the
crowd turning toward the knoll and
pointing or walking in that direction;
two persons fell to the ground as if to
avoid more shots.

ONE FILM SHOWS two motorcy-
cle policemen, one running up the
knoll toward the stockade fence.

See KNOLL, C-11

attention on the grand jury investiga-
tion of the drug ring, which has im-
ported at least 100 pounds of nearly
pure white heroin from Southeast
Asia, primarily Thailand, worth
more than \$50 million retail in the
United States.
See LEIBOWITZ, A-4

See LEIBOWITZ, A-4

Public.
The pope made the announce-
ment in an address to cardinals of
the Roman Catholic Church gath-
ered at the Vatican. It will be the
pope's first trip outside Italy
since his election in October.

Panel Report to Include Evidence of Second Gunman

Panel Report to Include Evidence of Second Gunman

By Jeremiah O'Leary

Washington Post Staff Writer

FBI acoustical experts are ex-
pected to conduct independent gun-
shot tests at the scene of the murder
of President John Kennedy after the
House Assassinations Committee
issues its final report.

That report will include new evi-
dence indicating that there was a
second gunman and a conspiracy.

FBI spokesmen declined comment
on the content of the acoustics report,
but said no immediate action is likely
to be ordered by Director William
Webster until the House panel for-
mally makes its findings public early
next year.

The FBI has continuing respect-

ability for investigating all aspects of
Kennedy's death under the law giv-
ing the FBI automatic jurisdiction in
attacks on public officials.

One source said the FBI has ex-
perts in the acoustics of gunshots
who are considered at least as skill-
ful as the private consultants who
produced the report this week that
indicated Kennedy's death was the
result of a conspiracy.

INFORMED SOURCES said be-
rean officials were appalled last
week when G. Robert Blaney, the
committee chief counsel, notified
them that the acoustics experts had
turned up evidence indicative of a
conspiracy to kill Kennedy.

See PROBE, C-11

accused of helping Unione
Carriers (U.C.P.), a New York trucking
firm, obtain operating authority from
the ICC in exchange for \$4,000 in cash
as well as other favors, including two
free trips.

Although Garach ruled that the
prosecutors could not tell the jury
about the alleged organized crim-
inal activities of the Unione Carriers,
by Thomas Gambino, son of the late
Mafia boss Carlo Gambino, prosecu-
tors did call as witnesses several peo-
ple who worked for Thomas Gambino
or his associates.

Among those witnesses were con-
victed labor extortionist Edward A.
Lubrano and Washington lobbyist
Daryl E. Fleming, who are under
federal protection and have testifi-
ed in other cases brought by the
Department of Justice.

THE TWO TESTIFIED that Os-
wald received bribes and improper
helped Consolidated, accusation
that Oswald, during a day-long ap-
pearance in his own defense, denied.

Prosecutors had characterized Os-
wald's work at the ICC on behalf of
Consolidated as an abuse of his pos-
ition in which he was performing as
a "private lobbyist" while on the gov-
ernment payroll.

See OSWALD, A-4

Commission Secretary Robert L. ...
and ...

Press Clippings
Re Kennedy

of the shots said that the shots had come from the knoll, no thorough investigation was made of this area.

"VERY FEW of the witnesses who thought the shots had come from the knoll were questioned and no full examination was made of photographs of the knoll area for indications of a second assassin. . . . The investigation of the threshold question was thus a limited and relatively superficial one which never pursued answers to many important questions."

The Warren Commission found only three shots were fired, all from the rear of the presidential limousine.

The commission said the first shot — called by conspiracy buffs the "magic bullet" because of its seemingly convoluted course and "pristine" condition — hit Kennedy in the back just below the neck, passed through into the back of Texas Gov. John B. Connally, smashed through Connally's rib, out his chest, hit his wrist and lodged in his leg.

which not only the victims but the families suffer.

Q: Has that happened?

A: In fact, it has happened in every case. In the long run it was counterproductive. The terrorism of the Palestinians hasn't recovered one square foot of Palestine for the Arabs. And the terrorism of IRA has not brought the reunification of Ireland any closer. Indeed, it's made it almost inconceivable, so much so that the majority of the Irish population doesn't want this boiling cauldron of a providence to come into it anyway.

Q: More generally, you've written about kidnapping as both a criminal's and terrorist's tool worldwide. Do you see it growing?

A: I don't think so. However, I don't think it will ever disappear. What will happen is that, although it pays in the short term, it doesn't pay in the long term, so each individual terrorist movement will be relatively short-lived, as has been the case, and it will lose its support.

Q: You've expressed concern about the American Freedom of Information Act, which permits an individual to see confidential files held on him by the government. What is your concern?

A: If someone, an individual or his lawyer, has access to a file about him, obviously, the intelligence

taken such a circuitous course.

"There could not have been a lone assassin with that Mannlicher-Carcano rifle, serial C1766, not if he were the world's best rifleman, and Oswald was one of the poorest."

PROBE

Continued From A-1

The sources said the FBI disputed this conclusion because it did not take into account the possibility that there could have been two independent gunmen present — Oswald in his perch above and behind the president and a second gunman in front of and to the right on the "grassy knoll."

FBI officials, it was reported, asked Blakey last week when he disclosed the new evidence whether there also was evidence that the two supposed gunmen were working as a team. The point was raised with Blakey by the FBI that if there was a second sniper on the grassy knoll this did not mean for certain the marksmen were conspirators.

Investigators said the FBI says it never found anyone at the Dallas scene who claims to have seen anyone on the knoll with a gun or running away with anything resembling a rifle.

NO WITNESS or expert, including the committee photographic panel, was able to testify that the photograph depicted a man with a rifle on the hillock.

The House committee is required by law to complete its work by Dec. 31, the day it goes out of existence. However, the full report might not be available for several weeks.

The committee may have to rewrite major portions of the 600 pages it has prepared on the Kennedy case in light of the new acoustical findings.

It has been generally accepted that Lee Harvey Oswald fired three shots from the sixth-floor window of the Texas School Book Depository after the president's car passed his vantage point and headed toward the grassy knoll ahead and to the right of the motorcade in Dealey Plaza in Dallas, Texas.

But the findings of the FBI and the Warren Commission that Oswald was a lone assassin were thrown into question Monday when acoustical experts informed the House committee that there is a 95 percent certainty that there was a fourth shot fired at Kennedy from the grassy knoll.

BLAKEY, the chief counsel of the committee, said that if there were two gunmen firing from two different

City in October 1963 and identified by the CIA as Lee Harvey Oswald. (The man in that picture has been studied by the House Committee and conspiracy theorists and no identification has been made.)

vote on the wording of the reports on who killed Kennedy and Dr. Martin Luther King Jr. and how the murders were committed.

The new acoustics findings were presented to about seven committed members Monday behind closed doors by a new team of experts, Mark Weiss and Ernie Oskenski of Queens College, N.Y. That meeting had been for the purpose of working on some of the final language of the report but when Blakey informed members that there was new evidence, the members decided they ought to hear it before any more drafting was done on the report.

WEISS AND Oskenski reported that they had taken the tapes made from the broadcast of an open transmitter on a Dallas police motorcycle in Dealey Plaza and eliminated much of the static. They then compared the tapes of the actual shooting with test shots made under similar conditions and made "fingerprints" of the actual and the test shots. The echoes, committee sources said, were identical and provided physical evidence that four shots had been fired in Dealey Plaza as Kennedy drove by.

The tests, according to the committee, showed that the third of the four shots was the one that came from the grassy knoll.

Rep. Harold Sawyer, R-Mich., who first disclosed the new evidence publicly in a radio interview, said the experts synchronized the recordings of the real shots with the film of Abraham Zapruder.

"It was a grisly thing to see," said Sawyer. "It appeared to me that there was some movement of the president's head in conjunction with the third shot."

BUT SAWYER said he was not yet ready to accept the new evidence as conclusive even though other committee sources said the evidence "cannot be ignored and cannot be explained."

The new information indicates only that there were four shots fired, that the third one came from ahead of the president's entourage while Oswald was firing from above and behind, and that all four shots were supersonic. Sawyer said this meant that all four shots were fired from rifles, since virtually all rifle bullets travel faster than the speed of sound while pistol bullets do not.

The dilemma created for the House committee is that it may leave

Number of Shots Fired at Kennedy Is Critical Assassination Question

Continued From A-1

Yet in its final report the Warren Commission concluded:

"In contrast to the testimony of the witnesses who heard and observed shots fired from the depository, the commission's investigation has disclosed no credible evidence that any shots were fired from anywhere else."

In support of that conclusion, the panel noted that no cartridge cases were found on the hill and no credible reports were received from witnesses.

The grassy knoll — it is actually just a small, grass-covered highway bank — was to the front and right of Kennedy's limousine as it turned onto Elm Street and into Dealey Plaza, and any shots from there would have come from ahead. The shots from the depository building came from behind.

A GOOD DEAL of the controversy has come over the Warren Commission's refusal to accept the testimony of many witnesses. To have accepted testimony of shots from the knoll would have led the commission to conclude there were two assassins.

Private investigators into the case have long maintained that the commission should have heeded this testimony. Lawyer Mark Lane in his book "Rush to Judgment" maintains that of the estimated 400 witnesses in Dealey Plaza that day, 90 were asked by police where the shots came from and 54 replied that the shots came from the grassy knoll.

"Witnesses heard shots come from the knoll. Witnesses saw smoke on the knoll. One witness even smelled gunpowder behind the fence," Lane wrote. "There is some evidence that one or more shots may have been fired from the book depository, as the Warren Commission maintained. It is considerably less compelling than the evidence suggesting that shots came from behind the fence."

TO CONTEND, however, that shots came from the knoll is not to say that no shots were fired from elsewhere. But it is impossible to contend at one and the same time that some shots came from the fence and that a lone assassin — Oswald — fired from the book depository window.

"As the commission was to remain faithful to the latter conclusion, it had first to prove that no shots came from the knoll. In attempting to do so, the report cited evidence out of context, ignored and reshaped evidence and — which is perhaps worse — oversimplified evidence."

Edward J. Epstein, author of "Inquest," says that "despite the fact that almost all the witnesses on the knoll or with a view of the knoll who expressed an opinion as to the source

THE SECOND BULLET, the commission maintained, went wild, hitting the pavement and wounding a bystander.

A third bullet, the fatal one, struck Kennedy in the back of the head, the commission reported.

After examining movie film made by Abraham Zapruder, former Haverford College Professor Josiah Thompson concluded there were actually four shots — the first from the book depository, the second from the roof of the nearby county records building, a third shot that hit Kennedy in the back of the head and a fourth that hit him in the head and was fired from the front — presumably from the area of the grassy knoll.

Pictures taken by another cameraman, Orville Nix, though hazy, show what appears to be a man pointing what could be a long-barreled pistol from a cream-colored Rambler station wagon parked behind the fence at the top of the knoll. One witness later told investigators he had seen a commotion in that area. But photographic analysis has not substantiated that theory.

IN A 1975 article in New Times magazine, Robert Sam Anson said that a policeman who ran to the hill after the shots were fired told the FBI, "I pulled my gun from my holster and I thought, 'This is silly. I don't know who I am looking for,' and put it back. Just as I did he (the man at whom Smith had been pointing his weapon) showed me that he was a Secret Service agent."

"There is only one problem. The Secret Service's own records show there were no Secret Service men on the grassy knoll," Anson wrote.

"Indeed, a lot of people were where they shouldn't have been that day. Winston Lawson, the Secret Service agent responsible for the choice of the Kennedy motorcade route, later reported that motorcycle outriders were posted on the 'left and right flanks of the president's car' (a position that would have made a cross-fire more difficult).

"But as the films of the motorcade clearly indicate, the motorcycles were posted well to the rear of the president's car, and according to the Dallas police were positioned there at Lawson's own instructions. After the shooting, the doors of the school book depository were sealed; a man was 'trapped inside' who didn't belong there. He was James W. Powell, an Army intelligence agent."

OTHER CONSPIRACY BUFFS have long contended that Oswald could not have acted alone and fired three bullets in quick succession as the Warren Commission maintained. Nor, they contend, is it likely that the so-called "magic bullet" could have

maintains Harold Weisberg, the author of "Whitewash."

But the House Assassinations Committee, during public hearings this fall, produced experts to show that one assassin could have fired the three shots and even that the "magic bullet" could have done its damage and emerged relatively intact.

In one analysis of the Warren Commission's findings, Sylvia Meagher concludes that there "is a considerable body of evidence suggesting that shots were fired from the grassy knoll on Elm Street."

SHE MAINTAINS that the Warren Commission bent over backwards to avoid testimony and photographs it possessed when it concluded that the only shots came from the book depository.

The groups and individuals looking into the Kennedy assassination have suggested a Persian market of theories, from mundane to exotic, concerning the nature of the conspiracy.

Most theories center around Cuba, organized crime or the CIA.

These range from charges that the assassination was backed by either anti-Castro or pro-Castro groups, or Castro himself. Anti-Castro groups were angered with Kennedy, feeling betrayed by a lack of air support during the Bay of Pigs invasion. Others point to pro-Castro groups and even Castro, angry at Kennedy for embarking on that invasion and for attempts by American intelligence agencies to assassinate Castro. (Those attempts were never reported to the Warren Commission.)

OTHER THEORIES revolve around plots by organized crime figures to stop government investigations of the Teamsters Union and Mafia funding; a plot by Texas oilmen against Kennedy; a conspiracy by right-wing groups such as the Ku Klux Klan.

And they include the bizarre: an effort by Kennedy to have himself killed because he had some sort of incurable disease; a plot by Lyndon Johnson to take over the government.

It has even been suggested that the fatal shot came from a Secret Service agent's revolver, either by mistake or on purpose.

Hugh MacDonald, who was Barry Goldwater's chief of security in the 1964 campaign, wrote a book in which he maintained that he had met the real assassin — a professional killer he called "Saul." MacDonald said Saul was the man photographed outside the Cuban Embassy in Mexico

(Mount Clipping in Space Below)

Dealey Plaza shots re-enacted

By JOHN MAKEIG
Star-Telegram Writer

DALLAS — The sharp cracks of 6.5mm rifle shots sounded anew over Dealey Plaza here about 7 a.m. Sunday, then continued for 1½ hours in what had been widely billed as a re-enactment of the assassination of President Kennedy.

It was a "re-enactment" in the sense that two Dallas policemen, using the same kind of Italian-made rifles and firing from the sixth floor of the old Texas School Book Depository, fired about 40 shots into three stacks of sandbags exactly where shots struck Kennedy's motorcade Nov. 23, 1963.

But there the similarities ended.

The purpose of the shooting was to provide acoustical data for the Cambridge, Mass., firm of Bolt, Beranek & Newman to analyze. The

firm has challenged Warren Commission conclusions that only three shots were fired onto the motorcade from the depository building, saying there may have been four or five fired.

Dallas police spokesman Bob Shaw said he was uncertain how long it will be before results of the test firings are made known.

A crowd of hundreds assembled to watch the tests, most of them news media representatives from Fort Worth, Dallas, Houston, Austin and national television networks. Some were from as far away as Germany and Japan.

Most of them were expecting a barrage of rounds to be fired as officers tried to squeeze off shots in a span of a few seconds, as the Warren Commission said Lee Harvey Oswald did in killing the president. And they expected to be kept back from the scene.

Instead, they ended up jamming barricades erected around the base of the depository, and

(Indicate page, name of newspaper, city and state.)

Fort Worth
3A Star-Telegram
Ft. Worth, Texas

Date: 8/21/78
Edition: Morning

Title:

Character:
or

Classification:
Submitting Office: Dallas

They had to wait for as long as five minutes between shots.

"I thought they'd try to do it in three seconds," one youth said, walking off after a half-hour.

"This is a part of history," said John Ruise of Crown Point, Pa., who is in Dallas to attend a Veterans of Foreign Wars convention. "I thought more people would come."

The ones who did come mostly stood in silence as rounds fired from Mannlicher-Carcano rifles thudded into the stacks of sandbags.

Shaw said it was a stuck microphone on a Dallas policeman's radio Nov. 23, 1963, that made the tests necessary.

When he heard the radio recordings, Shaw said, he didn't hear much of interest.

"They tell me if you're prepared for it (in listening to the recordings)," Shaw said, "you can tell there are changes."

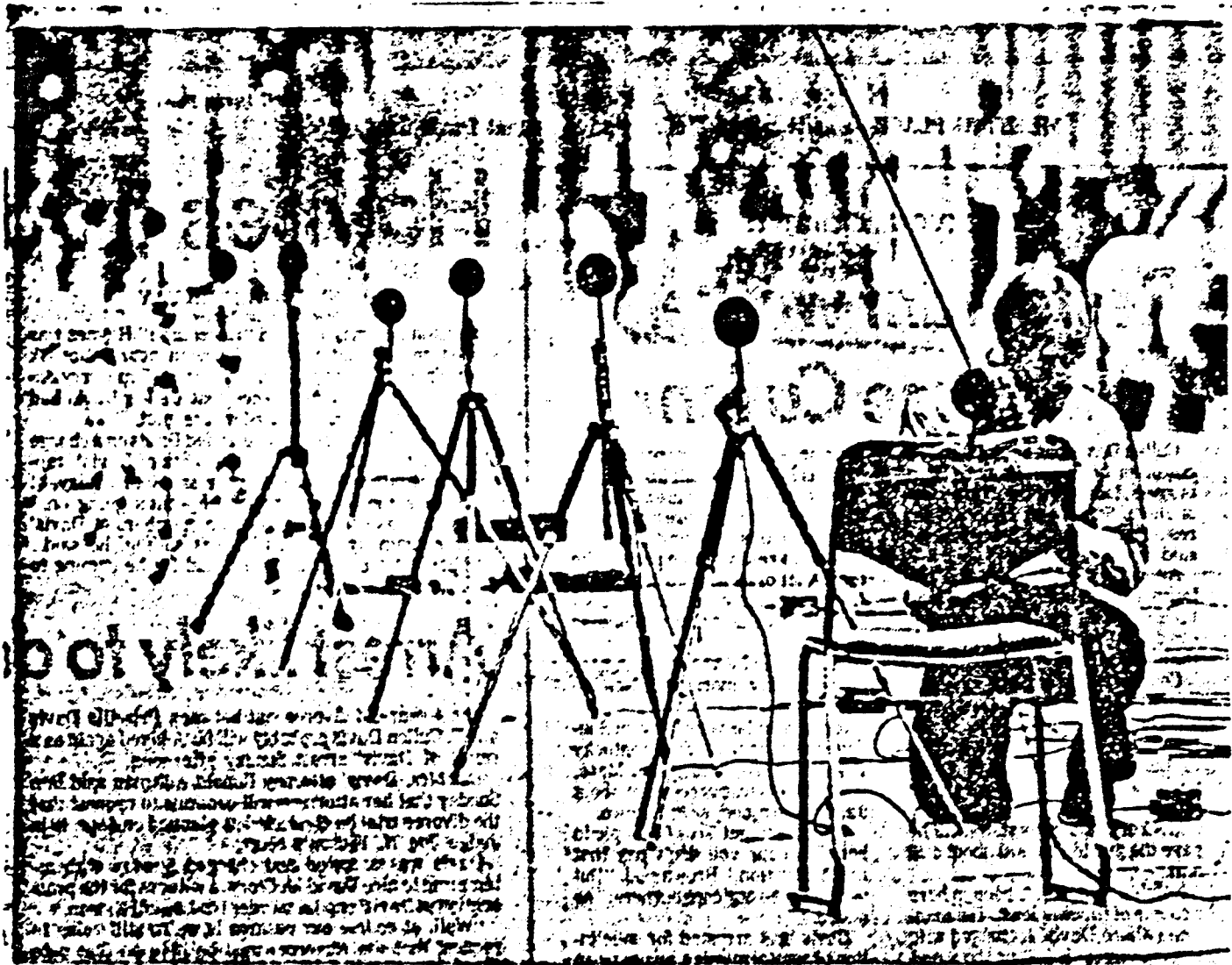
Based on those "changes" the Massachusetts firm found it necessary to delve deeper into the subject.

If they can determine that more than three shots were fired at the motorcade, it will bring the Warren Commission's conclusion of a lone gunman into question.

To assist the firm, Dallas police set up roadblocks for a wide area around Dealey Plaza, then set about firing the rifles from the depository's sixth floor. Other shots were fired from a grassy knoll near the building. And one shot was fired from a .38-caliber revolver, Shaw said.

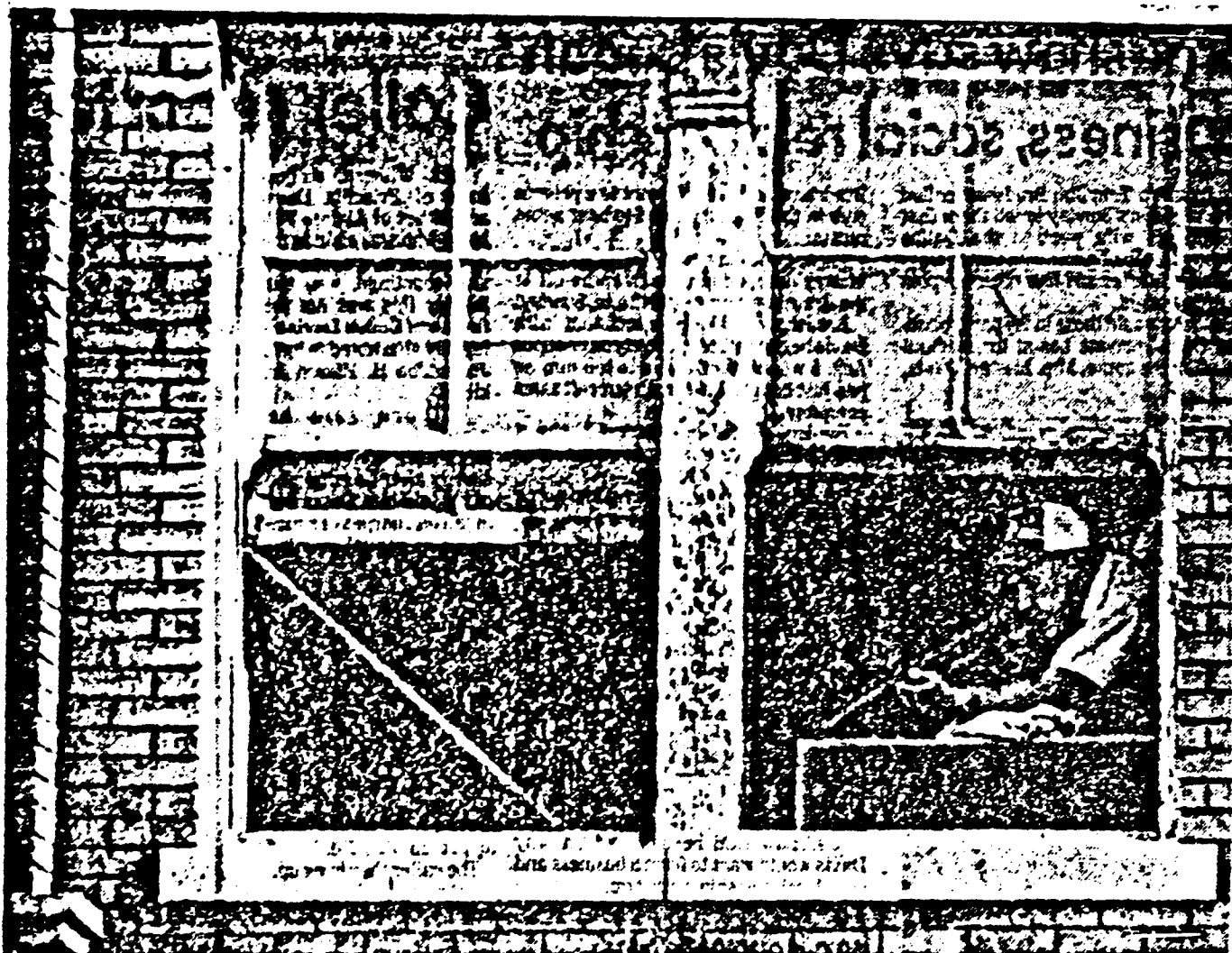
Bolt, Beranek & Newman employees set up numerous sound monitoring devices along Houston and Elm streets and in the area.

One staff member from the House Assassinations Committee also attended the tests, Shaw said.



RE-ENACTMENT — In the Star-Telegram photo at top, a technician adjusts microphones on the street and, in

Associated Press Laserphoto below, a Dallas policeman in the depository zeroes in on the target.



(Mount Clipping in Space Below)

4 'bullet noises' heard in assassination tape

By Bob Dudley

Times Herald Washington Bureau

Sophisticated acoustical testing of a Dallas police tape-recording at the scene of President Kennedy's assassination furnished evidence today of a fourth gunshot which may have been fired at the Dallas motorcade November 22, 1963.

While the analysis of the recording was not clearly determined as conclusive of a heretofore unknown gunshot, the testing by the Cambridge, Massachusetts firm of Bolt, Beranek, and Newman indicated there was a high probability of such an event.

The firm's chief scientist, James E.

Barger, told the House Select Committee on Assassinations that the scientific assessments of the tape and a late reconstruction of the event showed four significant impulses created by the echoes and reverberations within Dealey Plaza.

"Is it fair to say there is evidence of four shots on the Dallas police tape?" Staff Counsel Gary Cornwell asked Barger after his lengthy and detailed presentation of test results.

"Yes," Barger answered. "That is a possible conclusion."

The Warren Commission concluded in 1964 that Lee Harvey Oswald probably fired only three shots at President Ken-

See 4 BULLET on Page 3

(Indicate page, name of newspaper, city and state.)

"The Dallas Times
Herald"
Dallas, Texas

page 1A&3A

Date: 9/11/78
Edition: Texas

Title:

Character:

or

Classification:

Submitting Office: Dallas

4 'bullet noises' on tape

Continued from Page One

ard. The first struck the President and former Texas Governor John Connally. The second was found to have missed entirely while the third fatally wounded the president in the head.

Evidence of a fourth gunshot, if corroborated, would suggest the presence of a second assassin firing simultaneously at the president because the space of time between the shots was too short for Oswald to have reloaded his rifle (or refiring, approximately 2.3 seconds).

Barger's conclusions were that the second impulse came 1.8 seconds after the initial sound. Another 5.9 seconds intervened before the third shot. A fourth came about half a second later.

These conclusions also would be significant in that the span of time between the first and second, and the third and fourth shots would have come too quickly.

Chief Counsel Robert Blakey acknowledged that the presentation of the Massachusetts research firm, which also performed testing on the infamous eighteen and one-half minute gap in President Nixon's White House tapes, "will be troubling to some." He emphasized no sensational conclusions should be drawn.

"I would caution against those who would too quickly draw sensational conclusions from this evidence," Blakey said. "A final resolution of the questions that may be raised by today's evidence must await the conclusion of our hearings and the submission of our final report."

But the presentation of the Bolt, Beranek, and Newman analysis appears certain to fan renewed speculation that a conspiracy involving more than one assassin was behind the murder of the President.

The committee obtained the tape recording, which a Dallas motorcycle officer accidentally made during the gunfire, earlier this year from former Assistant Police Chief Paul McCaghen.

McCaghen is now a private investigator in Dallas.

The committee immediately turned the recording over to the Cambridge firm for analysis. Barger said the firm employed various sophisticated filtering devices, not available at the time of the Warren Commission, to separate out extraneous noise and leave aural impulses which might signify gunfire. There were 17 such occurrences in all, Barger said.

On August 20, the panel recreated the sequence of gunfire in Dallas and the results, tape recorded by numerous microphones placed at various points along the motorcade route, were compared visually and electronically with the tape recording made accidentally by the motorcycle radio.

The comparison, Barger said, disclosed four separate correlations of the known sound of gunfire and other impulses on the original tape. The probability of the correlations were at a level said to be greater than mere coincidence or "false alarms."

In the presentation of the evidence, which took the form of a scientific detective story, Barger said his firm employed six separate screening tests to determine whether the echo patterns on the tape might not be gunfire.

In these tests, Barger said, the firm rerecorded gunfire through a police radio to determine distortion of waveforms eliminated occurrences of other radio transmissions, eliminated the barely-audible sound of a carillon bell tolling in the background and determined the time sequence of the alleged shots.

From the analysis, Barger placed the sharpest estimate of the time of the first shot at 12 seconds past 12:30 p.m. on November 22, 1963 and concluded the final alleged shot came about 10 seconds later.

Although he was asked to make the attempt, Barger testified he could not identify the type of rifle used in the slaying because of the distorted patterns reflected on the motorcycle recording.

(Mount Clipping in Space Below)

Witness sticks by Warren report

By KENT BIFFLE

©The Dallas Morning News, 1978

Sunday's reenactment of the Kennedy assassination failed to change the opinion of at least one assassination witness.

The president of the Dallas Police Association, firing range officer Bobby Joe Dale, 45, said, "I agree with the Warren Commission."

Dale, who recalls hearing three shots on Nov. 22, 1963, was on a motorcycle five vehicles behind the presidential limousine.

After listening to the shooting Sunday, he said he had difficulty dis-

tinguishing the direction from which the bullets were fired just as he did the day Kennedy died.

The area surrounding the old Texas School Book Depository building is an acoustical freak. Echoes bounce around confusingly.

But Dale said the shots fired from the 6th-floor window Sunday sounded "similar" to those that killed Kennedy and wounded Gov. John Connally.

He noted, however, the changes to the neighborhood — new buildings and 15 years' growth to the trees.

The shooting attracted only a few sightseers to the cordoned-off area.

One woman motorist drove past one of the sandbag targets on Main after four shots had been fired. Police re-routed her.

A traveler who apparently dropped off a passing freight train wandered within 20 yards of a target before police shoed him away. He seemed undisturbed by all the shooting.

Newsmen on rooftops spotted a couple lying atop a monument in Dealey Plaza, within the restricted area. Unworried by the proximity of the targets, the man and woman apparently wanted a close-up view of the shooting.

At no time did the crowd of viewers at Elm and Houston number more than 100. Often newsmen outnumbered sightseers.

Police blocked off the test area at 5:30 a.m. An 18-year-old nursing student, Tammy Midkiff, had been partying all night with Arthur Zapeda, a 20-year-old painter, and Miss Laurie Morrison, 18, a student bartender. "We just decided to stay up all night and come see," Miss Midkiff said.

Only a few of the thousands attending the Veterans of Foreign Wars convention showed up to view the test.

See OBSERVERS, Page 12A.

(Indicate page, name of newspaper, city and state.)

"The Dallas Morning News"
Dallas, Texas

Page 1A&12A

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FBI DALLAS

Observers recall JFK assassination

Continued from Page 1A

One of them, John Ruiz, a 59-year-old steelworker from Crown Point, Ind., said, "I've never really accepted the idea that Oswald was alone."

Tony Piccola, 59, a night security man at First City Bank, said, "I always felt Oswald acted alone — but with Castro in mind."

Piccola was serving lunch to customers at his now defunct Corvair Restaurant when he heard that Kennedy had been killed. "One guy just sat looking at his beer saying 'Damn it. Damn it,'" he remembered.

Piccola carries a photo of Kennedy in his wallet. "I loved the man."

Mrs. Geraldine Walker, a 57-year-old cab driver, said, "A lot of my fares are afraid of this city because of the assassination. Asians particularly fear Dallas."

She believes there was a conspiracy to kill Kennedy. "I think Oswald was killed to keep him from talking. There was a lot he could have told us."

Dick Seifer, 36, was recording the shots on an 8-channel machine. A salesman for Hewlett-Packard, an electronics firm, Seifer said he plans to do his own analysis of the gunfire test.

Mrs. Cathy Compton, 25-year-old wife of police marksman Jerry Compton, took photos inside the un-air-conditioned building while her husband blasted away. "It was hot as the devil up there," she said as she walked out into the bright sunlight.

One of the onlookers was Don Gazzaway, 43-year-old Mesquite librarian who played JFK in ABC-TV's "The Trial

of Lee Harvey Oswald." Gazzaway, who resembles Kennedy, said, "I was on the screen about half a minute."

A bit player in locally filmed movies, most recently in the "Dallas" TV series, Gazzaway said he refuses to do commercials, not because of his Kennedy-like features but because "I hate commercials."

A pretty brunette movie actress ("Logan's Run" and "Hooper"), Debbie Pruitt, 21, said she'd traveled from Los Angeles to witness the tests. She said she's researching the Kennedy case for a group of California movie makers. She not only believes there was a conspiracy against Kennedy but a conspiracy against the movie makers who are planning the Kennedy film. "A couple of people have been hurt," she said, explaining that their cars were "tamp-ered with." She declined to elaborate on the nature of the planned film.

"I can't stand that Kennedy Memorial," she said. "Looks like they left out something."

The monument attracted only a few of those gathered at the police barricades.

About 50 Dallas policemen took part in Sunday's tests. A police spokesman said the cost was expected to be about \$2,000. He indicated the city may bill the committee because of overtime pay for some officers and a street crew made necessary by the acoustical researchers' delays.

Police reported that diverted traffic was light. Most disturbed by all the gunfire were the pigeons that fluttered up with each shot.

(Mount Clipping in Space Below)

Nov. 22 re-enacted

Police fire rifles, pistol in Dealey Plaza

By ERIC MILLER
 (The Dallas Morning News, 1978)

Three Dallas police sharpshooters spent more than four hours Sunday morning re-enacting the assassination of President John F. Kennedy, including firing a pistol from behind the grassy knoll where some assassination buffs have theorized a second assassin may have been hiding.

The sharpshooters fired 56 live rounds into sandbags placed strategically at four different locations in Dealey Plaza where President Kennedy met his death nearly 15 years ago.

The re-enactment, conducted at the request of the House Assassinations Committee, was tape-recorded by the firm that analyzed the 18 1/2-minute gap in President Nixon's Watergate tapes and included the use of a highly sophisticated recording system. Officials hope the re-enactment and comparison with a tape recording made during the assassination will help to determine how many shots were fired at Kennedy Nov. 22, 1963.

THE OFFICERS — Identified as C.I. Metcalf, Jerry Compton and Tom Knighten — fired two 6.5mm Italian-made Mannlicher Carcano rifles, identical to the rifle believed used by accused assassin Lee Harvey Oswald, and a .38-caliber Smith and Wesson pistol.

Neither police, acoustical experts, nor committee members would explain the reason for firing the pistol and police spokesman Bob Shaw said police officials were unaware of the commit-

tee's desire to include the pistol shots in the re-enactment until a meeting held late Saturday afternoon.

The pistol was fired only from behind the grassy knoll.

Only a small crowd of onlookers braved the early morning hours to watch the police officers fire the rifles from both the 6th floor window of the Texas School Book Depository Building, where officials believe Oswald was perched, and the well-known grassy knoll in Dealey Plaza.

THE OFFICERS' targets were three piles of sandbags stacked at three locations on Elm Street, just west of Hous-

Pictures, Page 12A.

ton. One of the piles was moved three times to a fourth location on Main Street near the triple underpass where a bullet was believed to have ricocheted.

Sunday's re-creation, recorded from a dozen microphones that were moved three times to different locations during the test, was conducted by acoustical experts Bolt, Beranek & Newman, of Cambridge, Mass. The test will attempt to provide further insight into a recording of the assassination made by a Dallas police officer's shortwave radio transmitter that could dispute the Warren Commission's conclusions that only three shots were fired during the assassination.

The firm also recorded the shots fired Sunday over a police transmitter to simulate the recording made in 1963.

AN ANALYSIS of the assassination

(Indicate page, name of newspaper, city and state.)

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recording was reportedly presented to the committee about three weeks ago and concluded that four — and possibly five — shots may have been fired at the president. But James Barger, heading the Dallas re-enactment for the acoustics firm, declined to comment on that report or the success of Sunday's test. Barger said his firm's analysis would be presented to the committee sometime in September.

At no time did the sharpshooters attempt to fire their weapons in rapid succession, indicating that the test was not intended to determine how quickly a marksman could fire the Italian-made bolt-action rifle.

While some of the shots fired by sharpshooters in Sunday's re-creation were less than one minute apart, some came as long as 17 minutes apart.

NEITHER OF the two officers who shot the Italian rifle were complimentary of it. But Jerry Compton said he easily could fire three shots into a stationary target in less than 6 seconds. Many proponents of conspiracy theories involving the assassination contend that the weapon supposedly used to kill Kennedy could not have been fired quickly enough to account for all the shots fired at the presidential motorcade.

Activity for Sunday's re-creation actually began at 5 a.m., when about 50 Dallas police tactical officers began sealing off Dealey Plaza to both automobile and pedestrian traffic. The actual firing began at 7:10 a.m. and ended at 11:28 a.m.

(Mount Clipping in Space Below)

Test shots fired at site of JFK's assassination

By MARY ELSON
Staff Writer

For five hours Sunday morning, gun shots reverberated through the plaza in Dallas where John F. Kennedy died almost 15 years ago, as acoustical experts hired by the House Select Committee on Assassinations attempted to recreate the sound of bullets that killed the president on Nov. 22, 1963.

Using microphones mounted on tripods along the last two blocks of the fatal route, the experts recorded the crack of 56 shots fired by Dallas police sharpshooters from the sixth-floor window of the Texas School Book Depository and the grass-covered knoll near the spot where the presidential motorcade passed that day.

Three police motorcycles in front of the Book Depository were revved up during part of the tests to simulate a portion of the background noise during the assassination.

The test shots were fired from vary-

ing angles into three sets of sandbags positioned at the spots on the street where Kennedy was hit. Twelve microphones resting on X's marked in yellow tape were moved three times in order to record the noise from different locations.

The Boston acoustical firm of Bolt, Beranek & Newman, headed by Dr. James Burger, is expected to compare the sound of the shots recorded Sunday with a Dallas police tape recording made on the day of the assassination. That tape contains a sound the firm believes might be a fourth shot.

After the partial re-enactment, Burger reportedly refused to answer questions about the tests.

"I'm sorry, but I really can't say anything until all the data is analyzed," he said.

Burger said the team's findings will be announced during public hearings beginning in September.

See ACOUSTICS on Page 3

(Indicate page, name of newspaper, city and state.)

"The Dallas Times Herald"
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Acoustics experts make shots tests

Continued from Page One

The gunfire began at 7:10 a.m. and ended at noon, about two and a half hours later than expected.

"We got a lot of our microphone cords tangled," Barger said.

The re-enactment was watched by four committee staff members, including deputy chief counsel Gary Cornwell, researcher Margo Jones and investigators Al Maxwell and Jack Moriarty. Two Secret Service agents, two members of the Dallas County Historical Society and Dallas County Public Works Director C. Judson Shook also were on the sixth floor of the book depository at various times.

No committee members were present.

Police sharpshooters Jerry Compton and C.L. McCall fired 8.3 mm Mannlicher Carcano rifles, similar to Lee Harvey Oswald's, into the two-foot tall targets made of six bound sandbags.

The department already had one of the Italian-made guns; another was purchased especially for the test from a local gun dealer for \$69, said police spokesman Bob Shaw.

Behind the city would be reimbursed

for all expenses incurred in the test. Original costs were expected to be about \$1,800, but Shaw estimated the total would run slightly more than \$2,000 because of the time overrun.

Police originally had been told only rifles would be used in the test, but during a meeting with police Saturday afternoon, staff members requested that a sharpshooter also fire a .38-caliber snub-nosed revolver from behind a fence on the grassy knoll.

The acoustical team and staff members refused to say why the revolver was requested. The gun is the same type Oswald used to kill officer J. D. Tippitt on the day of the assassination.

The three sharpshooters, detailed by Deputy Police Chief John Driscoll as "the best we've got," hit the small orange targets on the sandbags with all 36 shots.

With the sharpshooters was Patrolman Bobby Joe Duke, who 15 years ago rode in the president's motorcade escort.

Tapes indicate that three shots were fired in less than six seconds on the day of the assassination, but no shots during

the Sunday test were fired in rapid succession. Several minutes elapsed between each of the 36 reports.

Asked why no rapid shots were fired, Cornwell said, "We thought a long time about it and decided to do it the way we did."

Shaw said the marksmen had practiced with the rifles before the tests, but never had tried to duplicate the three rapid shots heard on the tape.

"I doubt very seriously that they could do it," Shaw said.

The seven-person acoustical team began setting up equipment at the intersection of Houston and Elm Streets about 5:30 a.m., covering the pavement with microphones and hundreds of feet of cord leading to a U-Haul trailer filled with sensitive and expensive electronic gadgetry.

At the same time, more than 100 local, state and national news reporters set up their own recording and camera equipment on the rooftops of the Records Building, Bonham Terminal and the Hyatt Regency. Dozens of other reporters watched the re-enactment on the streets with binoculars, who stood

behind orange barricades next to the Book Depository and the Records Building.

The crowd of about 100 was made up of assassination buffs, amateur photographers, night-shift taxi drivers, foreign visitors and a large number of pure curiosity seekers. Many came because they saw a crowd and wondered what was happening; others said they had nothing better to do at 6 a.m. on a Sunday.

Nineteen-year-old Steve Heller of Houston, who says he had spent the last 14 years reading everything he could find about the assassination, was not alone in expecting a slightly more sensational scene than he witnessed.

"I'd heard they were going to be shooting at each other and have a motorcade and everything," he said. "But I want to see it anyway — I guess so I could say I was there when they re-enacted the assassination."

Police originally had planned to allow only media representatives near the site of the re-enactment but later opened the area to the public because the turnout was so small.

(Mount Clipping in Space Below)

Sounds of darkest hour ring out again in Dallas

By ROBERT T. GARRETT
Staff Writer

They stole into Dallas quietly, in the dead of night, and slipped silently away as the scorching August sun climbed in the midday sky.

When the city where Camelot died 15 years ago finally stirred to life Sunday, the only noise left at Dealey Plaza was the low humming of street-sweepers that whisked away the debris strewn across the pavement on which John F. Kennedy was killed.

As all but 100 or so of its citizens turned a deaf ear, Dallas re-enacted the sounds of its darkest hour in the latest effort by the House Select Committee on Assassinations to untangle the murder of the president.

For five hours, the congressional panel's investigators and a team of acoustics

experts orchestrated a slow drum roll of 56 gunshots, each striking sand bags and echoing into a dozen microphones spotted along the path Kennedy's motorcade traveled at approximately 12:30 p.m. on Nov. 22, 1963.

They called it a new-technology test of an old piece of physical evidence that the Warren Commission collected — a tape recording of the fatal shots as registered on the jammed receiver of a motorcycle officer's police radio.

But in every direction that observers on rooftops and atop platforms turned, the syndicate's evidence loomed larger than the confounding evidence under way below.

The commercial Kennedy Museum, symbol of how a tragedy became a profitable industry, the Kennedy Memorial,

See 100 on Page 2

(Indicate page, name of newspaper, city and state.)

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Committee clears up some JFK-killing questions while raising some others

Continued from Page One

The committee repeatedly cautioned against drawing a hasty conclusion about the analysis, but a number of conspiracy-oriented groups already have begun referring to the mysterious "fourth shot" as a hard, solid fact, which the panel will have difficulty explaining.

In a tough and often acrimonious interrogation of former CIA Director Richard Helms, the panel established that the agency withheld from the commission the fact it had been formulating plots against Fidel Castro's life. Although it presented no evidence that the schemes forced the Cuban leader to retaliate against Kennedy, it repeatedly suggested Castro might have taken it as provocation.

The committee's investigation also disclosed that in the weeks following the assassination 27 documents were found missing from Oswald's CIA dossier. Although the CIA has insistently denied the agency ever had any formal ties to the presumed assassin, the disclosure that files had been removed is almost certain to heighten speculation about CIA involvement with Oswald. The panel is still trying to locate the missing papers, but is openly doubtful they will ever be recovered.

Perhaps the single most important uncertainty about the president's slaying remains Oswald's motive for killing him, and in this matter the committee could do no better than the commission, which ascribed no motive specifically.

Like the commission, the panel seemed to rely most heavily on the assassin's widow, Marina Oswald Porter, who at first said she simply could not imagine Oswald's reason but under pressure said it was probably his desire for notoriety.

In the absence of a clearly determined reason for Oswald's alleged crime, the committee went to great lengths to explore possible conspiracies that may have supplied the motivation, ranging from a possible conspiracy directed by Castro to complicity with the KGB, Russia's secret intelligence apparatus.

Going as far as to obtain a four-hour tape-recorded interview with Castro, in which he denied any role in the assassination or advance knowledge of its planning, the committee nevertheless was clearly unable to prove other assassins were not involved — a feat the Warren panel also found impossible to perform.

"I recognize there have been loose ends which we hope to be able to tie down in our final report," Chairman Louis Stokes, D-Ohio, acknowledged at the conclusion of the hearings. "But, frankly, life itself contains loose ends . . . not every question that is asked can be answered, and those that can be answered cannot be answered to the satisfaction of all."

Nevertheless, the committee at one point seemed to invite second-guessing about conspiracy with the assertion of Chief Counsel Robert Blakey that American crime figures, angry at the Kennedy administration's war on syndicate operations, had the means, motivation and opportunity to kill the president.

"The question of organized crime involvement is still an open one," said Blakey, who as a specialist in Mafia operations seemed especially enamored with the prospect. "Nothing that has been uncovered excludes it. And much that is new points toward it."

But Blakey's suspicion seemed to rest heavily on a claim by a former Cuban exile, Jose Aleman, that he was told by Florida Crime Chieftain Santo Trafficante in June 1963 that Kennedy would never be re-elected because he was going to be "hit." There was no other evidence of such organized crime involvement presented publicly.

Yet when brought before the panel to repeat his statement Aleman, a former FBI informant, openly wavered, allowing for the first time that Trafficante might have only meant Kennedy would

suffer a crushing defeat at the polls. After receiving a grant of immunity, the Florida mobster gave his own emphatic denial he ever discussed assassination.

In the controversy and skepticism that is certain to follow the committee's final report, whatever its conclusions, it is probable that its solid scientific and documentary work will be overlooked, possibly because it explodes many cherished conspiracy theories and backs up the Warren Commission in many important ways.

Perhaps the most persistent conspiracy theory in the years since the assassination has been the possibility that an Oswald "impostor" actually performed the slaying, even though the main problem is that it assumes the double's main purpose was to frame Oswald rather than kill the president.

But in painstaking handwriting and photographic analysis, comparing the assassin's letters and signed papers, the committee was able to establish the Oswald who was arrested by the Dallas police was the same one who served in the Marines in the 1950s, ruling out the possibility of an impostor.

On another occasion, Oswald's handwriting was verified on a previously undiscovered photograph of the assassin standing in his backyard, posing defiantly with his Mannlicher-Carcano rifle and a pistol hanging from his belt. The handwriting affirmed the authenticity of the photo — one Oswald, and numerous conspiracy theorists, had claimed to be fake designed to frame the presumed assassin.

Another eccentric conspiracy saga was cashiered by the panel with its discovery of the "umbrella man," a bystander who was mysteriously opening a large black umbrella when Kennedy's motorcade passed by. Volumes had been written about the curious figure's supposed role in the slaying, but when the "umbrella man" came out of the cold he turned out to be only Louis Steven Witt, a mild-mannered Dallas insurance worker who had merely intended to huddle the president.

Besides the dismissal of several overt conspiracy theories, the committee also presented scientific evidence that added strong support to a number of the Warren Commission's most important — a most highly criticized — evidentiary findings.

A panel of forensic experts assembled by the committee reviewed the original autopsy records of the president's wounds and determined two distinct gunshots — fired from the rear — struck and killed Kennedy. There was no evidence, the panel found, of any gunfire from the front of the motorcade as repeatedly asserted by free-lance assassination investigators.

The so-called "single bullet" theory, or the Warren Commission's conclusion that one gunshot hit both Kennedy and Gov. John Connally, also was bolstered by scientific analysis.

Forensic pathologists, photographic experts and even engineers hired by the committee to analyze the crucial single-bullet assertion all testified it was not only possible but probable that one, high-powered rifle slug, fired from the sixth floor window of the Depository building, struck Kennedy and Connally.

The conclusion that one shot hit both men has been vigorously attacked by Warren Commission critics, who claim since one bullet could not have inflicted the wounds both men suffered, another bullet — fired by a second gunman — had to have been involved.

And in a remarkable tracing of the trajectory of the bullets, reconstructed through a scientific analysis of the bullet wounds in Kennedy and Connally, NASA engineer Tom Canning told the committee the path of the shots led directly back to the area of the Depository's sixth floor, where the Warren Commission said Oswald's sniper's perch was located.

Perhaps as much as the discovery of new evidence or the re-verification of the old, however, the committee's main-

dary intent, was to present the assassination case to the public, in the words of one top staff member, "almost as a trial." By dramatizing the facts of the case the panel hoped to furnish a coherent version of the evidence from which the public might draw its own conclusions.

In preparing a surrogate hearing for Oswald, who was killed before going to trial for Kennedy's murder, the committee appears to have at least partially succeeded, clearing up suspicions even the Warren Commission's supporters have harbored.

But when the panel finally sits down to assess perhaps the most enigmatic aspect of the assassination case, it will probably voice the same frustration as Oswald's widow, Marina, when she was asked to speculate on why the president was killed.

"It's very hard for me to comprehend," said the person who knew Oswald better than anyone. "The whole thing is so irrational, how do you find any rational explanation for it?"

Acoustics Experts Reenact '63 Kennedy Assassination in Dallas

By Nancy Smith

Special to The Washington Post

DALLAS—Shots rang out at the John F. Kennedy assassination site yesterday morning as experts conducted a sophisticated test to determine how many shots were fired at the presidential motorcade on Nov. 22, 1963.

The acoustical experts, called in by the House Assassinations Committee and employed by the same company that investigated the 18½-minute Watergate tape gap, declined to comment on the results of their test here. The firm, Bolt, Veranek and Newman of Massachusetts, is expected to present its findings to the House panel next month.

It took more than four hours for three Dallas Police Department sharpshooters to fire 86 rounds of live ammunition into sandbags strategically placed along the motorcade route.

The police officers fired two Italian-made Mannlicher Carcano rifles, identical to the one believed used by Lee Harvey Oswald, who was named by the Warren Commission as Kennedy's lone assassin. The officers fired from the sixth floor of the Texas Schoolbook Depository building, from the window where Oswald reportedly fired three shots at Kennedy.

Shots also were fired from a grassy knoll near the building with a .38-cal. Smith and Wesson revolver. The pistol was fired from behind the knoll, where some experts say a second assassin fired a fourth shot. Patrolman Tom Knight, who fired the revolver yesterday, would not comment on the reasons for its use. But it has been reported that the Jack Ruby pistol, delivered to the House panel last week, also was a .38-cal. revolver. (On Nov. 24, 1963, Ruby shot and fatally wounded Oswald.)

Yesterday's tests were recorded by more than 50 microphones and the recordings were to be compared against a Dallas police tape recording of the original gunfire that seemed to indicate a fourth shot.

The testing attracted some 200 spectators, about half of them from the news media. They started gathering around police barricades at about 5:20 a.m. to watch the testing crewmen set up their tripod-held microph

Almost an hour after daybreak, a policeman revved up his motorcycle to simulate the traffic noise during the assassination, and the first shot was fired from the depository window into one of four piles of sandbags placed along the parade route. The shots reverberated in a clockwise echo, against the Dallas County records building to the left, and around the post office straight ahead.

As the shots rang out, many in the crowd seemed to shudder, startled.

A number of out-of-town bystanders interviewed yesterday seemed to think the reenactment was worthwhile, but to the few local spectators it was an unnecessary resurrection of a tragic incident that Dallas, still smarting from the brand "City of Hate," would prefer to forget.

Cab driver Geraldine Walker, who stood behind the barricades starting at dawn, put it this way:

"I hear a lot of negative attitudes toward Dallas from the people in my cab. They remember the way Adlai Stevenson was treated and they remember how Richardson [a Dallas suburb] had a hate campaign. I have people in my cab from all over the world, and this is the main thing they want to see."

"What's the purpose of it? I don't understand it," said Mary McCord of the reenactment. "It happened 15 years ago and people are still crying over it."

But spectators from other areas said the reenactment was worthwhile. "This should have been done a long time before," said John Ruiz, who came from Indiana for a Veterans of Foreign Wars convention here. Rick Bennett of Framingham, Mass., said he "just wanted to come down to make sure they did what they said they were going to do, or whether it was all a farce."

Even a non-English-speaking Venezuelan military officer who was touring the John F. Kennedy Museum yesterday morning with his family agreed that restaging was valuable. "It is very important for us to know what happened," Lt. Col. Joseph Alvarez said in Spanish. "This act is important."

But no conclusions were announced, and most spectators left bewildered. As the only patrolman at the scene who witnessed the assassination 15 years ago said, "I don't know what they can prove. It's still just as confusing now as it was then."

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Ident. _____
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Legal Coun. _____
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Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
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Director's Sec'y _____

Press Clipping - Kennedy

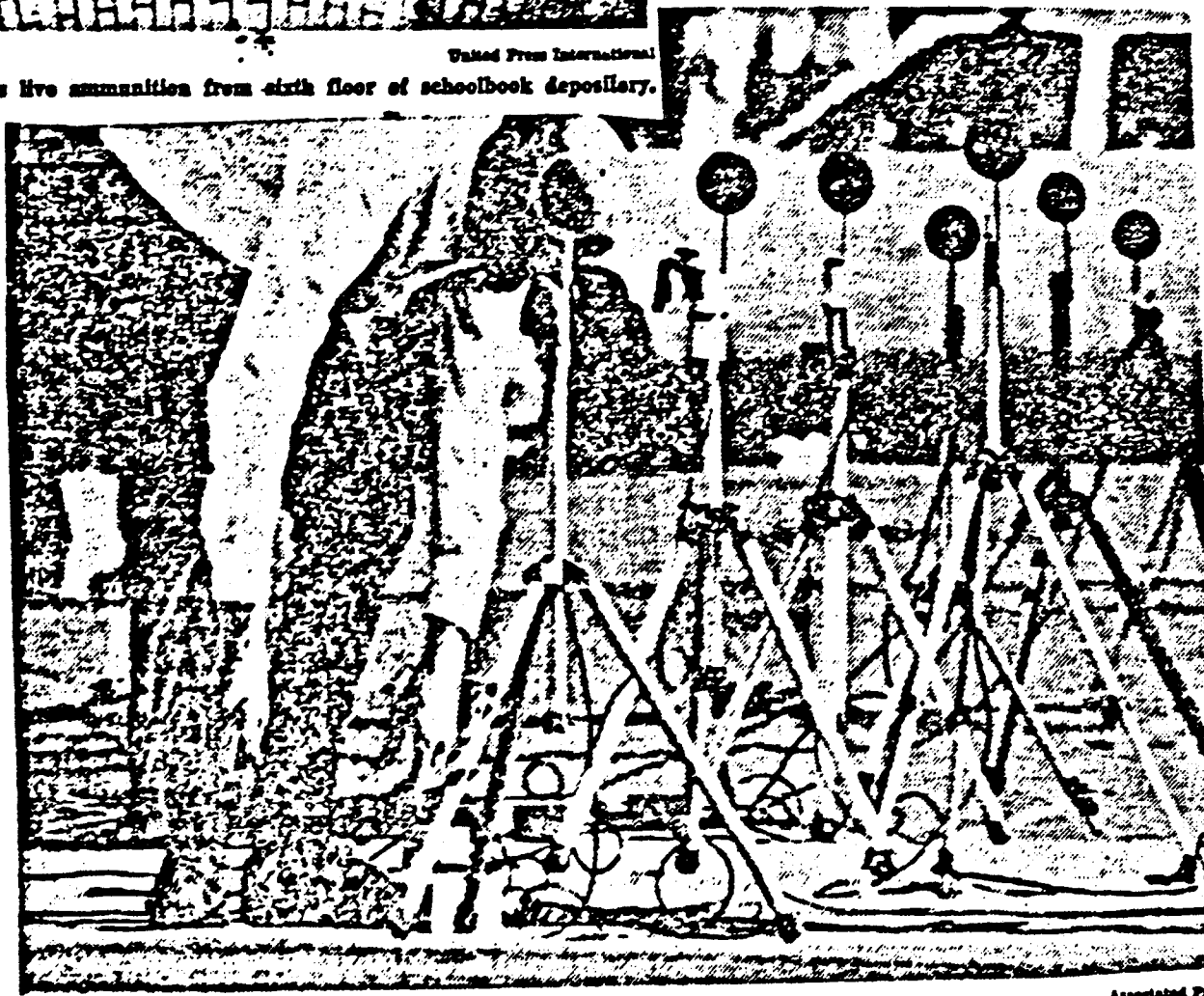
The Washington Post A3
Washington Star-News _____
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The Atlanta Constitution _____
The Los Angeles Times _____

Date AUG 21 1978



United Press International

Policeman fires live ammunition from sixth floor of schoolbook depository.



Associated P

Microphones are set up to tape gunshot noises and determine how many were fired at presidential motorcade.

(Mount Clipping in Space Below)

Panel fails to halt all suspicions about JFK killing

By BOB DUDNEY

Times Herald Washington Bureau

WASHINGTON — If the latest official inquiry into the Nov. 22, 1963, assassination of President Kennedy could be given a title, "Inherit the Wind" might well suffice.

As its evidentiary hearings closed last week in a final flurry of opaque conspiracy explorations, the House Select Committee on Assassinations finally ended the probe optimistically conceived two years ago as the vehicle that would dispel the suspicion left by the Warren

Commission's 1963-64 findings.

But even though the panel's final report on the Dallas slaying has yet to be drafted, it is clear that the ambition has failed. Despite the expenditure of thousands of hours and millions of dollars, the torch of controversy long carried by the Warren panel seems merely to have been passed along to the committee rather than extinguished.

The new inquiry has been able to clear up some nagging questions, and the basic conclusions reached by the commission — that Lee Harvey Oswald

was Kennedy's lone assassin and that Jack Ruby killed Oswald — have been, if anything, strongly bolstered by new evidence that the panel has uncovered.

But in confronting the major tasks of isolating Oswald's motive and disproving the possibility of undetected conspiracy the committee has found no answers and — like the commission — has learned they probably never will.

In addition, the committee has on its own raised a number of questions about Kennedy's assassination without offering adequate explanations at the same

time, a pitfall from which the Warren Commission has yet to escape. Judge Burt Griffin of Cleveland, a young staff counsel when the panel issued its report in 1964, summed up the committee's future in a bleak prophecy as the panel's final witness.

"Deep public concern about the assassination of President Kennedy will not end in the lifetime of anyone in this room," Griffin warned, adding, "You will soon become the target of those who attacked the Warren Commission, no matter what conclusions you finally

reach."

Of all the committee's disclosures during the month of September the one most likely to be seized upon is its presentation of "acoustical" evidence that four shots — rather than three — were fired at the presidential motorcade as it passed through Dealey Plaza nearly 15 years ago.

The Warren Commission's finding that Oswald fired only three rounds from the Texas School Book Depository is crucial, because the time required to load and aim his Mannlicher-Carcano

rifle would not permit a fourth shot and evidence of additional gunfire would indicate more than one assassin was involved.

Although the analysis of a Dallas police tape recording of the shooting sequence preferred by Bolt, Barank & Newman, a Boston consulting firm, found four "impulses" resembling gunfire, the specialists seemed to openly back away from the assertion under intense examination by committee members.

See COMMITTEE on Page 28

(Indicate page, name of newspaper, city and state.)

"The Dallas Times Herald"
Dallas, Texas

page 1A&26A

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Experts think JFK shot came from knoll

By EARL GOLE
and CHARMAYNE MARSH
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Acoustical experts said Thursday they have "95 percent" proof four shots were fired at President John F. Kennedy the day he was assassinated and that the third shot came from the grassy knoll, and not from the Texas School Book Depository.

The evidence was developed by Queens College professors Mark R. Weiss and Ernest Aschkenasy from a tape recording of the shots picked up

by a Dallas officer's mike Nov. 22, 1963. It was supported by experts at the firm of Bolt, Beranek and Newman, of Cambridge, Mass.

The evidence provided the House Assassinations Committee with startling new information and threw its final days into chaos. The panel is to disband Dec. 31.

Committee aides said an emergency public session is scheduled Dec. 29, and the acoustics experts will be called to testify about the new information.

The new evidence appears to dis-

pute the Warren Commission's findings, which said Lee Harvey Oswald acted alone in killing Kennedy and that there were three shots. The evidence also lends more credence to about 60 witnesses.

Virtually ignored by the Warren Commission in 1963, the witnesses said they had reason to believe one or more shots came from the knoll area to the right and front of the presidential motorcade on Elm Street.

The commission settled for the stories of about 39 witnesses who said they

thought all the shots came from the Texas School Book Depository.

The new audio report runs counter to findings of the committee's staff, which hired the Bolt firm. It also conflicts with an acoustical study not yet presented to the committee and it doesn't correlate with autopsy and film evidence.

The staff has not shown committee members the acoustical report by Anthony Pellicano, who contends no shots can be heard on the tape.

Pellicano, of Chicago, said a motorcycle microphone that supposedly recorded the shot impulses was two miles away at Stemmons Freeway and Industrial Boulevard and therefore out of acoustical range. The Cambridge report placed its unidentified motorcycle in Dealey Plaza as part of the motorcade.

Pellicano had rushed his report by plane in time for presentation to the committee this week — as requested by a staff member — but was told Thursday it may not be shown to the committee until Dec. 29 at the emergency session.

Autopsy photographs show the back of Kennedy's head was intact, which is incongruent with a shot from the grassy knoll striking his head in the right front.

The government photos, however, conflict with statements by most of the medical staff members attending Kennedy at Parkland Memorial Hospital. They claim a large portion of the back of his head was blown away.

See JFK on Page 6A.

(Indicate page, name of newspaper, city and state.)

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Page 1A and 6A

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JFK Evidence Contradicts with film, expert says

Continued from Page 1B

Other opinions at Parkland would indicate more than three shots were fired. Dr. Robert Shaw, the surgeon who operated on Gov. John Connally's chest after he was wounded while riding in Kennedy's limousine, has said he does not believe Connally was hit by a bullet that first struck the president, as the Warren Commission concluded.

Shaw said the bullet that hit Connally "was not consistent with the appearance of the bullet that was found on the governor's stretcher," which had only about two of 161 grains missing.

The single-bullet theory also has been disputed by a state highway patrolman guarding Connally's hospital room and by the supervisor of the operating room at Parkland. Both have said they handled metallic fragments reportedly taken from Connally's wounds and the fragments far exceeded the two grains supposedly missing from the bullet.

Neither the patrolman, Charles W. Harrison, nor the nurse, Audrey N. Bell, were called to testify before the Warren Commission or before the House Assassinations Committee staff.

The new audio report's contention that the third of four shots came from the knoll does not correlate with the short forward movement of Kennedy's head and then the violent backward snap shown in the

Abraham Zapruder film, noted assassination researcher David S. Lifton said.

THE ZAPRUDER film indicates the first hit came from behind, pushing Kennedy's head forward slightly before a second shot from the right front sharply reversed the head movement to the rear, Lifton said. The Cambridge firm has the knoll shot hitting the head first and the shot from behind closely following it, he said.

Lifton said he is "suspicious that there is only one shot from the knoll" because Parkland doctors generally considered the wound on the front of the neck as the entrance.

In the investigation, the committee's staff somehow reduced the number of witnesses on the knoll from 68 to seven, and they did not include Gordon L. Arnold of Dallas. Last August, Arnold said a man identifying himself as a Secret Service agent discouraged him from walking behind a wooden fence stop the knoll shortly before the shooting started.

The fence, in light of the new acoustical evidence, is being reconsidered as a possible second sniper's nest.

THE MAN WHO showed Arnold Secret Service credentials had to be an imposter because reports showed none of the 28 agents in Dallas were on foot in Dealey Plaza immediately before or after the shooting.

When Arnold was stopped behind the fence, he challenged the man's authority. The man "showed me a badge and said he was with the Secret Service and that he didn't want anybody up there," Arnold said.

Secondly, after Arnold retreated to the front of the fence high up on the knoll, he said he "felt" the first shot come from behind him, only inches over his left shoulder.

"I had just gotten out of basic training," Arnold said. "In my mind, live ammunition was being fired. It was being fired over my head. And I hit the dirt."

ARNOLD AND at least four other people, including two Dallas policemen who ran up near the book depository shortly after the shooting, said they met men who either showed identification as Secret Service agents or said they were agents.

Amateur photographer Zapruder, who would have been standing a few feet to the left of Arnold on a pergola, at first said he thought one shot "came from in back of me." He said he could not be positive, however, because "there was too much reverberation. There was an echo which gave me a sound all over."

Sam Holland, railroad signal supervisor for the Union Terminal, said he was standing on the overpass above Elm Street when he heard a shot and saw "a puff of smoke" come from the area of the wooden fence.

"I definitely saw the puff of smoke and heard the report from under these trees," Holland said.

HOLLAND SAID he immediately ran behind the fence, where he spotted a station wagon with mud on the bumper "as if someone had cleaned his foot, or stood up on the bumper to see over the fence."

Between the station wagon and the fence, Holland saw "a spot, I'd say 3 foot by 2 foot... like somebody had been standing there for a long period. I guess if you could count them, (there were) about 100 foot tracks in that little spot and also mud up on the bumper of that station wagon."

The House Assassinations Committee, without explanation, eliminated Holland from the more than 60 witnesses, along with 18 other railroad employees on the overpass who either heard shots coming from the knoll or saw smoke in the area.

Among the seven witnesses the committee credited, two were on the knoll and probably were Mr. and Mrs. William Newman. They were standing directly in front of the concrete wall of the pergola on the knoll and near the curb adjacent to the presidential limousine.

IN AN AFFIDAVIT filed with the sheriff's department the day of the assassination, Newman said he was looking directly at Kennedy when the president was "hit in the side of the head."

(Mount Clipping in Space Below)

Man claims he found live bullet buried under top of grassy knoll

By EARL GORE

A Dallas man said he found a live round .45-caliber bullet, corroded and buried about 4 inches in the ground, at the top of the grassy knoll in Dealey Plaza.

Acoustics experts now contend a second gunman fired at President John F. Kennedy from the knoll in 1963.

Hal Lester said Friday he told a representative of the House Assassinations Committee Sept. 11 about the bullet, but he hasn't heard anything from the panel since his telephone call.

Lester, who sells reconditioned office machines, said he found the cartridge while searching for coins with a metal detector in May 1976.

"I spent several hours there look-

ing around for coins," Lester said. "All the coins I found were dated later than the assassination, but the bullet was buried deeper."

The steel-jacketed round-nose bullet originally was developed for military automatic handguns. It inflicts great damage to a human body when fired from a range of 30 yards or less, but generally is not very accurate beyond that distance. It also has a loud muzzle blast.

The head stamp on the cartridge reads "USC Co. 18," which gun experts say stands for the now defunct U.S. Cartridge Co. and a 1918 date of manufacture.

Lester said he found the bullet behind the 4-foot-high cement retaining wall leading from the west end of the white pergola stop

the grassy knoll. It was buried in dirt where the wall connects with the pergola, only a few feet to the left of where Abraham Zapruder was standing when he filmed Kennedy being shot.

The other end of the wall is less than 25 yards from the spot where Kennedy was shot. It also is closer to Elm Street than the wooden fence, which is a few feet behind.

Robert Groden, a staff photographic consultant for the house panel, has claimed for years a man armed with a rifle and standing in a classic military firing position at the end of the retaining wall is visible in movie film taken by amateur photographer Orville Nix. He also claims he can see the man through

the foliage in several frames of the Zapruder film.

Acoustics experts told the house panel this week they have "95 percent" proof four shots were fired at Kennedy and that the third shot came from the grassy knoll, not from the Texas School Book Depository.

The sound of the third shot, however, is now considered by the audio experts to be a rifle, not a pistol.

When the Cambridge, Mass., acoustical firm of Bolt, Beranek and Newman test fired guns in Dealey Plaza last summer, both a rifle and a pistol were used from behind the wooden fence stop the grassy knoll. No shots were test fired from behind the retaining wall.

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(Mount Clipping in Space Below)

Panel to consider 2-gunmen theory in slaying of JFK

By JOSEPH VOLZ
New York Daily News

WASHINGTON—The House Assassinations Committee meets today to figure out what to do about the conclusion of one of its experts, Queens College Professor Mark Weiss, that two gunmen fired at President Kennedy in Dallas 13 years ago.

The Warren Commission concluded that Lee Harvey Oswald was the lone assassin and was not part of any conspiracy.

But Weiss, a member of a panel which also analyzed the famous 18 1/4 minute gap on one of President Nixon's White House tapes, insists that a shot was fired from a "grassy knoll" near the Kennedy parade route. Oswald did his firing from the Texas School Book Depository where he worked, according to the Warren Commission.

Weiss has not uncovered any new material. Only his acoustical examination of a five-minute tape made from a Dallas motorcycle transmitter is new. Another expert, Dr. James E. Berger of Bolt, Beranek and Newman, Inc., Cambridge, Mass., was less certain last September about any shots being fired from the grassy knoll. Berger examined the same tape and said that there was only a "50-50" chance that such a shot was fired or that there had been four shots

fired instead of three.

But Berger told committee members in a closed door session Monday night that he had no reason to doubt Weiss's findings.

Rep. Harold Sawyer, R-Mich., a committee member, contends that the Weiss tests prove "beyond a reasonable doubt" that four shots were fired from two directions. That so-called "fourth shot" supposedly fired seven seconds after the first shot, has been cited by conspiracy theorists to demonstrate that two gunmen must have been shooting. They argue that Oswald could not have fired all four shots so quickly.

But what was described as "startling" new evidence in some published reports will apparently not change the decision of the panel to go out of business Dec. 31. For one thing, the House is disturbed that the panel has spent \$5 million, an all-time Congressional record for any single investigation to examine the assassinations of Kennedy and Dr. Martin Luther King and probably would not appropriate any more funds.

A staff aide also noted that most of the staff has left for other jobs and there was "no desire" to continue the investigation past one day of public hearings next week on the Weiss interpretations.

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(Mount Clipping in Space Below)

Evidence claims 4 shots fired at JFK

GRAND RAPIDS, Mich. (AP) — New evidence indicates that four shots were fired, from two directions, at President John F. Kennedy when he was murdered in Dallas 15 years ago, two members of the House assassinations committee said Wednesday.

The Warren Commission found that only three shots were fired, all from the Texas School Book Depository. It also concluded that Lee Harvey Oswald acted alone in killing Kennedy.

Rep. Harold Sawyer, R-Mich., said the evidence shows "beyond a reasonable doubt" that one of the shots came from the so-called grassy knoll rather than the book depository.

Rep. Christopher Dodd, D-Conn., said in Hartford Wednesday night that the new evidence raises serious questions about the possibility that a second gun-

man participated in the assassination.

Sawyer said the disclosure came from two acoustical experts testifying Monday night during an executive session of the assassinations committee.

"They concluded that there were four shots, the third of which was fired from the grassy knoll," Sawyer reported. He said the experts testified there was a 95 per cent probability four shots were fired at Kennedy on Nov. 22, 1963.

Sawyer said he cannot recall the names of the two who provided the new evidence but he stressed they are experts in the field of acoustics.

"I don't know of any reason not to accept it," Sawyer said about the new evidence. But he added the disclosure "leaves me entirely up in the air" about who killed Kennedy.

In Washington, a committee spokes-

man said there would be no comment on the matter.

A knowledgeable source said: "I don't think Mr. Sawyer would go on the radio and lie."

Officials in the office of Rep. Louis Stokes, D-Ohio, the assassinations committee chairman, also would not comment on Sawyer's report.

The new evidence came from "a refinement of the earlier analysis" of a tape recording made during the Kennedy assassination of the sound coming from a motorcycle police officer's radio. The officer's radio transmitter was left on for about 5 1/2 minutes, including the period when Kennedy was shot.

Sawyer described the technique used as one which allowed the experts to refine sounds on the tape "down to a very narrow window" so they could study tiny details, such as building echoes.

Dr. James E. Barger, an acoustics expert who testified at a public session of the committee Sept. 11, had said his work on the tape showed a 50-50 possibility there were four shots, with one

from the grassy knoll.

Sawyer said Barger studied the more recent work of the other two experts and agreed with their conclusion that four shots were fired. "Barger was there and he was totally in concurrence," Sawyer added.

Sawyer said "I'm probably in hot water on the whole thing" by disclosing testimony from an executive session. But he added, "the information is going to be made public anyway. It's not anything top secret."

The information emerged while Sawyer was appearing on a talk show at a Grand Rapids radio station. The congressman said he had no idea the program would focus upon the Kennedy assassination, but a college professor questioned him closely on the matter.

"There was no way I could answer them without getting into this," Sawyer said about the professor's questions.

Asked what will happen because of the new evidence, Sawyer said he is uncertain. The committee's work is supposed to be completed by Dec. 31.

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Panel to seek funding for JFK film analysis

By EARL GOLZ

The House Assassinations Committee decided Tuesday to seek funding for a computer analysis of the Charles L. Bronson film that may show two persons in the so-called assassin's window of the Texas Schoolbook Depository minutes before President John Kennedy was assassinated.

The decision for a scientific examination of the film coincides with new acoustical evidence of a possible conspiracy and a possible committee

request for a special prosecutor to continue the investigation after the panel's term expires this month.

The new acoustical evidence came from a Cambridge, Mass., firm. The firm told the committee last September four shots probably could be distinguished from impulses on a Dallas police radio tape recording made during the shooting in Dealey Plaza on Nov. 22, 1963.

The firm of Bolt, Beranek & Newman has presented the committee with

a more detailed analysis, which further strengthens the possibility of a fourth shot that would not have come from the direction of the book depository behind the president, The News has learned.

Committee spokesmen said they could not comment about the closed hearings, which were Monday and Tuesday.

The Cambridge firm's latest findings further challenge the Warren Commission's 1964 conclusion that Lee

Harvey Oswald, acting alone, assassinated Kennedy by firing three shots from a rifle on the sixth floor of the depository, striking the president twice.

Dr. James Barger, chief scientist with the Cambridge group, told the committee his firm has refined its analysis of the third of four shots supposedly heard on the police tape. The recording was made when a police motorcycle transmitter button was left open for five minutes in Dealey Plaza.

The firm has measured the velocity and distance of the third shot's sound waves and determined that it came from a rifle — not a pistol as previously thought — and traveled at a distance equal from the wooden fence atop the grassy knoll in Dealey Plaza to the presidential limousine, sources said.

The timing would have had the slug striking the president's head at about the same time he was hit in the head from behind by another shot.

Scientific expertise not existing in

1963 enabled the Cambridge firm to follow the bullet's path from the sound on a tape recording after the missile left the gun's muzzle. The Abraham Zapruder film, which showed the president's head being slammed back violently on impact of a bullet or bullets, was used to precisely time when the third of four shots was fired and the spot the limousine was on Elm Street.

The developments in the 2-year-old investigation occurred as committee

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JFK film called 'significant'

Continued from Page 1A

members met to review potential evidence that may determine whether a conspiracy existed.

The presentation was so persuasive some committee staff members have suggested the appointment of a special prosecutor to continue the investigation after the committee disbands at the end of the month. The prosecutor would conduct the probe under the auspices of the U.S. Justice Department, sources said.

Experts in medical and ballistic fields have been asked to determine whether the new evidence could be correlated with their findings.

In addition, the committee has decided to find out what, if anything, the Bronson film shows in the 6th-floor window of the depository building about six minutes before the assassination.

The News has interviewed several witnesses who said they saw two people

in the depository window about the time the Bronson film was taken. One witness, an inmate in the county jail, said other prisoners saw a pair of men with a rifle in the depository. The prisoners were in a 6th-floor cell across the street from the depository, the witnesses said.

"The committee definitely regards the film as significant and worthy of further analysis," said Jane Downey, a committee staff counsel. "We are trying to find some means of financing a computer analysis for it."

The committee has spent all of more than \$5 million allotted it by congress for two years of investigation. It is "looking everywhere we can but so far we haven't come up with anything" to finance the computer processing of the film, Mrs. Downey said.

"As you know, we just don't have the money so we are looking for outside sources of funding," she said. "But we are not going to give up. We are going

to keep trying."

The cost of a computer analysis of the 92 frames that show the window is "probably in the area" of \$30,000, Mrs. Downey said.

The film was discovered last month by The News after a previously classified FBI memo indicated its existence. An FBI agent viewed the film three days after the assassination and said he could not see the depository building on any frames.

The 8-mm film was then returned to Bronson, who lived in Dallas at the time. He kept it for home movie use until the depository window scene was detected at a showing in his home in Ada, Okla., last month.

Another acoustical analysis of the police tape that did not pick up the sound of shots also was presented to the committee this week.

Anthony Pellicano, whose Chicago firm made the analysis free of charge — the Cambridge firm billed the com-

mittee about \$75,000 — said Tuesday a member of the committee's staff "had seen my report and they (the committee) are pleased . . . They will not be able to see me this week but will after the first of the year."

Pellicano, who says the open transmitter was two miles away from Dealey Plaza and therefore was out of acoustical range, scoffed at reports of new findings from the Cambridge firm.

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Experts Track Mystery JFK Bullet

By George Lardner Jr.

Washington Post Staff Writer

New scientific tests for the House Assassinations Committee reportedly show that a shot fired at President Kennedy's motorcade from the grassy knoll in Dallas 15 years ago landed in or near the presidential limousine.

According to informed sources, acoustical experts hired by the committee also fixed the velocity of the bullet at rifle-shot speed of 2,300 to 2,500 feet per second, and concluded that it ended up close to or in Kennedy's Lincoln.

"It seemed to have stopped in the presidential limousine," one source said. Another source said it would be more accurate to say that it apparently landed "in the area of the presidential limousine, plus or minus 10 feet."

With little more than a week to go before its congressional mandate runs out, the House committee is to meet in secret session today to try to assess the reliability of the new scientific evidence indicating there may have been a conspiracy behind the president's assassination in Dallas on Nov. 22, 1963.

The Warren Commission concluded that only three shots, all from behind, all fired by Lee Harvey Oswald from the sixth floor of the Texas School Book Depository, were fired in Dealey Plaza as the motorcade passed through.

The House Assassinations Committee was on the verge of reaching a similar conclusion in a 600-page final report on the Kennedy and King assassinations that it was preparing to make public to wind up its two-year, \$5.8 million inquiry.

The chairman of the JFK assassination inquiry, Rep. Richardson Preyer (D-N.C.), said yesterday that the committee will probably vote to reopen its public hearings next week for a one-day airing of the startling new study.

"I think the public would want to be able to judge it for themselves," he said.

The acoustical experts, Mark Weiss and Ernest Aschkenasy of Queens College in New York City, concluded—from extensive tests with a Dallas police radio recording of the sounds in Dealey Plaza—that a fourth shot was fired from the grassy knoll, in front and to the right of the presidential motorcade.

"It's a prima facie case of conspiracy," one well-placed source said in a

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three summary of what it all means. "Everything must now be rethought." Other evidence, this source said, such as statements of eyewitnesses, shunted aside or explained away before, must now be re-examined in a more sinister light.

For instance, Forrest V. Sorrels, the Secret Service agent in charge of the Dallas office, who was riding in the lead car, told the Warren Commission that he thought the shots came from the grassy knoll "or terrace" to the right of the motorcade. So did Abraham Zapruder, the bystander with the 8-millimeter movie camera who took the famous film of the assassination.

"... That was my first thought, somebody up on the terrace, and that is the reason I looked there," Sorrels told the Warren Commission in 1964.

Acoustic expert Weiss and his colleague told the House committee in a secret briefing Monday night that there was a 95 percent or greater

probability of a fourth shot from the grassy knoll. They were supported by the chief scientist for a Cambridge, Mass., firm, Dr. James E. Barger of Bolt, Beranek & Newman, who had conducted an earlier, but less intensive study of the police tape and had concluded that there was a 50-50 probability.

After Barger testified before the committee, to the exasperation of several members, such as Rep. Harold E. Sawyer (R-Mich.), last Sept. 11, Bolt, Beranek & Newman recommended that the committee hire Weiss "to review our findings and undertake further independent analysis."

The chairman of the Massachusetts firm, Richard H. Bolt, and Weiss had worked closely together before, as members of the court-appointed panel that studied the 18½-minute gap in one of former president Nixon's Watergate tapes and found that the erasures were the result of several, apparently deliberate, manual operations.

Weiss was vice president of a New York firm known for using complex instruments to break down a sound into its component parts for analysis.

He is widely regarded as an expert in the use of techniques for reducing background noise and interference on speech recordings to increase intelligibility of underlying sounds.

The recording of the sounds of the assassination was made when a motorcycle patrolman left his microphone switch in the "On" position, deluging his transmitting channel with what seemed to be simply a lot of motorcycle noise while the assassination took place.

"The Warren Commission had this tape, as I recall, but to them it was just noise," Preyer said yesterday. "I don't believe they had the capability to do these [sophisticated studies] on it."

In the four-shot sequence that Barger had tentatively singled out, the first bullet came from the Book Depository. A second came from the de-

pository 1.8 seconds later. A third seemed to come from the grassy knoll 5.9 seconds after that, and the final shot came from the Book Depository just a half-second after that.

Weiss and his colleague, sources said, concentrated on the noise from the grassy knoll, the one that left Barger up in the air, and performed still more sophisticated tests, filtering out the motorcycle sounds, plotting the remaining echo patterns more precisely and determining the exact location of the motorcycle radio that picked them up.

The work was so elaborate that they fixed the position of the press bus coming around the corner and discerned what seemed to be a boxcar on nearby railroad tracks.

They also concluded, "beyond a reasonable doubt," according to several descriptions, that four shots had been fired, and that the third of these came from the grassy knoll.

Weiss and Aschkenasy could not be

reached for comment, but Bolt, Beranek & Newman said in a statement last night that they concurred in the more certain findings.

"It is therefore our view that there is a 95 percent or greater likelihood that the sounds of four gunshots are present on the tape and that the third shot came from the direction of the so-called grassy knoll in Dealey Plaza, Dallas, Tex.," the Bolt, Beranek & Newman statement said.

The committee appears likely to endorse the conclusion, although several members are still leery.

"This is a new science, and I've always wondered whether there might be some flaw in it just because it is so new," said one committee Democrat. "Maybe we'll find a flaw at the public hearing, but at this point it looks like a pretty solid study."

A bigger dispute may be touched off by what appears to be the committee's inclination to conclude that the bullet from the grassy knoll missed the presi-

dent's car. This would enable the panel to hold firm to its earlier conclusions and other scientific studies stating firmly that the president and Texas then-governor John B. Connally were hit by one bullet fired from the rear and that the president was killed by a subsequent shot to the head, which also came from behind.

"Kennedy was not hit from the front, but he was shot at from the front," one committee source said. "I think we've proved the 'single bullet' theory [that one bullet struck both Kennedy and Connally]. Ironically, we have also established that there were two gunmen."

Critics of the Warren Commission have contended for years that at least one of the bullets that hit the president came from the front. The only bullets and bullet fragments analyzed in the House inquiry came from Oswald's rifle, but the critics remain suspicious, pointing out that a number of bullet fragments are inexplicably missing.

Panel Told of 4 Shots at Kennedy

Special to The New York Times

WASHINGTON, Dec. 21 — The House Select Committee on Assassinations has received additional evidence that four shots were fired at President Kennedy in Dallas 15 years ago, reopening the debate over whether he was attacked by one or two assassins, committee sources said today.

According to these sources, two New York acoustics experts have identified the sound of a fourth gunshot on a Dictabelt tape recording made from the transmissions of a police motorcycle radio in Dealey Plaza in Dallas on Nov. 22, 1963, when the President was shot.

The New York Times prepared for its Aug. 10 issue an article reporting that the committee had found and analyzed such a tape, but a strike by pressmen prevented its publication. However, the article was distributed to clients of The Times's News Service.

First Analysis Called Inconclusive

According to the article, the first analysis, by James Barger of Bolt, Beranek & Newman Inc., an engineering concern in Cambridge, Mass., was inconclusive. Mr. Berger testified at a public hearing on Sept. 11 that he had found only a 50-50 chance that the tape recording carried the sound of a fourth shot.

Subsequently, the committee asked two other acoustical experts, Mark Weiss and a colleague from Queens College in New York, to conduct new tests.

The committee received a report last Monday during a closed session in which

the experts said that the tape contained the noise of a fourth shot and that it appeared to come from a grassy knoll in Dealey Plaza.

Although this evidence underwrites a theory that Mr. Kennedy was the victim of a conspiracy, it brings the committee investigators no closer to determining who was involved in the conspiracy or how it was arranged.

Warren Commission's Report

In September 1964, the Warren Commission released a report concluding that Lee Harvey Oswald fired three shots from the Texas Schoolbook Depository Building across the plaza, hitting Mr. Kennedy in the back of the head, and was solely responsible for the assassination.

If a shot came from the grassy knoll, which was in front of the President's car, it would establish that two assassins were involved. It is also clear to House investigators that if there was a second gunman, it is probable that Mr. Kennedy's death was the result of a conspiracy.

Robert F. Blakey, the committee counsel, was quoted as saying that "it could be coincidence that two people fired shots at President Kennedy from opposite directions, but this stretches credulity."

"There always was testimony that one of the four shots fired during the assassination had come from the grassy knoll," he added. "Now we have physical evidence."

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The Wall Street Journal _____
The Atlanta Constitution _____
The Los Angeles Times _____

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JFK recording discounted

By EARL GOLT

©The Dallas Morning News, 1979

Findings by acoustics experts that four shots were recorded on an original police Dictaphone belt during the assassination of President John F. Kennedy were "absolutely impossible" because the belt was "worn out" in 1964 after repeated replays, Dallas Police Capt. J.C. Bowles said Tuesday.

"I can guarantee you it was almost worn out by the time I got through making the original transcriptions for the Warren Commission," Bowles said.

Bowles was a sergeant in the police communications center when Kennedy was assassinated Nov. 22, 1963. He has denied from the outset that the original belt, in its unadulterated condition, picked up the sound of shots in Dealey Plaza or any other location in Dallas.

"Had a shot been fired in the sound (range) of the microphone on a police motorcycle, it would have transmitted some form of a shot sound clearly and audibly over the radio," he said. "And it would have been on all the tapes, the originals included."

However, even if shots had been picked up within acoustical range of a motorcycle with its microphone open for transmitting, Bowles said, "I will have to hold highly suspect anything they find on that (at this late date), because I had screwed that tape up myself (in transcribing from it)."

The puzzling aspect of the House Assassination Committee's acoustical

John Connally says panel hasn't proven a conspiracy in Kennedy assassination, Page 18A.

analysis is the firm of Bolt, Beranek and Newman of Cambridge, Mass., had a copy of a clear unadulterated reel-to-reel tape made off the original belt in 1964 before Bowles "altered it inadvertently" and wore it out while transcribing it.

The committee had the copy for almost a year before the original belt turned up in the possession of former police Capt. Paul McCaghen last August.

Dr. James Barger of the Cambridge firm told the committee last September

he could detect the sound of four shots on McCaghen's original belt but not on the copy made by Bowles before he transcribed the radio conversations for the FBI.

Bowles said he talked to two committee investigators the day after Barger made his statement. He told them it was "absolutely impossible" to hear shots on the original belt and "told them why."

One investigator replied, "We sure need to get with you just as soon as you can," Bowles said. But, he said, he heard nothing from the committee.

In September, Barger had said the possibility of four noise impulses being shots was "50-50." Later, Professor Mark Weiss of Queens College in New York refined Barger's findings. On Dec. 29, he told the house committee the "probability" of four rifle shots being recorded on the belt was "95 percent."

Largely on the basis of the Barger-Weiss analysis, the committee concluded Kennedy was assassinated "probably" as a result of a conspiracy.

(Indicate page, name of newspaper, city and state.)

"THE DALLAS MORNING NEWS," DALLAS, TEXAS

Page 1A

Date: 1/10/79
Edition: Morning

Title:

Character:
or

Classification:

Submitting Office: DALLAS

JFK test 'shows' 4 shots

GRAND RAPIDS, Mich. (UPI) — Tests on a tape recording made from the open microphone of a police motorcycle revealed "beyond a reasonable doubt" that a shot was fired from the grassy knoll in Dallas' Dealey Plaza when John F. Kennedy was killed, a House Assassinations Committee member said Wednesday.

In Washington, the panel met in executive session but sent word it would not comment on the remarks made by Rep. Harold Sawyer, R-Mich. The committee had considered the tape earlier and heard testimony on it.

Asked how the information differed from that previously explored by the committee, Sawyer said, "These are new. They are based in large part on the new material the others were. These are refinements. These are extensions and refinements."

"We were just really zeroing in on a final report when we had this very disturbing evidence presented," Sawyer said.

The shot from the knoll would be in addition to three that the Warren Commission concluded Lee Harvey Oswald fired from the Texas School Book Depository across the plaza.

Government investigators have said all previous evidence indicates Oswald was the lone gunman responsible for the Kennedy killing 15 years ago in Dallas.

In a Grand Rapids radio debate, Sawyer said the tape analysis reaching the panel in Washington early this week "poses a kind of 11th-hour problem."

The committee officially ends its 2-year, \$5 million investigations into the Kennedy and Martin Luther King assassinations on Dec. 31.

The tape test, Sawyer said, was "absolutely at variance with all of the evidence developed up to now" and provided support for suspicion of an assassination conspiracy.

"They (the experts) say, as a result of their studies, there is a 95-percent-plus probability that the

(Indicate page, name of newspaper, city and state.)

"The Dallas
Morning News"
Dallas, Texas

Page 15A

Date: 12/21/78

Edition:

Title:

Character:

or

Classification:

Submitting Office: Dallas

third shot of a series of four shots was fired from the grassy knoll," he said.

He said more than one person would have had to be involved in the assassination "if, in fact, a shot was fired from the grassy knoll." He said the analysis raises "strong evidence, if not overwhelming, of a conspiracy."

Despite the new development, Sawyer said he does not expect committee members to ask the house to extend the life of the panel beyond the end of this year.

"I honestly cannot say at this time what the committee is going to do," he said. "The evidence poses a severe problem."

The congressman said the committee already has started examining a 400-page draft of its final report and now would have to rework it.

(Mount Clipping in Space Below)

Experts think JFK shot came from knoll

By **KARL GOLT**
and **CHARMAYNE MARSH**
©The Dallas Morning News, 1978

Acoustical experts said Thursday they have "95 percent" proof four shots were fired at President John F. Kennedy the day he was assassinated and that the third shot came from the grassy knoll, and not from the Texas School Book Depository.

The evidence was developed by Queens College professors Mark R. Weiss and Ernest Aschkenasy from a tape recording of the shots picked up

by a Dallas officer's mike Nov. 22, 1963. It was supported by experts at the firm of Bolt, Beranek and Newman, of Cambridge, Mass.

The evidence provided the House Assassinations Committee with startling new information and threw its final days into chaos. The panel is to disband Dec. 31.

Committee aides said an emergency public session is scheduled Dec. 29, and the acoustics experts will be called to testify about the new information.

The new evidence appears to dis-

pute the Warren Commission's findings, which said Lee Harvey Oswald acted alone in killing Kennedy and that there were three shots. The evidence also lends more credence to about 60 witnesses.

Virtually ignored by the Warren Commission in 1963, the witnesses said they had reason to believe one or more shots came from the knoll area to the right and front of the presidential motorcade on Elm Street.

The commission settled for the stories of about 20 witnesses who said they

thought all the shots came from the Texas School Book Depository.

The new audio report runs counter to findings of the committee's staff, which hired the Bolt firm. It also conflicts with an acoustical study not yet presented to the committee and it doesn't correlate with autopsy and film evidence.

The staff has not shown committee members the acoustical report by Anthony Pellicano, who contends no shots can be heard on the tape.

Pellicano, of Chicago, said a motorcycle microphone that supposedly recorded the shot impulses was two miles away at Stemmons Freeway and Industrial Boulevard and therefore out of acoustical range. The Cambridge report placed its unidentified motorcycle in Dealey Plaza as part of the motorcade.

Pellicano had rushed his report by plane in time for presentation to the committee this week — as requested by a staff member — but was told Thursday it may not be shown to the commit-

tee until Dec. 29 at the emergency session.

Autopsy photographs show the back of Kennedy's head was intact, which is incongruent with a shot from the grassy knoll striking his head in the right front.

The government photos, however, conflict with statements by most of the medical staff members attending Kennedy at Parkland Memorial Hospital. They claim a large portion of the back of his head was blown away.

See JFK on Page 6A.

(Indicate page, name of newspaper, city and state.)

"The Dallas
Morning News"
Dallas, Texas

Page 1A and 6A

Date: 12/22/78
Edition:

Title:

Character:

or
Classification:

Submitting Office: Dallas

JFK evidence conflicts with film, expert says

Continued from Page 1A.

Other opinions at Parkland would indicate more than three shots were fired. Dr. Robert Shaw, the surgeon who operated on Gov. John Connally's chest after he was wounded while riding in Kennedy's limousine, has said he does not believe Connally was hit by a bullet that first struck the president, as the Warren Commission concluded.

Shaw said the bullet that hit Connally "was not consistent with the appearance of the bullet that was found on the governor's stretcher," which had only about two of 161 grains missing.

The single-bullet theory also has been disputed by a state highway patrolman guarding Connally's hospital room and by the supervisor of the operating room at Parkland. Both have said they handled metallic fragments purportedly taken from Connally's wounds and the fragments far exceeded the two grains supposedly missing from the bullet.

Neither the patrolman, Charles W. Harbison, nor the nurse, Audrey N. Bell, were called to testify before the Warren Commission or before the House Assassinations Committee staff.

The new audio report's contention that the third of four shots came from the knoll does not correlate with the short forward movement of Kennedy's head and then the violent backward snap shown in the

Abraham Zapruder film, noted assassination researcher David S. Lifton said.

THE ZAPRUDER film indicates the first hit came from behind, pushing Kennedy's head forward slightly before a second shot from the right front sharply reversed the head movement to the rear, Lifton said. The Cambridge firm has the knoll shot hitting the head first and the shot from behind closely following it, he said.

Lifton said he is "suspicious that there is only one shot from the knoll" because Parkland doctors generally considered the wound on the front of the neck as the entrance.

In the investigation, the committee's staff somehow reduced the number of witnesses on the knoll from 48 to seven, and they did not include Gordon L. Arnold of Dallas. Last August, Arnold said a man identifying himself as a Secret Service agent discouraged him from walking behind a wooden fence stop the knoll shortly before the shooting started.

The fence, in light of the new acoustical evidence, is being reconsidered as a possible second sniper's post.

THE MAN WHO showed Arnold Secret Service credentials had to be an imposter because reports showed none of the 28 agents in Dallas were on foot in Dealey Plaza immediately before or after the shooting.

When Arnold was stopped behind the fence, he challenged the man's authority. The man "showed me a badge and said he was with the Secret Service and that he didn't want anybody up there," Arnold said.

Seconds after Arnold retreated to the front of the fence high up on the knoll, he said he "felt" the first shot come from behind him, only inches over his left shoulder.

"I had just gotten out of basic training," Arnold said. "In my mind, live ammunition was being fired. It was being fired over my head. And I hit the dirt."

ARNOLD AND at least four other people, including two Dallas policemen who ran up near the book depository shortly after the shooting, said they met men who either showed identification as Secret Service agents or said they were agents.

Amateur photographer Zapruder, who would have been standing a few feet to the left of Arnold on a pergola, at first said he thought one shot "came from in back of me." He said he could not be positive, however, because "there was too much reverberation. There was an echo which gave me a sound all over."

Sam Holland, railroad signal supervisor for the Union Terminal, said he was standing on the overpass above Elm Street when he heard a shot and saw "a puff of smoke" come from the area of the wooden fence.

"I definitely saw the puff of smoke and heard the report from under these trees," Holland said.

HOLLAND SAID he immediately ran behind the fence, where he spotted a station wagon with mud on the bumper "as if someone had cleaned his foot, or stood up on the bumper to see over the fence."

Between the station wagon and the fence, Holland saw "a spot, I'd say 3 foot by 2 foot... like somebody had been standing there for a long period. I guess if you could count them, (there were) about 100 foot tracks in that little spot and also mud up on the bumper of that station wagon."

The House Assassinations Committee, without explanation, eliminated Holland from the more than 60 witnesses, along with 10 other railroad employees on the overpass who either heard shots coming from the knoll or saw smoke in the area.

Among the seven witnesses the committee credited, two were on the knoll and probably were Mr. and Mrs. William Newman. They were standing directly in front of the concrete wall of the pergola on the knoll and near the curb adjacent to the presidential limousine.

IN AN AFFIDAVIT filed with the sheriff's department the day of the assassination, Newman said he was looking directly at Kennedy when the president was "hit in the side of the head."

1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Mintz
2 - Mr. Coulson

February 8, 1979

Honorable Louis Stokes
Chairman

Select Committee on Assassinations

U.S. House of Representatives
Washington, D. C. 20515

~~FEDERAL GOVERNMENT~~

Dear Mr. Chairman:

During my testimony before your Committee on December 11, 1978, Congressman Christopher Dodd raised with me the issue of the constitutionality of the capital punishment provisions of the Presidential Assassination Statute, and asked me to respond at a future time regarding this issue.

I have reflected upon this matter, and it is my opinion that it would not be appropriate for the Director of the FBI to comment upon the constitutionality of a particular statute. This issue would be more appropriately addressed by the Department of Justice.

I would like, however, to refer you to a recent case that deals with the death penalty provisions of Title 18, United States Code, Section 1111. That case is United States v. Kaiser, 545 F.2d 467 (5th Cir. 1977). In that case, the Fifth Circuit ruled that the death penalty provisions of the statute are unconstitutional.

I hope this will be of some assistance to you in your inquiry.

Sincerely yours,

William H. Webster
Director

11 FEB 12 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Mr. Herndon

TO : Mr. McDermott

DATE: 1/16/79

✓ FROM : B. P. Herndon *BPH/GBR*

1 - Mr. Kelly

1 - Mr. Richards

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
(HSCA)

Reference Legal Counsel to Director memorandum dated 1/12/79.

PURPOSE

To advise the Director regarding the Laboratory's capability in the field of digital image enhancement, and relate feasibility and costs concerning the analysis of the Charles L. Bronson film utilizing non-Bureau facilities and consultants.

DETAILS

REC-111 62-117210-1429

The Laboratory has a video digitizer for use with the Digital Equipment Corporation (DEC) computers utilized by the Laboratory. This system was obtained for preliminary research and study into the applications of image processing on forensic evidence. It is anticipated the system hardware will be fully functional by late February, 1979, with at least two years scheduled for initial software conversion, experimentation and application studies. However, the Laboratory is capable of conducting limited rudimentary digital experiments with the equipment that is presently operational and can perform a number of photographic studies. It must be noted that the Laboratory's digital system is experimental and designed for low-resolution real-time operation, as opposed to the high-resolution examinations conducted in the earlier assassination studies.

2 FEB 13 1979

For the Laboratory to adequately conduct high-resolution studies on the Bronson film, which consists of approximately 90 frames of color 8-millimeter film, it is estimated that 2 or 3 outside facilities and at least 3 consultants, as suggested by the HSCA would be necessary. Outside facilities are required for quality film reproduction, high-resolution digitizing and computer analysis. In addition, the services of at least one full-time and one part-time Special Agent would be required. Based on limited unofficial inquiries, it is estimated the cost of this study would be approximately \$50,000.

Enc. 1-

- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Mr. Mintz
- 1 - Mr. Cochran

BPH/GBR:bom (8)

CONTINUED - OVER

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John

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Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Director's Sec'y	_____

Richards

Memorandum from B. P. Herndon to Mr. McDermott
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
(HSCA)

The results of the study could range from a no conclusion (high probability) to a definite conclusion that 2 individuals appear in the questioned book depository window (low probability), substantiating the conspiracy theory.

The only obvious benefit to the FBI as perceived by the Laboratory is the experience and analytical knowledge gained that can be directly applied to the Bureau's own image processing efforts. Enclosed for background information is a report entitled "JOHN F. KENNEDY ASSASSINATION FILM ANALYSIS," conducted by Francis Corbett, Itek Corporation, Lexington, Massachusetts. It should be noted that the photographs of this enclosure are reproductions and, therefore, are of limited quality.

RECOMMENDATIONS

(1) In view of our limited capability in the field of digital image enhancement and the fact that FBI conclusions could be considered self-serving by many assassination buffs, it is recommended that should the Department agree to examine the Bronson film, it should be contracted to outside experts by the Department.

APPROVED: *[Signature]*
Special Agent in Charge
Director
Deputy Director
Chief of Bureau
Adm. Serv. ☐
Crim. Inv. ☐
Ident. ☐
Intell. ☐
Lab. ☐
Legal Coun. ☐
Plan. & Insp. ☐
Rec. Mgmt. ☐
Tech. Servs. ☐
Training ☐
Public Affs. Off. ☐

(2) If the Department agrees to such an examination, that an FBI Laboratory expert be permitted to serve as an observer on behalf of the Department and Bureau to further enhance the Laboratory's capability in digital image enhancement.

APPROVED: *[Signature]*
Special Agent in Charge
Director
Deputy Director
Chief of Bureau
Adm. Serv. ☐
Crim. Inv. ☐
Ident. ☐
Intell. ☐
Lab. ☐
Legal Coun. ☐
Plan. & Insp. ☐
Rec. Mgmt. ☐
Tech. Servs. ☐
Training ☐
Public Affs. Off. ☐

JOHN F. KENNEDY ASSASSINATION FILM ANALYSIS

Francis Corbett*
Itel Corporation
10 Maguire Road
Lexington, Massachusetts 02173

Abstract

Itel recently conducted a detailed evaluation of the major 8-millimeter movie films of the J. F. Kennedy assassination. Questions were addressed based on their relevance to controversies or uncertainties that have been raised over the years (by other studies of the films) concerning the assassination. This led to many analyses of the films and required various analytical techniques. A detailed analysis of the Hughes film was performed. This film shows the Texas School Book Depository (TSBD) building windows and the Presidential limousine just before the first shots were fired. Photo-optical, mensuration, and stereophotogrammetric analyses of both the Hughes and Zapruder films were also performed. This technical analysis resulted in both new information on the imagery of the films, and the establishment of reasonably certain explanations of the phenomena observed on the films.

Objective

It is the objective of this paper to describe the techniques of image analysis used on the Zapruder and Hughes films, and to show the results achieved with them.

Image Analysis Methods and Techniques

1. Digital Image Enhancement

An 8-millimeter movie (Hughes) of the TSBD windows was analyzed by three basic methods: (1) inverse Fourier transform filtering to sharpen the imagery, (2) multiple-frame integration to improve the signal-to-noise, and (3) binary quantization to eliminate gray levels in the finished product in order to observe more clearly an object of interest in the sixth-floor corner window of the building. The intent of the total enhancement process was to make this object and its motion more detectable. The inverse Fourier transform filtering used a Wiener filter of the form

$$\frac{\exp(-N^2\pi^2\sigma^2)}{[\exp(-N^2\pi^2\sigma^2)]^2 + (\text{noise})^2}$$

Figures 1 and 2 show the results. These techniques were also applied to the Zapruder film for edge enhancement.

2. Stereophotogrammetry

The graphical and analytic techniques of stereophotogrammetric measurement were (1) applied to the Hughes film to generate ordinal depth plots of objects of interest in the TSBD windows, (2) applied to the Zapruder film to generate depth profiles of occupants of the Presidential limousine for a bullet trajectory study and for perspective corrections, and (3) applied to objects on the "grassy knoll" to determine relative depths and to assist in object identification.

By applying the basic equation of photogrammetry

$$h' = bf/p$$

where h' = distance from camera to object
 b = distance between cameras
 f = focal length
 p = X or stereoscopic parallax

relative depths of objects of interest were determined from both parallax measurements made on an STK-1 stereocomparator, and by use of corrective graphical techniques from "ground truth" data.

Figure 3 shows the results of analysis performed on the Hughes film of the TSBD windows.

*Author's note: This paper is similar in content to one recently published by SPIE on the proceedings of a recent seminar (Optics in Law Enforcement, Reston, Virginia, April 1977). The data is derived from the same source, but the objectives for the two papers are slightly different.

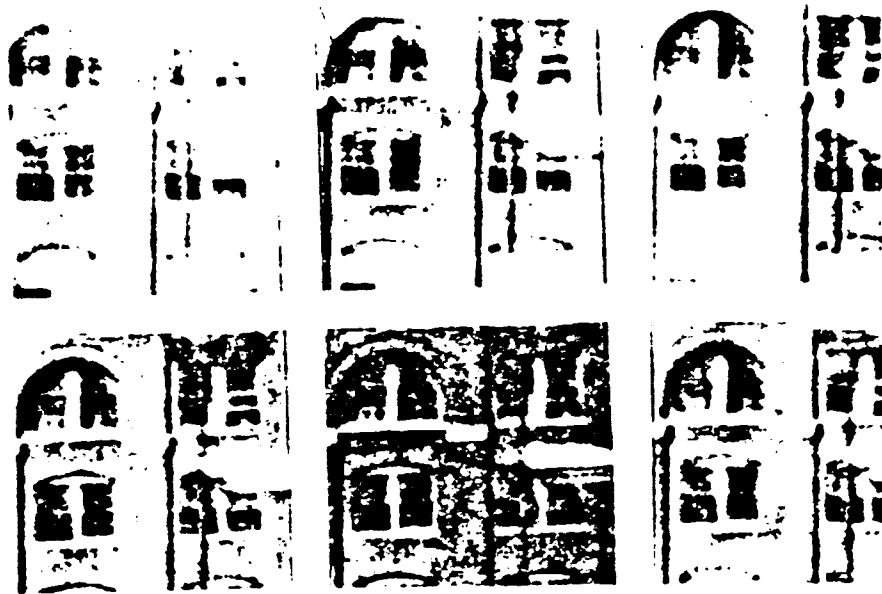


Fig. 1. Digitally enhanced Hughes window imagery. This figure shows computer-processed images of four windows in the Texas School Book Depository. The original film was an 8-mm, 88-frame sequence taken by Robert Hughes about 7 seconds before the first shot. In each picture here, 22 frames have been integrated and sharpened using digital processing techniques. Each successive picture contains a different integration so that the full sequence is displayed in this composite. When viewed as a movie, this sequence shows motion of three men known to be in the windows on the fifth floor and motion of an object in the corner sixth floor window.

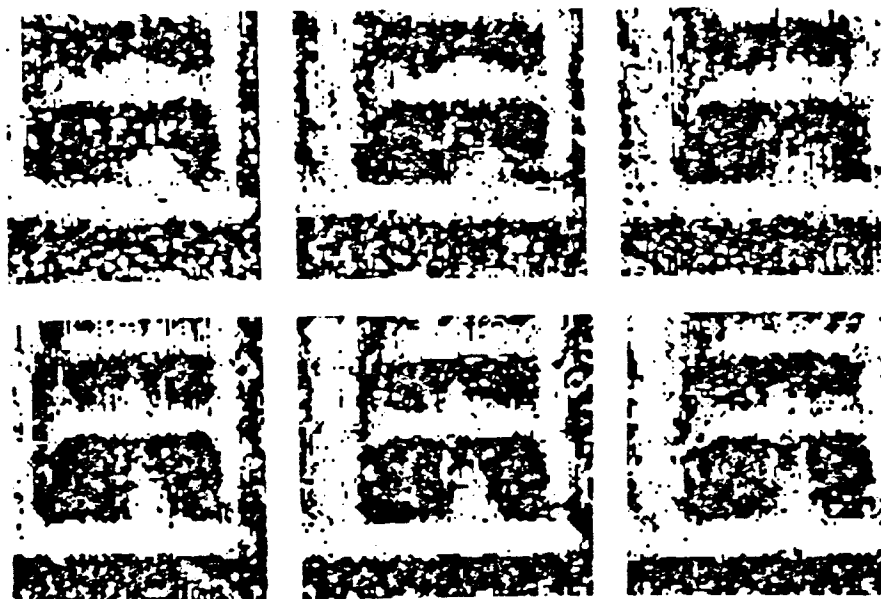


Fig. 2. This figure shows computer-processed images of the sixth floor corner window of the Texas School Book Depository. The original images were taken by Robert Hughes about 7 seconds before the first shot. The Presidential limousine during this sequence is approaching and turning the corner beneath the building. Each photo here is a composite of 22 sharpened frames, which were then binarized. This result is generated using digital image processing techniques. This sequence shows the window from the beginning to the end of the original 8-mm movie sequence. An object in the window changes shape during this sequence. When viewed as a movie the object appears to move from the edge toward the middle of the window.

Figures 4, 5, and 6 show the most significant application of stereo measurement performed during the study. The results show that the relative location of President Kennedy and Governor Connally in the limousine were determined and then related to a possible bullet trajectory from the TSBD sixth-floor corner window.

3. Photointerpretation

Photointerpretation [by both static and dynamic (movie) methods] was used throughout the program, primarily for three purposes: (1) to determine what actions or phenomena in the films should be subjected to quantitative evaluation, (2) used on the Zapruder film to assess movements of Governor Connally near the time of the President's first wound and to judge their significance, and (3) used to qualify the movements of President and Mrs. Kennedy prior to and just after infliction of the fatal wound at Zapruder film frame 313. The results of part 2 of this interpretation are depicted in Figure 7, and are summarized at the end of the paper.

4. Precision Photographic Processing, Spectral Enhancement, and Coherent Spatial Filtering

The objectives of each of these techniques respectively were to produce high-quality, controlled-gamma copies of the Hughes and Zapruder movie frames for digital and photo-optical analyses, green and red record separation duplicates, spectrally enhanced high gamma copies of Zapruder frame 313 for definition of particulate matter, and coherent spatial filtering for edge enhancement of particles shown in Zapruder frame 313.

Figure 8 shows a result of the spectral color separation enhancement. The purpose here was to produce a sharp delineation of the particles in frame 313 in order to perform more accurate mensuration for a momentum transfer analysis of the President's movements.

5. Digital Plotting From Mensuration Data, and Photo-Optical Change Detection Including Integrated Enhancements

A result of the mensuration and plotting from a composite of two overlaid Hughes frames is shown in Figure 9. Here motion or shape change of an object in the sixth-floor corner window of the TSBD is shown. Motion of this object was also found by "blink detection". Two frames, one near the beginning and one at the end of the Hughes sequence, are aligned on a screen. By shuttering back and forth between the two, differences become well defined. The result is described in Figure 10.

Photo-optically integrated images of the TSBD windows of interest were also generated. An improvement in signal-to-noise of the image was produced from this process. The integrated enhancements were made by combining three frames from the movie sequence on an Itek integrating printer.

Results of the overlaying of outline digital plots from the Zapruder film are shown in Figures 11 and 12. The purpose here was to assess the President's motions at the time of the fatal shot (frame 313) on the Zapruder film.

6. Mensuration

Precision measurements were made primarily from the Zapruder film using a Mann 880 comparator. The goals and objectives of this work were: (1) to produce calculations of the velocity, accelerations, and forces President and Mrs. Kennedy were subjected to, (2) detection of unusual movements of the President, (3) comparison of the President's reaction to a wound and Governor Connally's movements (see Figure 7), (4) perspective corrections, by least squares fitting, which were applied to residual motion calculations, and (5) a heuristic hypothesis that Mrs. Kennedy caused JFK's backward motion.

The end result of the mensuration efforts performed on the Zapruder frames that depict the fatal shot and reactions to it was to find the cause of the President's backward motion that takes place immediately after the fatal shot.

The result of the calculations of the residual motion is shown in Figure 13. Zapruder frame 312 (Figure 14) is the reference coordinate frame for Figure 13. This data on the residual motions of the President and Mrs. Kennedy was the basis for analysis of the forces involved here, which ultimately led to the hypothesis to explain these motions.

From the force analysis, accelerations of JFK and Mrs. Kennedy were computed from perspective-corrected mensuration data and residual motions were evaluated by application of Newton's law:

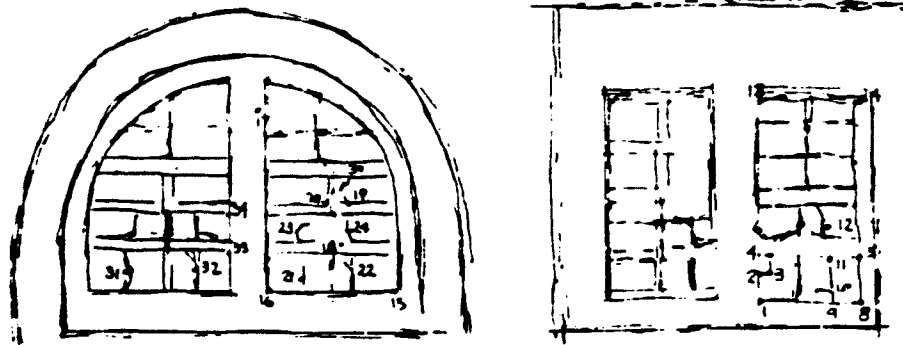
$$F = \frac{kd(mv)}{dt}$$

results showed Mrs. Kennedy was subjected to a significantly greater force than JFK as he reversed direction. From an impulse analysis

$$\int_{t_1}^{t_2} F dt = mv_2 - mv_1$$

he was shown to have the dominant momentum-altering characteristics throughout the collision interaction between her and JFK.

Figure 15 shows the quantitative result of this force analysis.



Edge of Windows	Objects	Edge of Windows	Objects
15	21	1	3
16	22	2	10
17	23	4	11
18	24	5	12
33	31	6	
34	32	8	
	19	9	
	29	13	
	39	14	

Two windows nearest the southeast corner are depicted with annotations that describe the points measured in the stereo analysis. Ordinal graphs produced from this analysis showed points 19, 29, and 39 to be at the plane of the window.

Fig. 3. Stereo analysis of Texas School Book Depository sixth-floor windows

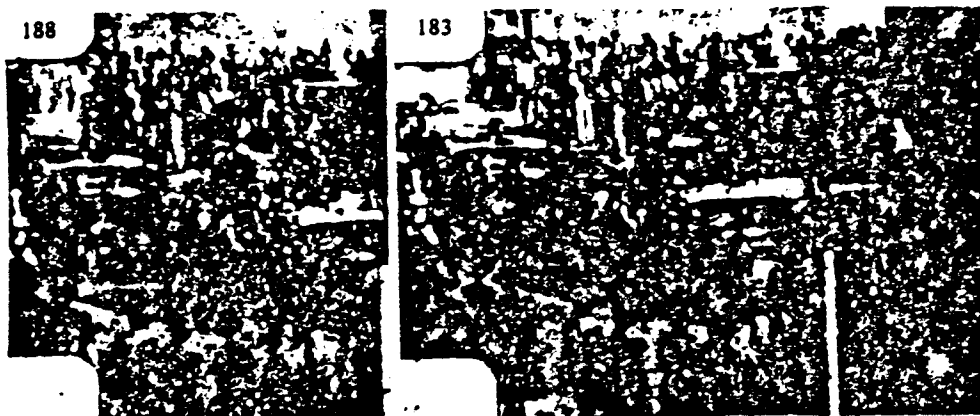
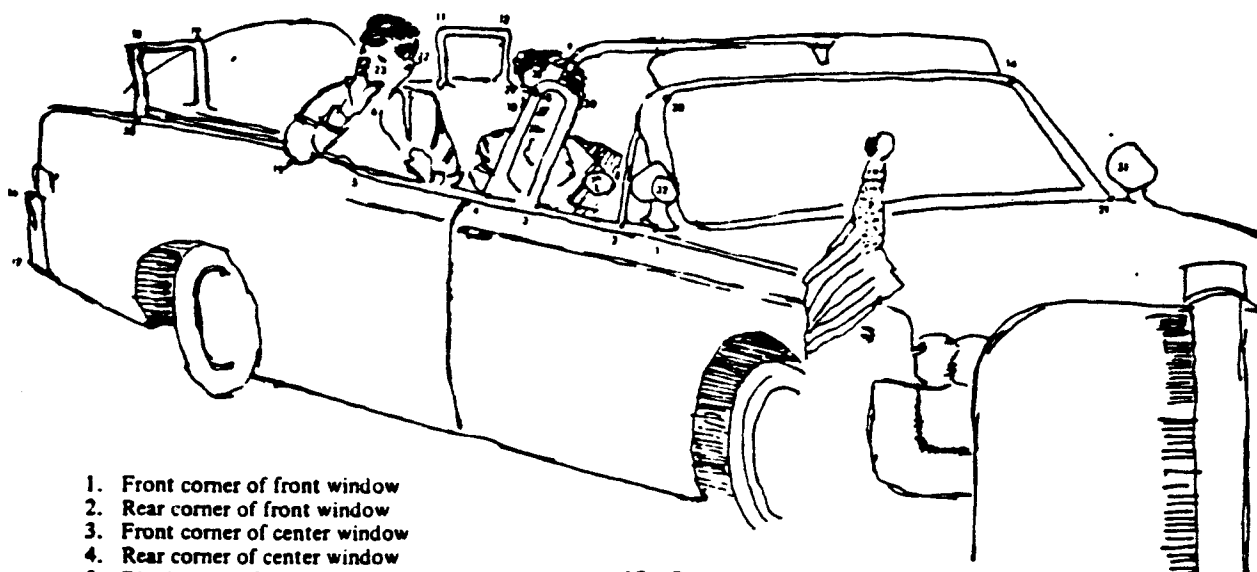
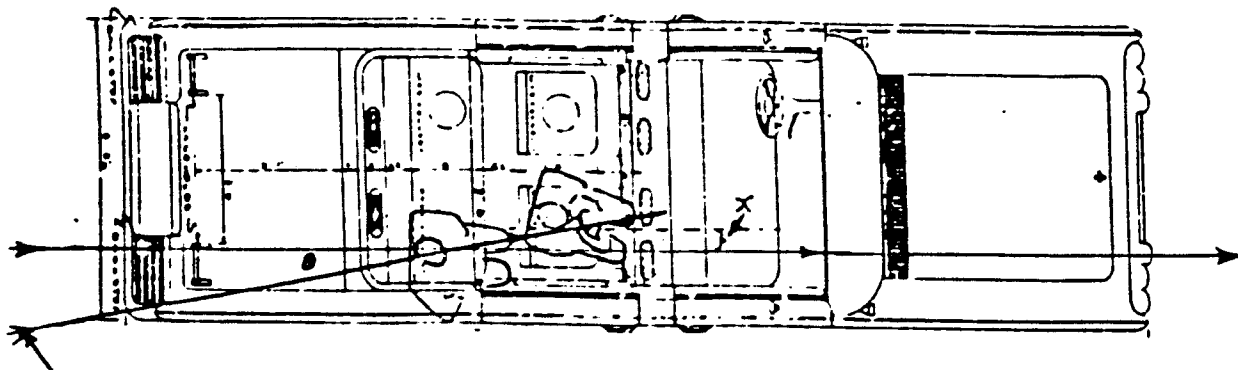


Fig. 4. Zapruder frames 188 and 183. These two frames produced a clear stereo view of the car and occupants just prior to passing behind the Stemmons Freeway sign. Measurements were made from the stereo pair (and others) to determine the relative locations of JFK and Governor Connally in the car. This stereo pair can be viewed quite comfortably without the aid of a stereoscope. The three-dimensional effect is vivid. The measurements showed Governor Connally further recessed into the car than JFK.



- | | |
|--|---|
| 1. Front corner of front window | 17. Bottom edge of bumper |
| 2. Rear corner of front window | 18. Corner of Secret Service nearest handle |
| 3. Front corner of center window | 19. Other side of nearest handle |
| 4. Rear corner of center window | 20. Corner of windshield (top front) |
| 5. Rise in edge of car | 21. Edge of car at light (driver's side) |
| 55. Edge of car at handle | 22. JFK's left ear |
| 6. Right side edge of jacket and shirt near JFK's neck | 23. JFK's left eye |
| 7. Left side edge of jacket and shirt near JFK's neck | 28. Connally's hairline |
| 8. Connally's eye | 29. Between Connally's eyes |
| 9. Back of Connally's head | 30. Top front corner of center window |
| 10. Connally's nose | 31. Light (left side) |
| 11. Farthest Secret Service man's handle | 32. Light (right side) |
| 12. Farthest Secret Service handle | |
| 14. Farthest corner of top of windshield | |
| 15. JFK's elbow | |
| 16. Edge of top of rear bumper | |

Fig. 5. Depth Profiles. A tracing made from frame 183 shows the points used to produce the stereo depth profiles of the car and occupants. The relative depths of JFK and Governor Connally were determined using the graphical data and data on the car.



- The approximate locations of JFK and Governor Connally at about Zapruder frame 186 are shown in the figure.
- A possible bullet flight path is shown for the period of time immediately following.
- $\theta \approx 11.5^\circ$ = angle between car longitudinal axis and TSBD sixth-floor corner window.
- $x = 6.4 \pm 2.2$ inches, derived from stereophotogrammetric data.

Fig. 6. Service scale drawing of the Presidential limousine.

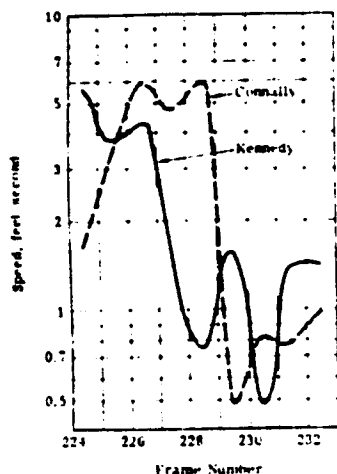


Fig. 7. This graph shows the relationship between the voluntary movement of JF-K's right hand as it moves toward his throat, and a movement of Governor Connally's right hand. Speed of the hand movements as they proceed upward is plotted versus frame number. Connally's peak speed is about two frames behind Kennedy's.



Fig. 8. Spectrally enhanced, high contrast photograph of Zapruder frame 313. Direction of major particles is shown to be forward and up.

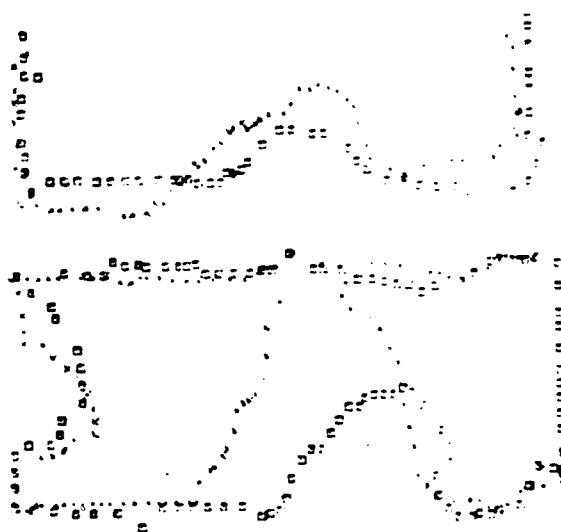


Fig. 9. Computer-generated superimposed outline of sixth-floor corner window from Hughes frames 13 and 14. Frame 14 is denoted by the X's. Special processing techniques were used to enhance the original color movie taken by Robert Hughes about 7 seconds prior to the shots, from which this outline was made. Two frames, one near the beginning and the other at the end of the Hughes movie sequence, were digitized on a comparator and then overlaid and plotted by computer. A change in the shape or position of an object in the window can be seen. The dots denote one frame, the X's denote the other.



Fig. 10. Hughes frame 5 taken at the beginning of the 5-second sequence. Frame 84 (bottom) shows in comparison to frame 5 that the object in the sixth-floor corner window has moved a detectable amount over the 4- to 5-second interval between exposures.

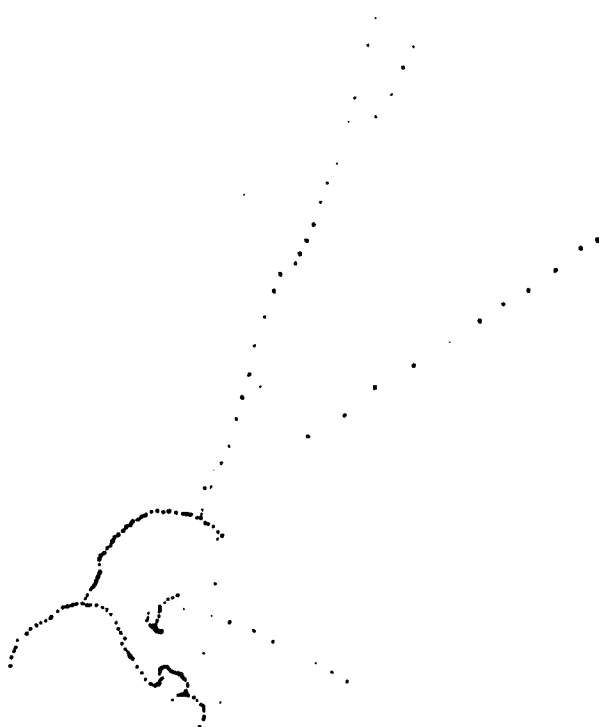


Fig. 11. Zapruder frame 313. Trajectories of ejected particulate matter found on frames 313 and 314. Plotting of the trajectories allowed for more accurate momentum transfer calculations.

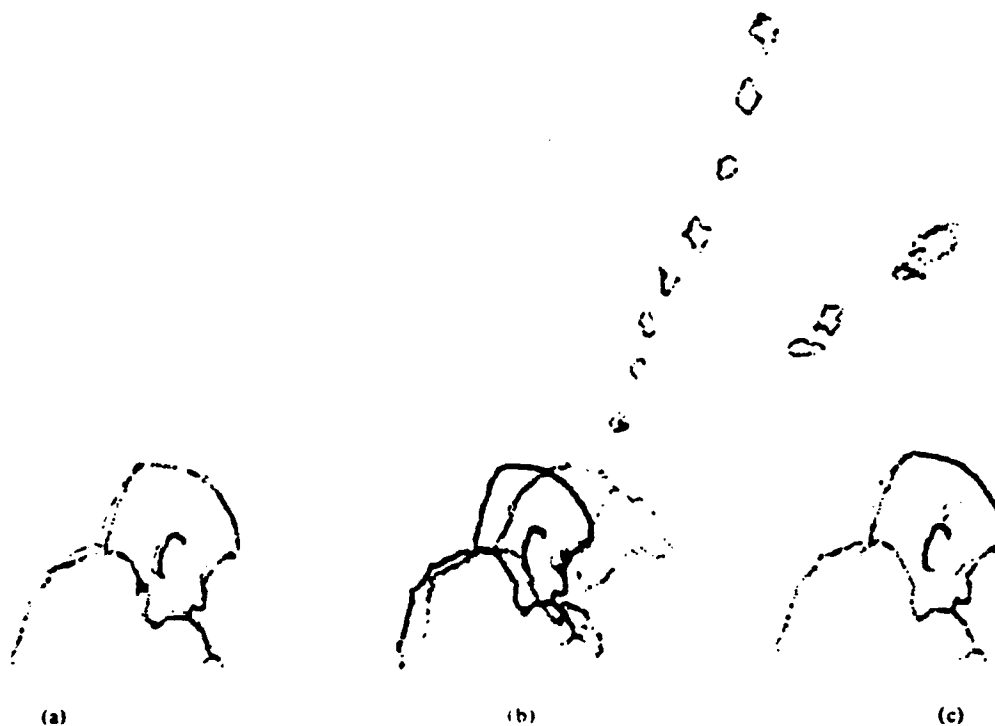


Fig. 12. Relative positions of JFK for three two-frame comparisons. (a) Frames 308-312: a light drift forward. (b) Frames 312-313: with the particles from 313. (c) Frames 312-316: in 316 his head has returned to just behind the 312 position. Frame 312 in each is represented by the square pattern.

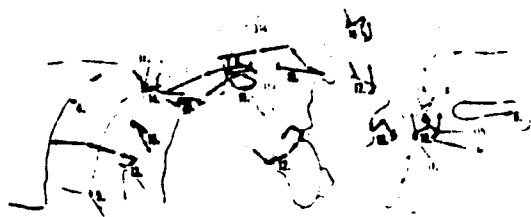


Fig. 13. Plot of motion residuals of JFK and Mrs. Kennedy from frames 308-320.

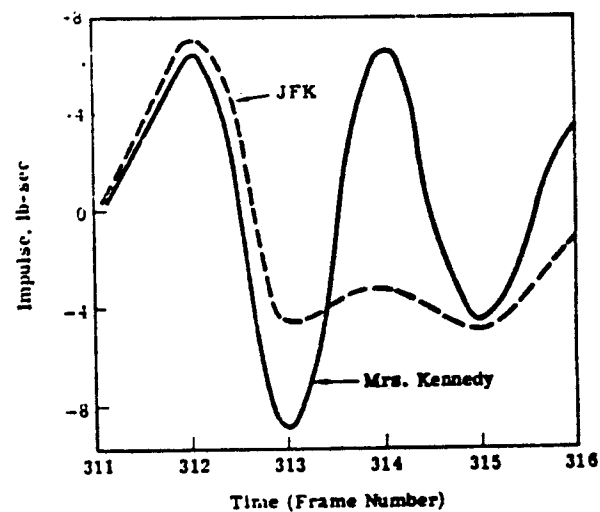


Fig. 15. Impulse versus time (frame number) for JFK/Mrs. Kennedy collision/interaction.

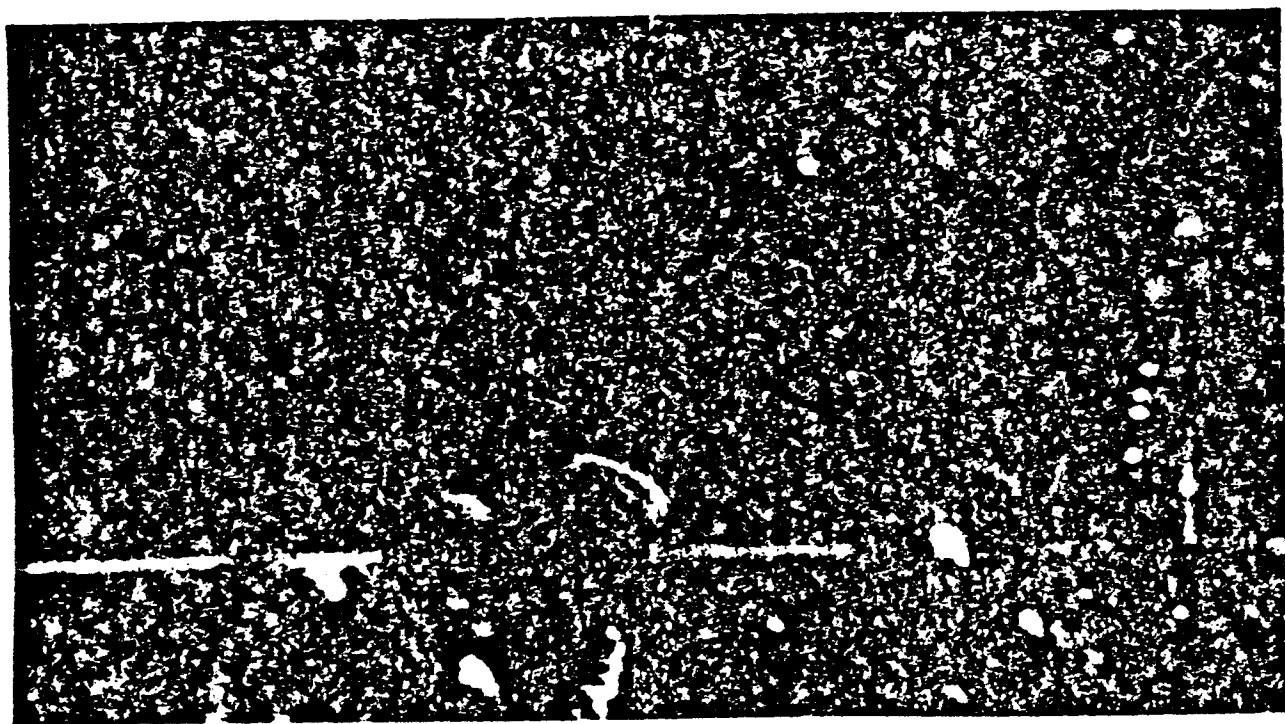


Fig. 14. Zapruder frame 313. This frame was significantly sharper than the surrounding frames.

Summary of the Results and Conclusions

se image analysis methods applied to the Zapruder and Hughes films produced the following results.

Motion of an object or person was detected in the sixth-floor corner window of the Texas School Book Depository.

Identification of this object was not possible despite enhancement techniques applied to the imagery. No other motions or evidence indicating the presence of another person(s) in other sixth-floor windows visible in the Hughes film were found.

No evidence could be found that would indicate that President Kennedy was struck before the Stemmon's Freeway sign blocked Zapruder's view.

President Kennedy was first wounded most probably after frame 212 and before frame 223.

The positions of President Kennedy and Governor Connally in the car at about 1-3/4 seconds before (i.e., frame 186 vicinity) President Kennedy was struck by a bullet (i.e., frame 218 vicinity) and the locations of their wounds are consistent with the hypothesis that both were struck by a single bullet traveling on a trajectory from the sixth-floor corner window of the Texas School Book Depository.

Governor Connally begins a rapid and seemingly involuntary change in physical appearance at about Zapruder frame 225. Part of this change (hand and arm movement) is similar to President Kennedy's voluntary reaction (hand and arm movement) to a wound, first observed at frame 224. Governor Connally's hand movement lags behind President Kennedy's by about two frames, or about 1/9 of a second.

All major particles ejected from the President's head at frame 313 travel in a forward direction and his head moves forward about 2.3 inches between frames 312 and 313, under the impact of the blow.

The motions of Mrs. Kennedy and the President immediately after frame 313 indicate that Mrs. Kennedy contributed to or caused the backward motion of the President after frame 313.

No evidence of gunmen purported to be either on the grassy knoll or behind the stockade fence was found.

Acknowledgements

I would like to thank all those who participated in this research project. Specifically, Marcia Berg, Gerald Ahert, William D'Agostino, Bert Rogers, and Vincent Schirf for the digital analysis. Several other people worked long and hard on the photo-optical and motion analysis. George Morin, Charles Meserve, and Ronald Ondrejka deserve special thanks. Howard Hall provided guidance to ensure all the key questions were addressed and Bernard Birnbaum of CBS did a superb job of providing us with the best imagery to do job.

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FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

- 1 - Mr. Mintz
Attn: Mr. Heller
- 1 - Mr. Cregar
Attn: Mr. Van Wagenen
1/8/79
- 1 - Mr. Bassett
- 1 - Mr. Ryan
- 2 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

*To Mr. Bassett
or Mr. Ryan
for info
any action
necessary
HJG*

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of December 18, 1978, which asked that our September 14, 1978, response to 16 interrogatories pertaining to Yuri Nosenko be declassified in toto.

The September 14, 1978, document has been referred to the Central Intelligence Agency (CIA) for its concurrence in the declassification of certain material. The CIA has advised that it does not object to the declassification of particular information. The CIA has also suggested a correction with regard to a specific date, presumably based upon information in its files. The CIA suggestion is being brought to the attention of the Committee for its consideration.

The enclosed memorandum, in part, reiterates our September 14, 1978, response with all classification markings deleted.

You are requested to furnish one copy of the memorandum to the HSCA and, if you approve, one copy to the Office of Legislative Counsel, CIA, for that agency's information.

62-117290-1430x

JUL 15 1980

Enclosures (3)

NOTE: This matter has been coordinated with SA Van Wagenen, Section CI-1, Intelligence Division, and with Mr. Scott Breckinridge, Office of Legislative Counsel, CIA, whose letter of confirmation is attached to the file copy together with a copy of the 9/14/78, response which he reviewed. Intelligence Division concurs that FBI file information does not warrant correction of a date as suggested by CIA, since the few months involved between 12/8/68 (CIA date) and 4/3/69 (FBI date) do not raise significant questions with regard to the bona fides of Nosenko or the date he again became available for interview by the FBI.

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- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
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- Director's Sec'y _____

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APPROVED:

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Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

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Crim. Inv. _____

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MAIL ROOM ☐

Return to Clark Rm. 898

FBI/DOJ

FEDERAL GOVERNMENT

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Cregar
Attn: Mr. Van Wagenen
1 - Mr. Bassett
1 - Mr. Ryan
2 - Mr. Foster

January 8, 1979

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to a December 18, 1978, letter to the Attorney General signed by G. Robert Blakey, Chief Counsel and Director, HSCA, which asked that the FBI declassify, in toto, a Secret, September 14, 1978, response made to 16 interrogatories pertaining to Yuri Ivanovich Nosenko which were propounded by the Committee in its letter of September 5, 1978.

Declassification of the September 14, 1978, response required coordination with the Office of Legislative Counsel, CIA, which interposed no objection to declassifying certain portions of that response.

The Committee's attention is invited to the fact that CIA did suggest, with regard to the response to interrogatory number "8", that the FBI "... may wish to correct the dates on which the FBI did not have direct access to Mr. Nosenko, to read 3 April 1964 until 8 December 1968."

JUL 15 1980

For the convenience of the Committee, the following declassified, verbatim reiteration of the September 14, 1978, response is provided.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

DJC:vdg (9)

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MAIL ROOM ☒

Return to 8988

Mr. Heller 5/1/84

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

This responds in full to the following enumerated interrogatories submitted for consideration in a letter, dated September 5, 1978, to the Attorney General and signed by G. Robert Blakey, Chief Counsel and Director, HSCA.

"1. On what dates and for how long was Nosenko questioned by the FBI about Lee Harvey Oswald—from 1964 to present?"

The files of the FBI indicate that Yuri Ivanovich Nosenko was interviewed regarding Oswald and/or the assassination of President John F. Kennedy on February 26 and 27, 1964, and on March 3, 4 and 6, 1964. The FBI files do not record the specific duration in whole or in part as to topical discussions, of those five interviews; however, summary communications indicate the February 27, 1964 interview was conducted on the afternoon of that date and the March 4, 1964 discussion of Oswald occurred at the outset of an afternoon interview on that date.

"2. When Nosenko was questioned by the FBI about Lee Harvey Oswald, who did the questioning?"

The FBI interviews of Nosenko, during which he was questioned about Oswald and/or the assassination of President Kennedy, were conducted by Special Agents (SAs) Alekso Poptanich, Maurice A. Taylor and Donald E. Walter on February 26 and 27, 1964; by SAs Poptanich and W. Marvin Gheesling on March 3 and 4, 1964; and by SAs Poptanich, Taylor and Walter on March 6, 1964.

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

"3. What background, if any, did the interrogator have in interrogations? What knowledge did the interrogator have with respect to Oswald's background?"

There are no retrievable FBI statistics upon which to base a quantification of the interrogatory experiences of the SA personnel who interviewed Nosenko on the five pertinent occasions. Suffice it to say, the techniques of cooperative and hostile interrogations are integral aspects of the training and almost daily duties of SA personnel. In that regard, it is noted that during the February and March, 1964 interviews SA Poptanich had almost 13 years of SA experience; SA Taylor had over 31 years of SA experience; SA Walter had completed almost 17 years of SA experience; and SA Gheesling had over 13 years of SA experience. Further, their respective personnel files disclose the following:

SA Poptanich was then fluent in the Russian language (Nosenko's native tongue). The Annual Report of Performance Rating, dated March 31, 1962, noted that SA Poptanich, during the previous twelve months, had participated in the interrogation of a Soviet defector and his knowledge of the Russian language and mores of the Russian people proved most helpful relative thereto.

SA Taylor, on September 11, 1962, received an incentive award in recognition of the superior fashion his responsibilities were discharged over an extended period of time. The Special Agent in Charge (SAC) of the Washington Field Office, in submitting a recommendation for the incentive award, commented that SA Taylor had demonstrated exceptional ability in the interrogation and debriefing of three Soviet defectors, all of whom were intelligence officers. SA Taylor's Performance Rating for the period April 1, 1963--March 31, 1964, noted he was recognized as the finest interrogator on the Soviet espionage squad in the Washington Field Office, which accounted for his assignments to interview Soviet defectors. (U)

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

SA Walter was the recipient of a personal letter of commendation, dated October 3, 1963, from the Director, FBI, for his superior work in the handling of a very sensitive, complicated, fast moving, and highly publicized espionage case. Previously (on November 7, 1954), he had received a meritorious salary increase for his outstanding work on another espionage case, successful interrogation being the key aspect of that investigation.

SA Gheesling, at the time of the pertinent Nosenko interviews, served as a Supervisor at FBI Headquarters and had considerable experience in espionage, intelligence and counterintelligence investigations. SA Gheesling supervised the field investigation of Oswald (from the latter's return to the United States on June 13, 1962 until September, 1962, and from November 22, 1963 through mid-1964). He was assigned exclusively to supervisory responsibilities relative to the assassination of President Kennedy.

While the specific knowledge of Oswald's background, possessed by these SAs at the time of the Nosenko interviews, can be answered only by the SAs themselves, SA Gheesling's prior assignment to supervision of the Oswald investigation would tend to indicate that he, at least, was quite knowledgeable of data contained in FBI files concerning Oswald.

- "4. On the dates that Nosenko was questioned about Oswald, does there now exist or did there ever exist:
- a. a tape of the questions asked and Nosenko's answers;
 - b. a transcript of the questions asked and Nosenko's answers;
 - c. a summary of the questions asked and Nosenko's answers?"

As noted in FBI memorandum dated June 19, 1978, captioned as above, and which was prepared in response to HSCA letter, dated June 13, 1978, to the Attorney General, FBI records searches have not located any extant tape recordings

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

or verbatim transcripts of FBI interviews with Nosenko that concerned Oswald and/or the assassination of President Kennedy. A document has been located which indicates that FBI personnel did record the February 26 and 27, 1964, interviews of Nosenko, among others. Since no recordings or transcripts have been located, it can be assumed that the recordings were used by the interviewing SAs to check the accuracy of their notes prior to dictating the results of the interviews. It is further assumed that, upon verifying the accuracy of summary reportings of the interviews, the recordings were disposed of since they had served the purpose for which they were made, although no record of such disposition can be found. Summary reportings of the five pertinent interviews are extant, and were delivered to the HSCA on March 21, 1978.

"5. What criteria, if any, was used to determine:

- a. what subjects to question Nosenko about;**
- b. how much time to devote to each subject?"**

FBI files do not contain a specific enumeration of criteria used to determine the particular subjects Nosenko was to be questioned about nor the amount of time to be devoted to each subject in the questioning.

"6. What significance — with respect to possible foreign involvement in the assassination as well as to the issue of Nosenko's bonafides (sic)—did the FBI attach during the years 1964-1968 to Nosenko's statements about Oswald?"

The FBI, during the years 1964-1968, considered Nosenko's statements about Oswald to be very significant elements of his initial reportings, the veracity of which had to be assessed in relation to the totality of information furnished by him. The FBI perceived Nosenko's statements about Oswald, depending upon a subsequent, definitive resolution of Nosenko's bona fides, to be the most authoritative information available indicative of a lack of Soviet governmental involvement in the assassination of President Kennedy.

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

"7. What significance — with respect to possible foreign involvement in the assassination as well as to the issue of Nosenko's bonafides (sic)—does the FBI attach today to Nosenko's statements about Oswald?"

The FBI does not perceive any significant evidence of foreign involvement in the assassination of President Kennedy, nor does the FBI perceive any credible evidence that Nosenko's defection was a Soviet ploy to mask Soviet governmental involvement in the assassination. Therefore, the FBI is satisfied that Nosenko reported the facts about Oswald as he knew them.

"8. If the answer to question 6 is different from the response to question 7, when did the change occur and why?"

The FBI had no direct access to Nosenko from April 3, 1964 until April 3, 1969, and therefore was not in a position to make an objective assessment of his bona fides nor of the veracity of information furnished by him. Thus, information provided by him, in early 1964, was accepted at face value and qualified in terms of the source and the conditions under which it was received. On October 1, 1968, the FBI advised the Central Intelligence Agency (CIA) that, based upon a review of material provided by CIA, the FBI found no substantial basis to conclude that Nosenko was not a bona fide defector; however, the FBI did not reach any overall, definitive conclusions regarding his bona fides because of a lack of access to Nosenko and all collateral information pertinent to such an assessment. Effective May 11, 1977, the CIA and FBI concurred that Nosenko was a bona fide defector, based upon an assessment of the totality of information furnished by him.

"9. What was the FBI's position from 1964 to 1968 on the question of whether Nosenko is bonafide (sic)?"

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

The FBI, from 1964 to 1968, characterized Nosenko as a Soviet defector whose bona fides had not been established.

"10. What is the FBI's position today on the question of whether Nosenko is bonafide (sic)?"

The FBI currently characterizes Nosenko as a former Soviet Committee for State Security (KGB) officer who has furnished reliable information in the past, and considers Nosenko to be a bona fide Soviet defector.

"11. If the answer to question 9 is different from the response to question 10, when did the change occur and why?"

The answer to question 8 is considered responsive to question 11.

"12. What was the FBI's position from 1964 to 1968 on whether Nosenko was telling the truth in the statements he made to the FBI about Oswald?"

The FBI did not take a position, from 1964 to 1968, on whether Nosenko was telling the truth in the statements he made to the FBI about Oswald. The statements were accepted at face value and qualified in terms of the source and the conditions under which they were received.

"13. What is the FBI's position today as to whether Nosenko was telling the truth in the statements he made to the FBI about Oswald?"

The FBI is satisfied that Nosenko truthfully reported the facts about Oswald as he knew them.

"14. If the answer to question 12 is different from the response to question 13, when did the change occur and why?"

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

As indicated in the responses to questions 7 and 8, the FBI, as of October 1, 1968, found no substantial basis to conclude Nosenko was not a bona fide defector; as of May 11, 1977, accepted a CIA assessment that Nosenko was a bona fide defector; and has not perceived any significant evidence, from 1964 to date, that Nosenko reported other than the facts about Oswald as he knew them.

"15. Did either the FBI or the CIA have primary responsibility for investigating Nosenko's statements about Oswald? If neither had primary responsibility, was there any division of responsibility?"

The FBI had primary responsibility for investigating Nosenko's statements about Oswald that pertained to his (Oswald's) activities in the United States, including the assassination of President Kennedy. The CIA had primary responsibility for investigating Nosenko's statements about Oswald's activities abroad.

"16. What communication, if any, existed between the FBI and CIA with respect to evaluating and/or investigating Nosenko's statements about Oswald?"

The FBI forwarded a letter, dated March 6, 1964, from the Director, FBI, to the Director, CIA, enclosing memoranda dated February 28, 1964, and March 4, 1964, captioned "Lee Harvey Oswald," which summarized the results of FBI interviews of Nosenko regarding Oswald on February 26 and 27, 1964, and March 3 and 4, 1964. The results of a CIA interview of Nosenko on January 23, 1964, regarding Oswald were furnished to the FBI in a letter from the CIA dated April 28, 1964. These particular pieces of correspondence, while not setting forth any specific requests or investigative leads, were furnished for purposes of evaluation.

Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being furnished pursuant to the Memorandum of Understanding.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated January 8, 1979, captioned as above.

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TO: DIRECTOR, FBI (62-117290)

FROM: SAC, OMAHA (175-0)

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Re Omaha teletype to Bureau, 1/6/77.

Referenced teletype reported that the Omaha file on the assassination of President JOHN F. KENNEDY, 11/22/63, had been destroyed.

On 1/8/79, [redacted] Omaha, Nebraska, telephone number [redacted] telephonically advised that she had a former friend, [redacted] who in turn, was a friend of [redacted] who was married, but later divorced, from [redacted]. After the divorce, [redacted] moved to Dallas, Texas, and resided there at the time of the KENNEDY assassination. She had taken her grandchildren to see the President and witnessed the assassination. [redacted] related that [redacted] had advised [redacted] who in turn, had told [redacted] that the shot came from behind them and they were standing on a "grassy knoll." She indicated she was always curious about this shot inasmuch as it supposedly had come from the book depository. She was not sure whether [redacted] had been interviewed at the time; she has no idea of her present whereabouts. She indicated she was furnishing [redacted]

(b)(7)(C)
 ② - Bureau
 ① - Omaha

(3)

REC-115

62-117290-1432 FEB 23 1979

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

OM 175-0

this information in light of recent newspaper publicity concerning captioned committee.

Omaha is maintaining this information in 175-0 so that it could be retrieved under the assassination indices card.

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : The Director

DATE: 1/9/79

FROM : Legal Counsel *Jm*SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
95TH CONGRESS

The purpose of this memorandum is to advise of receipt of a "Summary of Findings and Recommendations" of captioned Committee.

DETAILS:

On January 3, 1979, G. Robert Blakey, Chief Counsel, captioned Committee, caused to be delivered to the Legal Liaison and Congressional Affairs Unit, a "Summary of Findings and Recommendations" of captioned Committee. These findings were transmitted to the Clerk of the House by captioned Committee on December 29, 1978, (copy attached).

It is anticipated that the FBI and the Department of Justice will receive, from the Committee at an early date, an official draft of the final report of captioned Committee for comment.

It is requested that receiving Divisions review the "Summary of Findings and Recommendations," inasmuch as the FBI may be called upon by the Department, and House Judiciary Committee to comment on these recommendations in the near future.

DE-36

62-117290-14321

RECOMMENDATION:REC-84
V-13

22 MAR 26 1979

None. For information.

2- ENCLOSURE
 ENCLOSURE ATTACHED
 Enclosure

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

- 1 - Mr. Adams - Enc.
- 1 - Mr. McDermott - Enc.
- 1 - Mr. Boynton - Enc.
- 1 - Mr. Bassett - Enc.
- 1 - Mr. Cochran - Enc.

- 1 - Mr. Cregar - Enc.
- 1 - Mr. Moore - Enc.
- 1 - Laboratory - Enc.
- 2 - Mr. Coulson - Enc.



DOC:ldr (11)

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FINAL REPORT
of the
SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES
Ninety-Fifth Congress
Second Session

SUMMARY OF
FINDINGS AND RECOMMENDATIONS

SELECT COMMITTEE ON ASSASSINATIONS

LOUIS STOKES, Ohio, Chairman

RICHARDSON PREYER, North Carolina	SAMUEL L. DEVINE, Ohio
WALTER E. FAUNTROY, District of Columbia	STEWART R. MCKINNEY, Connecticut
YVONNE BRATHWAITE BURKE, California	CHARLES THONE, Nebraska
CHRISTOPHER J. DODD, Connecticut	HAROLD S. SAWYER, Michigan
HAROLD E. FORD, Tennessee	
FLOYD J. FITZLAN, Indiana	
ROBERT W. EDGAR, Pennsylvania	

*Subcommittee on the
Assassination of
Martin Luther King, Jr.*

WALTER E. FAUNTROY, Chairman
HAROLD E. FORD
FLOYD J. FITZLAN
ROBERT W. EDGAR
STEWART R. MCKINNEY
LOUIS STOKES, ex officio
SAMUEL L. DEVINE, ex officio

*Subcommittee on the
Assassination of
John F. Kennedy*

RICHARDSON PREYER, Chairman
YVONNE BRATHWAITE BURKE
CHRISTOPHER J. DODD
CHARLES THONE
HAROLD S. SAWYER
LOUIS STOKES, ex officio
SAMUEL L. DEVINE, ex officio

G. Robert Blakey
Chief Counsel and Director

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III.	Recommendations of the Select Committee on Assassinations.....	12

I. Findings of the Select Committee on Assassinations in the Assassination of President John F. Kennedy in Dallas, Texas, November 22, 1963

A. Lee Harvey Oswald fired three shots at President John F. Kennedy. The second and third shots he fired struck the President. The third shot he fired killed the President.

- 1. President Kennedy was struck by two rifle shots fired from behind him.**
- 2. The shots that struck President Kennedy from behind him were fired from the sixth floor window of the southeast corner of the Texas School Book Depository building.**
- 3. Lee Harvey Oswald owned the rifle that was used to fire the shots from the sixth floor window of the southeast corner of the Texas School Book Depository building.**
- 4. Lee Harvey Oswald, shortly before the assassination, had access to and was present on the sixth floor of the Texas School Book Depository building.**
- 5. Lee Harvey Oswald's other actions tend to support the conclusion that he assassinated President Kennedy.**

- B. Scientific acoustical evidence establishes a high probability that two gunmen fired at President John F. Kennedy. Other scientific evidence does not preclude the possibility of two gunmen firing at the President. Scientific evidence negates some specific conspiracy allegations.
- C. The Committee believes, on the basis of the evidence available to it, that President John F. Kennedy was probably assassinated as a result of a conspiracy. The Committee is unable to identify the other gunman or the extent of the conspiracy.
 - 1. The Committee believes, on the basis of the evidence available to it, that the Soviet Government was not involved in the assassination of President Kennedy.
 - 2. The Committee believes, on the basis of the evidence available to it, that the Cuban Government was not involved in the assassination of President Kennedy.
 - 3. The Committee believes, on the basis of the evidence available to it, that anti-Castro Cuban groups, as groups, were not involved in the assassination of President Kennedy, but that the available evidence does not preclude the possibility that individual members may have been involved.
 - 4. The Committee believes, on the basis of the evidence available to it, that the national syndicate of organized crime, as a group, was not involved in the assassination of President Kennedy, but that the available evidence does not preclude the possibility that individual members may have been involved.
 - 5. The Secret Service, Federal Bureau of Investigation and Central Intelligence Agency were not involved in the assassination of

- D. Agencies and departments of the United States Government performed with varying degrees of competency in the fulfillment of their duties. President John F. Kennedy did not receive adequate protection. A thorough and reliable investigation into the responsibility of Lee Harvey Oswald for the assassination of President John F. Kennedy was conducted. The investigation into the possibility of conspiracy in the assassination was inadequate. The conclusions of the investigations were arrived at in good faith, but presented in a fashion that was too definitive.
1. The Secret Service was deficient in the performance of its duties.
 - (a) The Secret Service possessed information that was not properly analyzed, investigated or used by the Secret Service in connection with the President's trip to Dallas; in addition, Secret Service agents in the motorcade were inadequately prepared to protect the President from a sniper.
 - (b) The responsibility of the Secret Service to investigate the assassination was terminated when the Federal Bureau of Investigation assumed primary investigative responsibility.
 2. The Department of Justice failed to exercise initiative in supervising and directing the investigation by the Federal Bureau of Investigation of the assassination.

3. The Federal Bureau of Investigation performed with varying degrees of competency in the fulfillment of its duties.
 - (a) The Federal Bureau of Investigation adequately investigated Lee Harvey Oswald prior to the assassination and properly evaluated the evidence it possessed to assess his potential to endanger the public safety in a national emergency.
 - (b) The Federal Bureau of Investigation conducted a thorough and professional investigation into the responsibility of Lee Harvey Oswald for the assassination.
 - (c) The Federal Bureau of Investigation failed to investigate adequately the possibility of a conspiracy to assassinate the President.
 - (d) The Federal Bureau of Investigation was deficient in its sharing of information with other agencies and departments.
4. The Central Intelligence Agency was deficient in its collection and sharing of information both prior to and subsequent to the assassination.
5. The Warren Commission performed with varying degrees of competency in the fulfillment of its duties.
 - (a) The Warren Commission conducted a thorough and professional investigation into the responsibility of Lee Harvey Oswald for the assassination.

- (b) The Warren Commission failed to investigate adequately the possibility of a conspiracy to assassinate the President. This deficiency was attributable in part to the failure of the Commission to receive all the relevant information that was in the possession of other agencies and departments of the government.
- (c) The Warren Commission arrived at its conclusions, based on the evidence available to it, in good faith.
- (d) The Warren Commission presented the conclusions in its report in a fashion that was too definitive.

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2 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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III. Recommendations of the
Select Committee on Assassinations

1. Legislative Recommendations
on Issues Involving the
Prohibition, Prevention and
Prosecution of Assassinations
and Federally Cognizable
Homicides

A. Prohibition and Prevention

1. The Judiciary Committee should process for early consideration by the House legislation that would make the assassination of a Chief of State of any country, or his political equivalent, a federal offense, if the offender is an American citizen or acts on behalf of an American citizen, or if the offender can be located in the United States.
2. The Judiciary Committee should process for early consideration by the House comprehensive legislation that would codify, revise and reform the federal law of homicide, paying special attention to assassinations. The Judiciary Committee should give appropriate attention to the related offenses of conspiracy, attempt, assault and kidnapping in the context of assassinations. Such legislation should be processed independently of the general proposals for the codification, revision or reform of the Federal criminal law. The Committee should address the following issues in considering the legislation:
 - (a) Distinguishing between those persons who should receive the protection of federal law because of the official positions they occupy and those persons who should receive protection of federal law only in the performance of their official duties,
 - (b) Extending the protection of federal law to persons who occupy high judicial and executive positions, including Justices of the Supreme Court and Cabinet officers,
 - (c) The applicability of these laws to private individuals in the exercise of constitutional rights,
 - (d) The penalty to be provided for homicide and the related offenses, including the

- (e) The basis for the exercise of federal jurisdiction, including domestic and extraterritorial reach,
 - (f) The pre-emption of state jurisdiction without the necessity of any action on the part of the Attorney General where the President is assassinated,
 - (g) The circumstances under which federal jurisdiction should preempt state jurisdiction in other cases,
 - (h) The power of federal investigative agencies to require autopsies to be performed,
 - (i) The ability of federal investigative agencies to secure the assistance of other federal or state agencies, including the military, other laws notwithstanding,
 - (j) The authority to offer rewards to apprehend the perpetrators of the crime,
 - (k) A requirement of forfeiture of the instrumentalities of the crime,
 - (l) The condemnation of personal or other effects of historical interest,
 - (m) The advisability of providing, consistent with the first amendment, legal trust devices to hold for the benefit of victims, their families, or the general treasury, the profits realized from books, movie rights, or public appearances by the perpetrator of the crime, and
 - (n) The applicability of threat and physical zone of protection legislation to persons under the physical protection of federal investigative or law enforcement agencies.
3. The appropriate Committees of the House should process for early consideration by the House charter legislation for the Central Intelligence Agency and Federal Bureau of Investigation. The Committees should address the following issues in

- (b) The relationship between the domestic intelligence functions and the interference with the exercise of individual constitutional rights,
- (c) The delineation of proper law enforcement functions and techniques including:
 - (i) the use of informants and electronic surveillance,
 - (ii) guidelines to circumscribe the use of informants or electronic surveillance to gather intelligence on, or investigate, groups that may be exercising first amendment freedoms, and
 - (iii) the proper response of intelligence or investigative agencies where information is developed that an informant has committed a crime.
- (d) Guidelines to consider the circumstances, if any, when an investigative agency or a component of that agency should be disqualified from taking an active role in an investigation because of an appearance of impropriety growing out of a particular intelligence or investigative action,
- (e) Definitions of the legislative scope and extent of "sources and methods" and the "informant privilege" as a rationale for the executive branch withholding information in response to Congressional or judicial process or other demand for information,
- (f) Institutionalizing efforts to coordinate the gathering, sharing, and analysis of intelligence information,
- (g) Insuring those agencies that primarily gather intelligence perform their function so as to serve the needs of other agencies that primarily engage in physical protection, and

B. Prosecution

1. The Judiciary Committee should consider the impact of the provisions of law dealing with third-party records, bail and speedy trial as it applies to both the investigation and prosecution of federally cognizable homicides.
2. The Judiciary Committee should examine recently passed special prosecutor legislation to determine if its provisions should be modified to extend them to presidential assassinations and the circumstances, if any, under which they should be applicable to other federally cognizable homicides.

II. Administrative Recommendations to the Executive

The Department of Justice should re-examine its contingency plans for the handling of assassinations and federally cognizable homicides in light of the record and findings of the Committee. Such an examination should consider the following issues:

- A. Insuring that its response takes full advantage of inter and intraagency task forces and the strike force approach to investigations and prosecutions,
- B. Insuring that its response takes full advantage of the advances of science and technology, and determining when it should secure independent panels of scientists to review or perform necessary scientific tasks, or secure qualified independent forensic pathologists to perform a forensic autopsy,
- C. Insuring that its fair trial/free press guidelines, consistent with an alleged offender's right to a fair trial, allow information about the facts and circumstances surrounding an assassination promptly be made public, and promptly be corrected when erroneous information is mistakenly released, and
- D. Entering at the current time into negotiations with representatives of the media to secure voluntary agreements providing that photographs, audio tapes, television tapes and related matters made in and around the site of

**III. General Recommendations for
Congressional Investigations**

- A. The appropriate Committees of the House should consider amending the Rules of the House to provide for a right to appointive counsel in investigative hearings where a witness is unable to provide counsel from private funds.**
- B. The appropriate Committees of the House should examine the Rules of the House governing the conduct of counsel in legislative and investigative hearings and consider delineating guidelines for professional conduct and ethics, including guidelines to deal with conflicts of interest in the representation of multiple witnesses before a Committee.**
- C. The Judiciary Committee should examine the adequacy of federal law as it provides for the production of federal and state prisoners before legislative or investigative committees under a writ of habeas corpus ad testificandum.**
- D. The appropriate Committees of the House should examine and clarify the applicability to Congressional subpoenas of recently enacted legislative restrictions on access to records and other documents.**
- E. The appropriate Committees of the House should consider legislation that would authorize the establishment of a legislative counsel to conduct litigation on behalf of committees of the House incident to the investigative or legislative activities and confer jurisdiction on the United States District Court for the District of Columbia to hear such lawsuits.**
- F. The appropriate committees of the House should consider if Rule 11 of the House should be amended, so as to restrict the current access by all Members of the House to the classified information in the possession of any committee.**

**IV. Recommendations for Further
Investigation**

- A. The Department of Justice should contract for the examination of a film taken by Charles L. Bronson to determine its significance, if any, to the assassination of President Kennedy.**

- C. The Department of Justice should review the Committee's findings and report in the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr., and after completion of the recommended investigation enumerated in Sections A and B, analyze whether further official investigation is warranted in either case. The Department of Justice should report its analysis to the Judiciary Committee.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cochran *g/km*

DATE: 1/11/79

FROM : W. D. Campbell *WDC/Jan*

SUBJECT: TESTIMONY OF ACOUSTICS EXPERTS
BEFORE THE HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

To respond to the Director's inquiry concerning "What do we know about the accuracy of this method of tracing?" used by the House Select Committee on Assassinations.

SYNOPSIS:

This document presents a preliminary discussion and evaluation of the acoustic tests performed on a recording believed by the House Select Committee on Assassinations to be that of the sequence of gunshots associated with the assassination of President John F. Kennedy in Dallas on November 22, 1963. Contained herein is a description, to the extent possible in lay terms, of the acoustic tests performed, the nature of the material upon which the tests were performed, estimations of the validity and accuracy of the tests, where possible, and observations by the Engineering Section concerning the strengths and weaknesses of the analyses. In addition, the prospect and impact associated with extending these tests to validate or refute, if such is possible, the opinions rendered in testimony before the House Select Committee on Assassinations are discussed.

RECOMMENDATION:

None. For information.

- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Mr. Bassett
- 1 - Mr. Herndon
- 1 - Mr. Mintz
- 1 - Mr. Moore
- 1 - Mr. Cochran
- 1 - Mr. Campbell
- 1 - Mr. Killion

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

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MAILED 10 1979

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Memorandum W.D. Campbell to Mr. Cochran
RE: TESTIMONY OF ACOUSTICS EXPERTS
BEFORE THE HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

DETAILS:

Overview:

On September 11, 1978, and again on December 29, 1978, the House Select Committee on Assassinations (HSCA) met in public session to hear expert testimony relative to scientific acoustic analyses performed on an audio recording, believed by the Committee to contain the sequence of gunshots associated with the assassination of President John F. Kennedy in Dealey Plaza, Dallas, Texas, on November 22, 1963. Initial analyses were performed by a team of scientists employed by Bolt, Beranek, and Newman, Incorporated, Cambridge, Massachusetts. The team leader and expert, who first testified on September 11, 1978, was Dr. James E. Barger.

Based upon inconclusive results reached by Dr. Barger in certain critical areas of the analyses, particularly the "50-50" conclusion regarding the "third shot from the grassy knoll," Dr. Barger's results were referred for further analysis to Mr. Mark Weiss and Mr. Ernest Aschkenasy, both professors in the Computer Science Department, Queens College, Flushing, New York. It is understood that both Weiss and Aschkenasy also provided some assistance and suggestions during the initial analysis of the Dealey Plaza gunshot recording by Bolt, Beranek, and Newman, Inc. According to the testimony of Dr. Barger, after Bolt, Beranek, and Newman, Inc., reached its inconclusive results regarding the third "shot," Weiss suggested to Barger a technique which Weiss felt could improve upon and extend the analysis. Weiss was instructed to proceed by the Committee. On December 29, 1978, he and Aschkenasy testified before the Committee that with a certainty of 95% or better the third sound on the Dealey Plaza recording was a rifle shot and that it originated from a specific point on the grassy

Memorandum W.D. Campbell to Mr. Cochran
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knoll. They further testified that this determination could be made with great positional accuracy, that is, within approximately 5 feet. Dr. Barger later testified that he agreed with the assertion of Weiss that the third sound originated from the grassy knoll but Barger could only ascribe an approximately 78% certainty that the sound was a rifle shot.

The following is a discussion of the analyses performed and the data which these experts believe supports their conclusions. It should be emphasized that the information upon which this discussion is based is derived only from the oral testimony offered in public hearings on September 11, and December 29, 1978, and in the case of the testimony of Weiss and Aschkenasy, also upon visual inspection of exhibits by Engineering Section personnel who observed the testimony on December 29.

The Engineering Section does not presently possess written reports or raw data pertaining to these analyses. Many questions raised in this analysis may in fact be covered in the written reports of the experts.

The Experts:

Dr. James E. Barger is chief scientist for Bolt, Beranek, and Newman, Inc., a major acoustic consulting firm headquartered in Cambridge, Massachusetts. Dr. Barger possesses a PhD in Applied Physics from Harvard, is a Fellow of the Acoustical Society of America and has performed extensive work in sonar and underwater acoustics. He supervised, under the direction of Dr. Richard Bolt, the Bolt, Beranek, and Newman, Inc., effort in the analysis of the 18 1/2 minute gap in the Watergate tapes and was project leader in the Bolt, Beranek, and Newman, Inc., analysis of the recorded gunfire in the Kent State incident.

Memorandum W.D. Campbell to Mr. Cochran
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ON ASSASSINATIONS

Dr. Barger identified his team members in the gunshot analysis as Dr. Jerry Wolf, Dr. Dan Calico, Dr. Ted Rine, Mr. Scott Robinson, Mr. Leo Slajeski, Miss Nancy McMahon, Mr. Joe Colerattello, and Mr. Ed Schmidt (phonetic spelling). The Engineering Section has no biographic information on these individuals other than it is believed Dr. Wolf and Mr. Robinson also worked on the Kent State analysis performed by Bolt, Beranek, and Newman, Inc.

Mr. Mark Weiss possesses a M.S. degree in Electrical Engineering, was a past vice president of Federal Scientific Corporation, a signal analysis and equipment manufacturing firm, and is presently a professor in the Department of Computer Science, Queens College, New York. He served as a member of a panel of experts appointed by Judge John J. Sirica to examine the White House tape recordings in connection with the Watergate investigations. He is a Fellow of the Acoustical Society of America and a member of the Institute of Electrical and Electronics Engineering.

Mr. Ernest Aschkenasy possesses a M.S. Degree in Electrical Engineering and is a research associate for the Department of Computer Science at Queens College where he presently serves as Mr. Weiss's assistant.

As the above biographies illustrate, the individuals who conducted the acoustical analyses of the Dealy Plaza recording possess considerable technical knowledge and experience in diverse areas of physics, acoustics and electrical engineering. So far as is known, they are highly regarded scientists in these disciplines.

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Origin and Chain of Custody of the Recording:

Committee Chief Counsel G. Robert Blakey testified that in September of 1977, the committee staff learned of the existence of a Dallas Police Department dispatch recording of the Dallas police transmissions covering the time period before, during and after the Kennedy Assassination. It is believed that the information which led the Committee staff to the recording was obtained from one Paul McCaren (phonetic spelling), retired Assistant Police Chief, who had been assigned to a Special Dallas Police Assassination investigation squad. The recording in question, a Dictaphone "dictabelt," described by Dr. Barger as a blue-colored continuous plastic belt, was a recording of a portion of the Dallas Police Department transmissions on Dallas Police channel 1.

It should be noted that the report of the Warren Commission made reference to this recording. Specifically, a Letterhead Memorandum dated August 11, 1964, Commission Exhibit Number 1974, contained in Volume 23 of the Report, describes the fact that an Agent of the Federal Bureau of Investigation at Dallas reviewed dictabelts containing recordings of the Dallas Police radio transmissions on channel 1 from the period 10:00 AM to 3:00 PM, November 22, 1963. The stated purpose of the review was that the Warren Commission, by letter dated July 16, 1964, referred to the transcripts of Dallas Police Department radio transmissions covering November 22, 1963, and advised that in view of the importance of these transcripts, it was desired that the Federal Bureau of Investigation obtain the original recordings and prepare new transcripts. The letter requested that the name of the reporting police officer be listed alongside each message. The new transcript, included as a part of the Letterhead Memorandum, noted sometime after 12:26 PM the

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ON ASSASSINATIONS

following: "(Transmitters stuck on one of the mobile units; nothing readable for sometime after 38's (WOODROW) last transmission. Sirens audible. Garbled transmissions) (12:34)"

Later in the transcript, sometime between 12:35 and 12:36 PM the following occurs: "4 (Fisher), we have a mike button stuck open. We can't hear anything. (Garbled transmission)."

There is no indication in the transcript that the reviewer had detected noises which sounded like shots. If such noises were present, they were probably substantially masked by other audio noise and radio interference. In fact, Dr. Barger stated in his testimony that the recording had a good deal of crowd and motorcycle noise and the sounds of interest were not clearly audible. There is no indication that the recordings of the Dallas Police radio transmissions were ever sent to the FBI Laboratory for review or analysis.

Acoustic Analysis Performed by Dr. Barger and Bolt, Beranek and Newman, Inc.:

Dr. Barger's testimony on September 11, 1978, described the objectives and methods used by the Bolt, Beranek, and Newman Inc., team to analyze the Dealy Plaza recording. He discussed 6 questions the team addressed:

- 1) Was the motorcycle in Dealy Plaza?
- 2) Were the sounds of shots detectable?
- 3) How many shots?
- 4) What was the timing of the shots?
- 5) From what location were the shots fired?
- 6) What weapon or weapons fired the shots?

Memorandum W.D. Campbell to Mr. Cochran
RE: TESTIMONY OF ACOUSTICS EXPERTS
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The approach utilized by the team in an attempt to answer the above questions was a detailed analysis of the pattern of the shot-like sounds on the recording in question, an analysis of the echo characteristics of such sounds in Dealy Plaza and a comparison of the patterns in question to known shot and echo patterns recorded from test shots fired by different weapons from the positions of the School Book Depository Building and the grassy knoll.

At the outset Bolt, Beranek, and Newman, Inc., had little substantive information upon which to base any conclusion as to where the sounds recorded on the dictabelt originated. It was assumed, based upon the nature and loudness of the noise on the recording that the open microphone was on a motorcycle. It was assumed that due to the presence of impulsive type sounds that might be gunshots, the motorcycle was somewhere in the vicinity of Dealy Plaza. It was not known which police motorcycle it was, whether the motorcycle was in the Presidential motorcade or whether in fact the motorcycle was definitely in or near Dealy Plaza at the time of the shooting. It was hoped by Bolt, Beranek, and Newman, Inc., that a series of test recordings made in Dealy Plaza would resolve these and other questions.

In August, 1978, the Bolt, Beranek, and Newman, Inc., team went to Dealy Plaza to conduct and record a series of test shots from the School Book Depository Building and from the grassy knoll. An array of microphones and recorders adjusted to laboratory standards was positioned at 36 locations along the motorcade route, beginning at the turn onto Houston Street, turning the corner onto Elm Street and continuing down Elm Street past the spot where the Zapruder film of the motorcade showed Kennedy being struck by the fatal head shot. Sand-bagged targets were placed on the street at locations believed or known to be the impact points of the shots and these targets were fired at by

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shooters using 3 weapons, a Mannlicher Carcano rifle similar to the Oswald weapon, an M1 rifle and a pistol. The first 2 weapons were fired to obtain sounds of weapons firing supersonic projectiles, the last weapon was fired for the purposes of obtaining sounds of a weapon firing a subsonic projectile. The significance of the projectile speed will be discussed later. In all, 432 test "events" were recorded, a test event being a shot fired at a particular target using a particular weapon from a particular location and picked up and recorded by one of the 36 microphone positions.

The rationale behind all this testing was as follows: The muzzle blast of a weapon when fired produces a very loud, very brief (commonly called "impulsive") sound which radiates outward in all directions and due to its loudness carries for considerable distances. The muzzle blast impulsive noise travels at the speed of sound essentially in straight lines past an observer, for example a person or a microphone, which detects or "hears" the sound. This is called the "direct" sound. The sound also travels until it meets a hard surface which reflects the sound off in some other direction. The reflected sound may then continue on past the observer, where it is also "heard," or it may reflect off another surface and then past the observer, etc. The reflected sounds, because they always have to travel farther than the direct sound, always arrive some time after the direct sound, resulting in the condition we call echoes.

If the reflecting surfaces are far apart, for example, on the order of thousands of feet, the observer will hear a series of well defined, individual echoes. If, as was the case in Dealy Plaza, the reflecting surfaces, namely the building, signs, bridge abutments, etc., are spaced apart on the order of a few hundred feet, the echoes

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usually arrive too quickly after the direct sound to be discerned by the listener as individual echoes. Instead of the listener hearing a series of brief impulsive sounds, he hears one sound which seems to be drawn out in duration. However, the individual echoes are still present and through proper analytical techniques and under appropriate conditions, can be detected. The statement "appropriate conditions" is significant from the standpoint that this detection is fairly easy and straightforward to do when the original sound is brief and loud, the reflecting surfaces are substantial and spaced far enough apart, and there is little other noise interference which masks the direct sound and echoes. As transmission and recording characteristics deteriorate, and other noise begins to mask the impulsive sounds the task becomes increasingly difficult. Evidently the Bolt, Beranek, and Newman, Inc., analysts encountered a poor quality recording in the original, for Dr. Barger described two techniques which Bolt, Beranek, and Newman, Inc., employed to assist in the analysis of the noises. These techniques were the "adaptive filter" and the "matched filter."

The adaptive filter is technically too complex a device to describe in any detail in this document. In brief, it is a method used to reduce the loudness of repetitive noise interference such as the engine noise from a motorcycle. It is a relatively recent development, having been described in principle in the literature about 10 years ago, and applied on a practical basis only in the last few years. Evidently Bolt, Beranek, and Newman, Inc., were somewhat successful in reducing the motorcycle noise interference using the adaptive filter technique.

The second method used by Bolt, Beranek, and Newman, Inc., the "matched filter," may be described more easily and is a straightforward scheme for detecting the presence of signals buried in interference. The matched filter concept has been used for years in radar, sonar, and

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other signal detection applications. However, in order for it to work, the characteristics of the signal being looked for must be well known. In the analysis of the Dealy Plaza Recording, the matched filters used were the various direct sound and echo pattern test shots recorded in Dealy Plaza in August, 1978. In other words, Bolt, Beranek, and Newman, Inc., recorded a known series of direct sound and echo patterns representing different test circumstances and they compared the patterns to those patterns on the motorcycle recording to determine whether any shots "matched". The comparison was done by computer as it would have been extremely difficult, if not impossible, to make all the comparisons by hand in a reasonable period of time. What constituted a "match" in the opinion of the analysts was based upon a statistical determination of the presence or absence of impulsive sounds corresponding to what might be echoes at the correct points in time. The process is somewhat akin to aligning the pickets on two picket fences when the pickets are spaced according to some pattern. If the patterns are different, the fences will not line up.

Dr. Barger testified that based upon the above analysis and comparison process, the analysis team had determined that the recording had come from the open microphone of a motorcycle which was a part of the Presidential motorcade and they had established the position of the motorcycle on Elm Street to an error radius of 9 feet (1/2 the distance of the 18 foot spacing of the microphones). Further, they had established that the motorcycle was moving at a speed of about 11 miles per hour and that it's position changed with each shot. Dr. Barger testified they had accurately measured the timing between the shots and if there were 4 shots, the time between the first and second was 1.6 seconds, between the second and the third 5.9 seconds and between the third and fourth 0.5 seconds. He

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testified that there was a high probability that there were two shots, both from the School Book Depository Building, a slightly lesser probability that there was a 3rd shot (the fourth sound in the sequence), also from the School Book Depository, and a lesser still probability that there was a 4th shot from the grassy knoll (the third sound in the sequence). When pressed on this issue, he stated he could reach only a "50-50" decision on the third "shot" in the sequence. It is noteworthy that Chairman Stokes asked Dr. Barger in cross-examination "Can I come to a conclusion from what I appear to be hearing?" To this question, Dr. Barger responded, "I think not."

ACOUSTIC ANALYSIS PERFORMED BY MR. MARK WEISS AND
MR. ERNEST ASCHKENASY

As previously set forth, Dr. Barger's acoustic analysis resulted in a 50-50 possibility that the third sound on the Dealy Plaza recording was a shot fired from the grassy knoll. After the September, 1978, public hearing where Dr. Barger set forth these results, the Committee contacted Mr. Weiss and Mr. Aschkenasy in an attempt to refine Dr. Barger's test results, and to establish with greater certainty whether or not a shot had been fired from the grassy knoll. On December 29, 1978, Mr. Weiss and Mr. Aschkenasy appeared before the Committee and publicly testified to the results of their study pertaining to the alleged shot from the grassy knoll. Mr. Weiss testified that after careful analysis he had determined with an accuracy of 95% or better, that a gun shot was fired from the grassy knoll in the direction of the Presidential motorcade on November 22, 1963. To reach this conclusion, Mr. Weiss analyzed a copy of the dictabelt recorded by the Dallas Police Department using an oscilloscope, a plotter, a hand calculator, a long graduated scale and a large survey

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map of Dealy Plaza. Mr. Weiss justified his analysis based on what he claimed were three (3) well established principals of physics:

1. Sound from a point source radiates in all directions
2. When radiating sound waves encounter reflecting surfaces, echoes occur
3. The speed of sound is constant at a given atmospheric temperature and can be accurately determined.

Mr. Weiss assumed that Dr. Barger's tests had determined the approximate location of the sound source on the grassy knoll and the approximate location of the transmitting motorcycle in the Presidential motorcade. Mr. Weiss utilized the principal that the microphone on the motorcycle would receive the direct impulse sound followed by a series of echoes created by this original impulse reflecting off the nearby buildings and structures.

To perform this analysis, Mr. Weiss played a copy of the Dallas Police Department radio recording into an oscilloscope which produced a visual graph depicting loudness variations of this suspected gunshot sound. Using the plotter he made a hard copy graph of these loudness variations for further study. He assumed that the first high level impulse sound was generated by the original sound wave traveling directly to the microphone. He measured and catalogued the 14 short time lapses between this first impulse signal and each successive high level impulse (assumed to be echoes). Knowing the time interval between the first impulse sound and each successive impulse and the speed of sound, Mr. Weiss calculated the distance a sound (echo) would travel during each of these time intervals.

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Knowing the exact distance traveled by each echo he constructed what he described as a unique acoustic pattern for this set of impulse sounds (echoes). He manually attempted to match this set of distances traveled by each echo to the predicted set of distances the sounds would travel in Dealy Plaza by changing the position of the sound source (gunshot) and the motorcycle along the parade route. Using this procedure, Mr. Weiss matched 10 known echo paths on the survey map to the measured distances of the echoes plotted from the copy of the recording of the Dallas Police Department radio transmissions. It should be noted that Mr. Weiss could not match 4 of the 14 impulse sounds recorded on the Dallas police department tape to his predicted echo paths. In addition, Mr. Weiss predicted there would be 12 echo impulse reflection echoes and only ten were found on the plotted graph of the Dallas Police Department tape recording. Statistically, according to Mr. Weiss, this translates into a 95% or better probability that an impulse sound originated on the grassy knoll and was received by the motorcycle in the Presidential motorcade. Then by examining signals buried in the noise, Mr. Weiss believed he could see an "N" wave generated by a supersonic projectile (whenever an object exceeds the speed of sound it generates a shock wave, known as an "N" wave). Rifle bullets usually exceed the speed of sound and therefore generate these "N" waves. Mr. Weiss believes that since an "N" wave was present, the sound from the grassy knoll was generated by a supersonic bullet.

After Mr. Weiss and Mr. Aschkenasy completed their testimony, Dr. Barger was recalled before the HSCA. Dr. Barger testified he agreed with the refinement made in his data by Mr. Weiss and that he would agree that the possibility that the third impulsive sound came from the grassy knoll was better than 95%. However, he stated in his opinion,

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the possibility that the sound was a supersonic gunshot was 78%. This was because the recording had numerous other random impulses which had the characteristics of "N" waves, yet could not possibly be supersonic shock waves.

Observations by the Engineering Section:

At the present time there has been little precedent for the kinds of application of acoustic analysis to forensic situations as described by Dr. Barger, Mr. Weiss, and Mr. Aschkenasy. Specifically those applications are to determine, given a sound recording of a shooting incident, the location from which the shots originated and the type of weapons fired. In fact, the work done by Bolt, Beranek, and Newman, Inc., on the recordings of the Kent State incident was the first significant application in this area, with the recent work on the Kennedy Assassination being only the second to our knowledge. This apparent lack of foundation has been simply due to the lack of demand for this kind of service. Consequently, it is easier to comment upon the basic scientific principles involved than it is to determine whether those principles were correctly applied and the proper conclusions were drawn. It is, however, fundamental that the real forensic environment is often very different from the controlled situation of a laboratory.

[REDACTED]

(b)(5)

Memorandum W.D. Campbell to Mr. Cochran
RE: TESTIMONY OF ACOUSTICS EXPERTS
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[REDACTED]

(b)(5)

The basic physical principles of sound propagation,
reflection and detection as described by Dr. Barger, Mr.
Weiss and Mr. Aschkenasy are valid.

[REDACTED]

(b)(5)

Memorandum W.D. Campbell to Mr. Cochran
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[REDACTED] (b)(5)

When questioned regarding why the "N" wave, the supersonic shock wave which indicates a rifle has been fired, was not observable on the graphs of the first two shots fired from the School Book Depository Building, yet was observed on the last shot, Dr. Barger stated he would not have expected to have seen the "N" wave on the first two shots because the motorcycle was not in the proper position.

[REDACTED] (b)(5)

The test recordings conducted by Bolt, Beranek, and Newman, Inc., were made using very high quality, calibrated equipment and not using the same kind of equipment-radios, microphones, repeaters, receivers, and dictabelt recorders-used by the Dallas Police Department in 1963. The reasons given by Bolt, Beranek, and Newman, Inc., that they were only interested in the time spacing of the echo pattern which would be represented on either system and therefore, they required a more reliable system [REDACTED] (b)(5)

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[REDACTED]

(b)(5)

Both Dr. Barger and Mr. Weiss described that the dictabelt recording speed was off by approximately 5% and that they were able to translate their calculations to account for this speed discrepancy.

[REDACTED]

(b)(5)

[REDACTED]

(b)(5)

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[REDACTED]

Mr. Weiss and Mr. Aschkenasy concluded that the sound from the grassy knoll was a rifle shot. According to Mr. Weiss, this conclusion was drawn because the sound was very loud (although he did not describe how loud it was) and also because they observed an "N" wave type sound which seemed to have the right shape and was about at the right spot in the graph.

[REDACTED] (b)(5)

Further, Dr. Barger had earlier described that numerous impulsive events on the tape had characteristics of "N" waves, yet they were not supersonic shock waves. [REDACTED] Dr. Barger concluded that the observed wave was probably an "N" wave and not noise because - simply put - it was in the right place on the graph.

Mr. Weiss' statement that his work was based upon simple physical principles taught at the high school or freshman college level and that his calculations were based on simple mathematic and geometry performed by hand belies the real complexity of the task. [REDACTED]

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[REDACTED] (b)(5)
[REDACTED]
Bolt, Beranek, and Newman, Inc., applied a number of powerful analytical techniques, not all of which were available in 1963, to sift through a prodigious amount of data.

The Prospect of Additional Analysis:

[REDACTED] (b)(5)

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62-117290-1432X1 PAGES 20, 21

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☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date **FEB 16 1979**

TO: DIRECTOR, FBI (62-117290)
(ATTN: SA DREW J. CLARK, ROOM 8988)

FROM: *O* ADIC, NEW YORK (RUC) (19)

SUBJECT: *House* **SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES
(HSCA)**

Retelephonic conversation between SA DREW J. CLARK, Congressional Inquiry Unit, FBIHQ, and Supv. MARTIN A. CROWE New York Office, on 1/23/79.

The following investigation was conducted by SA JAMES H. CULLEN, NYO, in response to the request by SA CLARK in referenced telephonic conversation.

Between 1/23/79 and 2/15/79, the following files were reviewed.

A. New York (100-4013) investigative files captioned "SOCIALIST WORKERS PARTY, INTERNAL SECURITY-SWP", volumes 326 through 344 which contains investigative results from December, 1962 to January, 1964.

B. New York (100-4013) "GREEN SHEET SECTION" for entries from 12/5/62 thorough 1/6/64.

This review revealed no names of subscribers from the Dallas-Ft. Worth, Texas area to "The Militant", a publication of the Socialist Workers Party.

2 - Bureau - 1 C14 Tick.
1 - New York

JHC:mlg

*HSCA Dist Counsel, G. Robert Blatten
telephonically advised of last TP above
on 3/22/79 JHC*

62-117290-1433

24 FEB 21 1979

To file

Approved:

Transmitted

Per

66 MAR 16 1979

(Number)

(Time)

(Initials)

*Res HSCA request of 3/11/78, Item #2
HSCA telephonic request of 1/17/78*

W/mc

NY

The New York Office did not open a separate investigative file on "The Militant" until 9/1/72. Such file NY 100-177142 was closed on 10/16/73 and was not reviewed in this matter.

NYO Indices is negative in this matter.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

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Dep. AD Adm. _____
Dep. AD Inv. _____
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Adm. Servs. _____
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Director's Sec'y _____

TO : Mr. Bassett

DATE: 2/23/79

FROM : D. Ryan *DR*

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Foster

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE: To provide information received from Chief Counsel G. Robert Blakey, former HSCA, and to furnish suggestions for planning purposes based upon Blakey's information.

DETAILS: On 2/22/79, G. Robert Blakey, Chief Counsel and Staff Director, former HSCA, advised that he hoped to have approximately 1,500 pages of the HSCA's final report ready for informal review by the FBI during the week of 2/26-3/4/79. He desired that Special Agents (SAs) John T. Aldhizer and Drew J. Clark review this material in former Committee staff space when it was available.

Informal review of the HSCA's preliminary draft of its findings and recommendations was accomplished during December, 1978, by 12 Special Agents from Divisions IV, V, VI, VII and IX.

Blakey advised that the new material would be similar to that which was previously reviewed in December, with additions and modifications. He also stated that it may not be available for review until Saturday and Sunday, 3/3-4/79.

REC-112

Based on the experience of the December, 1978, review, it is suggested that reviewing Agents should consist of no less than SAs Aldhizer, Clark, Tron W. Brekke, John S. Giaquinto, Ronald Heller, Richard D. Davidson and Kurk I. Klossner, for a total of seven reviewing Agents. It is suggested that it would also be desirable to have ~~SA~~ Danny O. Coulson participate if he is available.

22 MAR 12 1979

Based on the fact that the former Committee staff has had since December, 1978, to prepare this material, it is suggested ~~that~~ there may be little justification to honor any request that seven or eight Agents work through a weekend to accommodate a former Committee staff's self-imposed deadline.

LEGAL COUNSEL

DJC:mel (5)

CONTINUED - OVER



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6 copies of HSCA report was delivered 3/5/79.

DJH/4

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

RECOMMENDATION: That a representative of the Legal Liaison and Congressional Affairs Unit contact G. Robert Blakey during the week of 2/26-3/2/79 to negotiate acceptable procedures for review of the former HSCA's material and, thereafter, arrange for any subsequent review deemed appropriate.

APPROVED:

Director _____
Asst. Dir. _____
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Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

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62- 117290- 1435 PAGES 1,2 ENCL PGS 1-12

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HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 SECTION # 24

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Enclosure 1

Memorandum D. Ryan to Mr. Bailey

Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

Dated: 6/20/79

Prepared by DJC/JTA:lfj

Receipt is herewith given for the following:

Vol. XIII	GPO Jacket 42-636
Vol. VI	GPO Jacket 42-370
Vol. VII	GPO Jacket 43-377
Vol. VIII	GPO Jacket 46-129
Vol. IX	GPO Jacket 44-105
Vol. X	GPO Jacket 43-944
Vol. XI	GPO Jacket 43-819
Vol. XII	GPO Jacket 43-792
Vol. I Final Report	GPO Jacket 43-112

RECEIVED BY: _____

[Signature]
Department of Justice

DATE: _____

6/12/1979

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1439 ENCLOSURE #2

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Bulky Enclosure 3 furnished separately to file.

Memorandum D. Ryan to Mr. Bailey
Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)
Dated: 6/20/79
Prepared by DJC/JTA:lfj

XXXXXX
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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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2937

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1439 ENCLOSURE #3

(BULKY ENCLOSURE - VOLUMES)

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

ENCLOSURE

Note to Messrs.: Cochran
Cregar
Herndon
Mintz
Moore
O'Brien

Signed by: James B. Adams, Associate Director
John J. McDermott, Deputy Associate Director

Date: April 10, 1979

Enclosure 4 consists of:

1 page note from Messrs. Adams and McDermott
4 pages w/2 enclosures

Memorandum D. Ryan to Mr. Bailey
Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)
Dated: 6/20/79
Prepared by DJC/JTA:lfj

12-117290-N39

April 10, 1979

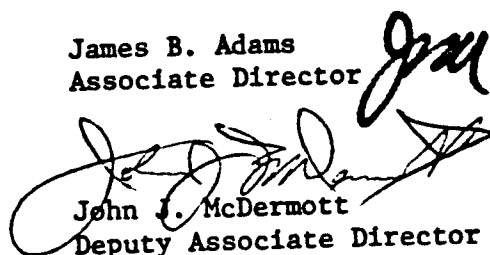
TO MESSRS.:

Cochran
Cregar
Herndon
Mintz
Moore
O'Brien

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

The processing of the HSCA Final Report, Staff Reports, and other material will be handled in accordance with the enclosed instructions. It is imperative that the fiveday timetable be adhered to, strictly.

James B. Adams
Associate Director


John J. McDermott
Deputy Associate Director

Enclosures (3)

WFL

April 10, 1979

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE: To advise of procedures to be followed in reviewing the Final Report, Staff Reports, or other materials furnished to the U. S. Department of Justice (USDJ) and FBI by the HSCA.

BACKGROUND: The HSCA has been inquiring into the assassinations of President John F. Kennedy and the Reverend Martin Luther King, Jr.

The Memorandum of Understanding between the HSCA and the USDJ, signed by the Attorney General on 10/5/77, specifies that the USDJ and its components (FBI) will have only five days (calendar) to provide written objections to information which the HSCA intends to disclose.

The formal submission of materials, such as the Committee's Final Report and Staff Reports, will constitute its notice to us that the HSCA intends to disclose such information. The five days will begin to toll upon receipt of these materials. According to the Memorandum of Understanding, " . . . If within five days from receipt of such notice the Chairman does not receive written notice from the Attorney General or his designee objecting to the proposed disclosure and stating the reasons for it, the Committee may disclose the information . . . "

Permissible objections, according to the Memorandum of Understanding, are limited to the following categories of information.

1. That which tends to identify or compromise:
 - a. Sensitive ongoing foreign intelligence operations and sources and other sources or methods of comparable sensitivity.
 - b. " . . . FBI sources who are or were informants or potential informants as defined in the FBI Manual of Instructions."
 - c. "Sources" defined as " . . . persons who have provided or continue to provide information to the FBI and as to whose identity the FBI has undertaken an obligation of confidentiality."

UJH

House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

2. That which " . . . reveals matters in current litigation or in which criminal prosecution is pending . . . "
3. That which " . . . is classified information designated for protection from unauthorized disclosure by the Attorney General or an other properly designated official that identifies peculiarly sensitive foreign intelligence sources . . . "

When the Committee Chairman has been provided written objections and reasons therefor within the prescribed five days (calendar), he or his representative will then meet with the Attorney General or his representative " . . . to attempt to resolve any differences over the information to be disclosed . . . " " . . . Any differences left unresolved by negotiation may become the subject of litigation . . . "

The Bureau has been engaged in an informal review of the Committee's material since December, 1978. It is hoped that all major problems have been resolved through that informal review. (See Attachment 2.)

ACTION: Each addressee will receive a complete copy of all materials furnished to the Bureau. Attachment 1 reflects the Committee's breakdown of material previously made available to Bureau representatives for informal review. Attachment 1 also designates primary Divisional responsibility for particular sections as they are known at this time.

Each addressee will insure that all material is reviewed by his respective Division, although it is obvious from Attachment 1 that some sections, as opposed to others, should receive closer scrutiny by a given Division because they are more relevant to that Division's past or current responsibilities.

Each addressee is responsible to raise permissible objections, as outlined above, to categories of information that directly involve the past or current operation of his Division with strict adherence to the following timetable. Any doubtful matters should be resolved by coordination with the appropriate Division(s).

Day 1 - Receipt of material, reproduction of material, distribution of material to addressees, and review.

Day 2 - Review.

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

Day 3 - By close of business (or sooner), each Division will hand carry the original and 15 copies of final (smooth) drafts of letterhead memoranda suitable for dissemination setting forth permissible objections (see above) with all reasons therefor to Special Agent (SA) George J. Foster, Room 8988. By routing slip, each Division will identify the writer and telephone extension number to be called regarding each objection. Advise SA Foster by routing slip if no objections are to be tendered. See note below.

Day 4 - Representatives of Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and the Congressional Inquiry Unit, Records Management Division, will coordinate with FBI Legal Counsel and with the Deputy Assistant Attorney General Robert L. Keuch, USDJ, concerning submission of specific objections. Divisions will accomplish any rewrites as necessary.

Day 5 - Submit final response to USDJ.

It must be emphasized that only those objections permitted under the Memorandum of Understanding need be addressed within the five-day limit.

Factual errors should also be handled within the five-day limit by telephonically furnishing documented corrections to SA Drew J. Clark, extension 3685. Arrangements have been made with the remaining Committee Staff to handle these corrections informally. Any misspellings or incorrect grammatical constructions involved in statements about the FBI or its personnel should be brought to SA Clark's attention. Every effort will be made to have such minor errors corrected by the Committee.

NOTE: A separate letterhead memorandum will be written for each separate objection. Each letterhead memorandum will be captioned "House Select Committee on Assassinations; U. S. House of Representatives; Bufile 62-117290." For the sake of uniformity, each letterhead memorandum may begin with the following or similar language: A review of the HSCA Final Report, Section JFK-C-3, "Cuban Exiles" conducted in accordance with the Memorandum of Understanding, discloses the following on page 213. (Repeat Committee language, state objection, supply complete reasons for same, and suggest alternative language. Insure objection is permitted under the Memorandum of Understanding.) (See pages 1 and 2.)

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

It will be necessary for each addressee to assign sufficient Agent manpower, with the best expertise immediately available, to review all the material and to thoroughly scrutinize those sections for which primary responsibility has been assigned to the addressees.

The Projects Unit, Document Classification and Review Section, Records Management Division, will be responsible for reviewing, within the established time limit, for classification purposes, all material furnished to the Bureau. Any problems relating to classified matters should be coordinated with SA William A. Harwood, Unit Chief, Projects Unit, extension 3565. SA Harwood's Unit will prepare any letterhead memoranda or internal comments required.

The Records Management Division will arrange for all required reproduction facilities in order to provide timely distribution of complete copies to all addressees. Because of the time constraints imposed by the Memorandum of Understanding, this reproduction must take precedence over routine matters.

Addressees will insure that reviewers are particularly alert to identify any statements or conclusions of the HSCA which warrant internal comment or rebuttal that may not be construed as permissible objections under the Memorandum of Understanding. Such internal comments should be handled expeditiously but without regard to the five-day timetable imposed by the Memorandum of Understanding. These comments should be brought to the attention of the Associate Director, the Deputy Associate Director, and the Public Affairs Office in light of the potential media and other attention that may be generated by publication of the HSCA's report. Primary Divisional responsibility for generating internal comments will be in accordance with Attachment 1 and other responsibilities assigned herein.

Addressees should immediately appoint coordinators for the Division's total effort. These coordinators should identify themselves to SA Foster, extension 3685, in order to facilitate receipt of material and subsequent processing.

The page count of material to be furnished is not known at this time, but it may approach 2,500.

ATTACHMENT 1

HSCA FINAL REPORT

Sections

Primary Divisional Responsibility

1.	Nature and Scope	Legal Counsel Division (LCD)*
2.	JFK-A Oswald	Intelligence Division (INTD)
3.	JFK-B Science	* Primary - Technical Services Division (TSD)
		** Secondary - Laboratory Division (Lab)
4.	JFK-C Conspiracy	Criminal Investigative Division (CID)
5.	JFK-C-1 Soviet	INTD
6.	JFK-C-2 Cuba	INTD
7.	JFK-C-3 Cuban Exiles	INTD
8.	JFK-C-4 O.C.	CID
9.	JFK-C-5 Government Complicity	CID
10.	JFK-D-1 Secret Service Performance	CID
11.	JFK-D-2 DOJ Perf.	CID
12.	JFK-D-3 FBI Perf.	CID
13.	JFK-D-4 CIA Perf.	INTD
14.	JFK-D-5 Warren Commission Perf.	CID
15.	MLK A Ray	CID
16.	MLK B Conspiracy	CID
17.	MLK C Private Types not involved	CID
18.	MLK D Government agencies not involved	CID
19.	MLK E-1 Cointelpro	Primary - LCD; Secondary - INTD
20.	MLK E-2 Agency Performance	CID
21.	JFK and MLK Recommendations	Primary - LCD; Secondary - CID

HSCA STAFF REPORTS

1.	JFK SR 1 O.C.	CID
2.	JFK SR 2 Nosenko	INTD
3.	JFK SR 3 Cuban Exiles	INTD
4.	JFK SR 6 Geo. De Mohrenschildt	INTD
5.	JFK SR 7 Tippit	CID
6.	JFK SR 8 Book V (Anti-Castro Plots)	Primary - INTD; Secondary - CID (Organized Crime)
7.	JFK SR 9 Dealey Plaza Witnesses	CID
8.	MLK SR 2 DOJ-FBI	CID
9.	MLK SR 3 Motive	CID
10.	MLK SR 4 New Orleans	CID
11.	MLK SR 5 CQ Stephens	CID
12.	MLK SR 1 Guilty Plea	Primary - CID; Secondary - LCD

* Primary (Division) responsible for submission of letterhead memorandum, corrections or internal comment.

** Secondary (Division) responsible for coordinating with primary Division.

ATTACHMENT 2

Personnel who have been involved during the informal review process.

RECORDS MANAGEMENT DIVISION

SA Drew J. Clark
SA John T. Aldhizer
SA Tron W. Brekke
SA John S. Giaquinto
SA Kurk I. Klossner
SA Richard D. Davidson
SA Dan Downum
SA Raymond J. Bowley

INTELLIGENCE DIVISION

SA Harry B. Brandon III
SA John A. Van Wagenen
SA John T. Aldhizer

CRIMINAL INVESTIGATIVE DIVISION

SA Steven L. Pomerantz

LABORATORY DIVISION

SA Cornelius G. McWright

TECHNICAL SERVICES DIVISION

SA James B. Reames
SA Steven A. Killion

LEGAL COUNSEL DIVISION

SA Ronald Heller
SA Danny O. Coulson

ENCLOSURE 5

6/12/79 Memorandum, captioned "House Select Committee on Assassinations,
From: D. Ryan U. S. House of Representatives (HSCA)
To: Mr. Bailey
Re: Review of House Select Committee on Assassinations Final Report
Contents

- Item 1 - Routing Slip, 6/13/79
To: George Foster From: H. B. Brandon
Intelligence (Div. 5)
- Item 2 - Note, 6/14/79
To: SA Drew J. Clark, RMD
From: Identification (Div. 1)
- Item 3 - Routing Slip, 6/14/79
To: George Foster From: J. R. Phelan
Criminal Invest. (Div. 6)
- Item 4 - Note, 6/14/79
To: SA Drew J. Clark
From: Bell P. Herndon, Laboratory (Div. 7)
- Item 5 - Routing Slip, Received 6/15/79
To: D. J. Clark
From: E. Yee, Intelligence (Div. 5)
- Item 6 - Note, 6/15/79
To: 8988
From: Criminal Investigative Div. (Div. 6)
D. W. Moore/J. D. Domzalski
- Item 7 - Note, 6/15/79
To: George J. Foster, Rm. 8988
From: Technical Services (Div. 8)
- Item 8 - Routing Slip, undated
To: Records Management Division
From: Legal Counsel (Div. 9)
J. A. Mintz/R. Heller

72-117290-1439

George,

Have reviewed all material
assigned to me for ZNTD,
and have no corrections.

HBBrenden

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):
Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1439 ENCLOSURE #5, PAGES 4-6

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

ITEM 3

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
			DIVISION FRONT OFFICE				UNIT CHIEFS
			(TL4)	JEH	1427		(253) Mr. McNeely
JEH	5012		(233) Mr. Moore	JEH	4072		(242) Mr. Mullany
JEH	5012		(233) Mr. Ingram	JEH	4084		(242) Mr. Nugent
JEH	5012		(231) Mr. F.M. Mullen, Jr.	JEH	4062		(242) Mr. Price
							SECTION SUPERVISORS
JEH	5012		(233) Mrs. Baker	JEH	4062		(242) Mr. Courtney
JEH	5012		(233) Miss Eggleston	JEH	4072		(242) Mr. Cox
JEH	5012		(231) Miss Waldron	JEH	4052		(242) Mr. Culpepper
				JEH	4084		(242) Mr. Furman
			SECTION CHIEFS	JEH	4052		(242) Mr. Guido
JEH	5030		(233) Mr. Gow	JEH	1427		(253) Mr. Hoeting
JEH	5155		(233) Mr. Henshan	JEH	1427		(253) Mr. Holmes
JEH	3823		(231) Mr. Lawn	JEH	1427		(253) Mr. Hope
JEH	4042		(242) Mr. Mignosa	JEH	4084		(242) Mr. Kelly
JEH	3076		(231) Mr. Sharp	JEH	4062		(242) Mr. Kelso
				JEH	1427		(253) Mr. Phelan
			SECTION FRONT OFFICE	JEH	4084		(242) Mr. Sathowski
JEH	4042		(242) Mr. Hampton	JEH	4062		(242) Mr. Stephens
JEH	4042		(242) Mrs. Cooper	JEH	1427		(253) Mr. Taylor
JEH	4042		(242) Mrs. Meeks	JEH	4052		(242) Mr. Theriault
				JEH	4072		(242) Mr. Wilson
			RECORDS SECTION			
JEH	5648		(222) Filing	JEH	4437		(242) Reading Room
JEH	4336		(111) Mail Processing	JEH	5425		(243) Name Check Section
JEH	4336		(111) Place on record & return	JEH	5443A		(115) Name Searching Unit
JEH	1B327		(152) MAIL ROOM	JEH	5081		(233) Steno Pool
JEH	8247		(244) TELETYPE UNIT			

No basis for
action and no action
Pages 1-549 Attached to
104 DII-PATS - 107 DII-PATS

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO.)	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY)	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION

FROM *J.R. Phelan*
TERRORISM SECTION
CRIMINAL INVESTIGATIVE DIVISION

BLDG.
J. EDGAR HOOVER (JEH)
PHONE *2672*

ROOM *1218*
DATE *6/14*, 1979

(J. R. PHELAN)


FORM DOJ-359A
8-1-74

Item 4

6/14/79

To: SA Drew J. Clark

A review of the HSCA Final Report was conducted in accordance with the Memorandum of Understanding. Particular attention was given by the Laboratory to the scientific matters. The Laboratory interposes no objections to the material as it is presented. Comments on certain factual matters relating to the fingerprint reports will be handled separately by the Identification Division.


Bell P. Herndon
Assistant Director
Laboratory Division

ITEM 5

(Rev. 1-16-79)

DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION INTERNAL ROUTING/ACTION SLIP

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
			DIVISION FRONT OFFICE				SUPERVISORS
232	4026		Mr. Cregar	242	4433		Mr. Eghers
232	4026		Mr. O'Malley	232	4835		Mr. Hildreth
232	4026		Mr. Fulton	242	4426		
232	4843		Mr. Nolan	232	4847		Mr. Kelso
232	4011		Mr. Tansey	232	4648		Mr. Kerns
232	4026		Mrs. Liskay	242	4426		Mr. Kayes
232	4026		Miss Twendon	242	4426		Mr. McLay
232	4026		Mrs. DeVoto	232	4848		Mr. Nicholas
232	4026		Mrs. Cuzzo	232	4835		Mr. Ohlson
			SECTION CHIEFS	232	4834		Mr. Palmer
232	4825		Mr. Gray	242	4426		Mr. Pote
242	4204		Mr. Peterson	242	4433		Mr. Reilly
232	4123		Mr. Sullivan	232	4847		Mr. Wells
			SECTION FRONT OFFICE	232	4164		Mr. Wolfinger
232	4825		Mr. Finzel				
232	4825		Miss Carlo				
232	4825		Miss Payne	235	7142		Associate Director
			UNIT CHIEFS	242	4042		Mr. Mignosa
232	4834		Mr. Marion				
242	4433		Mr. Mellitt	244	8247		Communications Center
232	4835		Mr. Pettus	222	5848		Filing Unit
232	4166		Mr. Thomas	341	11255D		Ident Division
			SUPERVISORS	111	4336C		Malt Processing
232	4648		Mr. Alhizer	111	4336C		Place on Record and Return
242	4433		Mr. Appel	152	1B327		Mall Room
242	4426		Mr. Carey	243	5425		Name Check Inquiries
232	4648		Mr. Crescioli	242	4437		Reading Room
232	4835		Mr. Davis	155	3865		Voucher & Payroll Section

- | | | |
|---|----------------------------------|---|
| <input type="checkbox"/> RECOMMENDATION/COMMENT | <input type="checkbox"/> LOG | <input type="checkbox"/> NECESSARY ACTION |
| <input type="checkbox"/> SEE REMARKS ON REVERSE | <input type="checkbox"/> FILE | <input type="checkbox"/> COORDINATE |
| <input type="checkbox"/> MAKE COPIES (NO.) | <input type="checkbox"/> SEE ME | <input type="checkbox"/> PER INQUIRY |
| <input type="checkbox"/> RETURN (BY) | <input type="checkbox"/> CALL ME | <input type="checkbox"/> INFORMATION |

FROM INTELLIGENCE DIVISION - CI-3 SECTION

E. Yeo

BLDG.
T/L
PHONE

ROOM
DATE

1979
FORM DOJ-359A
8-1-79

Except for material relating to the
King assassination which is being reviewed
by J. T. Aldridge, the WTD has reviewed
all material furnished by the HSCA and
makes no objection pursuant to the Memorandum
of Understanding. Material furnished to
WTD will be returned.

ITEM 6

8988

6/15/79

CRIMINAL INVESTIGATIVE DIVISION

A review of the House Select Committee on Assassinations' report has been completed by the Criminal Investigative Division (CID) in accordance with the instructions contained in memorandum dated 4/10/79. The one item concerning the identity of sources has been taken up with SA John T. Aldhizer and consideration is being given to the preparation of an appropriate LHM concerning this item. No other items concerning permissible objections were noted, although the Division is not in agreement with all statements and conclusions reached by the House Committee.

Dom/898

JDD:bam (3)

- 1 - Mr. Moore
- 1 - Mr. Domzalski

NOTE:

TO: Mr. George J. Foster
Room 8988

June 15, 1979

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

REFERENCE: By Memorandum from Mr. Adams and Mr. McDermott to Mr. Cochran and other Assistant Directors, dated 4/10/79, captioned as above, the Technical Services Division was instructed to review the HSCA Final Report, Staff Reports, and other material; raise any permissible objections according to the Memorandum of Understanding between the HSCA and the U.S. Department of Justice (USDJ); and advise SA Foster by routing slip if no permissible objections are being tendered.

PURPOSE: To advise SA Foster that no permissible objections are being tendered by Technical Services Division.

DETAILS: The TSD has reviewed the pertinent sections of the "Report of the House Select Committee on Assassinations; U.S. House of Representatives." At this time, TSD has no permissible basis for objection to the report of the HSCA under the rules established by the Memorandum of Understanding between the HSCA and the USDJ. This material was reviewed by SA's Steven A. Killion and James B. Reames.

For the information of SA Foster or SA Clark, a review of the Appendix to Hearings Before the HSCA, Volume VIII, "Acoustics, Polygraph, Handwriting and Fingerprint Reports" states on page 32 "Thus, the probability is 95 percent or more that the impulses and echoes have the same source - a gunshot, or a sound at least as sound as a gunshot, from the grassy knoll." This should read, "Thus, the probability is 95 percent or more that the impulse and echoes have the same source - a gunshot, or a sound at least as loud as a gunshot, from the grassy knoll." On page 31 of the same Appendix coincided is spelled coincided twice.

MR
JBR

O'Jure

HSCA
Larry Stickler
advised 6/18/79
JFK

ITEM 8

[illegible]

LCD reviewed the following areas
in HSCA's Final Report:


NATURE & SCOPE

COINTELPRO-MLK

Recommendations & FINDINGS

GUILTY PLEA IN MLK.

LCD has found ^{permissible} 20 objections according
to the MOU with HSCA and
therefore is submitting no Ltr.



O.S.

1 - Mr. McDermott
1 - Mr. Bailey
1 - Mr. Mintz
1 - Mr. Herndon

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

June 11, 1979

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Moore
1 - Mr. M.S. Clark
1 - Mr. Ryan
1 - Mr. D.J. Clark
1 - Mr. J.W. Kilty

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and one copy of a memorandum responding in full to a May 31, 1979, inquiry of Mr. G. Robert Blakey, former Chief Counsel and Staff Director, HSCA.

On May 31, 1979, Mr. Blakey telephoned Special Agent Drew J. Clark from Ithaca, New York, where Mr. Blakey has returned to professorial duties at the Cornell Law School.

Mr. Blakey advised that a recent article appearing in "Gallery" magazine has caused him to focus on a question which he believes presents a mutual problem for the HSCA and the Bureau.

Mr. Blakey explained that when the HSCA's consultant in neutron activation analysis had occasion to measure and weigh the fatal bullet and bullet fragments recovered after the assassination of President John F. Kennedy, which are now in the custody of the National Archives and Records Service (NARS), the consultant found no particles comparable in number, size or weight to those originally analyzed by the FBI Laboratory in 1963 and 1964.

Mr. Blakey asked how one may account for any alteration in number and mass of the original ballistics evidence during the time it was in possession of the FBI Laboratory and until it was turned over to NARS by the FBI.

REC-125 62-117290-1440

Mr. Blakey stated his desire to insert an explanatory statement in the HSCA Final Report to explain away the criticism that has arisen. Mr. Blakey is also aware of the possibility that NARS may not have preserved the exact number or mass of evidence delivered to it by the FBI.

EO JUN 12 1979

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Director's Sec'y _____

DJC:jml (12)

NOTE: This matter has been coordinated with the Laboratory Division which has performed the research and inquiry in order to prepare the enclosed memorandum. Also see D. Ryan to Mr. Bailey memorandum of 6-1-79 and M.S. Clark to Mr. Herndon memorandum of 6-11-79, both captioned as above.

ENCLOSURE

APPROVED:

Director _____
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66 JUL 8 1979
HSCA
6/11/79
11/11/79

MAIL ROOM ☒

FBI/DOJ

Assistant Attorney General
Criminal Division

RE: House Select Committee on Assassinations
U.S. House of Representatives (HECA)

The Bureau has undertaken research and inquiry to answer the question and set the record straight with regard to its handling of and accountability for that particular evidence.

If you approve, it is suggested that you furnish a copy of the enclosed memorandum to Chairman Louis Stokes, HECA, for the stated purpose of former Chief Counsel Blakey.

Enclosure

APPROVED:

Director _____
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1 - Mr. J. J. McDermott 1 - Mr. B. P. Herndon
 1 - Mr. J. A. Mintz 1 - Mr. M. S. Clark
 (Attn: E. Moschella) 1 - Mr. J. W. Kilty
 1 - Mr. D. W. Moore, Jr.
 (Attn: J. Carey)
 1 - Mr. W. L. Bailey June 11, 1979
 1 - Mr. D. Ryan
 1 - Mr. D. J. Clark

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to a May 31, 1979, inquiry received from G. Robert Blakey, former Chief Counsel and Staff Director, HSCA.

Mr. Blakey advised that a recent magazine article has caused him to focus on a question which involves the bullet and bullet fragments recovered after the assassination of President John F. Kennedy. He explained that when the HSCA's consultant in neutron activation analysis (NAA) had occasion to measure and weigh the bullet and bullet fragments now in the custody of the National Archives and Records Service (NARS), the consultant found no particles comparable in number, size, or weight to those originally analyzed by the FBI Laboratory in 1963 and 1964.

Mr. Blakey asked: [REDACTED] HSCA

FBI inquiry and research indicates the following:

A representative of the FBI Laboratory contacted a former Special Agent who was involved with the examination of metal fragments by NAA. This person advised that it was his recollection that the metal fragments which were made radioactive were disposed of as "radioactive trash" at the Oak Ridge National Laboratory (ORNL). He stated that this was the appropriate method of dealing with these radioactive samples.

A review of documents in the file reveals the following

Assoc. Dir. _____ ing concerning the description and weight of pertinent metal
 Dep. AD Adm. _____ fragments when they were received in the FBI Laboratory:
 Dep. AD Inv. _____

Asst. Dir.: JWK MS/6
 Adm. Servs. JWK:bld (12)
 Crim. Inv. _____

62-117290 -1440

Ident. _____ ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
 Intell. _____ GRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH
 Laboratory _____
 Legal Coun. _____

Plan. & Insp. _____
 Rec. Mgnt. _____ NOTE: See Director, FBI, letter to Assistant Attorney
 Tech. Servs. _____ General, Criminal Division, attention: Mr. Robert L.
 Training _____
 Public Affs. Off. Keuch, dated June 11, 1979, captioned as above.

Telephone Rm. _____
 Director's Sec'y _____ MAIL ROOM ☐

ENCLOSURE

House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

<u>Specimen</u>	<u>Description</u>	<u>Weight (grains)</u>	<u>Weight (milligrams)</u>
CE 399 (Q1)	Bullet from stretcher	158.6	10,277
CE 567 (Q2)	Bullet fragment from from seat cushion	44.6	2,890
CE 569 (Q3)	Bullet fragment from from beside front seat	21.0	1,361
CE 843 (Q4)	Metal fragment from the President's head	1.65	107
CE 843 (Q5)	Metal fragment from the President's head	0.15	9.7
CE 842 (Q9)	Metal fragment from arm of Governor John Connally	0.5	65
CE 840 (Q14)	Three metal fragments removed from rear floorboard carpet	0.9 0.7 0.7	58 45 45
CE 841 (Q15)	Scraping from inside surface of windshield	No weight listed	

The milligram weight was determined by multiplying the grain weight by 64.8. The documents do not show metric weights when the specimens were first received.

Other documents in the file show that all the above-listed specimens were examined by emission spectroscopy. This method of analysis consumes, by burning, the metal analyzed. The documents do not indicate the weight of material analyzed.

The documents pertaining to the NAA of the specimens show that metal samples weighing the following were subjected to this type of analysis:

<u>Sample</u>	<u>Weight (milligrams)</u>
Q1	17.73
Q2	68.87
Q4, Q5	32.045
Q9	5.33
Q14	32.75

House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

It is pointed out that the documents indicate that replicate samples were analyzed. For example, five replicates of Q1 were analyzed which have a total weight of 17.73 milligrams.

It is also pointed out that some mass of material may have been "lost" because of the necessity for cleaning the specimens prior to emission spectroscopy and NAA.

Information concerning the weights of the specimens when they were turned over to NARS is not retrievable from Bureau files. However, Bureau records disclose that Commission Exhibits 399, 567, 569, 840, 841, 842 and 843 minus the portion removed for analysis and/or cleaning were transferred to NARS in 1966.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
62- 117290- 1441

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UNITED STATES GOVERNMENT

MemorandumUNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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 Director's Sec'y _____

TO : Mr. Bailey

FROM : D. Ryan

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. J. J. McDermott
 1 - Mr. J. Cochran, Jr.
 (Attn: S. Killion)

DATE: 6/1/79

1 - Mr. B. P. Herndon
 1 - Mr. J. A. Mintz
 (Attn: E. Moschella)
 1 - Mr. D. W. Moore, Jr.
 (Attn: J. Carey)
 1 - Mr. W. L. Bailey

1 - Mr. D. Ryan
 1 - Mr. G. J. Foster
 1 - Mr. D. J. Clark

PURPOSE: To advise of a recent contact with G. Robert Blakey, former Chief Counsel, House Select Committee on Assassinations (HSCA), and to recommend that the Laboratory Division provide a response to a question Blakey has raised in reaction to a recent magazine article concerning the assassination of President John F. Kennedy, which alleges, inter alia, that ballistic evidence maintained by National Archives and Records Service (NARS) does not compare to original evidence received and processed by the Laboratory Division.

DETAILS: On 5/31/79, former HSCA Chief Counsel G. Robert Blakey telephoned SA Drew J. Clark, Congressional Inquiry Unit, Records Management Division, from Ithaca, New York, where Blakey has returned to professorial duties at the Cornell Law School.

Blakey advised that the preparation and publication of the HSCA Final Report and Staff Reports will probably be delayed until approximately 7/15-31/79.

Blakey further advised as follows: A recent article appearing in "Gallery" magazine has caused him to focus on a question which he believes presents a mutual problem for the HSCA and the Bureau. When the HSCA's consultant in neutron activation analysis went to NARS to measure and weigh the fatal bullet and bullet fragments recovered after the assassination of President Kennedy, he found no particles comparable in number, size, or weight to those originally analyzed by the FBI Laboratory in 1963-64.

Blakey's question is:

Enclosure



3060, 125979
 DIS-1415

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Return to CMAA Rm. 8958

CONTINUED - OVER

SEP 27 1979

FBI/DOJ

Memorandum D. Ryan to Mr. Bailey
Re: House Select Committee on Assassinations (HSCA)

HSCA -

[REDACTED] Blakey wishes to insert an explanatory statement in the HSCA Final Report to explain away the criticism that has arisen. Blakey is also aware of the possibility that NARS may not have preserved the exact number or mass of evidence delivered to it by the FBI Laboratory.

Past research in Bureau files indicates that the fatal ballistic evidence was subjected to both spectographic and neutron activation analysis by the FBI Laboratory. It seems logical that some mass was consumed or otherwise depleted as a result of these examinations and this may be documented through a review of the original examiner notes.

The July, 1979, issue of "Gallery" magazine has been obtained and a copy of the pertinent portion of the 32-page article (page 20), entitled "Special Gallery Report--The JFK Assassination," is attached. Separately, a complete copy of the article with a recording disk will be delivered to the Technical Services Division and copies of the 32-page article will be delivered to the Criminal Investigative Division and Laboratory Division for information and any further action deemed appropriate.

It is felt that it would be in the best interests of the Bureau to set the record straight and explain how much evidence was originally obtained (number, size and weight), how the evidence may have been altered through examination, and exactly how much was transferred to NARS.

RECOMMENDATIONS: 1. That the Laboratory Division prepare a letter-head memorandum (LHM) predicated on Blakey's concern and setting forth a detailed history of the Laboratory's receipt of the fatal ballistic evidence, its examinations of same, and eventual transfer of same to NARS, to include an explanation that specifically addresses how and why the number or mass of evidence may have been altered while in the custody of the FBI.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
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Director _____	Ident. _____	Rec. Mgnt. <u>WAB</u>
Assoc. Dir. _____	Intell. _____	Tech. Servs. _____
Dep. AD Adm. <u>AM</u>	Laboratory <u>AM</u>	Training _____
Dep. AD Inv. _____		Public Affs. Off. _____

Memorandum D. Ryan to Mr. Bailey
Re: House Select Committee on Assassinations (HSCA)

2. That upon receipt of the LHM, it be forwarded to Deputy Assistant Attorney General Robert L. Keuch, Department of Justice, by a representative of the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, for submission to Congressman Louis Stokes, Chairman, HSCA.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
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Dep. AD Inv. _____	Laboratory _____	Training _____
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these precise measurements, etc. And yet when we read the majority report, you will find that they do not hesitate to conjecture and speculate and arrive at some conclusions and hypotheses that have no basis in fact whatsoever, when it suits their purpose. When it does not suit their purpose, they simply say, "We cannot engage in this kind of scientific speculation because we simply don't know that it is accurate."

I would like you to know—as I stated when I gave my testimony—that on numerous occasions with the entire panel as individuals and as a group, I pleaded, cajoled, provoked, challenged, in every possible way, all of them to come forward with one bullet from any of their vast array of cases that would even begin to simulate the near pristine appearance of CE 399 [the "magic bullet"]. What they like to say—although not too often when I'm around—is, "Well, we don't know that a bullet could not do this." And they will even sometimes say that they have seen bullets like CE 399. It should be clearly, emphatically noted for the record that no such "magic bullet" had ever been produced. I think it was pointed out that the nine of us on the panel had collectively done over 100,000 autopsies. That's an awful lot of postmortem examinations. And I told them, "Fellas, I'm not holding you to 51 percent; not even 1 percent; not even 1/100th of 1 percent. Just bring in one bullet—one bullet that has done what CE 399 is alleged to have done and which emerged in the intact condition of this wondrous missile. You've got all the time in the world. Bring in one documented bullet like the JFK stretcher bullet." Well, as you know, no such bullet has ever been produced. And I think that this, perhaps, is the bottom line. There is no such bullet. There never was and never can be. There will never be experiments repeated under government auspices of the kind that were performed in 1964, because they've already got enough difficulty living with those results. There's no way in the world that they want to account for similar results under an even more controlled background today.

The Committee's Dilemma: To Make the Evidence Fit the Official Scenario

By Jerry Policoff

The Assassinations Committee had more than autopsy evidence to overcome. A mass of physical evidence exists in the Kennedy case that is subject to scientific testing and analysis.

During its public hearings, the Committee presented a great deal of expert testimony that appeared to bolster the Warren Report. However, the testimony was not as valid as it appeared to be:

Neutron Activation Analysis

One of the most sophisticated methods by which the single-bullet and lone-assassin theories can be tested involves neutron-activation analysis (NAA) by which analyses of trace elements present in the metals are compared.

The FBI submitted Kennedy ballistics evidence to the Atomic Energy Commission for the purpose of conducting NAA in 1964, however the results of those tests were never made available to the Warren Commission. The Assassinations Committee commissioned Dr. Vincent P. Guinn, an expert in the field of NAA, to conduct tests on the various bullets and fragments in evidence. Guinn compared bullet fragments allegedly taken from President Kennedy's brain with fragments allegedly found in the Presidential limousine. He also compared fragments allegedly from Governor Connally's wrist with CE 399, the alleged single bullet.

Guinn found that it was "highly probable" that the fragments found in the car and brain matched and that the bul-

let fragments taken from Connally's wrist came from CE 399—persuasive evidence in support of the single-bullet theory. Guinn concluded that "there is no evidence for three bullets, four bullets, or anything more than two."

This testimony was the most dramatic evidence yet presented in support of the Warren Commission's lone-assassin findings. Once again, however, the Committee failed to ask the right questions. Fortunately, George Lardner of the *Washington Post* did not. Questioned by Lardner after the Committee session, Guinn conceded that key fragments were missing, and, more important, that the fragments he tested were not the same ones tested by the FBI in 1964. Elaborating, he said that he was given only two fragments from Kennedy's brain, neither of which weighed the same as any of the four brain fragments tested by the FBI. Similarly, neither of the two "Connally wrist fragments" weighed the same as any of the three tested by the FBI.

Where did these fragments come from? Testimony elicited from FBI firearms expert Robert A. Frazier at the Clay Shaw conspiracy trial suggests a sinister possibility. According to the Warren Report, the FBI had removed only a small piece of CE 399's outside jacket for NAA testing. Frazier conceded, however, that a sample was also removed from the bullet's base.

That a piece of CE 399's lead base was removed and is unaccounted for raises grave questions about the origin of fragments tested by Guinn. Why are Guinn's fragments different from those that were tested in 1964? That is a question the Assassinations Committee failed to ask.

Congressman Chris Dodd, the only member of the Assassinations Committee who dissents from the conclusion that the shot from the grassy knoll missed, raised new doubts about the NAA tests. At the closing moments of the Committee's public hearings, Dodd asked Chief Counsel Blakey if, in view of the acoustic evidence, he might be willing to comment upon "a bullet fragment found in the limousine that for some time has not been easily identifiable as a result of neutron activation tests." Blakey, pleading memory lapse, promised Dodd a private briefing later. No clarification about this never-before-mentioned fragment has been forthcoming at this writing.

Ballistics, Trajectory

The Committee produced many "expert" witnesses who demonstrated a predisposition to the official lone-assassin findings.

Ballistics expert Larry Sturdivan (who had also done work for the Warren Commission) testified that the bullet that hit Governor Connally had probably first passed through President Kennedy. He based this conclusion on the alleged description by Dr. Robert Shaw, Connally's attending physician, of a long, elliptical back wound. Sturdivan said that this could only have been caused by a bullet that had first struck something else and had begun to tumble. In fact, Dr. Shaw has always unequivocally rejected the single-bullet theory and maintains that "the wound of entrance was consistent with a bullet that had not struck anything else" before it struck Governor Connally. Shaw was not called as a witness by the

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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TO : Mr. Herndon *JK*

FROM : M. S. Clark */MISO/*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. J. J. McDermott
DATE: 6/11/79

1 - Mr. J. A. Mintz
(Attn: E. Moschella)

1 - Mr. D. W. Moore, Jr.
(Attn: J. Carey)

1 - Mr. W. L. Bailey

1 - Mr. D. Ryan

1 - Mr. D. J. Clark

1 - Mr. B. P. Herndon

1 - Mr. M. S. Clark

1 - Mr. J. W. Kilty

P
PURPOSE: To advise of the results of an interview with former SA John F. Gallagher and the results of a review of pertinent documents in the Kennedy Assassination file to determine the disposition of certain "fatal ballistic evidence." Reference D. Ryan to Mr. Bailey memo dated 6/1/79 (attached) *dit + handwritten separately*

SYNOPSIS: Former Laboratory SA advised that radioactive metal samples were disposed of at Oak Ridge National Laboratory (ORNL). A review of Bureau file indicates that certain "fatal ballistic evidence," namely specimens Q1 through Q5, Q9, Q14 and Q15 were examined by neutron activation analysis (NAA) and/or emission spectroscopy. Portions (exact weight not determined) of these specimens were consumed by emission spectroscopy. Weighed replicate samples of specimens Q1, Q2, Q4, Q5, Q9 and Q14 were analyzed by NAA. All of these samples were disposed of at ORNL. What remained of specimens Q1 through Q5, Q9, Q14 and Q15 after cleaning and analysis was transferred to National Archives and Records Service (NARS) in 1966.

RECOMMENDATION:

That the attached LHM with cover letter be approved for transmission to Deputy Assistant Attorney General Robert L. Keuch.

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. *JK*

Dep. AD Inv. _____

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Laboratory *JK*

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DETAILS: On 6/2/79, SA John W. Kilty of the Laboratory contacted former SA John F. Gallagher, now retired, to determine if Gallagher knew the whereabouts of the lead fragments which were examined by NAA in this case. Gallagher took lead fragments to the ORNL where

Enclosures (3) *JK*

JWK:bld (10)

63 OCT 19 1979

(CONTINUED-OVER) SEP 27 1979

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FBI/DOJ

Clark to Mr. Herndon Memo
 Re: House Select Committee on Assassinations
 U. S. House of Representatives (HSCA)

he and ORNL personnel performed examinations on them. He advised that it was his recollection that the lead fragments which were made radioactive were disposed of as "radioactive trash" at the ORNL. This, according to Gallagher, was the appropriate method of dealing with these radioactive samples at the time.

The HSCA's consultant in NAA, Dr. Vincent P. Guinn, Professor of Chemistry, University of California, Irvine, made an informal inquiry about these specimens to SA John Kilty in May 1978. Kilty stated that if the fragments were not maintained by NARS they were most likely disposed of at ORNL.

A review of pertinent documents in the file reveals the following concerning the description and weight of the "fatal ballistic evidence" when it was received in the FBI Laboratory:

<u>Specimen</u>	<u>Description</u>	<u>Weight (grains)</u>	<u>Weight (milligrams)</u>
CE 399 (Q1)	Bullet from Stretcher	158.6	10,277
CE 567 (Q1)	Bullet fragment	44.6	2,890
CE 569 (Q3)	Bullet fragment	21.0	1,361
CE 843 (Q4)	from beside front seat Metal fragment from	1.65	107
CE 843 (Q5)	the President's head Metal fragment from	0.15	9.7
CE 842 (Q9)	the President's head Metal fragment from	0.5	65
	arm of Governor John Connally		
CE 840 (Q14)	Three metal fragments	0.9	58
	removed from rear	0.7	45
	floorboard carpet	0.7	45
CE 841 (Q15)	Scraping from inside surface of windshield	No weight listed	

Clark to Mr. Herndon Memo

Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

The milligram weight was determined by multiplying the grain weight by 64.8. The documents do not show metric weights when the specimens were first received.

Other documents in the file show that all the above-listed specimens were examined by emission spectroscopy. This method of analysis consumes, by burning, the metal analyzed. The documents do not indicate the weight of material analyzed; however, it was likely less than 10 milligrams per specimen.

The documents pertaining to the NAA of the specimens show that metal samples weighing the following were subjected to this type of analysis:

<u>Sample</u>	<u>Weight (milligrams)</u>
Q1	17.73
Q2	68.87
Q4, Q5	32.045
Q9	5.33
Q14	32.75

It is pointed out that the documents indicate that replicate samples were analyzed. For example, five replicates of Q1 were analyzed which have a total weight of 17.73 milligrams. These are the samples which were disposed of at ORNL and to which Professor Guinn refers.

It is also pointed out that some mass of material may have been "lost" because of the necessity for cleaning the specimens prior to emission spectroscopy and NAA.

Information concerning the weights of the specimens when they were turned over to NARS is not retrievable from Bureau files. However, Bureau records disclose that the "fatal ballistic evidence" listed above minus the portion removed for analysis and/or cleaning was transferred to NARS in 1966.

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:
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Assistant Attorney General
Criminal Division
Attention: Robert L. Kauch

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. McDermott
1 - Mr. Bailey
1 - Mr. Mintz

June 18, 1979

1 - Mr. Ryan
1 - Mr. Clark

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

This is to advise that the FBI has completed its review of the HSCA's Final Report and eight Staff Reports in accordance with Section VII of the October 5, 1977, Memorandum of Understanding between the Department of Justice and the HSCA.

The FBI has no permissible objection to make, at this time, under Section VII of the Memorandum of Understanding since all such objections were presented to HSCA former Chief Counsel G. Robert Blakey on June 15, 1979. At that time, he accepted certain objections and he did cause certain changes to be made which now obviate the necessity of presenting formal objections.

The material reviewed was received on June 12, 1979, under the June 12, 1979, letter to the Attorney General, signed by Edmund L. Henshaw, Jr., Clerk, U.S. House of Representatives. The material consisted of Volume I of the Final Report and Staff Report Volumes VI through XIII, inclusive.

You may wish to confer with Mr. Blakey to assure he will encounter no obstacles to effecting the changes he has accepted.

The Department of Justice may wish to consider the necessity of obtaining a much longer review period for the materials submitted by Congressional committees under future memoranda of understanding. The volume of material provided by the HSCA (approximately 4,400 pages) demonstrates the need for additional time to insure effective review in order to protect sensitive and classified information.

62-117290-1442
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APPROVED:

Director _____
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JUL 17 1979

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FBI/DOJ

Also see D. Ryan to Mr. Bailey memo
of 6/20/79, captioned same, for
detail of review of

10-1-111... 11:30 am 6-19-79... 10-1-111... 11:30 am 6-19-79...

Memorandum to Assistant Attorney General, Criminal Division
Re: House Select Committee on Assassinations
U.S. House of Representatives (HSCA)

NOTE: This matter has been coordinated with Deputy Assistant Attorney General Robert L. Keuch, Identification Division, Intelligence Division, Criminal Investigative Division, Laboratory Division, Technical Services Division and Legal Counsel Division. On 6-15-79, a conference call was initiated to include FBIHQ personnel, G. Robert Blakey at Cornell Law School, Ithaca, New York; and Blakey's editorial staff, House Annex II, Washington, D.C. During the call substantive objections under the Memorandum of Understanding were presented, as well as detected errors in fact. Blakey contemporaneously instructed his editorial staff to make certain changes which eliminated the substantive objections and corrected the factual errors. A separate internal memorandum will record the details of the review and 6-15-79 exchange with Mr. Blakey and his staff.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

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- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

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1 - Mr. J. J. McDermott
1 - Mr. B. P. Herndon
(Attn: M. Perry)
1 - Mr. J. A. Mintz

July 3, 1979

Mr. Robert L. Keuch
Special Counsel to the Attorney General

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. W. L. Bailey
1 - Mr. D. Ryan
1 - Mr. D. J. Clark

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)
CLAIM OF GENERAL EDWIN A. WALKER

This will respond to your memorandum of June 21, 1979, with enclosures, concerning General Walker's claim that the HSCA, during its September, 1978, hearings, substituted a bullet for the one originally recovered at his residence on April 10, 1963.

Bureau files clearly indicate that Dallas, Texas, Police Department officers conducted the original investigation of the shooting at General Walker's residence on April 10, 1963. At that time, reportedly, a Dallas police officer, Billy Gene Norvell, located a bullet among debris at Walker's residence. On June 3, 1964, Norvell advised an FBI Agent that "... he then picked up the bullet and scratched his initials 'B. N.' or his initial 'N' on the base of it. . ."

On May 28, 1964, B. G. Brown, a Dallas police officer assigned to the Crime Scene Search Section (CSSS), Dallas Police Department, advised a Special Agent of the FBI that on April 10, 1963, he responded to the Walker residence where Officer Norvell gave him a bullet recovered at that residence. "... Brown stated he marked the bullet and took it back to CSSS . . . for safekeeping."

Also, on May 28, 1964, Dallas Police Lieutenant J. C. Day advised an FBI Agent that on April 25, 1963, "... he took the bullet from the CSSS, marked it for identification. . ." and then personally took it to the City-County Criminal Investigation Laboratory (CCCIL), Parkland Memorial Hospital, Dallas, Texas, where he gave it to F. T. Alexander and Louie L. Anderson. Lieutenant Day also advised that he retrieved the Walker bullet from the CCCIL on December 2, 1963, and gave it to FBI Special Agent Harold D. Odum on the same date.

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Dep. AD Inv. _____
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Telephone Rm. _____
Director _____

ENCLOSURE
62-117290

SEE NOTE PAGE 3

1 - 62-109060 (JFK Assassination)
(Enclosures - 24)

1 AUG 5 1979

Mr. Robert L. Keuch,
Special Counsel to the Attorney General

Special Agent Odum forwarded the Walker bullet to the FBI Laboratory where it arrived for examination on December 4, 1963. The FBI Laboratory compared the Walker bullet to test bullets fired from the Oswald rifle, C2766; however, no positive identification could be made. The FBI record of this examination shows no indication that the FBI significantly altered the Walker bullet in any respect during the examination. The FBI designated the Walker bullet as Specimen Q188 and Item Number C-148. Item C-148 was delivered to the Warren Commission on March 21, 1964. It was subsequently designated Warren Commission Exhibit 573 (CE 573). A 1963 photograph of the Walker bullet in FBI records appears identical to CE 573. FBI records indicate that Item C-148 was turned over to the custody of the National Archives and Records Service (NARS) in 1966.

On June 29, 1979, a representative of NARS accompanied CE 573 to FBI Headquarters where the bullet was microscopically examined in the FBI Laboratory, while remaining within the observation, control and custody of the NARS representative. The following were noted: CE 573 appears to be contained in an original Dallas Police evidence box. The cover (top) of the box bears "4-10-63 4011 Turtle. CK Burg by F. A. BGB RF JH Q188." The inside bottom of the box bears "Day 7640" and the outside bottom bears "7640 Day" as well as "Q188" and "Rm."

Identifiable marks were found inscribed on varying portions of the bullet itself. It must be understood that certain markings are clearly discernible, others admit of more than one interpretation, while others may be obscured by oxidation or otherwise. Among the discernible markings are "Q188" and letters which appear to be as follows: "N," "B," "J," "D," "A," "O" or "D," "JH" (with "H" joined to "J"), "RF" (with "F" joined to "R").

The "N," "B," "J," and "D" may refer to Dallas police officers Norvell, Brown and Lieutenant J. C. Day. The "A" may refer to Mr. Alexander or Mr. Anderson, CCCIL. The significance of "O" or "D" is not certain at this time. The "JH" and "RF" refer to FBI Laboratory examiners in 1963.

In conclusion, the Walker bullet, CE 573, as it exists in NARS at this writing, appears identical to Q188 as it was examined in the FBI Laboratory in 1963. If, in fact, the HSCA

Mr. Robert L. Keuch
Special Counsel to the Attorney General

displayed or referred to CE 573 as the Walker bullet during its September, 1978, hearings, then the HSCA is correct according to FBI records, and General Walker is mistaken in his recollection. At present, only the published record of HSCA hearings can speak to what the HSCA may have displayed or referred to with regard to the Walker bullet. General Walker is free to obtain the published HSCA hearings from the Government Printing Office, North Capitol and H Streets, Washington, D. C. 20401.

NOTE: This matter has been coordinated with Messrs. Marion Johnson and Mike Leahy, NARS, and Special Agent McNair Perry, Firearms-Tool Marks Unit, Laboratory Division. Involved in the 6/29/79 Laboratory examination were Laboratory Technicians Joseph Twardowski and Robert Murphy. Twenty-four photographs of Q188 were made and will be retained as enclosures to the 62-109060 file copy of this document.

Mr. Mike Leahy, NARS, accompanied CE 573 (Q188) to FBI Headquarters on 6/29/79 and maintained observation, control and custody of the item throughout the examination process.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. WLP
Tech. Servs. _____
Training _____
Public Affs. Off. _____

29 Photographs
of G-155
Contained herein, etc.

Enclosure
from Director, FBI to
Mr. Robert F. Kennedy, Special
Counsel to the Attorney General,
dated July 3, 1979, captioned
House Select Committee on Assassina-
tions, et al.; House of Representatives
HSCA; Staff of General Edwin A. Walker.

6-29-79

FBI

LABORATORY



Q188 PC-78378 BX HB 62-109060

6-29-79

FBI

LABORATORY



Q188 PC-78378 BX HB 62-109060

6-29-79



Q188 PC-78378BXHB 62-109060

6-29-79



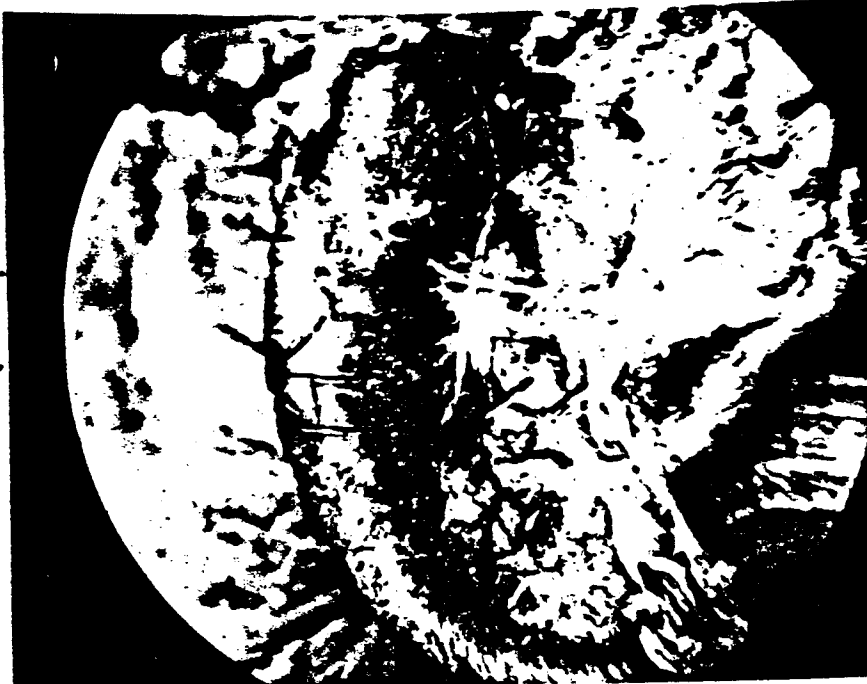
Q188 PC-78378BXHB 62-109060

6-29-79

FBI

LABORATORY

6-29-79



Q188 PC-78378 BX HB 62-109060

6-29-79



Q188 PC-78378 BX HB 62-109060

6-29-79



6-29-79



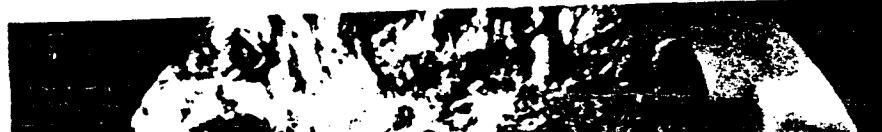
Q188 PC-78378 BX HB 62-109060

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Q188 PC 78378 BX HB 62-109060

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6-29-79



Q188 R-78378 BXH3 62-109060

6-29-79

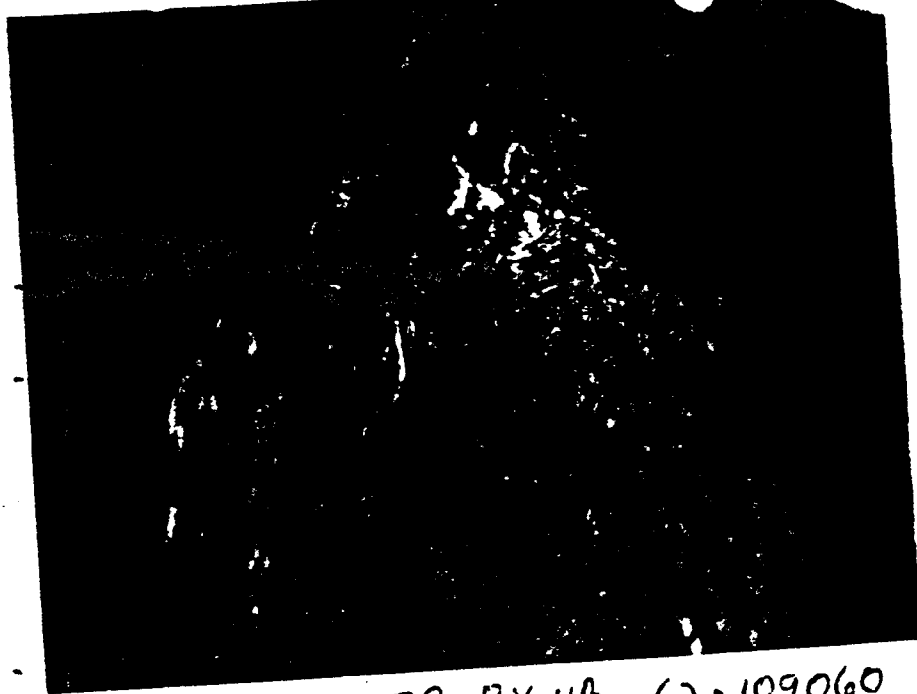


Q188 R-78378 BXH3 62-109060

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6-21-77



Q188 PC-78378 BX HB 62-109060

6-29-79



Q188 PC-78378 BX HB 62-109060

6-29-79



6-29-79



Q 188-PC-78378 BXHB 62-109060

6-29-79



Q188 PC-78378 BXHB 62-109060

6-29-79



UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Director's Sec'y _____

TO : Mr. Bailey *WLF/JS*

DATE: 7/10/79

FROM : D. Ryan *R/OTF*

SUBJECT: *ny*
HOUSE SELECT COMMITTEE ON ASSASSINATIONS;
U. S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE: To advise of the location and disposition of files and the material used or prepared by the Congressional Inquiry Unit (CIU), Records Management Division, for captioned Committee.

DETAILS: All original Bureau files formerly stored in CIU, Room 8988, have been transferred to the FOI/PA Branch by separate memorandum. Henceforth, the notation on these files, "Return to Room 8988," should be disregarded. It is noted that no charge-out reflects the current location of Part II, Pages 276-549 of Serial 62-109060-3083, a 5/15/64 Dallas report; however, a copy of same was prepared and is available. *(J)*

Duplicated Bureau and field office files processed in response to HSCA requests are contained in 60 cabinets, which, together with a bookcase containing volumes of the Warren Commission Report and Hearings, will be maintained in Room 4938. In order to access this material, keys to the cabinets may be obtained from the Service Unit.

One cabinet containing sensitive FCI material, tape recordings of the HSCA public hearings, and copies of the HSCA's unpublished final report will be maintained in the Special File Room.

EX-113
RECOMMENDATION: That this memorandum serves as authority for the transfer of one cabinet to the Special File Room.

- 1 - Mr. Mintz
- 1 - Mr. Moore
- 1 - Mr. Bailey
- 1 - Mr. Hogan
- 1 - Mr. Ryan
- 1 - Mr. Clark

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. *WLF/JS*
Tech. Servs. _____
Training _____
Public Affs. Off. _____

DJC:amo
(7) *juv?*

2 JUL 13 1979



AUG 7 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DOJ *WLF/JS* REV. 8/1/79

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Moore

DATE: 6/21/79

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Dep. AD Adm. _____
Dep. AD Inv. _____
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Adm. Serv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FROM : S. M. McDerney

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

62-117890

PURPOSE:

To advise interested Bureau officials of a review and to set forth a clarification of information attributed to the FBI in a portion of captioned Committee's Final Report draft.

SYNOPSIS:

Captioned Committee's Final Report draft discusses in Section V the possible associations between Jack Ruby and certain individuals involved in organized crime. One of these is Russell Douglas Matthews. The Committee cites an FBI airtel in 1973 which requested authority to seek court order under Title III to wiretap Matthews for his involvement in an illegal gambling business (IGB). *nevada*

The report states it is not clear (from the FBI record) whether the wiretap led to an arrest and/or conviction of Matthews although he was arrested on gambling charges in 1975 and 1976. A review of the Bureau file in the IGB case clearly shows Matthews was intercepted, indicted, pled guilty in Las Vegas under Rule 20, and immediately paid a fine. *1447*

RECOMMENDATION:

DE-31

That consideration be given, regarding the enclosed criminal record of Russell Douglas Matthews, to furnish same to captioned Committee.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. M _____
Ident. _____
Intell. _____
Laboratory _____

Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

- 1 - Mr. Boynton
- 1 - Mr. Moore
- 1 - Mr. McDermott

- 1 - Mr. Foster
- 1 - Mr. Clark
- 1 - Mr. Esposito



AUG 16 1979

JCE:cmf
(7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
349958 1cc To Matthews 165-1066

FBI/DOJ

Rec'd in C14 6/20/79 - On 6/19/79 HSCA representative contacted & he advised he will inform Mr. Blakey and will contact me on 7/2/79. On 7/19/79 personally conferred with Rep Blakey former HSCA staff member. Subject: Final Report draft already sent to printer and it is not possible to make any further corrections. WJC 7/19/79

Memorandum McWeeney to Moore
Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

DETAILS:

A review was made of "Section V - Possible Associations Between Jack Ruby and Organized Crime," of this Committee's Final Report draft. Under Part F of this Section V, Jack Ruby's associates are discussed. One of these found in paragraph vii is Russell Douglas Matthews (pages 527 and 528). On page 528, it states:

"In 1973, an FBI airtel from Dallas reported that an application had been made for an order authorizing a wiretap of Matthews, along with several others. This application stated that there was probable cause to believe Matthews was involved in illegal gambling business. Again, it was not clear whether the wiretap led to an arrest or conviction, although Matthews was arrested in 1975 and 1976 on gambling charges."

A review of the FBIHQ file in this matter (165-1066) is clear regarding legal proceedings against Matthews in this case.

On 12/12/73, Dallas FBI sent an airtel to FBIHQ enclosing a proposed Affidavit in Support of Application for continued interception of wire communications to and from certain telephone numbers in Dallas, Texas, involving violation of Federal gambling statutes and conspiracy regarding same.

The affidavit set forth probable cause to believe that John Eli Stone, Isadore Max Miller, Richard Carl Beggs, Anthony Paul Diadone, James "Puny" Winningham, Jack Dayton Ritter, Russell Douglas Matthews, Jimmy "Greek" Vouras, and others as yet unknown were committing the above offenses (Bufile 165-1066).

Memorandum McWeeney to Moore
Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

The initial court order in this case was signed on 11/20/73 and electronic surveillance subsequently indicated John Eli Stone was receiving sports line information from Las Vegas as well as from Russell Douglas Matthews and others in addition to accepting sports wagers.

Title III surveillance was terminated on 12/4/73. The extension for this coverage which was submitted on 12/12/73 was not granted.

Subsequently, in March, 1974, the Federal Grand Jury was presented evidence in this case. On 11/5/74, true bill indictments were returned against Stone and five other subjects in this case charging violations of Federal gambling statutes. Stone and these other subjects were found guilty on 6/30/75 after stipulating to much of the evidence. On 7/18/75, U. S. D. J. Sarah T. Hughes sentenced Stone and his associates to sentences ranging from thirteen months to five years and/or fines up to \$10,000.

Then on 11/18/75, Russell Douglas Matthews and one associate were indicted in this case for Federal gambling violations. Matthews was arrested in Las Vegas on 11/20/75.

On 4/23/76, Matthews pled guilty to one count of Interstate Transportation of Wagering Information (T18, S1084, USC), under Rule 20 at Las Vegas and was fined \$5,000, which he immediately paid.

In sum, Matthews was intercepted along with others on the referenced wiretap, which ran from 11/20/73 to 12/4/73. He was indicted 11/18/75, charged with Federal gambling law violations, and arrested in Las Vegas, 11/20/75. Then on 4/23/76, he pled guilty under Rule 20 at Las Vegas and was fined \$5,000, which was immediately paid.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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SAMUEL L. DEVINE
12TH DISTRICT, OHIO

FRANKLIN BUILDING
225-5386

DISTRICT OFFICE:
FEDERAL BUILDING
COLUMBUS, OHIO 43215
221-3833



RANKING MEMBER
COMMITTEE ON INTERSTATE
AND FOREIGN COMMERCE

COMMITTEE ON HOUSE
ADMINISTRATION

VICE CHAIRMAN, REPUBLICAN
CONFERENCE

Congress of the United States

House of Representatives

Washington, D.C. 20515

July 23, 1979

FEDERAL GOVERNMENT

Mr. Ron Heller
Federal Bureau of Investigation
J. EDGAR HOOVER BUILDING
10th and Pennsylvania Avenue, N.W.
Washington, D. C. 20535

Dear Mr. Heller:

Pursuant to your recent request, I am forwarding to you under separate cover, 2 copies of the final report of the Select Committee on Assassinations. I hope this information will be helpful to you.

If this office can be of further assistance, please do not hesitate to contact me.

Sincerely,

Samuel L. Devine
Representative to U. S. Congress

SLD:do

REC-69

EX-13

62-117290-1449

23 AUG 14 1979

Enc. Rec'd

1- Per 365M

1- DoS Bob Kersch

No ACK. Necessary.

Rep. Devine personally contacted by SA Heller 8/1/79.

4 PM - 9

160 SEP 04 1979

Memorandum

TO : DIRECTOR, FBI
ATTN: BUDGET AND ACCOUNTING SECTION,
FINANCE AND PERSONNEL DIVISION
FROM: SAC, EL PASO (157-186) (P)

DATE: 8/7/79

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
COST OF RESPONDING TO INQUIRIES FROM OTHER
AGENCIES, CONGRESSIONAL COMMITTEES,
AND REQUESTS UNDER THE FREEDOM OF
INFORMATION ACT

Re Bureau tel, 8/6/79;
EP letter, 3/20/79.

The following is submitted for the period 3/1/79,
through 7/31/79:

1. Manpower
None
2. Unusual Costs
None

Time spent responding to inquiries regarding
investigations of the President KENNEDY and MARTIN LUTHER
KING assassinations:

1. Manpower
None

Review of El Paso file shows this report inadvertently
not submitted in April, May, and June, 1979. Therefore,
instant report covers period to include those months.

2-Bureau
1-El Paso

CLC:sf
(3)

REC-30

EX-137

62-117270-1450

7 AUG 21 1979



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

64 SEP 5 1979

THREE
FBI

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Mullen

DATE: 9/7/79

FROM : J. C. Lawn

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS -
FINAL REPORT

PURPOSE: To advise of results of meeting between the Assistant Attorney General, Criminal Division, and Deputy Assistant Attorney General, Civil Rights Division, Department of Justice, and representatives of the Criminal Investigative Division, relating to the final report of the House Select Committee on Assassinations (HSCA) in which HSCA recommended that the Department of Justice initiate further investigation. FBI recommended at this meeting that any further analysis of scientific data gathered by HSCA be handled independent of the FBI since HSCA findings included alleged FBI deficiencies in investigating the possibility of a conspiracy in the assassination of John F. Kennedy.

RECOMMENDATION: None. For information.

APPROVED: *[Signature]* Adm. Serv. _____ Legal Coun. _____
Crim. Inv. *[Signature]* Plan. & Insp. _____
Director _____ Rec. Mgnt. _____
Exec. AD-Adm. _____ Ident. _____ Tech. Servs. *web/3278*
Exec. AD-Inv. *[Signature]* Intell. _____ Training _____
Exec. AD-LES _____ Laboratory _____ Public Affs. Off. _____

JCL:bam (11) *bam*

62-117290

- 1 - Mr. Steel
- 1 - Mr. Colwell
- 1 - Mr. Bayse
(Attn: Mr. Killian)
- 1 - Mr. Mintz
(Attn: Mr. Moschella)

DETAILS - OVER

REC-2
EX-109 62-117290-1451

- 1 - Mr. Herndon
(Attn: Mr. Richards)
- 1 - Mr. Mullen
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - Mr. Dennis
- 1 - Mr. Lawn



60 OCT 11 1979

17 SEP 25 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to Mr. Mullen from J. C. Lawn
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DETAILS: The final report of the House Select Committee on Assassinations (HSCA) set out the following recommendations for further investigation:

A. The Department of Justice should contract for the examination of a film taken by Charles L. Bronson to determine its significance, if any, to the assassination of President Kennedy.

B. The National Institute of Law Enforcement and Criminal Justice of the Department of Justice and the National Science Foundation should make a study of the theory and application of the principles of acoustics to forensic questions, using the materials available in the assassination of President John F. Kennedy as a case study.

C. The Department of Justice should review the committee's findings and report in the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr., and after completion of the recommended investigation enumerated in sections A and B, analyze whether further official investigation is warranted in either case. The Department of Justice should report its analysis to the Judiciary Committee.

On 9/6/79, at the request of Robert L. Keuch, Assistant Attorney General, Criminal Division, a meeting was held relating to the final recommendations set out by the HSCA. This meeting was attended by Mr. Keuch; James P. Turner, Deputy Assistant Attorney General, Civil Rights Division; Departmental Attorney Roger B. Cabbage, Criminal Division, Department of Justice and Section Chiefs W. D. Gow and John C. Lawn, Criminal Investigative Division.

Memorandum to Mr. Mullen from J. C. Lawn
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

[REDACTED]

O.S.

Mr. Keuch stated that further analysis of certain scientific data should be conducted as recommended in the HSCA final report.

Specifically, Mr. Keuch questioned whether the FBI Laboratory could subject the Bronson film to computer analysis and whether the photograph taken by Mary Moorman could be analyzed for further study.

(The Charles L. Bronson film depicted the Texas School Book Depository several minutes before the assassination of John F. Kennedy, including the 6th floor window from which the fatal shot was fired.

The Mary Moorman photograph, a Polaroid, depicted the grassy knoll area and was taken at the time the fatal shot was fired. This photograph was deemed by HSCA photographic experts as being of limited usefulness because of its poor quality and deterioration over the years.)

Mr. Keuch was advised that such photographic analysis involving computer analysis and enhancement could not be conducted within the FBI Laboratory, but would have to be handled by outside contract.

Mr. Keuch indicated that he planned to request in writing that the Technical Services Division review the scientific acoustical evidence which HSCA believed would support their findings of "... a high probability that 2 gunmen fired at President John F. Kennedy." Mr. Keuch stated that after reviewing this material, he desired the FBI furnish recommendations as to whether there exists sufficient data to warrant further scientific testing as recommended by HSCA.

Memorandum to Mr. Mullen from J. C. Lawn
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Mr. Keuch concurred that should additional scientific analysis be desired by the Department of Justice, that such analysis should be handled independent of the FBI since the HSCA had concluded, in part, that "... the Federal Bureau of Investigation failed to investigate adequately the possibility of a conspiracy to assassinate the President."

HOUSE SELECT

COMMITTEE

ON ASSASSINATIONS

(H.S.C.A.)

62-117290 SECTION #25

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FEDERAL BUREAU OF INVESTIGATION

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Material contained in this serial refers exclusively to the investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

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Asst. Dir.: _____
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Telephone Rm. _____
Director's Sec'y _____

TO : The Director

DATE: 9/18/79

FROM : Legal Counsel

SUBJECT: HEARINGS AND FINAL REPORT
SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES
95TH CONGRESS

PURPOSE: To advise of receipt of captioned report and hearings concerning the assassinations of Martin Luther King, Jr., and President John F. Kennedy.

DETAILS: Legal Counsel Division (LCD), is in receipt of one copy of the Final Report of the former House Select Committee on Assassinations together with 13 volumes comprising hearings into the assassination of Dr. King and 12 volumes relating to President Kennedy. Additionally, LCD has received a set of two volumes of hearings published by the Select Committee which contain recommendations for legislative and administrative reform (Volume I) and an appendix (Volume II) which is a compilation of legal memoranda and documents pertaining to the Select Committee investigation.

It is noted the Criminal Investigative Division is presently conferring with the Department of Justice regarding Select Committee recommendations for additional investigations into the Kennedy and King matters.

LCD has placed purchase order with the Government Printing Office for an additional copy of the foregoing materials.

RECOMMENDATION:

Records Management Division will review the final report and hearings to determine the accuracy of corrections to materials previously submitted to FBIHQ by the Select Committee.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
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Training _____
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- 1 - Mr. Bruemmer
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Mullen

- 1 - Mr. Mintz
- 2 - Mr. Moschella
- 1 - Mr. Taylor

OCT 10 1979

See Addendum, RMD, page 2.



BTH:ldr (9)
27 OCT 1979

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Memorandum Legal Counsel to The Director
Re: Hearings and Final Report
Select Committee on Assassinations
U. S. House of Representatives
95th Congress

ADDENDUM RECORDS MANAGEMENT DIVISION FXO:mjl 9/24/79

Records Management Division (RMD) concurs with the recommendation of Legal Counsel. In this regard, RMD also recommends that the review be undertaken by SA Drew J. Clark, currently serving as Supervisor, Washington Field Office. Clark is the most knowledgeable individual available concerning this matter and handled the final discussions with House Select Committee representatives prior to publication of the final report. SA Clark has been contacted and stated he could commence this review 10/1/79. SAC McKinnon, WFO, concurs in this recommendation.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director <i>WJH/dls</i>	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Adm. <i>STW</i>	Ident. _____	Rec. Mgmt. <i>WJH</i>
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Exec. AD-LES _____	Laboratory _____	Training _____
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FORG JH

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mullen

FROM : W. D. Gow

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS -
FINAL REPORT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Mr. Steel
1 - Mr. Colwell

DATE: 9/17/79

1 - Mr. Bayse
(Attn: Mr. Killian)
1 - Mr. Mintz
(Attn: Mr. Moschella)
1 - Mr. Herndon
(Attn: Mr. Richards)
1 - Mr. Mullen
1 - Mr. Ingram
1 - Mr. Gow
1 - Mr. Dennis
1 - Mr. Lawn

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Director's Sec'y _____

Reference is made to a memorandum from Jack C. Lawn to Mr. Mullen, dated 9/7/79, captioned as above.

PURPOSE: To advise of a request from Departmental Attorney Roger B. Cubbage, Criminal Division, that the FBI secure a particular film in connection with captioned matter.

RECOMMENDATION: None. For information.

WDC
GLP
APPROVED: _____
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Exec. AD-LES _____
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DETAILS: On 9/14/79, Departmental Attorney Roger B. Cubbage, Criminal Division, contacted Section Chief Jack C. Lawn, Civil Rights and Special Inquiry Section, asking that the FBI secure the "Charles L. Bronson" film for further examination as described in reference memorandum.

Cubbage was recontacted by SA Richard C. Dennis, Jr., Personal Crimes Unit. Cubbage advised film was in the possession of Dallas Attorneys, John Sigilos and Hal Levine, 1300 Republic National Bank Building, Dallas, Texas. He said he, Cubbage, had a letter from Congressman Stokes addressed to the Attorney General, indicating Sigilos was amenable to furnishing the film to the FBI for further examination. Cubbage stated that if there is any difficulty in obtaining the film, he should be notified.

RCD:sjy (11)

CONTINUED - OCT 17 1979



Memo Gow to Mr. Mullen
Re: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS -
FINAL REPORT

On that same date, Udo Specht, Principle Legal Officer, Dallas Division, was apprised of the foregoing, and instructed to attempt to obtain the film as soon as possible in order that Section Chief W. Douglas Gow, who will be in Dallas on 9/17/79, would be able to bring the film back with him to Headquarters.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

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Director's Sec'y _____

TO : Mr. Bailey *WBF*

DATE: 10/3/79

FROM : D. J. Clark *djc*

SUBJECT: *mg* HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)
PARTIAL REVIEW OF PUBLISHED REPORT, HEARINGS
AND APPENDICES

REFERENCES:

62-117290-1453 HSCOA
(1) Legal Counsel to Director memo of 9/18/79 captioned "Hearings and Final Report, Select Committee on Assassinations, U. S. House of Representatives, 95th Congress."

(2) D. Ryan to Mr. Bailey memo of 6/20/79 captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)." *62-117290-1459*

PURPOSE:

To record the results of a partial review of HSCA published material "to determine the accuracy of corrections to materials previously submitted to FBIHQ by the HSCA."

SYNOPSIS:

EX-138 REG-110 62-117290-1455
On 6/12/79 the FBI received approximately 4,463 pages of material which the HSCA intended to disclose (publish). The material was furnished in accordance with the 10/5/77 Memorandum of Understanding (MU) between the Department of Justice (DOJ) and the Committee. The material was reviewed by the FBI in order to identify items of information, the categories of which might constitute permissible objections to disclosure of same under the MU. On 6/15/79 the objectionable items of information were discussed with former HSCA Chief Counsel G. Robert Blakey, who agreed to make certain modifications or corrections to resolve the objections. He declined to do so in two instances wherein

1 - Mr. Bruemmer
1 - Mr. Steel
1 - Mr. Boynton
1 - Mr. Bailey

1 - Mr. Mintz
2 - Mr. Mullen
(1 - Mr. Lawn; 1 - Mr. Gow)
1 - Mr. Moschella

20 OCT 26 1979

CONTINUED - OVER



DJC:mjl (16)

66 NOV 26 1979

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FBI/DOJ

the items of information did not qualify as permissible objections under the MU. The current, partial review of the published HSCA material has been conducted to confirm that the HSCA executed the modifications or corrections agreed to by Blakey. The review discloses that all modifications or corrections were executed as agreed, some with minor variations, and therefore all permissible objections are effectively resolved. The two items Blakey declined to modify were not modified and neither qualify as a permissible objection under the MU.

For information.

Public Affs.

WARNING: SHOULD THIS DOCUMENT OR REFERENCE (2) BE PROCESSED FOR PRODUCTION UNDER FOI-PA, PARTICULAR CARE SHOULD BE EXERCISED TO EXCLUDE "ORIGINAL LANGUAGE" OF THE HSCA WHICH TENDS TO COMPROMISE FBI SOURCES OR SENSITIVE RELATIONSHIPS.

- 2 -

Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

The current FBI review by Supervisor Drew J. Clark, just concluded, was undertaken to confirm that the HSCA did in fact make certain modifications or corrections to those items of information as agreed to on 6/15/79.

The results of the review are as follows:

RE: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY (JFK)

ITEM (1):

Original Language: "...The FBI did attempt to alleviate the 'problems.' In a report dated September 26, it produced the story of Loran Eugene Hall who claimed he had been in Dallas in September, 1963..."

FBI Objection: To say "produced the story" tends to connote a fabrication which is not the case according to Bureau files.

Published Language: "...The FBI did attempt to alleviate the 'problems.'" In a report dated September 26, it reported the interview of Loran Eugene Hall who claimed he had been in Dallas in September 1963..." (Report, page 138, paragraph 3)

Note: The substantive objection is removed by the published language.

ITEM (2):

Original Language: "...Third, shortly after the assassination, Dallas FBI Agent Hosty destroyed a note that had been delivered to his office allegedly by Oswald, shortly before the assassination. When that conduct was finally made public in 1975, it aroused great suspicions, especially since it had been previously revealed, even to the Warren Commission..."

FBI Objection: Bureau files disclose this information had not been disseminated to the Warren Commission because it was not known at FBIHQ in 1963 and 1964. It did not come to the attention of FBIHQ until 1975.

Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

Published Language: "...When that conduct was finally made public in 1975 it aroused great suspicions, especially since it had not been previously revealed, even to the Warren Commission..." (Report, page 185, paragraph 5)

Note: The substantive objection is removed by the published language.

ITEM (3):

Original Language: "...approximately 2 or 3 weeks before the assassination of President Kennedy, Oswald allegedly delivered a note addressed to Hosty at the FBI office in Dallas... Between 1963 and 1975, the existence of the note and its destruction were kept secret within the Bureau..."

FBI Objection: Such language connotes an institutional cover-up of the information. This directly opposes a correct interpretation of the recorded facts which indicate the secret was kept only in the Dallas Office by certain individuals, including SA Hosty, until 1975.

Published Language: "...Between 1963 and 1975, the existence of the note and its destruction were kept secret by the Dallas FBI Office..." (Report, page 195, paragraph 3)

Note: Although the FBI recommended that the language state "...kept secret within the Dallas Office..." and while the HSCA saw fit to change the language to "...kept secret by the Dallas FBI Office..." it is felt that the substantive objection is removed by the published language.

It should be noted that "within" was sought in lieu of "by" so as to preclude the misconception that the entire Dallas Office, as an entity, was involved in or partook of the "cover-up," since the facts or testimony to date reveal that personal knowledge of the note was limited to several persons and not disseminated to the entire Dallas Office.

Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

ITEM (4):

The published Report corrects a previous lapse in continuity occasioned by the misnumbering of original pages 263 and 264. Continuity is established on page 471 of the published Report.

ITEM (5):

The J. H. Gale to Mr. Tolson memoranda of 12/10/63 and 9/30/64 (HSCA JFK Exhibits F460 and F461) are published in HSCA Hearings, JFK Volume III, pages 514 and following and 531 and following, respectively. The memoranda are published with excisions to eliminate the names of Agents who were disciplined and some third agency information. The excisions appear to have originated at FBIHQ prior to delivery of the documents to the HSCA. While SA Hosty's name does appear on page 535 and the names of Lundquist and Hoeg appear on page 523, these appear to have resulted from excising decisions made at FBIHQ and not through omissions by the HSCA.

The 12/10/63 memorandum, beginning on page 514 of JFK Volume III, is marked "Secret." Although that classification may have been valid when the document was originally classified, it has since been determined that the document is not now classifiable because the information it sought to protect has found its way into the public forum via other channels, including Book V, The Final Report of the Select Committee to Study Governmental Operations with Respect to Intelligence Activities, U. S. Senate (published April, 1976).

ITEM (6):

Original Language: JFK Appendix, Volume XI, speaks of the FBI's surveillance of Marina Oswald from 2/29/64 to 3/12/64 and states, "...No indication was found that the Warren Commission staff members were ever informed of the FBI's electronic surveillance of Marina Oswald..."

Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

FBI Objection: The above language connotes a Sub Rosa operation by the FBI when, in fact, the surveillance (physical and technical) was instituted following a request of the Commission, which was furnished the results of the surveillance. The Attorney General's Office approved the telephone surveillance. (See Bureau file 105-126032-66 and following.)

Published Language: "...Nevertheless, the committee learned that the results of the surveillance which was in fact requested by the Commission, were given to the Commission and senior staff members..." (JFK Appendix, Volume XI, page 66, paragraph 248)

Note: The substantive objection is removed by the published language.

ITEM (7):

Published Language: Page 422, JFK Appendix, Volume XII, sets forth the Committee's interview (testimony) of Marina Oswald Porter, wherein the following question is asked of her by Committee Counsel: "...Q. You stated on one occasion you saw Lee discuss with Mr. Hosty outside the house for at least one-half an hour information, have a discussion that lasted at least one-half hour. What could have been discussed for that length of time if Lee was not giving information to Mr. Hosty?..."

FBI Objection: Bureau files record that Oswald was not interviewed by Hosty until after Oswald's arrest by the Dallas PD on 11/22/63.

Note: The objection cannot be removed since HSCA former Chief Counsel Blakey has previously advised that the Committee Counsel's question, above, constitutes an unfortunate error that cannot be corrected since it is a part of the HSCA's official, recorded interview of Marina Oswald Porter.

ITEM (8):

Original Language: Page 589, JFK Appendix, Volume IX, paragraph 1123, set forth information received from FBI sources with objectionable specificity.

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Material contained in this serial refers exclusively to the
investigation of the assassination of Dr. Martin Luther King, Jr.

☒ For your information: These pages are considered to be outside the
scope of your request for JFK materials.

☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Director's Sec'y _____

TO : Mr. Cochran *7/2*

DATE: 2/26/79

FROM : W. D. Campbell *WDC*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS
95TH CONGRESS

REFERENCE:

1. Memorandum from Legal Counsel to the Director dated 1/9/79, captioned as above.
2. Memorandum from W. D. Campbell to Mr. Cochran, dated 1/11/79, captioned "Testimony of Acoustics Experts Before The House Select Committee On Assassinations."

PURPOSE:

To set forth the results of the Engineering Section review of the "Summary of Findings and Recommendations," of the House Select Committee on Assassinations.

SYNOPSIS:

"The Summary of Findings and Recommendations" of the House Select Committee on Assassinations (HSCA) has been reviewed by the Engineering Section and comments are set forth. Comments of the Engineering Section relate to findings and recommendations of the HSCA concerning the scientific acoustical evidence; (1) that in the opinion of Committee-retained experts, there was a high probability that two gunmen fired at President John F. Kennedy, (2) that the Department of Justice should ensure it takes full advantage of advances in science and technology, (3) that a study of the theory and application of the principles of acoustics to forensic questions be conducted by the National Institute of Law Enforcement and Criminal Justice and the National Science Foundation.

- 1 - Mr. Herndon
- 1 - Mr. Mintz
- 1 - Mr. Cochran
- 1 - Mr. Campbell
- 1 - Mr. Killian
- 1 - Mr. Reames

ST-118 REC-79
1 - Mr. Bassett

CONTINUED-OVER

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62-117270-1456

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS

The Engineering Section is of the opinion that the forensic community would not significantly benefit from the research study in forensic acoustics as proposed by the Committee. A research study would be necessary to properly address the kinds of technical acoustic issues raised in the analysis of the alleged Kennedy assassination recording, however, a study should not be conducted under the auspices of the National Institute of Law Enforcement and Criminal Justice or the National Science Foundation or any other similar organization not directly involved in forensic acoustic evidence. Instead, this study should be undertaken and coordinated by a major forensic laboratory having extensive experience in analysis of acoustic evidence. An estimation of the resources required should the FBI, specifically the Technical Services Division, be tasked to conduct the proposed study, is set forth.

RECOMMENDATION:

None. For information.

APPROVED *WDC*
Director *WDC*
Assoc. Dir. *WDC*
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DETAILS:

The "Summary of Findings and Recommendations" of the House Select Committee on Assassinations (HSCA) has been reviewed by the Engineering Section. Engineering Section comments relating to the findings and recommendations concerning the acoustic analysis of a dictabelt recording, are based only on the oral testimony offered in public hearings on September 11, and December 29, 1978. The Engineering Section does not presently possess written reports or raw data pertaining to these acoustical analyses.

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS

Finding I.B. of "The Summary of Findings And
Recommendations" of the HSCA states:

Scientific acoustical evidence establishes a high probability that two gunmen fired at President John F. Kennedy. Other scientific evidence does not preclude the possibility of two gunmen firing at the President. Scientific evidence negates some specific conspiracy allegations.

As set forth in detail in referenced memorandum W. D. Campbell to Mr. Cochran, dated 1/11/79, acoustic experts, Mr. Weiss and Mr. Aschkenasy, testified before the Committee that with a certainty of 95% or better the third sound on the alleged Dealy Plaza recording was a rifle shot and that it originated from a specific point on the "grassy knoll." Dr. Barger of Bolt, Beranek, and Newman, Inc., later testified that he agreed with the assertion of Mr. Weiss that a third sound originated from the grassy knoll, but Dr. Barger could only ascribe an approximately 78% certainty that the sound was a rifle shot. Although it may be argumentative, none of the experts could state with any degree of certainty that the shot was specifically aimed at the President, just that it was fired in the general direction of the motorcade.

Stating "Other scientific evidence does not preclude the possibility of two gunmen firing at the President," implies that other scientific evidence exists, but does not indicate the relevance of this evidence to the issue of the two gunmen. It is conjectured that the meaning of this statement is that the Committee has concluded that two gunmen fired at the President and the previous scientific examinations, for example, firearms, pathology, etc. conducted by the FBI and others do not contradict this conclusion. It is noted, however, that they do not support this conclusion.

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS

The Committee states "Scientific evidence negates some specific conspiracy allegations."

In the approximately 15 years since the assassination, theories have been proposed by various individuals claiming the existence of other gunmen firing at the President from various locations from within Dealy Plaza. The results of the tests performed on the dictabelt recording, in the conclusion of the analysts, indicate a shot being fired from the grassy knoll and others fired from the School Book Depository Building. This conclusion, if valid, eliminates a shot having occurred from any other location.

Finding I.C. of "The Summary of Findings and Recommendations" of the HSCA states:

The Committee believes, on the basis of the evidence available to it, that President John F. Kennedy was probably assassinated as a result of a conspiracy. The Committee is unable to identify the other gunman or the extent of the conspiracy.

It is believed the Committee draws the above conclusion primarily from the scientific analysis of the acoustic events recorded on the dictabelt recording. A detailed discussion of the scientific tests performed which led to this belief may be found in referenced W.D. Campbell to Mr. Cochran memorandum, dated 1/11/79.

Recommendation II.B. of "The Summary of Findings and Recommendations" of the HSCA states:

II. Administrative Recommendations Executive

The Department of Justice should re-examine its contingency plans for the handling of assassinations and federally cognizable

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS

homicides in light of the record and findings of the Committee. Such an examination should consider the following issues.

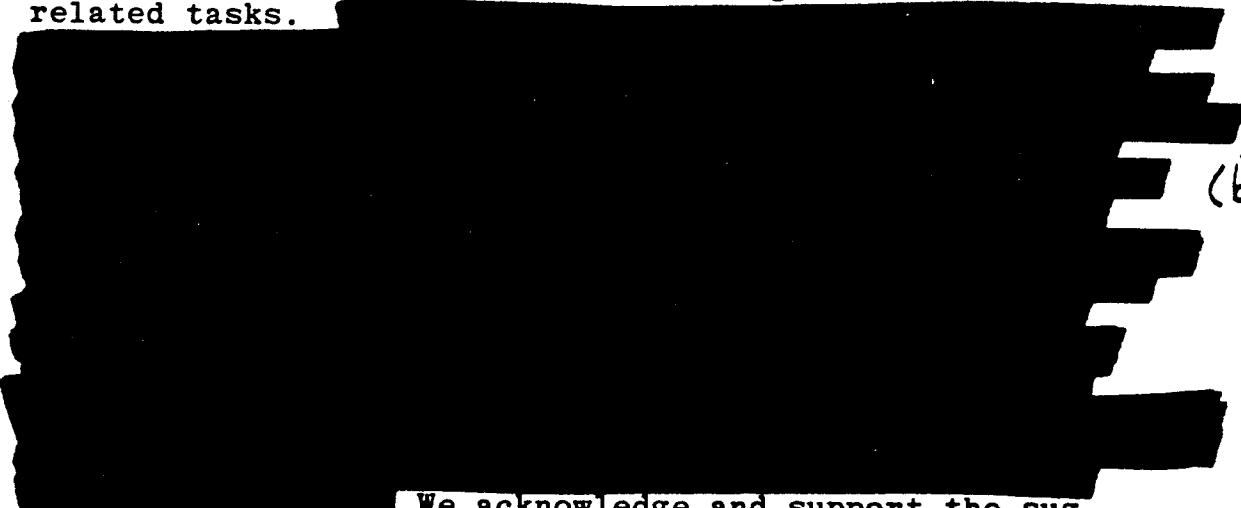
B. Insuring that its response takes full advantage of the advances of science and technology, and determining when it should secure independent panels of scientists to review or perform necessary scientific tasks, or secure qualified independent forensic pathologists to perform a forensic autopsy.

The Engineering Section comments regarding Recommendation II. B are offered from the viewpoint of the science and technology of acoustics and related engineering disciplines as they are used to examine evidence.

It is the opinion of the Engineering Section that Recommendation II.B as set forth by the HSCA is not fully appreciative of the tedious and often lengthy process by which advances in science and technology evolve into legally acceptable forensic techniques. The Engineering Section's experiences in other areas of acoustic analysis and audio signal processing indicate that many of these scientific advances do not directly apply to the forensic situation and, therefore, they must go through a period of modification, testing, and evaluation before they can be routinely used by a forensic laboratory. In acoustics as with many other forensic disciplines, this technology can often come from unsuspected areas. For example, the very sophisticated analytical equipment used by the FBI in audio magnetic tape enhancement originally was developed in industry to study mechanical vibration modes in machinery such as gas turbines.

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS

Since "advances in science and technology" are constantly occurring, the only way the FBI can reasonably assure continued compliance with Recommendation II. B is by instituting formal, continuing efforts to explore the relevant sciences and engineering disciplines, evaluate their applicability and modify and adopt their technology. Further, there is the problem of accomplishing these efforts, which are essentially research in nature, while simultaneously meeting the on-going activities that cannot be ignored. In light of the current ranking of FBI priorities and severe personnel restrictions placed upon the Engineering Section, the Government will have no alternative to contracting out certain high technology, time-consuming examinations and related tasks.

 (b)(2)

We acknowledge and support the suggestion that outside resources be solicited when required, but only when an in-house capability does not exist or cannot be developed in a reasonable period of time. However, it should be left to the discretion of the FBI to make the determination that outside resources are required for certain tasks. Also we can envision that outside contracts can become quite expensive, requiring realignment of significant financial resources which otherwise would have supported necessary technical activities in the field.

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS

Recommendation IV.B. of "The Summary of Findings and Recommendations" of the HSCA states:

The National Institute of Law Enforcement and Criminal Justice of the Department of Justice and the National Science Foundation should make a study of the theory and application of the principles of acoustics to forensic questions, using the materials available in the assassination of President John F. Kennedy as a case study.


Very little foundation has been laid regarding the kinds of acoustic tests that are meaningful and should be conducted in a forensic situation. This has been pointed out in detail in referenced memorandum W. D. Campbell to Mr. Cochran. It is apparent that the analysis of the JFK assassination will not be the last time these examination techniques will be needed. Increasingly, there will be live, on-the-scene media coverage involving motion pictures, television, and audio recordings of newsworthy events. In future incidents it is expected that recordings will be subjected to forensic examinations to resolve similar questions, such as, the direction of a shot, the number of shots, who fired first, the kind of weapon fired, etc.

The Engineering Section does not agree that funding research on forensic examination techniques through the National Institute of Law Enforcement and Criminal Justice or the National Science Foundation or any similar organization is necessarily the best method to transmit knowledge and expertise to the forensic community. We have witnessed, first hand, through the American Society of Crime Laboratory Directors the miserably poor record of National Institute of Law Enforcement and Criminal Justice support of the forensic science community.

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS


Two problems are seen: (1) a nonforensic organization does not possess the thorough exposure to evidentiary material with all its variations that a forensic laboratory commonly encounters, (2) the experience gained in applying the analytical techniques remains with the experimenters. The question is raised that once the research has been done and the report has been issued, who is left to perform future examinations?

The organization that conducts a relevant and meaningful study of the theory and application of principles of acoustics to these forensic questions needs expertise in acoustics, physics, geometry, ballistics, firearms, audio and video recording techniques and radio transmission path theory. In addition to these diverse areas of expertise, the examining organization must have extensive experience in analyzing and resolving forensic problems in the practical, real world as opposed to a sterile laboratory environment. The only facilities possessing all these capabilities are those of the FBI. A much preferable approach from the standpoint of transferring this capability to the forensic community would be for the FBI to conduct this research study in-house and contract for those areas of technology which could be better explored outside the FBI. The direct benefits to the FBI might not be tangible for many years since, fortunately, incidents of the magnitude of a Kent State University shooting or a Presidential assassination occur rarely. However, the spinoff benefits gained from this research through improvements in our audio enhancement capabilities, our general signal analysis methods and improved knowledge in radio and audio propagation matters would be immediately realized in our daily forensic case examinations and other activities in the TSD.



(b)(2)

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS

 (b)(2)
We estimate that a complete and thorough analysis of the acoustic material obtained by the HSCA would take 1 1/2 years to complete, would consume 7 man-years of effort and would cost several hundred thousand dollars. A general "study of the theory and application of the principles of acoustics to forensic questions," as proposed by the Committee, would likely require twice the above-described commitment of time and resources.

ALTERNATIVES:

A) An orderly start towards implementing HSCA Recommendations II. B and IV. B could be made through the appropriate budget process. This could occur as enhancements of funding and personnel levels in the FY 1981 budget which is yet to be completed. It is envisioned that such a request would provide for sufficient manpower to 1) provide additional case examination depth thereby permitting transfer of cases to other examiners already on the staff should a special request occur, and 2) permit an active, continuing effort of acoustic research and technology application to meet forensic requirements. Implementing the above actions prior to FY 1981 would require reprogramming of existing budgeted resources at the expense of a considerable reduction in on-going Engineering Section activities in field technical equipment support. Whether implemented in the FY 1981 Budget or through FY 1980 reprogramming, approximately 1 1/2 years would be required to locate, train, and qualify suitable examiner personnel.

B) As an alternative to A) with regard to Recommendation II. B, the FBI could perform in-house only those examinations which are based upon techniques and methods which it has established. The FBI would contract

Memorandum W. D. Campbell to Mr. Cochran
RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS,
95TH CONGRESS

for technical assistance, examination activities, and additional tasks in new areas of technology. Although feasible, this alternative is not desirable due to 1) time constraints that might be imposed due to investigative considerations, 2) difficulty in locating appropriate facilities with relevant capabilities that are willing to get involved in matters requiring expert testimony, 3) possible duplication of effort and attendant inefficiency among facilities and the FBI, 4) problems of "chain of custody" and potential damage to the evidence which might occur if handled by inexperienced personnel, 5) personnel requirements in the Engineering Section necessary to monitor the contracts and work activities of the outside facilities.

Regarding Recommendation IV. B, an alternative to A) would be for the FBI to pursue its present course and not initiate any new research efforts in the application of acoustics to forensic questions. We would attempt to extract as much useful information as possible from studies conducted by other organizations, assuming these studies are conducted.

Past experience with similar research conducted by outside facilities, for example the report of the analysis of the Kent State shooting, and the analysis of the "18 1/2 minute gap" in the Watergate Investigation, has shown that although these efforts provide useful information on new analysis concepts, they do not significantly improve the training and capabilities of FBI examiner personnel nor do they reduce the amount of time required for the FBI to conduct its analyses on a particular case. These improvements occur only through the experience gained in in-house participation in testing and research activities.

File Copy

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: October 19, 1978

FROM : Director, FBI (62-117290-
62-105060)

ATTENTION: MR. ROBERT L. KEUCH

FEDERAL GOVERNMENT

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed ^{TWO COPIES OF A} ~~one copy of the report of Special Agent~~ letter _____
dated 9/20/78 at _____

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

Enc. (2)

62-117290-
SEE NOTE PAGE TWO.

66 JUL 1 1980

NOT RECORDED

17 JUL 8 1980

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

NOTE: The enclosed letter from [REDACTED] is being
furnished for your information. You are requested to
furnish a copy of same to the HSCA if deemed appropriate.

(b)(6)

October 16, 1978

[REDACTED]
Dear [REDACTED] (b)(6)(b)(6)

Reference is made to your letter dated September 20, 1978, together with enclosures.

I wish to advise that your fingerprints submitted with your letter under the name of [REDACTED] were searched through our identification files and were found to be identical with the fingerprints of [REDACTED]. The date and place of birth are given as [REDACTED], at [REDACTED].

Since this information was obtained from an arrest fingerprint card submitted to this Bureau, it cannot be considered as conclusive proof of birth data. I am enclosing form entitled "Establishment of Date of Birth in Connection with Civil Service Record" for possible assistance in this matter.

In view of your statement regarding the assassination of President Kennedy, I have taken the liberty of forwarding a copy of your letter, along with a copy of my reply, to the House Select Committee on Assassinations for any action they deem appropriate.

Your enclosures are returned.

Sincerely yours,

Robert E. Kent

Robert E. Kent
Assistant Director
Identification Division

Enclosures (3)

- 1 - Mr. John S. Giaquinto (Enclosure)
Room 8988, Division 4

For delivery to the House Select Committee on Assassinations.

62-117290-
100-100000
100-100000
100-100000
100-100000

62-117290-

4 Kent

Sept 20, 1978

Federal Bureau of Investigation
U. S. Dept of Justice
Washington, D.C. 20535

Gentlemen:

I am sending you the enclosed
fingerprint cards to establish my
true identity. I am the daughter
of the late President Herbert Hoover
and his wife Lou Henry. There are
a few errors on the cards but I
thought it best not to alter them.

Item 12 should read [REDACTED]

Item 24 I thought this meant the
place I work. I had been finger-
printed before when I got a job
with the [REDACTED]

[REDACTED] they constructed
the [REDACTED] building there

(b)(6)

62-117290

ENCLOSURE

2.

at the age of 3 weeks I was kidnapped from the Methodist Hospital in Brooklyn where I had been born. The woman who took me had been involved in the Lindbergh murder. Her boyfriend at that time did it and a former boyfriend built the ladder and was the man with the guttural German who picked up the ransom.

She took her hostility and frustration out on me and experienced much abuse. Naturally I had many traumatic losses of memory and have been a psychiatric patient for many years. I believe I have sufficiently recovered to be able to discuss these matters.

PSYCHIC 3

I am psychic and knew Lee Harvey Oswald, having learned at the assassination plot years before it happened. I found out that if President Kennedy was not killed his entire cabinet would be blown up in session and I discovered that such a thing was entirely possible. I knew I would not recover my memory about these things and myself until I was 46. For these details I cannot recall I suggest I be hypnotized by a doctor.

I am the #1 F.B.I. Agent having worked closely with the late J. Edgar Hoover for many years using Extra Sensory Perception. I was born ready to use it.

4

I was given the name [REDACTED]
[REDACTED] as a child and
continued to use it until
[REDACTED] when I became
the common-law wife
of [REDACTED] After
that I used the name [REDACTED]
[REDACTED]

(b)(6)

The man who engineered the
Kennedy assassination was a Dallas
millionaire, H L Hires. He had a
deep hatred of Joseph Kennedy.

I would appreciate your confirming
my identity so I can use my
real name

I would be glad to cooperate
with you in any way I can

Sincerely,

(b)(6)

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
62-117290-1457 PAGE 1

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

SIGALOS & LEVINE, P.C.
ATTORNEYS AND COUNSELORS AT LAW
1300 REPUBLIC NATIONAL BANK TOWER
DALLAS, TEXAS 75201
(214) 745-1751

JOHN L. SIGALOS
HAROLD LEVINE
ALFRED E. HALL

March 28, 1980

DEPT. OF JUSTICE
ATTORNEY GENERAL
MAR 28 1980

CARLE ANDERSON, SECRETARY
TELE 722528
WASHINGTON OFFICE
400 FIRST STREET, N.W.
WASHINGTON, D.C. 20001

PATENT, TRADEMARK, COPYRIGHT
& UNFAIR COMPETITION CAUSES

Robert L. Keuch, Esq.
Special Counsel To The Attorney General
Department of Justice
Washington, D. C. 20530

Dear Mr. Keuch:

In response to your inquiry, our clients, Mr. Charles L. Bronson and Mr. Jack Daniel, are willing to release a copy of their respective films to the Department of Justice under terms and conditions previously agreed to by the Select Committee on Assassinations of the U. S. House of Representatives.

Enclosed is a copy of the letter directed to our firm by Mr. G. Robert Blakey, Chief Counsel of that Committee, setting forth the terms and conditions. TX.

Kindly advise me if this procedure is agreeable to you and we can prepare and forward a suitable agreement.

Very truly yours,

SIGALOS & LEVINE, P.C.


John L. Sigalos

Enclosure
JLS/as
cc: Udo H. Specht

62-111290-1457

LEWIS BRUCE, CHIEF, CHAIRMAN
EDWARD P. POTTER, JR., CLERK
WALTER F. PAPERBROOK, JR., CLERK
VICKI W. BRATHWAITE, CLERK, SALARY
CHRISTOPHER J. FORD, CLERK
CAROL E. FORD, CLERK
FLOYD J. FITZGERALD, CLERK
ROBERT W. EDGAR, CLERK
BARBARA L. DEWITT, CLERK
STEWART B. MCKINNEY, CLERK
CHARLES THORNTON, CLERK
CAROL E. BRADY, CLERK

Select Committee on Assassinations

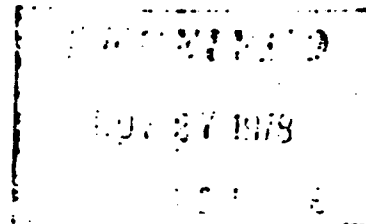
U.S. House of Representatives

3231 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

November 27, 1978

Sigalos & Levine
Attn: Hal Levine, Esq.
1300 Republic National
Bank Building
Dallas, Texas 75201



Dear Mr. Levine:

In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, I am writing to confirm the understanding that was reached on this date between your firm, acting on behalf of your client, Charles L. Bronson, and Michael Goldsmith, Senior Staff Counsel, concerning the original movie film that was taken by Bronson of events in Dealey Plaza on the day of the assassination. In essence, my understanding is that your client will voluntarily release the film to the Committee so that it may be analyzed through the use of various image enhancement processes related to our investigative mandate under the provisions of House Resolutions 222 and 433, 95th Congress, 1st Session (copy attached). It is understood that the film will be used solely in connection with the investigative mandate referred to above, and for no other purpose; no copies of the film or any part thereof will be circulated, distributed or otherwise made available for viewing by any persons other than members of Congress, the Committee's staff, and duly authorized photographic analysts appointed by the Committee; all persons receiving copies shall be prohibited from making copies for any purpose other than the investigative mandate referred to above; and all copies shall be returned to and kept by the Committee. Any copies of the film retained by the Committee will be immune from public inquiry under the Freedom of Information Act. This Congressional immunity will continue to be operative after these copies are delivered to the National Archives once the Committee has terminated its existence.

The Committee will make certain that no use of the film or copies made or authorized by it, including materials derived therefrom, shall adversely affect the copyright of the copyright owner, Charles L. Bronson. All copies of the film will bear the following copyright notice: © Charles L. Bronson, 1978, all rights reserved. A similar notice will be attached to any materials derived from the film.

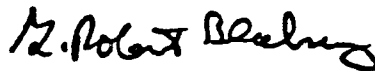
The film itself will be subjected to digital image processing at the facilities of one of the Committee's photographic contractors. You will be informed of which contractor will be doing the image enhancement analysis prior to the commencement of any work. The computer scanning process will take approximately one week, and the film will be returned to your possession immediately thereafter.

At any time that the film is in the actual possession of the Committee in our Washington, D. C. offices, it will be retained in our secure facilities. Any photographic contractor in possession of the film will likewise be required to take appropriate precautions in handling and storing the film.

Any work commissioned by the Committee will be regarded as work-for-hire within the meaning of the Copyright Act of 1976, Public Law 94-553, Oct. 1976, Title 17, U.S.C.

The Committee is very appreciative of the cooperative spirit that you have evinced with regard to this matter.

Sincerely,



G. Robert Blakey
Chief Counsel and Staff Director

Encl

1 - Mr. Greenleaf
1 - Mr. Strain
Attn: Mr. Mones
1 - Mr. Creamer

May 13, 1980

Mr. Robert L. Keuch
Associate Deputy Attorney General

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Noblett
1 - Mr. Richards

**HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)-FINAL
REPORT**

In response to your memorandum dated April 23, 1980, captioned "John F. Kennedy Assassination; Bronson, Daniel Films," it is the opinion of the FBI Laboratory that the technical conditions presented by the representatives for Mr. Bronson and Mr. Daniels, in particular the approximate one-week examination period of their films, could only be adequately answered by the contractors engaged to conduct the examinations. This is due to the many variables such as manpower, equipment availability, preliminary copy work, etc., that can only be ascertained by the contractors once the scope and limitations of the examinations are determined.

The conditions regarding restrictions on copies, reports, data, etc., resulting from these films, particularly as they apply to the owners' copyrights, are legal or contractual conditions to be addressed by the Department, the contractors and the owners of the film. These conditions have minimal bearing on the technical aspects of the examination.

It is the Bureau's position and one in which you concurred during a meeting of Department and Bureau officials held on September 6, 1979, that should additional scientific analysis be desired by the Department of Justice, such analysis should be handled independently of the FBI since the House Select Committee on Assassinations had concluded, in part, that "... the Federal Bureau of Investigation failed to investigate adequately the possibility of a conspiracy to assassinate the President."

In the opinion of the FBI Laboratory, its role regarding this examination should be as an observer. This posture will allow the Department to have a technical observer who has closely followed the examination of the evidence, to assist in evaluating the contractor's interim and final reports, and further allow the Laboratory to gain experience and expertise in this technical field without in any way biasing the objectivity of the examination. This experience would offset some of the Department's expenditure in the event the examination results are inconclusive.

NOTE: See memo Greenleaf to Joseph, 5/9/80, same caption, GBR:djt

1 - Mr. Joseph
1 - Mr. Mintz
1 - Mr. Drew Clark
1 - Mr. Joel Dean

APPROVED
3814
Director

Adm. Serv.
Crim. Inv.
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Serv.

MAILED 14
MAY 14 1980

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Serv.
Training
Public Affs.
Telephone Rm.
Director's Sec'y

JUN 18 1980

MAIL ROOM

UNITED STATES GOVERNMENT

MemorandumUNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Mr. Joseph *[Signature]*

FROM : J.W. Greenleaf *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)-FINAL
REPORT

1 - Mr. Greenleaf

DATE: 5-9-80

1 - Mr. Strain
Attn: Mr. Mones

1 - Mr. Creamer

1 - Mr. Noblett

1 - Mr. Richards

Exec AD Inv. _____

Exec AD Adm. _____

Exec AD LES _____

Asst. Dir.: _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Telephone Rm. _____

Director's Sec'y _____

REFERENCES:

Memoranda, Legal Counsel to Director dated 1/12/79; B.P. Herndon to McDermott dated 1/16/79; J.C. Lawn to Mullen dated 9/7/79; Robert L. Keuch, Associate Deputy Attorney General, to the Director dated 4/23/80 captioned "John F. Kennedy Assassination; Bronson, Daniel Films"; and meeting held 4/29/80 between Mr. Roger Cabbage and Mr. Jeffery Fogel, Criminal Division, Department of Justice; SA Joel Dean, Criminal Investigation Division; and SAs Michael G. Noblett and Gerald B. Richards, Laboratory Division.

PURPOSE:

To advise the Director of the Laboratory's views regarding the examination of the Bronson and Daniel films, and provide a reply to the referenced Keuch to Director memorandum dated 4/23/80.

RECOMMENDATIONS:

1. In view of our limited capability in the field of digital image enhancement and the fact that FBI conclusions could be considered self-serving, it is recommended that should the Department agree to examine the Bronson and Daniel films, they should be contracted to outside experts by the Department.

APPROVED: *[Signature]*

Director _____

Exec. AD-Inv. _____

Exec. AD-Adm. _____

Exec. AD-LES _____

Adm. Serv. _____

Crim. Inv. *[Signature]*

Ident. _____

Intell. *[Signature]*Laboratory *[Signature]*

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Enclosure - Sent 5/13/80

1 - Mr. Joseph

1 - Mr. Mintz

1 - Mr. Mullen

1 - Mr. Drew Clark, Rm. 3814

1 - Mr. Joel Dean

GBR:djt*

(11)

CONTINUED - OVER

DE-21

62-117240-22

15 MAY 1980

SEVEN

MEMORANDUM TO MR. JOSEPH
HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)-FINAL REPORT

2. If the Department agrees to such an examination, an FBI Laboratory expert be permitted to serve as an observer on behalf of the Department and Bureau to further enhance the Laboratory's capability in the area of digital image enhancement, and to more effectively evaluate the contractor's final conclusions.

APPROVED: <i>[Signature]</i>	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-Adm. _____	Intell. _____	Tech. Servs. _____
Exec. AD-LES <i>[Signature]</i>	Laboratory <i>[Signature]</i>	Training _____
		Public Affs. Off. _____

3. The attached memorandum from the Director to Mr. Keuch be sent.

APPROVED: <i>[Signature]</i>	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-Adm. _____	Intell. _____	Tech. Servs. _____
Exec. AD-LES <i>[Signature]</i>	Laboratory <i>[Signature]</i>	Training _____
		Public Affs. Off. _____

DETAILS:

The Director received a memorandum from Mr. Robert L. Keuch, Associate Deputy Attorney General, dated 4/23/80, requesting that the FBI Laboratory review the conditions for release and examination of the Charles L. Bronson and Jack Daniel films taken of the Texas School Book Depository (TSBD) a few minutes before the assassination of John F. Kennedy.

The Laboratory maintains its previous position that in view of our limited capability in the field of digital image enhancement, the fact that FBI conclusions could be considered self-serving and the availability of extremely unique and sophisticated equipment and expertise at other facilities, the Laboratory should not be involved in the direct examination of this evidence. This attitude is further reflected in the Lawn to Mullen memorandum dated 9/7/79 wherein "Mr. Keuch concurred that should additional scientific analysis be desired by the Department of Justice, that such analysis should be handled independent of the FBI since the HSCA has concluded, in part, that (...the Federal Bureau of Investigation failed to investigate adequately the possibility of a conspiracy to assassinate the President.)"

MEMORANDUM TO MR. JOSEPH
HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)-FINAL REPORT

The only obvious benefit to the Bureau regarding the examination of these films, as perceived by the Laboratory, is the experience and analytical knowledge gained by observing the techniques used in the examination of this material with the goal in mind of possible direct application to the Bureau's own image processing efforts. This can be accomplished by permitting the Laboratory to have an observer monitor the examinations on behalf of the Department and the Bureau. This arrangement would allow the Department and Bureau to better analyze the results of the examination without any taint of bias or accusations of an incomplete examination. Furthermore, it would allow the Department to obtain some return on their expenditure in the event the examination results are inconclusive.

The conditions set for the release of the Bronson and Daniel films are in two general categories: a) distribution, circulation, viewing, marking and security of all copies, prints, reports, documentations, etc., resulting from the examination of the films, with particular attention to the copyrights of the owners of these films; and, b) processing of the film at one of the contractor facilities during an approximate one week period, with the owners of the films being notified of which contractor was selected prior to the commencement of any work.

It is the opinion of the Laboratory that neither of these issues should be formally addressed by the Laboratory, inasmuch as the first matter does not appear to be a technical concern as opposed to a legal or contractual concern. The second issue is dependent on numerous factors such as what type of examinations are to be conducted, how many contractors will be needed since it is unlikely one facility will have all the equipment and expertise necessary for a thorough examination, what are the staff and equipment limitations of the contractors, etc. Since the Laboratory's position is not to conduct the examination on these films we cannot properly respond to the above variables. These questions can only be answered by the contracted agencies.

During the referenced 4/29/80 meeting the most obvious options noted by Department personnel as to who would obtain the contractors and pay for the examination were: a) the Bureau would obtain the contractors and pay for the examination; b) the Bureau would obtain the contractors and the Department would pay for the examinations; c) the Department would

MEMORANDUM TO MR. JOSEPH
HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)-FINAL REPORT

obtain the contractors and pay for the examinations with the Bureau acting as an observer; and, d) the Department would obtain the contractors and Congress, through the acquisition of supplemental appropriations, would pay for the examinations, with the Bureau acting as an observer. It is the Laboratory's position that the latter two options are the only ones that should be acceptable to the Bureau.

Messrs. Cabbage and Fogel requested that the FBI comment as to the improbability of any new findings resulting from an analysis of these films. They were advised that any such negative assessment by the FBI would be inappropriate.

At this point in time it is roughly estimated by the Laboratory that it probably will cost in excess of \$100,000 to properly examine these films.

W
Memorandum

TO : Mr. Mullen

DATE: 5/20/80

FROM : J. C. Lawn *JCL*SUBJECT: SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

PURPOSE: To furnish a copy of Congressman Louis Stokes' 3/26/79 letter to the Attorney General, concerning release of Departmental materials, prepared for the House Select Committee on Assassinations (HSCA) under the Freedom of Information Act (FOIA).

RECOMMENDATIONS:

(1) That this memorandum and attached letter be furnished to Bufile 62-117290 (HSCA).

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>FMV</i>	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgnt. <i>WLB/12</i>
Exec. AD-Adm. _____	Intell. _____	Tech. Servs. _____
Exec. AD-LES _____	Laboratory _____	Training _____
		Public Affs. Off. _____

(2) That Records Management Division (RMD) review the attached letter for any action deemed appropriate by it.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>FMV</i>	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgnt. <i>WLB/12</i>
Exec. AD-Adm. _____	Intell. _____	Tech. Servs. _____
Exec. AD-LES _____	Laboratory _____	Training _____
		Public Affs. Off. _____

Enclosure

DJC:bam (5) *bam*

1 - Mr. Mullen
 2 - Mr. Bailey
 (ATTN: MR. BRESSON
 MS. FRUITT)

1 - Mr. Chadwick
 1 - Mr. Lawn *20*

DETAILS - OVER

*62-117210-1460**17 MAY 23 1980*

Memorandum from J. C. Lawn to Mr. Mullen
RE: SELECT COMMITTEE ON ASSASSINATIONS

DETAILS: Contact with G. Robert Blakey, former Chief Counsel, HSCA, on 5/6/80, by SA Drew J. Clark, Criminal Investigative Division, concerning separate matters, raised the existence and applicability of an HSCA letter to the Attorney General, which claimed Congressional control of all Departmental and, therefore Bureau, materials prepared for HSCA as these materials may be subject to future FOIA requests.

Searches through logical Bureau files and records failed to locate such a letter. Contact was effected with Mr. Roger Cabbage, Department of Justice, which resulted in locating the attached letter on 5/20/80.

Since the letter was not previously retrievable from the HSCA Bufile, it is being recommended that it now be furnished to same and that it be reviewed by RMD for appropriate action.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 1 Page(s) withheld for the following reason(s):

 HSCA communication - outside the purview of the FOIA per
 Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

 62- 117290- 1460 ENCLOSURE PAGE 1

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1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Gilbert

Assistant Attorney General
Criminal Division

August 1, 1980

Director, FBI

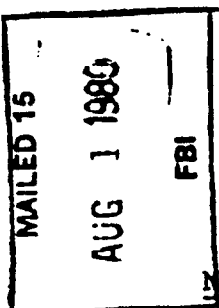
1 - Mr. Dennis
1 - Mr. Dean

EUGENE HALE BRADING,
Also Known As: Jim Braden
JOHN F. KENNEDY ASSASSINATION

I am enclosing for your information a copy of a July 21, 1980, letter with enclosures which was received by our agency from Mr. Jim Braden. As you are aware, Mr. Braden has corresponded with both the Department of Justice and the FBI, on numerous past occasions concerning the divulgence of confidential House Select Committee on Assassinations information.

I have also enclosed a copy of our response to Mr. Braden.

Enclosures (6)



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NOTE: Reply furnished by SA Joel Dean, Personal Crimes Unit, Criminal Investigative Division.

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ORIGINAL FILED IN 62-117290-11

FEDERAL GOVERNMENT

Honorable Robert L. Keuch
Special Counsel to the
Attorney General
Director, FBI

USA

By: Francis M. Mullen, Jr., Acting Director

- 1 - Mr. Colwell
- 1 - Mr. Mullen
- 1 - Mr. Steel
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Gilbert

November 25, 1980

- 1 - Mr. Dennis
- 1 - Mr. Dhan
- 1 - Mr. Bayse
- 1 - Mr. Clark
- 1 - Mr. Young

**FEDERAL BUREAU OF INVESTIGATION'S
REVIEW OF THE ACOUSTICAL REPORTS
PUBLISHED BY THE HOUSE SELECT
COMMITTEE ON ASSASSINATIONS**

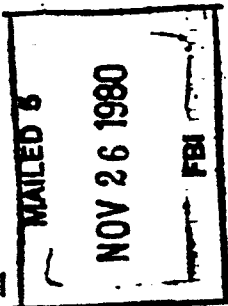
In response to your memorandum of November 8, 1979, we have enclosed two copies of our Technical Services Division's review of the acoustical reports published by the House Select Committee on Assassinations.

We request that the U. S. Department of Justice consider making the appropriate notification to Chairman Louis Stokes, House Select Committee on Assassinations, prior to making any results of our review public.

Enclosures (2)

NOTE: By memorandum dated 11/8/79, Mr. Robert L. Keuch, Special Counsel to the Attorney General, requested that the FBI's Technical Services Division (TSD) review the acoustical reports published by the House Select Committee on Assassinations. The TSD had originally planned to complete their review by mid May, 1980.

Due to the experience being gained by the TSD in the field of forensic acoustics as a result of the GREENKIL investigation, the DOJ agreed to the review being completed by mid November, 1980.



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- Adm. Servs. _____
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- Rec. Mgnt. _____
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- Training _____

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Director _____

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Exec. AD-Inv. *AM*

Exec. AD-LES _____

Adm. Serv. _____

Crim. Inv. *R/M*

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Rec. Mgnt. _____

Tech. Servs. *W/B*

Training *W/B*

Off. of Cong. & Public Affs. _____

DEC 11 1980

JD:83 (14)

Director

REVIEW REQUESTED BY

THE DEPARTMENT OF JUSTICE

OF

THE ACOUSTICAL REPORTS PUBLISHED BY

THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Review Prepared By The Technical Services Division
Federal Bureau of Investigation
November 19, 1980

62-11729 - 116

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ABBREVIATIONS USED IN REVIEW

BBN	Bolt Beranek and Newman, Inc.
The Committee	The House Select Committee on Assassinations
dB	Decibels
DPD	Dallas Police Department
ft	Feet
mph	Miles Per Hour
sec	Seconds
TSBD	Texas School Book Depository

I. THE FINDINGS OF THE FEDERAL BUREAU OF INVESTIGATION'S REVIEW
OF THE ACOUSTICAL REPORTS PUBLISHED BY THE HOUSE SELECT
COMMITTEE ON ASSASSINATIONS

1. The analyses of acoustical evidence by Bolt Beranek and Newman, Inc., Mark R. Weiss, and Ernest Aschkenasy did not scientifically prove that a gunshot was fired by a second gunman from the grassy knoll area of Dealey Plaza during the assassination of President Kennedy on November 22, 1963. Therefore, the House Select Committee on Assassination's finding that "scientific acoustical evidence establishes a high probability that two gunmen fired at President John F. Kennedy" is invalid.
2. The analyses of acoustical evidence by Bolt Beranek and Newman, Inc., Mark R. Weiss, and Ernest Aschkenasy did not scientifically prove that the Dictabelt recording of Channel 1 of the Dallas Police Department radio system contains the sounds of gunshots or any other sounds originating in Dealey Plaza during the assassination of President Kennedy on November 22, 1963.

II. SUMMARY OF BOLT BERANEK AND NEWMAN, INC., REPORT ENTITLED
"ANALYSIS OF RECORDED SOUNDS RELATING TO THE ASSASSINATION
OF PRESIDENT JOHN F. KENNEDY," DATED JANUARY 1979

In May, 1978, the House Select Committee on Assassinations (the Committee) asked Bolt Beranek and Newman, Incorporated, (BBN) to conduct an examination of several items of evidence involved in the assassination of President John Fitzgerald Kennedy in Dealey Plaza, Dallas, Texas, on November 22, 1963. One of the items of evidence was a recording made on a Dictabelt recorder which had continuously recorded Dallas Police Department (DPD) radio traffic on channel 1 directly before, during, and after the assassination of President Kennedy. During the assassination the radio of a DPD motorcycle, that may have been in the Presidential motorcade, was thought to have been stuck in the transmitting mode for approximately five minutes. BBN was asked to analyze the recording to determine if it contained the sounds of gunfire, and if so, how many gunshots were recorded by the DPD Dictabelt recorder and from what locations did the gunshots originate.

BBN used a bandpass and a digital adaptive filter to process the DPD channel 1 recording during the specified five minutes, and then displayed this enhanced signal in the form of a time-continuous waveform. This waveform displayed five impulsive noise patterns thought to be different from motorcycle sounds, according to BBN, and then the report reflects that four of these patterns appeared to be "similar to the expected characteristics of a shock wave and of a muzzle blast" of a discharged weapon. The other pattern was eliminated as a possible gunshot, according to the report, since it "was sufficiently different in amplitude and duration as to have been caused by a different source."

The BBN report states that a discharge from a rifle firing a supersonic bullet creates two sources of impulsive sound - the muzzle blast and the shock wave of the projectile as it travels faster than the speed of sound. These two sounds plus the proceeding echoes of these sounds reflecting and diffracting off surfaces, such as the sides of buildings, the ground, and automobiles, result in a particular echo pattern of sound impulses.

If a gunshot had been sensed by a DPD motorcycle microphone then "all sound impulses arriving at the [DPD motorcycle] microphone that are loud enough to be heard over the environmental noise would be transmitted over the radio connected to the microphone. In this case, the environmental noise consisted primarily of the very loud, repetitive noise made by the engine of a moving motorcycle..."

"The loudest sound impulses from gunfire are considerably louder than the loudness of speech, for which the [DPD] radio was designed to operate. These loud impulses overdrive the radio circuitry. Because of the limiting circuits in the radio transmitter, very loud sounds are recorded in distorted fashion and appear as much weaker signals than they really are..."

"After the sounds that are picked up at the microphone had been transmitted to the DPD radio receiver, the output of the receiver was recorded on a Dictabelt recorder. The circuitry of the receiver and the characteristics of the recorder also affected the transmitted signals. The recorded loudness of the sounds transmitted from the motorcycle radio with the stuck microphone were additionally affected somewhat by simultaneous transmissions from other officers in the motorcade. An FM radio receiver, such as the one in DPD headquarters, receives best from the transmitting radio having the strongest transmitted signal..."

"Thus, the effects of severe environmental noise, of the limiting circuitry of the radio transmitter, of simultaneous radio transmissions, and of the recording characteristics of a Dictabelt recorder were such that any waveforms that would emerge from an analysis of the tape would be severely distorted."

Tests performed by BBN on a radio system similar to that used by the DPD and depicted in Figure 10 of the BBN report showed considerable distortion of loud impulsive sounds, such as gunshots, which resulted in elimination of impulse peaks, changing the position of peaks, and even producing new peaks where no impulse peaks previously existed.

Preliminary tests by BBN determined that the four chosen impulse patterns occurred at approximately the same time as the known gunshots in Dealey Plaza, that no other sufficiently characteristic patterns were located in the pertinent five-minute segment, that the time span between the first and fourth patterns did not contradict photographic evidence concerning the timing of the first and last gunshots, that the distorted patterns approximated test patterns of gunshots, and that the amplitudes of the impulse patterns were in the same range as test gunshots.

On August 20, 1978, BBN fired a total of 12 test gunshots with weapons located only in the Texas School Book Depository (TSBD) and on the grassy knoll area in Dealey Plaza. Using 36 microphones located 18 feet apart on Houston and Elm Streets in Dealey Plaza, BBN recorded these test gunshot blasts in an effort to reconstruct acoustically the impulse patterns recorded by the DPD radio system during the assassination of President Kennedy. Even though few physical changes had been made in Dealey Plaza since 1963, producing comparable test patterns was very difficult since the impulse patterns on the DPD recording were like "badly smudged 'fingerprints'," due to the noisy environment in the vicinity of the transmitting DPD radio microphone, the poor quality of the DPD recording system, and a number of other problems.

Using the 12 different test gunshots from the TSBD and the grassy knoll and the 36 different microphone locations used by BBN, a total of 432 gunshot patterns were recorded ($12 \times 36 = 432$). These 432 test gunshot patterns were then compared to the impulse patterns isolated on the channel 1 DPD recording using the statistical analysis technique of binary correlation. "The binary correlation coefficient of two sequences is a number that is exactly 1.0 if the sequences are identical and that rapidly approaches zero as they grow more dissimilar." This comparison provided a total of 15 matches with a correlation coefficient equal to or exceeding 0.6; however, the expected average number of false matches for such a comparison was 13, due to random noise impulses present throughout the DPD tape.

BBN then stated that at least six of the 15 correlations were false matches, because one gunshot would have been fired at the wrong target, one would have occurred only 1.05 seconds after earlier correlations which is too fast a firing rate for the tested rifle, three would have required a motorcycle with the open microphone to travel at 16 mph, and one would have required the motorcycle to travel at 55 mph. The motorcade was thought to have been traveling at approximately 11 mph. The remaining nine correlations sufficiently matched the four designated impulse patterns on the DPD recording to show a DPD microphone location varying between 120 and 160 feet behind the Presidential limousine. Further, the BBN analysis found that the four impulse patterns may have been gunshots fired as follows:

- "1. time 0.0 sec - one shot from the [TSBD] . . . "
- "2. time 1.6 sec - one shot from the TSBD . . . "
- "3. time 7.8 sec - one shot from behind the fence
on the knoll . . . "
- "4. time 8.3 sec - one shot from the TSBD . . . "

The BBN conclusions were presented in oral testimony to the Committee on September 11, 1978, reflecting that the radio on a DPD motorcycle in the Presidential motorcade had received and transmitted the four specified impulse sounds, and that each of these impulse sounds was possibly a gunshot. Due to the false matches produced by the binary correlation detector at a "50%" rate per match, the probabilities, according to BBN, that a gunshot occurred at the four times are:

- "Shot 1. 88% based on three matches
- Shot 2. 88% based on three matches
- Shot 3. 50% based on one match
- Shot 4. 75% based on two matches."

BBN stated that the probability that all four gunshots occurred is only 29%.

The final findings of the BBN analysis, which also includes a review of the work of Weiss and Aschkenasy (summarized in Section III) are:

1. The impulse patterns on channel 1 of the DPD radio system recording probably include the sounds of four gunshots fired in Dealey Plaza on November 22, 1963.
2. The impulse patterns were received and transmitted by a radio mounted on a DPD motorcycle in the Presidential motorcade and the motorcycle was located from 120 to 160 feet behind the Presidential limousine.
3. "The first probable shot was fired at about 12:30:47 from the TSBD . . . [but] no conclusion can be drawn about whether this first acoustic disturbance was due to a rifle or to a sound impulse as loud as the report of a rifle . . ."
4. "The second probable shot was fired about 1.6 sec after the first one, also from the TSBD . . ."
5. "The third probable shot was fired about 7.6 sec after the first one, and it was fired from behind the fence upon the 'grassy knoll' . . . [and] the third shot is probably from a rifle."
6. "The fourth probable shot was fired about 8.3 sec after the first one, and it was fired from the TSBD . . . [and] the fourth shot is probably from a rifle."
7. "Additional police radio transmissions are intermittently recorded on the tape during and after the last two probable shots. These transmissions contribute a few electrical impulses to the noise background in which the impulses of gunfire are set. However, these noise impulses are too few in number to have a material effect on the accuracy by which the echo patterns of the acoustical reconstruction match the impulse patterns on the DPD tape."

III. SUMMARY OF MR. MARK R. WEISS AND MR. ERNEST ASCHKENASY'S REPORT ENTITLED "AN ANALYSIS OF RECORDED SOUNDS RELATING TO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY," DATED FEBRUARY 1979

On October 24, 1978, the Committee authorized Mark R. Weiss and Ernest Aschkenasy, Department of Computer Science, Queens College, City University of New York, to conduct an independent analysis of specified sounds recorded on channel 1 of the DPD radio system. The purpose of the analysis was to determine with greater accuracy whether certain sounds on the DPD recording were indicative of a gunshot from the grassy knoll in Dealey Plaza, Dallas, Texas, on November 22, 1963, during the assassination of President Kennedy. The BBN report (summarized in Section II) had reflected "that, with a probability of 50 percent, the recording contains sounds of a gunshot, or at least sounds as loud as a gunshot, fired from the so-called grassy knoll area of Dealey Plaza in Dallas; they were received by a microphone on a DPD motorcycle that was moving on Elm Street at a speed of about 11 mph in the same direction as the Presidential motorcade."

To conduct their analysis, Weiss and Aschkenasy received from the Committee high quality magnetic tape copies of the DPD recording, a high quality tape copy of the gunshot sounds recorded by BBN during the acoustical reconstruction tests performed in Dealey Plaza on August 20, 1978, a topographical survey map of Dealey Plaza (scale: 1 inch to 10 feet), a map of Dealey Plaza (scale: 1 inch to 40 feet) with microphone locations used by BBN in their gunshot reconstruction tests, and aerial and ground-level photographs of Dealey Plaza and the surrounding areas. The Committee also provided them with additional information "such as the heights of buildings in Dealey Plaza, the distance to objects not shown on the maps, the location of the DPD shooter during the BBN reconstruction experiment and the air temperature in Dealey Plaza at the time of the assassination and during the reconstruction experiment."

Weiss and Aschkenasy's report reflects that during the assassination of President Kennedy the radio of a DPD motorcycle, that may have been in the Presidential motorcade, was thought to have been stuck in the transmitting mode for approximately five minutes. During this five-minute interval, staticlike sounds that might be distorted gunshots were heard, including the impulse pattern that BBN had identified as having a 50% probability of being a gunshot or an equally loud sound in the area of the grassy knoll in Dealey Plaza. Weiss and Aschkenasy attempted to determine whether these staticlike sounds represented a gunshot sound and not another type of loud sound, whether the origin of these sounds could be more precisely located on the map, and whether a higher probability value could be computed.

Their report states that "the DPD recording [being examined] contains a wide range of sounds - speech, clicks, whistles, motor noises, sirens, and even the sound of a carillon bell. Mostly the recording contains sounds generated during normal communications on channel 1 of the DPD radio dispatching system . . . At the time that the BBN analysis estimates to have been about 12:28 p.m., a microphone on a mobile unit apparently became stuck in the 'on' position and began to transmit a continuous noise that is believed to be the sound of a motorcycle engine."

Weiss and Aschkenasy state that the staticlike sounds on the DPD recording could be distorted gunshot sounds, since the DPD radio system would have "...compress[ed] the peak amplitude of the sounds of the muzzle blast and of its strongest echoes, making them only slightly louder than those of some of the weaker echoes. Furthermore, if the microphone was on a DPD motorcycle in the motorcade, most of the many very weak echoes of the muzzle blast would have been obscured by the noise of the motorcycle engine (which is possibly the source of the continuous noise on the DPD recording). Consequently, the sounds of a gunshot would have been recorded as a sequence of very brief impulse sounds (the muzzle blast and its loudest echoes), only a few of which would have been larger than the accompanying engine noise, and none of which would have sounded to the ear like gunshots after being distorted by the limiting circuitry of the DPD radio and recording equipment."

The report states that the higher impulse sounds on the DPD recording could be generated by a number of sources including misfiring of a motorcycle engine, noise produced by the motorcycle's ignition system, radio on-and-off clicks, scratches on the Dictabelt and electrical or mechanical disturbances in the system. Weiss and Aschkenasy, in an effort to differentiate these sounds from a gunshot, stated that "the most effective and most reliable" characteristic to determine if a sound is a gunshot is the presence or absence of an array of echo-delay times of the muzzle blast. This array is produced since firing a gun produces a loud impulse sound about 5 milliseconds (5/1000 of a second) in length that spreads out in all directions. This sound is then reflected and diffracted off any structures in the area, producing echoes which arrive at the microphone later than the direct muzzle blast impulse. Weiss and Aschkenasy's report states that the specified impulse pattern on the DPD recording had this array of echo delay times, thus reflecting that it was a gunshot. However, in public testimony before the Committee on December 29, 1978, Weiss stated that it is "...not so much the echo pattern as the evidence of a [supersonic] shock wave" that would characterize a gunshot sound, and eliminate other sounds like the backfire of a motorcycle. Weiss further stated he "...cannot think of any [other sound] that might resemble..." the pattern he determined to be a gunshot due to the presence of the supersonic shock wave and the muzzle blast impulses.

I. THE FINDINGS OF THE FEDERAL BUREAU OF INVESTIGATION'S REVIEW
OF THE ACOUSTICAL REPORTS PUBLISHED BY THE HOUSE SELECT
COMMITTEE ON ASSASSINATIONS

1. The analyses of acoustical evidence by Bolt Beranek and Newman, Inc., Mark R. Weiss, and Ernest Aschkenasy did not scientifically prove that a gunshot was fired by a second gunman from the grassy knoll area of Dealey Plaza during the assassination of President Kennedy on November 22, 1963. Therefore, the House Select Committee on Assassination's finding that "scientific acoustical evidence establishes a high probability that two gunmen fired at President John F. Kennedy" is invalid.
2. The analyses of acoustical evidence by Bolt Beranek and Newman, Inc., Mark R. Weiss, and Ernest Aschkenasy did not scientifically prove that the Dictabelt recording of Channel 1 of the Dallas Police Department radio system contains the sounds of gunshots or any other sounds originating in Dealey Plaza during the assassination of President Kennedy on November 22, 1963.

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"ANALYSIS OF RECORDED SOUNDS RELATING TO THE ASSASSINATION
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In May, 1978, the House Select Committee on Assassinations (the Committee) asked Bolt Beranek and Newman, Incorporated, (BBN) to conduct an examination of several items of evidence involved in the assassination of President John Fitzgerald Kennedy in Dealey Plaza, Dallas, Texas, on November 22, 1963. One of the items of evidence was a recording made on a Dictabelt recorder which had continuously recorded Dallas Police Department (DPD) radio traffic on channel 1 directly before, during, and after the assassination of President Kennedy. During the assassination the radio of a DPD motorcycle, that may have been in the Presidential motorcade, was thought to have been stuck in the transmitting mode for approximately five minutes. BBN was asked to analyze the recording to determine if it contained the sounds of gunfire, and if so, how many gunshots were recorded by the DPD Dictabelt recorder and from what locations did the gunshots originate.

BBN used a bandpass and a digital adaptive filter to process the DPD channel 1 recording during the specified five minutes, and then displayed this enhanced signal in the form of a time-continuous waveform. This waveform displayed five impulsive noise patterns thought to be different from motorcycle sounds, according to BBN, and then the report reflects that four of these patterns appeared to be "similar to the expected characteristics of a shock wave and of a muzzle blast" of a discharged weapon. The other pattern was eliminated as a possible gunshot, according to the report, since it "was sufficiently different in amplitude and duration as to have been caused by a different source."

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"The loudest sound impulses from gunfire are considerably louder than the loudness of speech, for which the [DPD] radio was designed to operate. These loud impulses overdrive the radio circuitry. Because of the limiting circuits in the radio transmitter, very loud sounds are recorded in distorted fashion and appear as much weaker signals than they really are..."

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"Thus, the effects of severe environmental noise, of the limiting circuitry of the radio transmitter, of simultaneous radio transmissions, and of the recording characteristics of a Dictabelt recorder were such that any waveforms that would emerge from an analysis of the tape would be severely distorted."

Tests performed by BBN on a radio system similar to that used by the DPD and depicted in Figure 10 of the BBN report showed considerable distortion of loud impulsive sounds, such as gunshots, which resulted in elimination of impulse peaks, changing the position of peaks, and even producing new peaks where no impulse peaks previously existed.

Preliminary tests by BBN determined that the four chosen impulse patterns occurred at approximately the same time as the known gunshots in Dealey Plaza, that no other sufficiently characteristic patterns were located in the pertinent five-minute segment, that the time span between the first and fourth patterns did not contradict photographic evidence concerning the timing of the first and last gunshots, that the distorted patterns approximated test patterns of gunshots, and that the amplitudes of the impulse patterns were in the same range as test gunshots.

On August 20, 1978, BBN fired a total of 12 test gunshots with weapons located only in the Texas School Book Depository (TSBD) and on the grassy knoll area in Dealey Plaza. Using 36 microphones located 18 feet apart on Houston and Elm Streets in Dealey Plaza, BBN recorded these test gunshot blasts in an effort to reconstruct acoustically the impulse patterns recorded by the DPD radio system during the assassination of President Kennedy. Even though few physical changes had been made in Dealey Plaza since 1963, producing comparable test patterns was very difficult since the impulse patterns on the DPD recording were like "badly smudged 'fingerprints'," due to the noisy environment in the vicinity of the transmitting DPD radio microphone, the poor quality of the DPD recording system, and a number of other problems.

Using the 12 different test gunshots from the TSBD and the grassy knoll and the 36 different microphone locations used by BBN, a total of 432 gunshot patterns were recorded ($12 \times 36 = 432$). These 432 test gunshot patterns were then compared to the impulse patterns isolated on the channel 1 DPD recording using the statistical analysis technique of binary correlation. "The binary correlation coefficient of two sequences is a number that is exactly 1.0 if the sequences are identical and that rapidly approaches zero as they grow more dissimilar." This comparison provided a total of 15 matches with a correlation coefficient equal to or exceeding 0.6; however, the expected average number of false matches for such a comparison was 13, due to random noise impulses present throughout the DPD tape.

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on the knoll . . . "
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The BBN conclusions were presented in oral testimony to the Committee on September 11, 1978, reflecting that the radio on a DPD motorcycle in the Presidential motorcade had received and transmitted the four specified impulse sounds, and that each of these impulse sounds was possibly a gunshot. Due to the false matches produced by the binary correlation detector at a "50%" rate per match, the probabilities, according to BBN, that a gunshot occurred at the four times are:

- "Shot 1. 88% based on three matches
- Shot 2. 88% based on three matches
- Shot 3. 50% based on one match
- Shot 4. 75% based on two matches."

BBN stated that the probability that all four gunshots occurred is only 29%.

The final findings of the BBN analysis, which also includes a review of the work of Weiss and Aschkenasy (summarized in Section III) are:

1. The impulse patterns on channel 1 of the DPD radio system recording probably include the sounds of four gunshots fired in Dealey Plaza on November 22, 1963.
2. The impulse patterns were received and transmitted by a radio mounted on a DPD motorcycle in the Presidential motorcade and the motorcycle was located from 120 to 160 feet behind the Presidential limousine.
3. "The first probable shot was fired at about 12:30:47 from the TSBD . . . [but] no conclusion can be drawn about whether this first acoustic disturbance was due to a rifle or to a sound impulse as loud as the report of a rifle . . ."
4. "The second probable shot was fired about 1.6 sec after the first one, also from the TSBD . . ."
5. "The third probable shot was fired about 7.6 sec after the first one, and it was fired from behind the fence upon the 'grassy knoll' . . . [and] the third shot is probably from a rifle."
6. "The fourth probable shot was fired about 8.3 sec after the first one, and it was fired from the TSBD . . . [and] the fourth shot is probably from a rifle."
7. "Additional police radio transmissions are intermittently recorded on the tape during and after the last two probable shots. These transmissions contribute a few electrical impulses to the noise background in which the impulses of gunfire are set. However, these noise impulses are too few in number to have a material effect on the accuracy by which the echo patterns of the acoustical reconstruction match the impulse patterns on the DPD tape."

III. SUMMARY OF MR. MARK R. WEISS AND MR. ERNEST ASCHKENASY'S REPORT ENTITLED "AN ANALYSIS OF RECORDED SOUNDS RELATING TO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY," DATED FEBRUARY 1979

On October 24, 1978, the Committee authorized Mark R. Weiss and Ernest Aschkenasy, Department of Computer Science, Queens College, City University of New York, to conduct an independent analysis of specified sounds recorded on channel 1 of the DPD radio system. The purpose of the analysis was to determine with greater accuracy whether certain sounds on the DPD recording were indicative of a gunshot from the grassy knoll in Dealey Plaza, Dallas, Texas, on November 22, 1963, during the assassination of President Kennedy. The BBN report (summarized in Section II) had reflected "that, with a probability of 50 percent, the recording contains sounds of a gunshot, or at least sounds as loud as a gunshot, fired from the so-called grassy knoll area of Dealey Plaza in Dallas; they were received by a microphone on a DPD motorcycle that was moving on Elm Street at a speed of about 11 mph in the same direction as the Presidential motorcade."

To conduct their analysis, Weiss and Aschkenasy received from the Committee high quality magnetic tape copies of the DPD recording, a high quality tape copy of the gunshot sounds recorded by BBN during the acoustical reconstruction tests performed in Dealey Plaza on August 20, 1978, a topographical survey map of Dealey Plaza (scale: 1 inch to 10 feet), a map of Dealey Plaza (scale: 1 inch to 40 feet) with microphone locations used by BBN in their gunshot reconstruction tests, and aerial and ground-level photographs of Dealey Plaza and the surrounding areas. The Committee also provided them with additional information "such as the heights of buildings in Dealey Plaza, the distance to objects not shown on the maps, the location of the DPD shooter during the BBN reconstruction experiment and the air temperature in Dealey Plaza at the time of the assassination and during the reconstruction experiment."

Weiss and Aschkenasy's report reflects that during the assassination of President Kennedy the radio of a DPD motorcycle, that may have been in the Presidential motorcade, was thought to have been stuck in the transmitting mode for approximately five minutes. During this five-minute interval, staticlike sounds that might be distorted gunshots were heard, including the impulse pattern that BBN had identified as having a 50% probability of being a gunshot or an equally loud sound in the area of the grassy knoll in Dealey Plaza. Weiss and Aschkenasy attempted to determine whether these staticlike sounds represented a gunshot sound and not another type of loud sound, whether the origin of these sounds could be more precisely located on the map, and whether a higher probability value could be computed.

Weiss and Aschkenasy state in their report "if we now assume that the sound source (the gun) and the listener are located in a typical urban environment, with a number of randomly spaced echo-producing structures, it is possible to see that the pattern of sounds a listener will hear will be complex and unique for any given pair of gun and listener locations. For example, assuming a fixed location of a listener, the echoes that he hears and the times at which he hears them will be related uniquely to the location of the gun, since for each different location of the gun, even though the distances from the listener to the various echo-producing objects are the same, the distances from these objects to each gun location are different. Consequently, the times at which the echoes are heard will be different for each location of the gun. Similarly, assuming a fixed location of the gun, any change in the location of the listener will change the distances between him and the echo-producing structures, and thus the timing of the pattern of sounds he hears. If the listener is in motion as the muzzle blast and the various echo sounds reach him, the times at which he hears the muzzle blast and its echoes will be related uniquely to his location when he hears each sound. . . The 'listener' that we have discussed, of course, could be either a human ear or a microphone. If a microphone receives the sounds and they are subsequently recorded, the recording becomes a picture of the event, not unlike a 'fingerprint,' that permanently characterizes the original gun and microphone locations."

Using the topographical map of Dealey Plaza and the BBN reconstruction results (test gunshots fired only from the TSBD and the grassy knoll), Weiss and Aschkenasy attempted to predict a pairing of a shooter and a microphone that would produce a sound pattern that would match the specified impulse pattern on the DPD recording. To calculate these predicted echo-delay sequences or patterns of a particular shooter and microphone location in Dealey Plaza, three pieces of information were needed: "(1) Which objects in Dealey Plaza would produce echoes in the region of interest on Elm Street for a gun fired from the vicinity of the grassy knoll[?]; (2) how far these objects were from the locations of the gun and of the microphone[?]; and (3) what was the speed of sound under the conditions for which the echo travel times were to be predicted[?]." First, a close examination of the topographical map revealed many of the reflecting and diffracting surfaces within Dealey Plaza. Second, direct measurement on the map determined the distances from the gun to the reflecting and diffracting surfaces and then to the microphone location. Third, the speed of sound was determined to be approximately 1,123 feet per second, principally by using the known air temperature near Dealey Plaza on November 22, 1963, of approximately 65 degrees Fahrenheit.

To make a comparison of predicted echo-delay patterns to the specified pattern on the DPD recording, the error in time accuracy of the DPD recording had to be determined. Weiss and Aschkenasy used a plus or minus 1.0% error for the speed of sound due to temperature variations (plus or minus 10 degrees Fahrenheit) and a minus 4.0% to minus 6.0% error for speed variations on the DPD Dictabelt recorder, since the average speed of the recorder over a 15-minute segment was 5.0% too slow. These two errors combined to give a maximum possible time error range of minus 3.0% to minus 7.0%. Weiss and Aschkenasy then state that since any value within this maximum error range is "...theoretically valid, it was permissible to choose the value between those limits that created the best match between the impulse and [predicted] echo sequences;" a minus 4.3% error factor "...gave the best match, and we therefore used that factor."

"After numerous comparisons between the echo-delay times for the sounds on the DPD recording and various predicted patterns for assumed motorcycle and shooter locations that did not match, a combination of motorcycle and shooter locations was found which mathematically produced a predicted pattern that showed strong similarities to the pattern of impulses on the DPD tape. However, to determine with a high level of certainty if these two sequences of echo-delay times, which were derived from different data, represented the same source, it was not enough to show that the sequences looked alike. They had to be shown to be alike in an objective sense, that is, by use of a method of comparison that disregarded potentially misleading appearances. Such a method [according to Weiss and Aschkenasy] was provided by a computation of the binary correlation coefficient of the two sequences. The binary correlation coefficient of two sequences is a number that is exactly 1.0 if the sequences are identical and that rapidly approaches zero as they grow more dissimilar. As used in this analysis, the binary correlation coefficient takes into account the number of echo-delay times in each of the sequences and the number of echoes that coincide. Echoes in the two sequences are said to coincide if their delay times differ by a small amount. The smaller this amount, or 'coincidence window,' can be made while maintaining a high binary correlation coefficient, the greater will be the probability that the DPD sequence represents a gunshot from the grassy knoll."

According to Weiss and Aschkenasy, the binary correlation coefficient is defined as the number of echoes that coincide between the predicted echoes and the specified sound impulses on the DPD recording using the coincidence window, divided by the square root of the product of the total number of predicted echoes and the total number of sound impulses.

Weiss and Aschkenasy then made two comparisons between the pattern of impulses, specified as possibly the third gunshot by BBN, and the most similar predicted echo pattern as computed on the topographical map for a particular shooter and microphone pair. The first comparison was between the DPD recorded impulses "...that were significantly louder than the average background noise [a total of 15] and those predicted echoes that would have been recorded with comparable loudness" (a total of 13). Eleven of the recorded impulses and predicted echoes matched (with "impulse peaks that [were] less than one millisecond apart considered to be part of the same impulse"), which produced a binary correlation coefficient of 0.79 (11 divided by the square root of [13 x 15]). "In the other comparison, the delay times of all the recorded sounds [18] and of all of the predicted echoes [12], up to a total delay of 50 milliseconds from the muzzle blast, were compared." Eleven of the echoes and impulses matched, which produced a binary correlation coefficient of 0.75 (11 divided by the square root of [12 x 18]).

"In both of the comparisons described above, the coincidence window was set at plus or minus 1 millisecond. That is, a measured echo-delay time and a predicted one were said to coincide only if they were no more than 1 millisecond apart. For sequences that correlated at levels greater than 0.7 with a coincidence window of plus or minus 1 millisecond, the statistical probability was 95 percent or more that the sequences represented the same source - a sound as loud as a gunshot from the grassy knoll. Put alternatively, the probability that the sounds on the DPD recording were generated by sources other than a sound as loud as a gunshot originating from the grassy knoll is 5 percent or less."

The findings of Weiss and Aschkenasy concerning the specific sounds on the DPD recording are:

- "1. The recording very probably contains the sound of a gunshot that was fired from the grassy knoll. The probability of this event is computed to be at least 95 percent.

- "2. The microphone that picked up the sounds of the probable gunshot was on Elm Street and was moving at a speed of about 11 miles per hour in the same direction as the motorcade. At the time the probable gunshot was fired, the microphone was at a point about 97 feet south of the TSBD and about 27 feet east of the southwest corner of the building. (For both distances, the uncertainty is about plus or minus 1 foot).

"3. The probable gunshot was fired from a point along the east - west line of the wooden stockade fence on the grassy knoll, about 8 feet (plus or minus 5 feet) west of the corner of the fence."

In testimony in a public hearing before the Committee on December 29, 1978, Weiss listed two additional findings that were not in his report of February, 1979, as follows:

1. The specified pattern found to be a gunshot from the grassy knoll was most likely supersonic, and probably fired by a rifle. However, Weiss and Aschkenasy stated in their report that no analysis was made "...of the type of weapon fired."

2. The weapon fired on the grassy knoll "...would have been fired in a general direction of [President Kennedy's Limousine]."

Aschkenasy stated at the public hearing on December 29, 1978, that he was so sure of their results that "...if someone were to tell me that the motorcycle was not in Dealey Plaza, and he was, in fact, somewhere else, and he was transmitting from another location...I would ask to be told where that location is, and once told where it is, I would go there, and one thing I would expect to find is a replica of Dealey Plaza at that location. That's the only way that it can come out."

IV. FEDERAL BUREAU OF INVESTIGATION'S CRITIQUE OF THE FINDINGS
OF THE ACOUSTICAL ANALYSES PERFORMED BY BOLT BERANEK AND
NEWMAN, INC., MARK R. WEISS AND ERNEST ASCHKENASY

A review of the written findings and oral testimony of BBN, Weiss and Aschkenasy reflects that the following two basic, underlying premises must both be valid for their findings to be accurate:

1. That the specified impulsive information recorded on Channel 1 of the DPD radio system during the assassination of President Kennedy on November 22, 1963, must have originated in or very near Dealey Plaza, Dallas, Texas.* If this premise is not true, then the information analyzed could not have been generated within Dealey Plaza, and thus the findings of BBN, Weiss and Aschkenasy concerning the gunshots fired during the Presidential assassination would be invalid.
2. That the four specified impulsive patterns identified by BBN on the DPD recording are gunshot blasts, and are not other sounds or electrical impulses produced internally by the DPD radio system. The third designated impulse pattern was the only one utilized by Weiss and Aschkenasy in their analysis. If this premise is not true, then the information analyzed did not represent gunshots, and thus the findings of BBN, Weiss and Aschkenasy concerning the possible gunshots fired during the Presidential assassination would be invalid.

There are at least two known acoustical and one non-acoustical method that could determine whether the four specified impulsive patterns on the DPD recording originated from Dealey Plaza, Dallas, Texas, during the Presidential assassination on November 22, 1963. If it can be shown acoustically that the other information on the DPD recording just before, during, and just after the pertinent time period was exclusively from Dealey Plaza, then there is a very high probability that the four impulsive patterns also represent sounds produced in Dealey Plaza. It can also be acoustically proven that the patterns represent sounds from Dealey Plaza if the information being analyzed is unique to Dealey Plaza, to the exclusion of all other locations within the range of the DPD radio system. The non-acoustical method requires proof from eyewitness testimony.

*That is, the impulsive sound must have been loud enough to have been received within Dealey Plaza.

The first acoustical method cannot be used to validate that the designated impulsive information originated in Dealey Plaza, since other sounds during the pertinent portion either did not originate from Dealey Plaza or their origin is unknown. The two reports to the Committee reflect that a carillon bell is heard approximately seven seconds after the last gunshot and no known carillon bells have been located in the vicinity of Dealey Plaza; that "...there are brief voice signals from other remote transmitters. Sometimes these signals are too faint to be understood,... sometimes they are loud but very distorted, and sometimes they are quite intelligible. These competing transmissions are often, but not always, accompanied by heterodynes, which are tones caused by slight differences in frequency among the competing transmitters;" and that no sounds are heard on the recording that would reflect that the specific information originated in Dealey Plaza, such as crowds cheering, recognizable voices, etc. Clearly this method does not show that the designated patterns originated from Dealey Plaza, and in fact, reflects contrary information.

The second acoustical method utilizing the alleged uniqueness of the designated sounds as applied by Weiss and Aschkenasy, also cannot validate that the impulsive information is from Dealey Plaza. Weiss and Aschkenasy stated that "If we now assume that the sound source (the gun) and the listener are located in a typical urban environment, with a number of randomly spaced echo-producing structures, it is possible to see that the pattern of sounds a listener will hear will be complex and unique for any given pair of gun and listener locations." Other than explaining this statement in more detail, they do not provide any empirical or theoretical data to prove this uniqueness.

By locating the sound source in the general vicinity of the grassy knoll and the listener in the approximate location of the motorcycles in the Presidential motorcade, Weiss and Aschkenasy then computed the expected delay times for different echo paths using string on the topographical survey map of Dealey Plaza. The echo delay times occur because it takes a longer period of time for a sound to travel from the sound source to a reflecting surface and to the listener, than to go directly from the sound source to the listener. By shifting the sound source and listener locations slightly, they computed the best match with the impulsive pattern on the DPD recording by maximizing the binary correlation coefficient, a statistical analysis which equals 1.0 when two sequences match perfectly. In one correlation of the first 50 milliseconds, Weiss and Aschkenasy compared the impulsive pattern of 18 impulse peaks on the DPD recording, each with a very wide plus or minus 1 millisecond window, to the 12 computed echo delay times, and found 11 matching peaks which, according to them, results in a probability of 95% or better that the impulsive pattern on the DPD recording matches the predicted echo pattern in Dealey Plaza. In other words, the

predicted sequence for a gunshot fired on the grassy knoll in Dealey Plaza and received by a microphone on a DPD motorcycle, also in Dealey Plaza, matches the designated impulsive sequence on the DPD recording with a probability of 95% or better. It is noted that the 18 impulse peaks, each with a plus or minus one millisecond-wide window, would result in approximately 36 milliseconds of the 50-millisecond time period being covered by the windows of the DPD impulses, since Weiss and Aschkenasy considered impulse peaks less than 1 millisecond apart to be part of the same peak.

In November, 1979, a violent confrontation occurred between members of the Ku Klux Klan, the Nazi Party, and the Communist Workers Party in a residential area of Greensboro, N. C., in which five people were killed (the FBI investigation in this matter is being handled under the caption "GREENKIL"). Using professional equipment, local TV personnel on the scene filmed and video taped the events as they happened, including known gunshots and other impulsive sounds that were not gunshots. One of the known gunshots in GREENKIL was compared by FBI acoustical experts to the alleged third shot on the DPD recording, using the same correlation method advocated by BBN, Weiss and Aschkenasy. A probability of 95% or better was found that this gunshot in Greensboro, N. C., in November, 1979, also represents the same impulsive pattern found on the DPD recording during the Presidential assassination in November, 1963.

If Weiss and Aschkenasy had used slightly smaller windows of plus or minus 0.9 millisecond instead of 1.0 millisecond windows, their binary correlation coefficient would have dropped to 0.54, or a probability of only 44% that the sound pattern on the DPD recording would match the predicted echo sequence from the grassy knoll; whereas the plus or minus 0.9 millisecond windows would have resulted in the same 95% or better probability for the gunshot in the Greensboro, N. C. matching the impulsive pattern on the DPD recording. In other words, using the 0.9 millisecond windows and the binary correlation method advocated by BBN, Weiss, and Aschkenasy, the gunshot in 1979 in Greensboro, N. C. had a much higher probability of matching the designated pattern recorded on the DPD recording than the predicted echo pattern of a gunshot from the grassy knoll in Dealey Plaza.

Aschkenasy stated in his oral testimony that if another sound pattern was found that matched the designated pattern on the DPD recording, he "...would expect to find...a replica of Dealey Plaza at that location. That's the only way that it can come out." However, Dealey Plaza is an urban area with small parks, tall buildings and a number of intersecting wide streets; whereas, the residential area in Greensboro, N. C. has two narrow streets meeting in a "T" intersection, one- and two-story buildings, and small residential lots with fences. The residential area in Greensboro, N. C. is definitely not a replica of Dealey Plaza.

The analysis in the GREENKIL investigation clearly disproves the uniqueness assumption, as applied by BBN, Weiss and Aschkenasy, to show that the impulsive patterns originated in Dealey Plaza. The unplanned occurrence of a gunshot in a residential section of Greensboro, N. C. 16 years after the Kennedy assassination produces an excellent match, using the binary correlation method employed by BBN, Weiss and Aschkenasy, with the designated pattern on the DPD recording that is allegedly the gunshot from the grassy knoll. It is probable then to expect that many of the urban areas within range of the DPD recording system could produce numerous sets of sound sources and microphone locations that would have a very high correlation when compared with the patterns on the DPD recording.

A third, nonacoustical method to determine that the information came from Dealey Plaza is by eyewitnesses who can testify that a DPD motorcycle microphone was "stuck open" in Dealey Plaza on channel 1 and that the information from this particular microphone was being received and exclusively recorded at DPD Headquarters. No conclusive testimony to support this eyewitness method was presented to the Committee.

Therefore, BBN, Weiss and Aschkenasy did not prove that the information on the DPD recording during the Presidential assassination on November 22, 1963, originated in or very near Dealey Plaza, Dallas, Texas.

To prove that a particular sound is a gunshot blast, some unique characteristics must be found that differentiates a gunshot blast from other sounds, especially ones that are impulsive. Weiss and Aschkenasy stated in their written report that "the most effective and most reliable" characteristic to determine if a sound is a gunshot and not some other like sound "is the sequence of delay times of the muzzle-blast echoes." However, in contradiction of their written report, Weiss in oral testimony before the Committee on December 29, 1978, stated that "...not so much the echo pattern as the evidence of a [supersonic] shock wave..." would differentiate a gunshot from other impulsive sounds. Again contradicting themselves, Weiss and Aschkenasy stated in their written report that they made no serious examination to determine if there was a shock wave present before the designated third pattern on the DPD recording. It is not possible to determine from the above which method, if any, Weiss and Aschkenasy used to determine if an impulsive pattern represents a gunshot blast.

If Weiss and Aschkenasy used "...the sequence of delay times" as "the most effective and most reliable" characteristic to determine if an impulsive sound is a gunshot, then their theory fails. Figure 1 shows a known gunshot pattern and figures 2 and 3 show patterns from other impulsive-type sounds in the GREENKIL investigation, all with a set of delay echoes; therefore this empirical data reflects that other impulsive sounds also produce echoes off buildings, vehicles, etc. Scientific literature also reflects that all sounds, especially impulsive, produce diffractions and reflections or echoes off hard surfaces.

If Weiss and Aschkenasy used the presence of a "shock wave" as the best characteristic to determine if an impulsive sound is a gunshot, then their theory again fails. Analysis in the GREENKIL examination determined that to detect a shock wave accurately is very difficult, even under high quality forensic conditions, since the shock wave itself produces a set of delay echoes which combine and change many of the characteristics of the muzzle blast sound signal. Under the poor conditions encountered on the DPD recording, making any statements concerning the shock wave would be extremely questionable. This may be why Weiss and Aschkenasy decided not to comment on the possible presence of a shock wave in their written report. Dr. Barger, in his oral testimony before the Committee on December 29, 1978, stated that there is a 75% to 80% chance that a shock wave exists before the distorted waveform examined by Weiss and Aschkenasy on the DPD recording. Again the distorted waveform examined on the DPD recording cannot support even this lower percentage estimate.

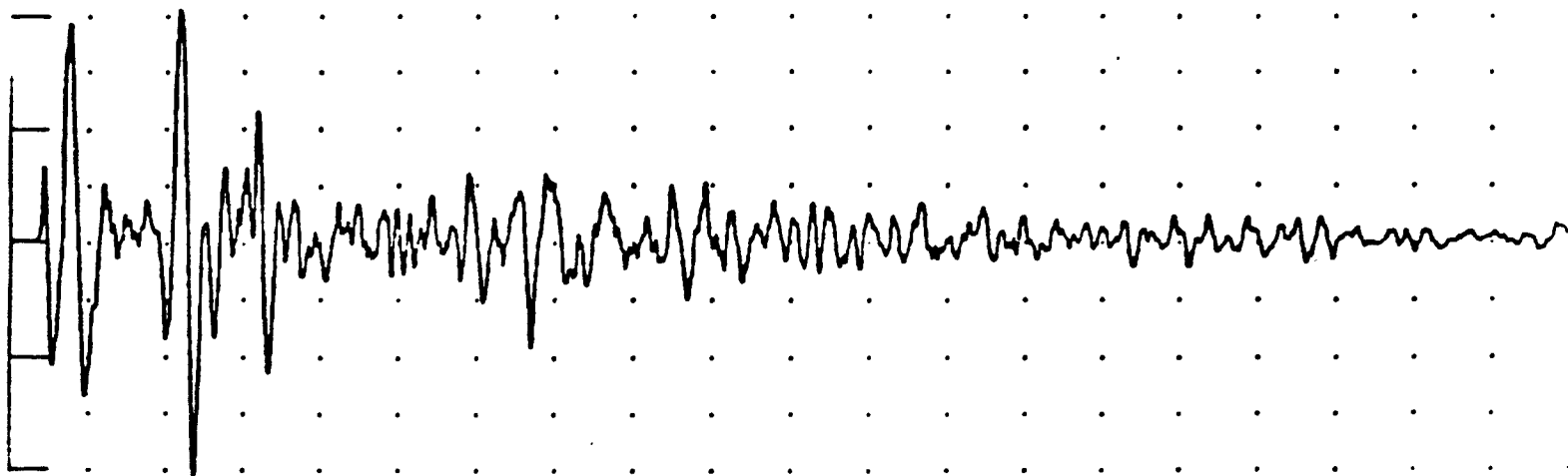


Figure 1. Waveform of a gunshot blast in GREENKIL.

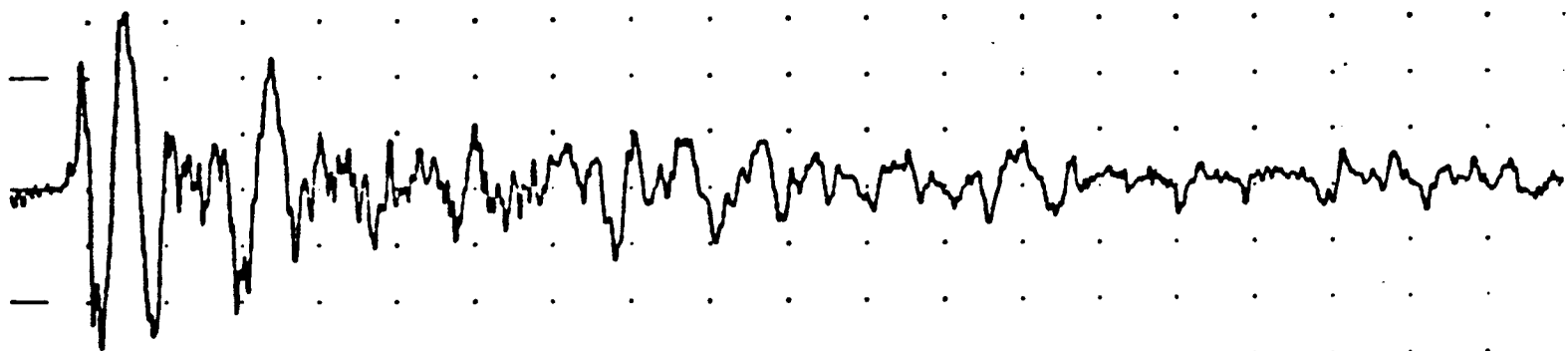


Figure 2. Waveform of a stick hitting an object in GREENKIL.

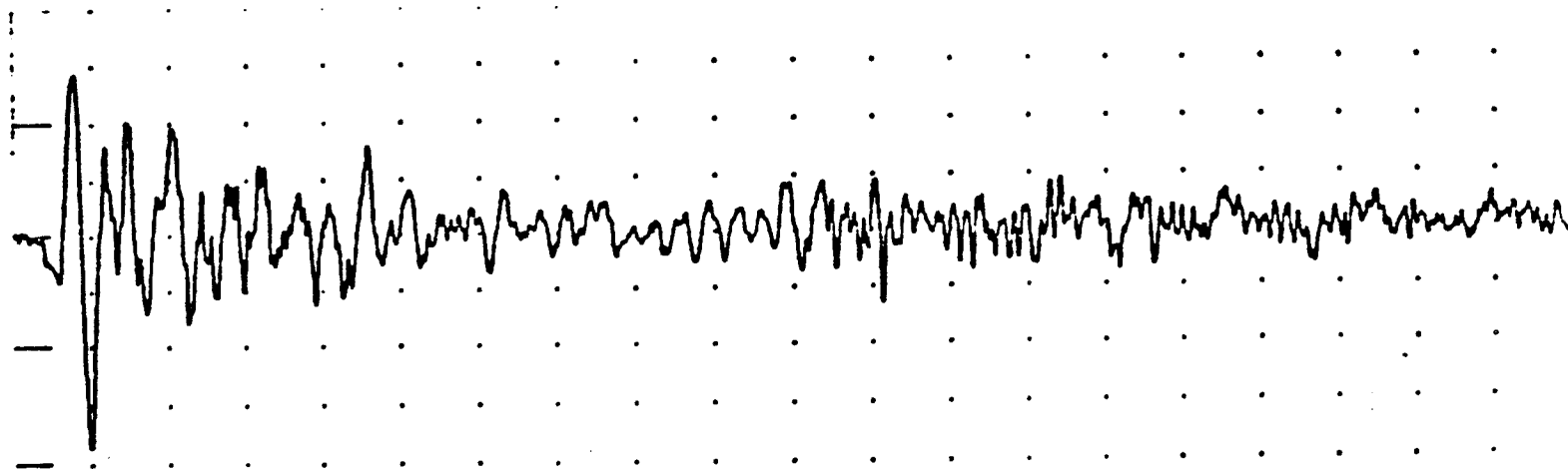


Figure 3. Waveform of a stick hitting an object in GREENKIL.

There is no proof provided by BBN, Weiss and Aschkenasy that the four patterns on the DPD recording represent gunshot blasts and not some other sounds or electrical impulses produced internally by the DPD radio system.

Since both necessary premises were not proven by BBN, Weiss and Aschkenasy, then their findings must be considered invalid. They neither proved that the impulses on the DPD recording were generated within Dealey Plaza nor that they were the sounds of gunshots. Therefore, the Committee's finding that "scientific acoustical evidence establishes a high probability that two gunmen fired at President John F. Kennedy" is also invalid.

Numerous other problem areas and inconsistencies were noted in the reports of BBN and Weiss and Aschkenasy, including the following:

1. Weiss and Aschkenasy stated on page 14 of their written report that "Impulse peaks that are less than 1 millisecond apart are considered to be part of the same impulse." However, in Table 4 on page 27 of their report they listed separate impulses at 19.3 and 20.1 milliseconds, which are only 0.8 milliseconds apart.

2. Figure 10 on page 76 of the BBN report reflects the considerable convolutional change that occurs to the sound of a gunshot blast transmitted and recorded by a police radio system similar to the one used by the DPD in 1963. This considerable change in the sound pattern is such that accurate analysis of any impulsive sounds produced by this system would be very difficult.

3. No known microscopic examination of the original DPD Dictabelt has been conducted to determine if any of the patterns analyzed may have been caused by surface imperfections on the Dictabelt and then distorted by the equipment's poor amplification system.

4. BBN eliminated a number of possibly useful impulsive patterns because they presupposed that gunshots originating on the grassy knoll and in the TSBD were aimed at President Kennedy and that these gunshot sounds were transmitted by a DPD motorcycle microphone located in the Presidential motorcade. One pattern was not further analyzed because it would represent a gunshot "...fired in a direction opposite to that of the logical target." Another pattern was eliminated "...because it occurred only 1.05 sec later than earlier correlations also obtained from the TSBD. The rifle cannot be fired that rapidly." BBN did not consider whether a second gunman could have been at the same location. Four impulsive patterns were eliminated because the specified motorcycle would probably be traveling too fast to be in the motorcade; however, the impulse could have been received by another motorcycle with an open microphone or in another part of the city. In other words, six other gunshots may have occurred in Dealey Plaza, according to the BBN analysis, though not necessarily aimed at President Kennedy or received by the specified motorcycle.

5. Weiss and Aschkenasy, after determining that the error range for temperature and recorder speed variations was minus 3.0% to minus 7.0%, stated that a minus 4.3% correction "gave the best match, and we therefore, used that factor." Rigorous scientific research would not allow adjusting the error factor to make the best fit with the presupposed positions of a sound source and a listener.

V. REPLY TO DEPARTMENT OF JUSTICE REQUESTS OF NOVEMBER 8, 1979

By letter dated November 8, 1979, from Robert L. Keuch, Special Counsel to the Attorney General, to the Director, FBI, and captioned "Report of the Select Committee on Assassinations," the following requests were made of the FBI's Technical Services Division.

1. Provide any information concerning the theory and application of acoustical principles as they relate to the analysis of the DPD tape.

2. Advise whether further scientific tests and analyses should be conducted of the DPD recording. If further analyses are recommended, advise who should conduct the examinations.

3. Provide any additional recommendations that are pertinent to the acoustical examinations.

Sections II, III, and IV of this review set forth a summary of the acoustical reports of BBN and Weiss and Aschkenasy, and a critique of their reports. The critique reflects that these acoustical reports failed to scientifically prove the location or even the existence of any gunshots on the DPD recording made during the assassination of President Kennedy. The critique also lists a number of other major faults in the acoustical reports of BBN and Weiss and Aschkenasy; however, to list and document all of the numerous errors found would require a considerable amount of time beyond that presently available to Technical Services Division personnel.

Visual examination of the waveforms displayed in the acoustical reports reflect that they are of very poor quality, probably due to the limited quality of the transmitting, receiving, and recording facilities of the DPD radio system. Due to this poor quality, it is considered highly unlikely that any valid scientific conclusions would be reached as to the exact nature of the designated impulsive patterns recorded on the DPD Dictabelt or their sources.

If the Department of Justice (DOJ) decides that a thorough examination should be conducted of the DPD recording, even with the high probability that no valid conclusions could be reached, then the choices are very restricted. The organization or independent consultant conducting such an examination must have considerable knowledge and the appropriate experience in the fields of forensic acoustics, especially as it relates to gunshot blasts; forensic signal analysis; tape recorder and microphone theory; radio communications, RF propagation, receivers and antennas; forensic firearms and ballistics; digital signal processing; and statistical analysis. The organization or consultant would also need a high speed digital processing system, a complete forensic acoustics laboratory, a firearms test range, and appropriate radio equipment, tape recorders, microphones, and digital waveform analysis equipment.

The FBI's Signal Analysis Unit, in the Engineering Section of the Technical Services Division has been involved on a full-time basis in the fields of forensic acoustics, signal analysis, ballistics, and engineering for a number of years. FBI acoustical experts have examined and analyzed a number of recordings containing gunshots and other impulsive-type sounds. In the GREENKIL investigation, the FBI acoustically examined over 100 impulsive-type sounds that had been recorded on site in Greensboro, N. C., with professional recording equipment. The examination determined that 39 gunshots had been fired and specified the location of each gunshot fired by members of the Ku Klux Klan, the Nazi Party, and Communist Workers Party. This examination took approximately one and one half man-years and the results were presented in criminal court in Greensboro, N. C., in September, 1980, by an FBI acoustical expert. The FBI has the necessary expertise, but a full scale examination of the acoustic evidence, including additional tests, if needed, in Dealey Plaza, would be a tremendous undertaking, especially considering the probable inconclusive results. It would take at least two to three years, require 10 - 12 man-years of work, cost in excess of \$1,000,000 for travel and specialized equipment and require a number of new personnel to be assigned to the Signal Analysis Unit of the Engineering Section to replace the experts that would be involved on the project.

Due to the very limited quality of the DPD Dictabelt recording, and the remote possibility that further scientific research would produce valid results, no additional recommendations are being made at this time.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Notre Dame Law School
Notre Dame, Indiana 46556

DIRECT DIAL NUMBER

(219) 283-4216

April 2, 1981

OUTSIDE SOURCE

Hon. William Webster
Federal Bureau of Investigation
U.S. Department of Justice
Washington, D.C. 20535

Dear Bill:

When you first took over the Bureau, I wrote you a note bringing to your attention a problem that the Select Committee on Assassination was having obtaining access to Bureau records. I did it so that the problem, of which you were not aware, would not be an embarrassment to you.

I now write a similar letter about the work of the technical people in the Technical Services Division on the acoustic studies of the Select Committee. Bill, they blew it. We asked them to speak with us before they released their finding, they refused, and did their work in secret and ended up not understanding what we did, as it is demonstrated in the attached memo. What happened is going to be made the subject of Congressional Hearings. It seems to me that you might well find it appropriate to check into the matter and correct the mistake publicly before that time.

Sincerely,

Bob

G. Robert Blakey
Professor of Law

GRB/lmh
enc.

62-117290-462

17 JUN 4 1981

MEMORANDUM

TO: Honorable Louis Stokes, M.C.
U. S. House of Representatives
Washington, D. C. 20515

FROM: Dr. James E. Barger
Dr. Theodore L. Rhyne
Mr. Edward C. Schmidt
Dr. Jared J. Wolf
Bolt Beranek and Newman Inc.
50 Moulton Street
Cambridge, Massachusetts 02138

DATE: 4 March 1981

This memorandum details our disagreements with the FBI critique, found on pages 13 through 20 of their review, of our tests on the Dallas Police Department recording.

On page 13 the FBI asserts that there are "at least" three known methods that could determine whether the four impulse patterns we found originated from Dealey Plaza. Their subsequent discussion of their three methods, to the exclusion of the method we actually used, does not constitute a rational or an effective critique of the findings we obtained from the DPD recording.

First, the FBI observes that we might have shown that all recorded events both just preceding and just following the four impulse patterns originated in Dealey Plaza. We found that this otherwise sensible method could not be relied upon because we were able to show that not even all recorded events during the time span of the four impulse patterns originated from the same radio transmitter. Since all of the transmitters might not be co-located, we could not assume that all recorded events came from the same place.

Second, the FBI observes that we might have shown that the impulse patterns being analyzed were unique to Dealey Plaza. This method is the one that we developed when in 1976 we determined from recorded sounds at Kent State University the locations of the weapons that fired the first several shots back in 1970 by Ohio National Guardsmen. Analysis of the DPD recording did not admit a direct use of this method, because we had no prior knowledge about where the DPD recording microphone may have been - as we did for the Kent State recording.

Our method for coping with this problem involved two techniques. The first technique (during the August 1978 acoustical reconstruction in Dealey Plaza) was to record the sound of the test shots at 36 different locations along the motorcade route. We then compared the DPD recording impulse

6-117290-1462

Memorandum
Page 2
4 March 1981

patterns which each test shot recorded at each location to see if any combinations of test shot and microphone location showed a high correlation. We further recognized that even the 36 microphone locations that we used would not show precisely all the unique impulse patterns that are possible, because of the time it takes for acoustic impulses to travel from one microphone to the next. Therefore our second technique was to add a margin of uncertainty to the test shot echo patterns. This margin was to accept the coincidence of an impulse in a DPD impulse pattern with an echo in our reconstruction pattern if the two occurred with ± 6 msec of each other. This process destroyed the uniqueness of our reconstruction echo patterns, but the 6 msec coincidence margin resulted in only a small increase in the likelihood that unrelated sources of impulses could generate patterns that would match the Dealey Plaza patterns. We demonstrated this fact by calculating that only 13 out of about 2000 impulse patterns produced by a random process would, on the average, match the four DPD recorded impulse patterns. We chose the random process for which all possible combinations of impulse locations in a finite number of time windows are equally likely to occur. We believe that this random process models quite well all possible permutations of the locations of echo-producing objects.

But the key to our method, and the source of our method's power to discriminate between gunfire recorded by a microphone in Dealey Plaza and any other source of impulses on the DPD recording, was to test for the DPD microphone trajectory. We found that the locations of our microphones that picked up the reconstruction echo patterns that did match with four time-ordered impulse patterns on the DPD recording moved in the direction of the motorcade and at its rate of advance. Thereby, what we gave up in uniqueness of the reconstruction echo patterns we gained back by requiring a coherent microphone trajectory as an important, and obviously necessary requirement. The odds are vanishingly small that any process could generate four different impulse patterns in a time sequence that causes each one to match a different reconstruction echo pattern measured at each of four microphones separated by the three distances dictated by the speed of the motorcade.

The most meaningful and the most direct method of verifying whether we have proved that the impulse patterns on the DPD recording are caused by gunfire in Dealey Plaza is to examine independent evidence about the motorcycle trajectory and about the shot timing sequence that our analysis revealed. We did not hypothesize this trajectory, nor did we hypothesize the timing sequence. The HSCA did find that both the motorcycle trajectory and the shot sequence we found were consistent with independent photographic evidence.

Memorandum
Page 3
4 March 1981

Finally, the FBI asserts that the third of three methods that could determine whether the DPD sound patterns that we tested originated in Dealey Plaza requires proof that someone saw a stuck microphone on Channel 1 in Dealey Plaza. We know only of the testimony of Officer McLain that his microphone often stuck open, and that it might have been on Channel 1. Therefore we did not devise our analysis on the basis of this method.

On pages 14 and 15, the FBI report finds that the 50 msec time span analyzed by Weiss and Aschkenasy does not provide compelling evidence of a match. We agree. We based our assessment of the third-shot match achieved by Weiss and Aschkenasy on their finding that 10 coincidences occurred between the 14 DPD impulses and the 12 reconstruction echoes that occurred in a 320 msec time span. The FBI offers no explanation for this occurrence, which is most unlikely if the source of both impulse patterns was not a common one. The common source would have to be gunfire in Dealey Plaza because that is how the reconstruction echoes were obtained.

On page 15 the FBI report asserts that the recorded sound of a gunshot at Greensboro, N. C., was found to represent "The same impulsive pattern sound on the DPD recording during the Presidential assassination in November, 1963". The report says that a probability of 95% or better can be assigned to the similarity between the Greensboro pattern and the alleged third shot pattern on the DPD recording. The data to back up this statement are not contained in the FBI report. We don't know how many impulses are present in the first 320 msec of the Greensboro impulse pattern. We do not know how many of these impulses are coincident with the 14 DPD impulses. Nor do we know what time-window was used for judging coincidence.

Because the data are not revealed by the FBI, we cannot critique their conclusion that the two impulse patterns represent each other to better than 95% probability. But even if the data were found to back up the 95% probability asserted by the FBI, no one could conclude from that fact that our technique was invalid. If the FBI tested each of their 39 echo patterns against the third impulse pattern on the DPD recording, they should expect to find about two such matches assuming that the Greensboro echo patterns are about 320 ms long. One cannot tell how long are the patterns in the FBI report, for they have omitted the time scale on the waveforms they do show.

On pages 17 and 18 the FBI offers some data (without time scale) from Greensboro to show that other impulsive sounds produce echo patterns, besides gunshots. Of course all sounds produce echoes from any impedance discontinuity -- whether impulsive sounds or continuous sounds. Our analysis did not in any way assume that because there were echo patterns, therefore the favored sources of these sounds were gunshots.

Neither BBN, nor Weiss and Aschkenasy used the presence or absence of a shock wave to determine if an impulsive sound was a gunshot. It would be wrong to do this. The shock wave occurs only if the projectile is supersonic, and only then if the angle between the line connecting the observer to the weapon and the projectile trajectory is less than the complementary of the Mach angle.

On page 20 the FBI report lists five topics that they describe as problem areas and inconsistencies. Topic 1 refers to Table 4 of the W&A report, in which predicted gunshot echoes are arranged alongside those impulses in the Dictabelt recording that are closest to them in time. It certainly is true that several of the impulses that are listed in this table are less than one millisecond apart. The sentence cited by the FBI, in which W&A state that impulses that are so closely spaced are treated as one impulse is not inconsistent with these data since the statement refers to the method that was used to count the number of impulses that exceed the noise threshold. This is made explicit by the very next sentence, in which the number of such impulses is specified.

Topic 2 refers to the fact that BBN demonstrated that loud impulses such as gunshots are distorted upon transmission through the DPD radio system. We demonstrated this to show why we would base our analysis technique solely on the time-of-arrival of an impulse -- and not on the shape or amplitude of the impulse. The time that each impulse is transmitted by the radio is not distorted by the fact that the impulse is loud; only its shape and its amplitude.

Topic 3 observes that no microscopic examination of the DPD dictabelt was conducted to see if the patterns analyzed are caused by surface imperfections. Of course the patterns we analyzed are caused by surface impressions -- that is how the recorder works. We did not find periodic impulses, such as would be caused by surface scratches that span more than one groove. We did find more loud impulses on the DPD recording than we found in the reconstruction impulse patterns. These were due to a variety of causes, including keying transients and probably surface imperfections as well. To suggest that the entire impulse patterns were caused by surface imperfections simply is to describe the physical manifestation of any unknown source of noise. We have tested the sensitivity of our technique to noise with our calculations to show the likelihood that noise will resemble gunshot echo patterns in Dealey Plaza.

Memorandum
Page 5
4 March 1981

Topic 4 questions BBN's treatment of the matches between reconstruction echo patterns and DPD recording impulse patterns that do not lie on the about 11 mph locus. We agree that three or four loci could be about equally accepted, if there were no other evidence to help choose between them. However, the motorcycle noise is seen to diminish about four seconds before the spot where we have found that it was at the instant of the first shot. Since the motorcycle was then approaching a 120° left turn, it would have to slow down at that time. The locus we chose is the only one that allows for that. Finally, photographic evidence was found by the HSCA that showed a motorcycle on the locus that we had chosen. That independent verification is the best reason for rejecting as false alarms the matches found along other loci.

Topic 5 deserves more explanation than has been given by Weiss and Aschkenasy. The slight time stretch introduced by them is more rigorous than the FBI supposes. We were unable to determine the exact recorded time scale because there were few clues. But an exact time scale could not be determined anyway because there is always a flutter induced in the time scale by the recorder speed fluctuations. We did determine that the DPD recorded time scale was 5% slow, + about 1%. Scientific procedure requires that all possible time scales, within the range of possibility that we had determined, be searched to see if any time scale within this range produces a good match. Thus Weiss and Aschkenasy did search these values and they found a value of 4.3% that fits in the range extending from 4.0% to 6.0% that we had determined.

In summary, we do not find any insights, data, or arguments in the FBI report that we believe will support their conclusions that our tests of the DPD recording are invalid.

JEB:bd

cc: M. Weiss
E. Aschkenasy

4/16/81

JUDGE:

RE: ACOUSTICAL REPORTS PUBLISHED BY
THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Our Engineering Section has performed a preliminary review/analysis of the letter dated 4/2/81 and attached material forwarded to you by G. Robert Blakey.

This preliminary analysis (attached) indicates that there is no reason to modify the original FBI findings or position issued 11/19/80. The principal FBI scientist on this review is currently heavily committed to court testimony; however, I plan by the end of this month to have the Engineering Section review further Blakey's material. Results of this extended analysis will be documented early next month.

As you know, the Departmental staff has underway an independent scientific study by the National Academy of Sciences (NAS). The NAS work was originally scheduled for completion in February 1981. However, their work is continuing and the completion date is indefinite. I believe we should hold to the findings of our November 1980 report and await the NAS study.

If you desire, I will prepare a letter from you responding to Mr. Blakey.

al
WILLIAM A. BAYSE

1 - Mr. Colwell

62-117290-1463

17 JUN 4 1981

ENGINEERING

April 8, 1981

Mr. Bayse:

LETTER FROM MR. (C) ROBERT BLAKEY TO
THE DIRECTOR, DATED APRIL 2, 1981,
WITH AN ATTACHED MEMORANDUM FROM
BOLT BERANEK AND NEWMAN (BBN) TO
CONGRESSMAN LOUIS STOKES, DATED
MARCH 4, 1981

A. The April 2, 1981 letter reflects that the following comments are made by Mr. Blakey, with remarks of the Engineering Section following:

1. Mr. Blakey states in the letter that the "technical people" in the TSD were asked, but refused, to speak with personnel of the House Select Committee on Assassinations (HSCA), before the TSD's findings were released.

The Engineering Section has no record of the HSCA requesting a conference with TSD personnel during the review of the HSCA's acoustical reports. In fact, the HSCA was disbanded on December 31, 1978, and the TSD review did not begin until mid-1979. When the FBI, forwarded its review to the Department of Justice (DOJ), the Engineering Section and the Criminal Investigative Division requested that a conference be held with personnel of the HSCA before public release of the findings. The DOJ chose not to have such a meeting.

2. Mr. Blakey states in the letter that the "technical people" in the TSD conducted their work in secret.

The Engineering Section conducted a review of the HSCA acoustical reports at the request of the DOJ. Criminal Investigative Division and DOJ personnel were continually kept advised of the status of the review.

3. Mr. Blakey states in the letter that the TSD's personnel "ended up not understanding" the HSCA's acoustical report.

The TSD's review accurately summarized the public testimony and reports of the acoustical experts of the HSCA.

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B. The March 4, 1981 BBN memorandum is a critique of the TSD's November 19, 1980 review of the acoustical reports of the HSCA. Review of the memorandum by Engineering Section personnel revealed a number of problem areas. Four of the major problem areas are listed below with comments of the Engineering Section following:

1. The BBN memorandum states that the four impulses on the Dallas Police Department (DPD) recording most likely originated in Dealey Plaza, principally because they matched some of the test gunshot patterns, recorded in Dealey Plaza by BBN, in a time sequence that supposedly reflects the direction and speed of the Presidential motorcade in 1963.

The TSD's review, however, states that BBN actually eliminated a number of matching test gunshot patterns because they presupposed that gunshots originating on the grassy knoll and in the Texas School Book Depository (TSBD) were aimed at President Kennedy, and that these gunshot sounds were transmitted by a DPD motorcycle microphone located in the Presidential motorcade. One pattern was not further analyzed because it would represent a gunshot "...fired in a direction opposite to that of the logical target." Another pattern was eliminated "...because it occurred only 1.05 sec later than earlier correlations also obtained from the TSBD. The rifle cannot be fired that rapidly." BBN did not consider whether a second gunman could have been at the same location. Four impulsive patterns were eliminated because the specified motorcycle would probably be traveling too fast to be in the motorcade; however, the impulse could have been received by another motorcycle with an open microphone or in another part of the city. In other words, six other gunshots may have occurred in Dealey Plaza, according to the BBN analysis, though not necessarily aimed at President Kennedy or received by the specified motorcycle.

BBN reflects in their March 4, 1981 memorandum that matching the four DPD impulses to the test gunshots in Dealey Plaza would, on the average, result in 13 random, nonsignificant matches. BBN only identified a total of 15 matches.

2. The BBN memorandum states that "the most meaningful and the most direct method of verifying...that the impulse patterns on the DPD recording are caused by gunfire in Dealey Plaza is to examine independent evidence about the motorcycle [direction and speed] and about the shot timing sequence..." The HSCA found that the motorcycle direction and speed "and the shot sequence...were consistent with independent photographic evidence."

The Engineering Section's comments in paragraph B(1.) of this note reflect that the matching sequence technique used by BBN is not valid due to the inherently high number of nonsignificant matches and the faulty assumptions used to eliminate some matches. This method also does not, in any way, reveal the origin of the sounds that produced the DPD impulses.

3. The BBN memorandum states that their analysis did not assume that echo patterns always represent gunshot sounds. Also, "neither BBN, nor Weiss and Aschkenasy used the presence or absence of a shock wave to determine if an impulsive sound was a gunshot."

The TSD's review, however, reflects that Weiss and Aschkenasy stated in their written report that "the most effective and most reliable" characteristic to determine if a sound is a gunshot and not some other like sound "is the sequence of delay times of the muzzle-blast echoes." However, in contradiction of their written report, Weiss in oral testimony before the Committee on December 29, 1978, stated that "...not so much the echo pattern as the evidence of a [supersonic] shock wave..." would differentiate a gunshot from other impulsive sounds. Again contradicting themselves, Weiss and Aschkenasy stated in their written report that they made no serious examination to determine if there was a shock wave present before the designated impulses on the DPD recording.

4. The BBN memorandum states that "loud impulses such as gunshots are distorted upon transmission through the DPD radio system, [but]...the time that each impulse is transmitted by the radio is not distorted."

The TSD's review, however, reflects that tests performed by BBN on a radio system similar to that used by the DPD, and depicted in Figure 10 of the BBN report, showed considerable distortion of loud impulsive sounds, such as gunshots, which resulted in elimination of impulse peaks, changing the position of peaks, and even producing new peaks where no impulse peaks previously existed.

R. W. Witzel

BEK/lab
(6)

W
OUTSIDE SOURCE

April 29, 1981

Mr. G. Robert Blakey
Professor of Law
Notre Dame Law School
Notre Dame, Indiana 46556

Dear Bob: ~~Blakey~~ ~~Robert Blakey~~

House
Thank you for your letter of April 2, 1981, setting forth your concerns regarding the FBI's analysis of the report of the Select Committee on Assassinations. As you may be aware, we performed the analysis at the request of the Justice Departmental staff.

In conducting the analysis, we honored the Departmental request to perform the work independently and within the scope of review which they prescribed. The resulting document accurately summarized the public testimony and reports of the accoustical experts of the Select Committee and our independent technical findings and observations concerning this material.

Having reviewed your letter and the accompanying technical paper, we believe the best course of action is to await the forthcoming Department of Justice study by the National Academy of Sciences which will analyze further the relevant accoustical evidence and other information related to the events surrounding the Presidential assassination.

I appreciate your efforts and candor in forwarding your views and I share your interest in ensuring that objective, scientifically supportable conclusions are reached in this important analysis.

IDE-111 62-117290-1464
Sincerely,

William H. Webster
Director

JUN 4 1981

APPROVED:

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1 - Mr. Colwell
1 - Mr. Mullen
1 - Mr. Bayse
1 - Mr. Monroe
1 - Mr. Witzel

MAIL ROOM ☐

8 JUN 8 1981

HOUSE SELECT
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ON ASSASSINATIONS
(H.S.C.A.)

62-117290 - "JUNE" SERIALS

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DETROIT (PRIORITY)

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NEW YORK (PRIORITY)

ST. LOUIS (PRIORITY)

CLEVELAND (PRIORITY)

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E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON

ASSASSINATIONS (HSCA), ELSUR, BUREAU DEADLINE OCTOBER 25, 1977.

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SEE NOTE PAGE THREE

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1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Monahan
1 - Mr. Mintz
(Attn: Mr. C. C. [unclear])
1 - Mr. Peelman
1 - Mr. Sharp
1 - Mr. Foster
1 - Mr. Clark
1 - Mr. Litzenberg

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EX-105

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PAGE TWO EFTO

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HSCA

RECEIVING OFFICES ARE INSTRUCTED TO THOROUGHLY REVIEW PERTINENT INDICES AND INVESTIGATIVE FILES AND RETRIEVE ALL COMMUNICATIONS, LOGS OR OTHER MATERIAL PERTAINING TO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED CONSENT, THAT MAY BE AVAILABLE FOR THE SPECIFIED PERIOD ON THE NAMED INDIVIDUALS. FURNISH TWO LEGIBLE COPIES OF ALL RETRIEVABLE MATERIAL. IDENTIFY ANY INFORMATION CONTAINED IN RETRIEVED MATERIAL WHICH MUST BE PROTECTED AND REASONS FOR SAME. ANY CLASSIFIED MATERIALS ARE TO BE SUITABLY FORWARDED. SUBMIT NAME OF AGENT PREPARING MATERIAL AND HAVE MATERIAL REACH FBIHQ BY CLOSE OF BUSINESS OCTOBER 25, 1977. IF UNABLE TO MEET DEADLINE, ADVISE FBIHQ IMMEDIATELY, ATTENTION ORGANIZED CRIME SECTION.

BT

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PAGE THREE EFTO

NOTE: This is to obtain material from field offices in order to respond to an HSCA oral request from Staff Director Blakey on 10/7/77. The Bureau response to the Committee's oral request has been coordinated by the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, with Paul R. Boucher, Deputy Chief, General Crimes Section, Criminal Division, U. S. Department of Justice, and with David Margolis, Deputy Chief, Organized Crime and Racketeering Section, Criminal Division, U. S. Department of Justice. On 10/7/77, Staff Director Blakey HSCA, advised that he would immediately confirm this request in writing to the Department of Justice with a copy of same to the FBI. Bureau efforts in response to this request will be coordinated between Organized Crime Section, Criminal Investigative Division, Congressional Inquiry Unit, Special Investigative Division, and Legal Liaison and Congressional Affairs Unit, Legal Counsel Division.

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TO DIRECTOR ROUTINE

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E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE

ON ASSASSINATIONS (HSCA), ELSUR. BUDED: OCTOBER 25, 1977.

RE BUREAU TELETYPE, OCTOBER 13, 1977. *288*

CLEVELAND ELSUR AND GENERAL INDICES, AS CHECKED BY
SA JOHN J. JUREY, REFLECT NO ELECTRONIC SURVEILLANCE DURING
PERIOD OCTOBER 1, 1963, TO DECEMBER 31, 1963, ON TRAFFICANTE,
GIANCANA, MARCELLO OR ROSELLI.

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FM LOS ANGELES (92-6385) (14)

TO DIRECTOR PRIORITY

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ATTN: ORGANIZED CRIME SECTION

U. S. HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
ASSASSINATION (HSCA), ELSUR, BUDED OCTOBER 25, 1977.

RE BUREAU TELETYPE TO LOS ANGELES DATED OCTOBER 13, 1977.

A REVIEW OF THE ELSUR INDICES OF THE LOS ANGELES
OFFICE FOR SANTOS TRAFFICANTE, SAM GIANCANA, CARLOS
MARCELLO AND JOHN ROSSELLI, BY SA DENNIS D. COOK REVEALED
THAT NONE OF THESE INDIVIDUALS WERE THE SUBJECTS OF NOR
WERE THEY PARTICIPANTS IN ANY CONVERSATIONS MONITORED BY
THE LOS ANGELES OFFICE FROM OCTOBER 1, 1963, TO DECEMBER 31,
1963.

AN ELSUR WAS NOT INSTALLED ON ANY PREMISES KNOWN TO

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BE LEASED, OWNED, OR LICENSED BY ANY OF THE ABOVE INDIVIDUALS
DURING THE PERIOD OCTOBER 1, 1963, TO DECEMBER 31, 1963.

NONE OF THE ABOVE INDIVIDUALS HAVE BEEN THE SUBJECT OF
OR IDENTIFIED AS PARTICIPANTS IN ANY CONVERSATIONS DURING
THE ABOVE PERIOD MONITORED BY ANY LAWFUL EL SUR WHERE ONE
OF THE PARTIES CONSENTED TO THE SURVEILLANCE, NOR WERE ANY
OF THESE PERSONS KNOWN TO HAVE ANY PROPRIETARY INTERESTS
IN ANY PREMISES WHICH WERE THE SUBJECT OF SUCH A
SURVEILLANCE.

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FM DETROIT (92-1600 SUB 2)

TO DIRECTOR ROUTINE

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E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE
ON ASSASSINATIONS (HSCA), ELSUR, BUDED OCTOBER 25, 1977.

RE BUTEL OCTOBER 13, 1977. *2-117-90*

REVIEW OF DETROIT ELSUR AND GENERAL INDICES FOR
SUBJECTS SANTOS TRAFFICANTI, SAN GIANCANTO CARLOS
MARCELLO, AND JOHN ROSSELLI CONDUCTED BY SA WILLIAM
F. X. KANE ON OCTOBER 19, 1977, FOR ALL INFORMATION
OBTAINED BY THE FBI THROUGH ELECTRONIC SURVEILLANCE
FROM OCTOBER 1, 1963, TO DECEMBER 31, 1963.

NO COMMUNICATIONS, LOGS, OR OTHER MATERIALS
CONTAINED IN DETROIT INVESTIGATIVE FILES OR INDICES REGARDING
ABOVE SUBJECTS FOR INSTANT PERIOD.

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TO DIRECTOR ROUTINE

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E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
ASSASSINATIONS (HSCA), ELSUR, BUDED: OCTOBER 25, 1977, 31447

RE BUREAU TELETYPES TO LOS ANGELES OCTOBER 13 AND 19, 1977.

A REVIEW OF ST. LOUIS ELSUR FILES REFLECTS NO ONE IDENTIFIABLE
WITH SANTOS TRAFFICANTE, SAM GIANCANA, CARLOS MARCELLO, AND JOHN
ROSSELLI WERE THE SUBJECTS OF, PRESENT AT, OR PARTICIPANTS IN
CONVERSATIONS MONITORED BY ELSUR IN ST. LOUIS. ELSUR COVERAGE WAS
NOT CONDUCTED ON ANY PREMISES OF WHICH THEY WERE THE OWNER, LEASEE,
OR LICENSEE.

ELSUR FILES REFLECT GIANCANA'S NAME WAS MENTIONED ON ONE
OCCASION, SEPTEMBER 12, 1963, BUT HE WAS NOT MONITORED OR
INTERCEPTED.

EX-101 REC 27 62-117090-358X3
SA ROBERT J. WILKISON CONDUCTED SEARCH OF ST. LOUIS ELSUR FILES.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

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Telephone Rm.	_____
Director's Sec'y	_____

LITZBERG
EX-101

OCT 18 7 54 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir.:	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PH0012 2912350Z

RR HQ

DE PH

R 182350Z OCT 77

FM PHILADELPHIA (92-2080) (SQ 4) (RUC)

TO DIRECTOR ROUTINE

BT

CLEAR

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
ASSASSINATIONS (HSCA), ELSUR

RE DIRECTOR TELETYPE TO PHILADELPHIA OCTOBER 13, 1977.

PHILADELPHIA ELSUR INDICES NEGATIVE ON SANTOS TRAFFICANTE,
SAM GIANCANA, CARLOS MARCELLO, AND JOHN ROSSELLI FOR PERIOD
OCTOBER 1, 1963 TO DECEMBER 31, 1963.

BT

EX-101 REG 27

62-117290-358X4

23 MAY 17 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

ELIZENBERG

1229
3-1-78

NOV 18 1978

Asst. Dir.:	
Adm. Serv.	
Det. AD Adm.	
Det. AD Inv.	
Ident.	
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Spec. Inv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

OCT 19 4 26 PM '77
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 FEDERAL BUREAU
 OF INVESTIGATION
 COMMUNICATIONS SECTION

TP0802 2922020

RR HQ

DE TP

R 192008Z OCT 77

FM TAMPA (66-231 SUB 1)

TO DIRECTOR ROUTINE

BT

E F T O

2 home

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA), ELSUR, BUDED OCTOBER 25, 1977.

RE BUTEL, OCTOBER 13, 1977.

NO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC
 SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED
 CONSENT, WERE CONDUCTED AT TAMPA DURING THE PERIOD OCTOBER 1,
 1963 TO DECEMBER 31, 1963 IN WHICH SANTOS TRAFFICANTE, SAM
 GIANCANA, CARLOS MARCELLO OR JOHN ROSSELLI WERE INTERCEPTED.

BT

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-17-83 BY SP5RTG/DMC

23 MAY 17 1978

Boyerberg

54 MAY 25 1978

10 10 10

FBI

Date: 10/15/77

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (66-1356) (P)

SUBJECT: UNITED STATES HOUSE OF REPRESENTATIVES,
SELECT COMMITTEE ON ASSASSINATIONS (HSCA),
ELSUR
(BUDED, 10/25/77)

Re: Bureau teletype, 10/13/77. *PC*

In response to referenced teletype, all individuals searched through elsur indices and general indices are negative on all referenced elsur surveillance from 10/1/63-12/31/63.

Newark employee conducting elsur request is HANCY WALLACE, Clerk, GS-0301-04-77-NK-197, PO Box 1158, Newark, NJ, 07101, and search verified by Supervisor SA WAYNE P. COMER, Criminal Squad #9, PO Box 1158, Newark, NJ, 07101.

REC 27

EX-101

62-117290-371X

5-17-78
23 OCT 13 1977

② Bureau
2-Newark
NW/sdh
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

79 MAY 26 1978

CV0882

RR HQ

DE CV

R 250025Z OCT 77

FM CLEVELAND (66-5396) (P)

TO DIRECTOR ROUTINE

BT

E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON ASSASSINATIONS (HSCA), ELSUR, BUDED OCTOBER 25, 1977.

RE BUREAU TELETYPE, OCTOBER 19, 1977. 8 11 7

CLEVELAND ELSUR AND GENERAL INDICES, AS CHECKED BY SA JOHN J. JUREY, REFLECT NO ELECTRONIC SURVEILLANCE DURING PERIOD JANUARY 1, 1963 TO AUGUST 1, 1963 ON TRAFFICANTE, GIANCANA OR ROSSELLI.

BT

EX-101

REC 21

62-117290-374X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5RJE/PMC

23 MAY 17 1973

f229
54 MAY 25 1978

LITZENBERG
8/18

Exec AD	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

OCT 25 8 30 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TP0801 2981531

RR HQ

DE TP

R 251527Z OCT 77

FM TAMPA 166-231 SUB 1)

TO DIRECTOR ROUTINE

BT

E F T O

OCT 25 11 37 AM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Admin. Dir.	
Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
ASSASSINATIONS (HSCA), ELSUR, BUDED OCTOBER 28, 1977.

RE BUTELS, OCTOBER 13⁴⁸ AND 19, 1977²⁴⁷, TAMPA TEL, OCTOBER 19,
1977.

NO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC
SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED
CONSENT, WERE CONDUCTED AT TAMPA DURING THE PERIOD JANUARY 1,
1963 THROUGH DECEMBER 31, 1963 IN WHICH SANTOS TRAFFICANTE, SAN
GIANCANA, CARLOS MARCELLO OR JOHN ROSSELLI WERE INTERCEPTED.

(b)(2)
(b)(7)(A)
(b)(7)(D)

EX-101

REC 21

62-117290-374X2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

23 MAY 17 1978

MAY 23 1978

f229

LITZBERG
SIX

MAY 18 1978

PAGE TWO TP 66-231 SUB 1 E F T O

[REDACTED] (b)(7)(A)
[REDACTED] AT NO TIME, HOWEVER, WAS
TRAFFICANTE INTERCEPTED DURING THE PERIOD THE MISUR WAS
OPERATIONAL, AND IT WAS DISCONTINUED DUE TO LACK OF PRODUCTIVITY.

BT

0c 8 45 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

LA0007 3010041Z

PP HQ

DE LA

P 280041 ZOCT 77

FM LOS ANGELES (92-6585) (14) (P)

TO DIRECTOR (PRIORITY)

BT

CLEAR

ATTN: ORGANIZED CRIME SECTION *Stone*

U. S. HOUSE OF REPRESENTATIVES SELECT COMMITTEE ON
ASSASSINATIONS (HRSOA), ELSUR, BUDED OCTOBER 28, 1977.

RE LOS ANGELES TELETYPE TO THE BUREAU, OCTOBER 19,
1977; BUREAU TELETYPE, OCTOBER 19, 1977. 3747

REVIEW OF ELSUR INDICES OF THE LOS ANGELES OFFICE FOR
SANTOS TRAFFICANTE, SAM GIANCANA, AND JOHN ROSSELL I
RELATIVE TO INTERCEPTIONS BETWEEN JANUARY 1, 1963 AND
AUGUST 1, 1963 REVEALED THAT NONE OF THESE INDIVIDUALS WERE
THE SUBJECTS OF, NOR PARTICIPANTS IN, ANY CONVERSATIONS
MONITORED BY THE LOS ANGELES OFFICE DURING THAT PERIOD.

NO ELSUR INSTALLED ON ANY PREMISES KNOWN TO BE LAST
OWNED OR LICENSED BY ANY OF THE ABOVE INDIVIDUALS DURING THE
PERIOD JANUARY 1, 1963 THROUGH AUGUST 1, 1963.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP8RJG/PNC

57 MAY 25 1978

42261

374X3

23 MAY 17 1978

John F. Fitzgerald

PAGE TWO (LA 92-6385) CLEAR

NONE OF THE ABOVE INDIVIDUALS HAVE BEEN THE SUBJECT'S,
OR IDENTIFIED AS PARTICIPANTS, IN ANY CONVERSATIONS DURING
THE ABOVE PERIOD MONITORED BY ANY LAWFUL ELSUR WHERE ONE
OF THE PARTIES CONSENTED TO THE SURVEILLANCE, NOR WERE ANY
OF THESE PERSONS KNOWN TO HAVE PROPRIETARY INTERESTS IN ANY
PREMISES WHICH WERE THE SUBJECT OF SUCH A SURVEILLANCE.

BT

JK0003 301154Z

PP HQ
DE JK

P 281547Z OCT 77

FM JACKSONVILLE (66-308) (P) 1P

TO DIRECTOR PRIORITY

BT

CLEAR

ATTENTION: ORGANIZED CRIME SECTION *House*
UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
ASSASSINATIONS (HSCA), EL SUR, BUDED 10/28/77.

RE BUREAU TELETYPE, OCTOBER 23, 1977.

PERTINENT INDICES AND INVESTIGATIVE FILES IN THE
JACKSONVILLE DIVISION REVIEWED BY SA GEORGE A. WISNOVSKY
WITH NEGATIVE RESULTS REGARDING MATERIAL PERTAINING TO
ELECTRONIC SURVEILLANCE INCLUDING CONSENTUAL MONITORING FOR
THE SPECIFIED PERIOD ON THE NAMED INDIVIDUALS.

BT

EX-101 REC 21 62-117290-374X4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5BJG/PMC

59 MAY 17 1978

f229

11-11-77 125 1978

LITZ *[Signature]*
IX

WPA 18 1978

2K

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

OCT 25 7 22 PM '77

DE0196 2982310Z

RR HQ

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE DE

R 252310Z OCT 77

FM DETROIT (92-1600 SUB 2)

TO DIRECTOR ROUTINE

BT

E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
ASSASSINATIONS (HSCA), ELSUR, BUREAU DEADLINE, OCTOBER 28, 1977.

RE BUREAU TEL, OCTOBER 13, AND 19, 1977.

REVIEW OF DETROIT ELSUR AND GENERAL INDICES FOR SUBJECTS
SANTOS TRAFFICANTE, SAM GIANCANA, AND JOHN ROSSELLI CONDUCTED
BY SA WILLIAM F.X. KANE, ON OCTOBER 25, 1977, FOR ALL
INFORMATION OBTAINED BY THE FBI THROUGH ELECTRONIC SURVEILLANCE
(INCLUDING CONSENSUAL) FROM JANUARY 1, 1963 AND AUGUST 1, 1963.

NO COMMUNICATIONS, LOGS, OR OTHER PERTINENT MATERIALS
CONTAINED IN DETROIT INVESTIGATIVE FILES OR INDICES REGARDING
ABOVE SUBJECTS FOR INSTANT PERIOD.

BT ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5RJE/PMC

429

100-100000-1000

LITZBERG

F B I

Date: 10/21/77

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (66-1356) (P)

SUBJECT: UNITED STATES HOUSE OF REPRESENTATIVES
SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
ELSUR (BUDED 10/28/77)

Re Bureau teletype dated 10/19/77.

In response to referenced teletype, all individuals searched through elsur indices and general indices are negative on all referenced elsure surveillance from 1/1/63 and 8/1/63.

Newark employee conducting elsur request is NANCY WALLACE, Clerk GS 0301-04-77-NK-97, P.O. Box 1158, Newark, NJ, 07101, and search verified by Supervisor WAYNE P. COMER, Criminal Squad #9, P.O. Box 1158, Newark, NJ 07101.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

②-Bureau
2-Newark
NW/ms
(4)

EX-101

REC 21

62-117290-374X6

5-17-78

1. OCT 26 1977

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

TELETYPE

PRIORITY

EFTO

OCTOBER 19, 1977

FM DIRECTOR

TO LOS ANGELES (PRIORITY)

LAS VEGAS (PRIORITY)

JACKSONVILLE (PRIORITY)

TAMPA (PRIORITY)

NEWARK (PRIORITY)

MIAMI (PRIORITY)

PHILADELPHIA (PRIORITY)

NEW ORLEANS (PRIORITY)

CHICAGO (PRIORITY)

DETROIT (PRIORITY)

BOSTON (PRIORITY)

NEW YORK (PRIORITY)

ST. LOUIS (PRIORITY)

CLEVELAND (PRIORITY)

BT

E F T O

1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Monahan
1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Peelman
1 - Mr. Sharp
1 - Mr. Foster
1 - Mr. Clark
1 - Bufile 62-109060
1 - Mr. Litzenberg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 19 1977

10:30pm
TELETYPE

2 hours

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON

Assoc. Dir. _____
Dep. AD Adm. _____ ASSASSINATIONS (HSCA), ELSUR, BUREAU DEADLINE OCTOBER 28, 1977.
Dep. AD Inv. _____
Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Telephone Rm. _____

Director's Sec'y _____

R80

MAIL ROOM ☒

TELETYPE UNIT ☒

ST-106

SEE NOTE PAGE THREE

REC-3162-117290-374x7

11 OCT 21 1977

cc destroyed 10/21/77
UNRECORDED COPIES IN

TELETYPE TO LA, LV, JK, TP, NK, MM, PH, NO, CG, DE, BS, NY, SL, CV

PAGE TWO, EFTO

RE BUREAU TEL OCTOBER 13, 1977.

CAPTIONED COMMITTEE REQUESTED, OCTOBER 19, 1977, [REDACTED]

[REDACTED]
[REDACTED] HSCA
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ALL RECEIVING OFFICES ARE INSTRUCTED TO THOROUGHLY REVIEW PERTINENT INDICES AND INVESTIGATIVE FILES AND RETRIEVE ALL COMMUNICATIONS, LOGS, OR OTHER MATERIAL PERTAINING TO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED CONSENT, THAT MAY BE AVAILABLE FOR THE ADDITIONAL SPECIFIED PERIOD ON THE THREE ABOVE NAMED INDIVIDUALS. FURNISH TWO LEGIBLE COPIES OF ALL RETRIEVABLE MATERIAL. IDENTIFY ANY INFORMATION CONTAINED IN RETRIEVED MATERIAL WHICH MUST BE PROTECTED AND REASONS FOR SAME. ANY CLASSIFIED MATERIALS ARE TO BE SUITABLY FORWARDED. SUBMIT NAME OF AGENT PREPARING MATERIAL AND HAVE MATERIAL REACH FBIHQ BY CLOSE OF BUSINESS OCTOBER 28, 1977. IF UNABLE TO MEET NEW DEADLINE, ADVISE FBIHQ IMMEDIATELY, ATTENTION: ORGANIZED CRIME SECTION.

BT

NOTE: This is to obtain material from field offices as a result of HSCA request on 10/19/77. It is noted that Carlos Marcello is not included in this expanded request for information. Bureau efforts in response to this request will be coordinated by the Organized Crime Section, Criminal Investigative Division, Congressional Inquiry Unit, Special Investigative Division, Legal Liaison and Congressional Affairs Unit, and Legal Counsel Division.

UNITED STATES GOVERNMENT

Memorandum

JUNE

DATE: 1/4/78

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Plan. & Pers. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : The Associate Director *Proff*

FROM : Legal Counsel *JC*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

The purpose of this memorandum is to advise of request from captioned Committee to verify the accuracy of withholding Warren Commission Document #1359 from release to captioned Committee because of counterintelligence classification.

DETAILS:

By letter 12/21/77, (copy attached) Robert Blakey Chief Counsel for captioned Committee requested of Attorney General Griffin Bell the opportunity to verify the accuracy of withholding Warren Commission Document #1359 from release to the Committee because of a foreign counterintelligence classification. Document #1359 is a letter dated 6/17/64, (copy attached) from J. Edgar Hoover to the Honorable J. Lee Rankin, Counselor, Presidential Commission and deals with information from a confidential source relating to the assassination of President John F. Kennedy. *ed*

Pursuant to the memorandum of understanding the Committee is given the opportunity to verify on a selective basis information withheld from the Committee. On 12/27/77, this matter was discussed with Deputy Assistant Director William O. Cregar to obtain the views of the Intelligence Division regarding this matter. Mr. Cregar feels it would be

Enclosure (2)

REC-135

62-117290-379

14 JAN 19 1978

- 1 - Mr. Adams
- 1 - Mr. Cregar
- 1 - Mr. Leavitt
- 1 - Mr. Mintz
- 2 - Mr. Hotis
- 1 - Mr. Coulson

DOC/jd

CONTINUED - OVER

6 MAY 31 1978

TOP SECRET MATERIAL ATTACHED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5RJS/PNC

Memorandum to the Associate Director
Re: House Select Committee on Assassinations

proper to allow Mr. Blakey to see the questioned letter with the understanding that the contents would not be discussed with other individuals and that it would not be made public in any manner. This would protect the source and still allow the Committee to verify the reasons for withholding this document from release to the Committee. Mr. Blakey has a Top Secret Clearance from the Director of Central Intelligence.

RECOMMENDATION:

That a representative of the Legal Counsel Division allow Mr. Robert Blakey to read the attached letter with the understanding that he is not to discuss the contents with any other individual or in any way to make known the information contained in the letter.

JEF

DB

JEH

APPROVED: _____	Adm. Serv. _____	Legal Coun. <i>JEF</i>
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Asst. Dir. _____	Ident. & Pers. <i>7/24/74</i>	Rec. Mgmt. _____
Ext. Aff. _____	Intell. _____	Spec. Inv. _____
Lab. _____	Laboratory _____	Training _____

SEE ADDENDUM BY INTELLIGENCE
DIVISION ON PAGE 3

Memorandum to the Associate Director
Re: House Select Committee on Assassinations

ADDENDUM: INTELLIGENCE DIVISION

WMB
- WCC:lm1 - 1/4/78

With regard to the recommendation of the Legal Counsel Division, the Intelligence Division has been assured that Mr. Blakey is a responsible official and one whose word can be respected. Inasmuch as the Committee must be given the opportunity to verify on a selective basis information being withheld from the Committee, it is the recommendation of the Intelligence Division that Mr. Blakey be allowed to read Warren Commission Document #1359. By so doing, we will allow Mr. Blakey to satisfy himself that Document #1359 does not go to the merits of the investigation being conducted by the Committee. In handling the matter in this fashion, we are able to satisfy the requirements of the House Select Committee and yet fully protect our sensitive source, it being noted that the contents of Document #1359 do not in any way place our source in jeopardy or identify him.

who
Bob Keuch of Dept of Justice advised SA Condon
that he concurred with recommendation of Asst Dir.
1/5/78
WMB

JS
for JPD

This document was shown to Mr. Blakey
by DO Condon, LCD. Mr. Blakey
advised he agreed with the FBI's reason for
with holding this material. He also considered
the FBI for having this information so many
years & not divulging - 3 - it to the public.

DOC
1/10/78

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 379 ENCLOSURE PAGE 2

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

~~TOP SECRET~~

Correlation No. 1359

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

June 17, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, Northeast
Washington, D. C.

Dear Mr. Rankin:

[REDACTED]

(TS)

[REDACTED]

(TS)

[REDACTED]

(TS)

[REDACTED]

(TS)

(b)(1)

TOP SECRET

Group 1

Excluded from automatic
downgrading and
declassificationClassified by SPS RJG/PMC
Declassification: OADR
2-7-83

62-117290-379

~~TOP SECRET~~

Honorable J. Lee Rankin

[REDACTED]

(TS)

(b)(1)

[REDACTED]

(TS)

This additional material is set forth for the Commission's information and no further action is contemplated by this Bureau concerning it.

Sincerely yours,

J. Edgar Hoover

- 2 -

~~TOP SECRET~~

Airtel

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Criminal Investigative Division
Attn: Mr. Sharp 2-16-78
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

To: SACs, Buffalo - Enc.
Detroit - Enc.
Dallas - Enc.
Kansas City - Enc.
Las Vegas - Enc.

Miami - Enc.
Newark - Enc.
New York - Enc.
Pittsburgh - Enc.
St. Louis - Enc.

From: Director, FBI (62-117290)

ELSUR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
BUDED: 2-28-78

Enclosed for each receiving office is one copy of HSCA letter to the Attorney General dated 1-24-78, requesting [REDACTED]

HSCA

The purpose of this request is to determine if the individuals named have ever been the "subject" of electronic surveillance of any kind, including wiretaps, microphones, or consensual telephone and body recorders. It is noted that Items 19 through 22 of the enclosed letter pertained to the Dallas Office only.

Receiving offices are instructed to review pertinent indices and investigative files and retrieve all communications, logs, or other material pertaining to electronic surveillances, including those electronic surveillances in which one of the participants furnished consent, that may be available for the specified periods. Furnish two legible copies of all retrievable material. Identify any information contained in retrieved material which must be protected and reasons for same. Classified material is to be suitably forwarded.

All responses to Elsur request should include a statement that Elsur indices and general indices have been searched in the names included in the request and all appropriate files reviewed. The names of the individuals conducting the searches and reviews should also be set forth in the response.

JSG:amo
(25)

REC 58

FEB 22 1978

SEE NOTE, PAGE TWO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

56 MAR 8 1978 TELETYPE UNIT ☐

FBI/DOJ

Airtel to Buffalo
Re: KLSUR
(62-117290)

Material is to reach FBI Headquarters, Attention: Congressional Inquiry Unit, by the close of business 2-28-78. If unable to meet the deadline, advise FBI Headquarters immediately.

NOTE: This is to obtain material from Field Offices in order to respond to the HSCA request from Mr. G. Robert Blakey, Chief Counsel, HSCA, dated 1-24-78. This matter has been coordinated with the Legal Counsel Division and the Criminal Investigative Division, Organized Crime Section.

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 451 ENCLOSURE PAGES 1, 2

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N00621 291 1858Z

RR HQ

DE NO

R 181855Z OCT 77

FM NEW ORLEANS (66-1230)

TO DIRECTOR ROUTINE

BT

E F T O

ATTENTION: ORGANIZED CRIME SECTION. *2 lines*

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
ASSASSINATIONS (HSCA); ELSUR; BUDED: OCT. 25, 1977.

REBUTEL, OCT. 13, 1977. *244*

A SEARCH WAS CONDUCTED BY SA HAROLD V. HUGHES OF THE ELSUR
INDICES AND GENERAL INDICES OF THE NEW ORLEANS DIVISION CONCERNING
SANTOS TRAFFICANTE, SAM GIANCANA, CARLOS MARCELLO, AND JOHN
ROSSELLI. *JK*

THESE SEARCHES WERE ALL NEGATIVE IN THAT NO RECORD COULD BE
LOCATED TO INDICATE THAT ANY WERE EVER SUBJECTED TO ANY TYPE OF
ELECTRONIC SURVEILLANCE.

BZ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SPSRTG/PMC

REC-45

62-117290-454X1

17 MAY 18 1978

LITZ *EXP*

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

OCT 16 3 04 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

EXP

581 3012012Z

HQ

10

82010Z OCT 77

NEW ORLEANS (66-1230)

DIRECTOR PRIORITY

TO

ATTENTION: ORGANIZED CRIME SECTION. *21 use*
UNITED STATES HOUSE OF REPRESENTATIVES, (SELECT COMMITTEE ON
ASSASSINATIONS (HSCA), ELSUR; BUDED: OCT. 28, 1977.

REBUTEL TO LOS ANGELES, OCT. 19, 1977. *374+7*

A SEARCH WAS CONDUCTED BY SA HAROLD V. HUGHES OF THE PERTINENT
FILES AND INVESTIGATIVE FILES OF THE NEW ORLEANS DIVISION CON-
CERNING ELECTRONIC INTERCEPTIONS BETWEEN JAN. 1, 1963 AND AUG. 1,
1973, RE SANTOS TRAFFICANTE, *CT 114* SAM GIANCANA, AND JOHN ROSSELLI, WITH
NEGATIVE RESULTS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5BJG/PMC

1978

Nu

mac

Stop

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

gp

REC-45 62-117290-454X2

17 MAY 18 1978

LITZ
SOX

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
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Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PH0016 3000004Z

RR HQ

DE PH

R 270004Z OCT 77

FM PHILADELPHIA (92-2080) (SQ4) (RUC)

TO DIRECTOR ROUTINE

BT

E F T O

10 OCT 26 3 08 PM '77
Amac
 RECEIVED
 FEDERAL BUREAU
 OF INVESTIGATION
 COMMUNICATIONS SECTION

Shapiro

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA) ELSUR

RE BUREAU TELETYPE TO PHILADELPHIA, OCTOBER 19, 1977.

PHILA. FILES REFLECT NO MONITORED CALLS FOR SANTO TRAFFICANTE,
 SAM GIANCANA OR JOHN ROSSELLI FOR PERIOD JANUARY 1, 1963 TO AUGUST 1,
 1963.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)
 (b)(7)(A)
 (b)(7)(D)

REC-45 62-117290-454X3

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-17-83 BY SP5 RJG/PMC

Leitzberg

23 MAY 17 1978

54 JUN 1978

PAGE TWO, PH 92-2080, E F T O

(b)(2)
(b)(7)(A)
(b)(7)(D)

SOURCE TO BE PROTECTED. PHILADELPHIA NOT SENDING ANY LOGS
TO BUREAU.

BT

7-27-76)

FBI

NSMIT VIA:

Teletype

Facsimile

Airtel

PRECEDENCE:

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ E F T O

☐ CLEAR

CONFIDENTIAL

Date 11/28/77

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (190-1)

SUBJECT: UNITED STATES HOUSE OF REPRESENTATIVES,
SELECT COMMITTEE ON ASSASSINATIONS
(HSCA)
ELSUR
BUDED 12/1/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Re Bureau teletype, 11/22/77.

[REDACTED] (C)

[REDACTED] (C)

62-117290-456X5

REC-46
ST 114

ENCLOSURE

2 Bureau (Encls. 2) (RM)
1- New York

JOC:mej
(4)

Classified by SP5RJC/PMC
Exempt from GADR
8-17-83

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE 2-23-83 PMC

Secret Material Enclosed

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

6 NOV 29 1977

cc destroyed 1-13-78
UNRECORDED COPY FILED IN

~~CONFIDENTIAL~~

ENCLOSURE

~~SECRET~~

~~SECRET MATERIAL ATTACHED~~

Classified by SP5RSC/PLC
Declassify on: OADR
2-83

ENCLOSURES TO BUREAU (2)
UNITED STATES HOUSE OF REPRESENTATIVES
SELECT COMMITTEE ON ASSASSINATIONS
(HSCA)
ELSUR
BUDED 12/1/77

NOV 23 1977
COMMUNICATIONS SECTION
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20541

NOV 23 1977
COMMUNICATIONS SECTION
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20541

~~CONFIDENTIAL~~

~~SECRET~~

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



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62-117290-456X5 ENCLOSURE PGS 2-4

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/23/78

TO: DIRECTOR, FBI (62-117290) ✓

FROM: SAC, DETROIT (62-5245)

ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED 2/28/78

Re Bureau airtel to Buffalo, 2/16/78. ⁴⁵¹

Detroit ELSUR and general indices have been searched and appropriate files have been reviewed by Principal Legal Instructor SA ROBERT W. KNAPP. Detroit Office can locate no record that it ever conducted electronic surveillance pertaining to the 18 named individuals contained in HSCA Letter to the Attorney General, 1/24/78. 9K

Additionally, Detroit has no record that any of the named individuals ever participated in a consensual monitoring conducted by Agents of the Detroit Office.

- ② - Bureau
 2 - Detroit
 (1 - 92-1600, Sub II)
 RWK:afk
 (4)

EX-114
REC-42

62-117290-549

9 FEB 25 1978

1 - CIV ~~with~~
all info.4-
BIAQINTO
8988
TL#245LIT ~~with~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5 RJG/PMC

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date

2/27/78

TO: DIRECTOR, FBI (62-117290)
 FROM: SAC, PITTSBURGH (62-3697) (P)
 SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE OF
 ASSASSINATIONS (HSCA)
 BUDED: 2/28/78

Re Bureau airtel dated 2/16/78, and attached enclosure of HSCA letter to Attorney General dated 1/24/78.

Enclosed for the Bureau are two copies each of all correspondence in microphone surveillance conducted on [REDACTED] and two copies each of all logs from this surveillance.

General indices in items 1 through 18 of referenced enclosure was searched by Indices Clerk JOSEPH G. DILLON. ELSUR indices in these same items and all files were reviewed by SA T. A. MEEK, Jr.

- ② - Bureau (Encs. - 158)
 2 - Pittsburgh
 TAM:mkh
 (4)

1 - CIU with
 all encls.

ENCLOSURE

EX-114

62-117290 - 550

6 FEB 27 1978

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5 RJG/PMC

Approved

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/27/78

Assoc. Dir. _____
 Cert. AD Adm. _____
 Cert. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Tele. Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI (62-117290) ✓
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, NEWARK (66-1356)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SUBJ: ELSUR
HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (ESCA)
BUDED 2/28/78

DATE 2-17-83 BY SP5 RJG/PMC

Re Buairtel to Buffalo, 2/16/78.

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

EX-111 62-117290-55

With the exception of the above enclosures which refer

3 Bureau (Enc. 13)

1-Newark

WPC / met

1-Buffalo

1-New York

1-Philadelphia

Per

GPO : 1977 O - 325-630

NK 66-1356

to [REDACTED] all individuals searched through general and Elsur Indices are negative on all names listed in referenced airtel for the time period 1/1/62 - 12/64 and 1/1/67 - 12/31/69. (b)(7)(A) (b)(7)(C)

Newark employee conducting Elsur request is NANCY WALLACE, Clerk, GS 0301-04-77-NK-97, Post Office Box 1158, Newark, NJ 07101, and search verified by Supervisor WAYNE P. COMER, Criminal Squad 9, Post Office Box 1158, Newark, NJ 07101.

For the information of the Bureau, Newark June files contain numerous communications reflecting conversations intercepted by other divisions. The following is an inventory of those communications by subject:

ANGELO BRUNO: OO:PH

Philadelphia file 92-444
Newark file 92-478 Sub I (JUNE)
Bureau file 92-2717
Miami file 92-139

[REDACTED]

(b)(7)(A)

THOMAS EBOLI: OO:NY

[REDACTED]

[REDACTED]

(b)(7)(A)
(b)(7)(C)

NK 66-1356

STEVE MAGADDINO: OO:BUFFALO

Buffalo file 92-61
Newark file 92-513 Sub I (JUNE)
Bureau file 92-2924



(b)(7)(A)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/28/78

TO: DIRECTOR, FBI
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, DALLAS (66-1313)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED 2/28/78

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-18-83 BY SP5 RJG/PMC

451

Re Bureau airtel to designated offices, 2/16/78.

Pursuant to the instructions in the above referenced airtel, the following are enclosed for the Bureau.

1. Two copies of [REDACTED]
2. Two copies of [REDACTED]
3. Two copies of [REDACTED]
4. Two copies of [REDACTED]
5. Two copies of [REDACTED]
6. Two copies of [REDACTED]

(b)(2)
 (b)(7)(D)

1 - CIV with all encl.

- 3 - Bureau (Enc. 12)
 3 - Dallas (1 - 66-1313)
 (1 - 66-499)
 (1 - 89-43)

UHS/pc
 (6)

62-117290-
 62-117290-552

20 MAR 1978

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

DL 66-1313

The above enclosures set forth communications, logs, or other materials pertaining to electronic surveillances concerning MARINA OSWALD.

Elsur indices and general indices have been searched in the names included in the request and all appropriate files reviewed. None of the individuals named in the request, other than MARINA OSWALD, have ever been the "subject" of electronic surveillance of any kind, including wiretaps, microphone, or consensual telephone and body recorders on the basis of the indices check and file review conducted by the Dallas Office.

Dallas indices search was conducted by EDNA F. FADDUOL, Support Personnel, and SA UDO H. SPECHT. File reviews were conducted by SA'S LAWRENCE H. SANDRI and UDO H. SPECHT.

ADDENDUM -FOR THE INFORMATION OF THE BUREAU

Dallas is enclosing one copy of Buffalo letter to the Bureau dated 2/24/64, captioned "STEVE MAGADDINO; AR," Buffalo file 92-61, Bufile 92-2924, Dallas file 44-1639. Dallas does not know whether or not STEVE MAGADDINO is identical with STEFANO MAGADDINO, but enclosed letter indicates that a STEVE MAGADDINO and a FRED RANDACCIO might have been the subject of an electronic surveillance.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E E O
☐ CLEAR

Date 2/28/78

TO : DIRECTOR, FBI (62-117290)
 ATTENTION: CONGRESSIONAL INQUIRY UNIT

FROM : SAC, ST. LOUIS (66-2473) (P)

SUBJECT: ELSUR;
 HOUSE SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA)
 BUDED: 2/28/78

Enclosed for the Bureau is a sealed envelope containing two copies of all communications, logs, and transcripts concerning the surveillance of [REDACTED]

For the additional information of the Bureau, a review of ELSUR indices at St. Louis contained no information identifiable with the following individuals:

- 1.) ANGELO BRUNO (ANNALARO)
- 2.) SAM MANNARINO
- 3.) GABRIEL MANNARINO
- 4.) ANTHONY ACCARDO
- 5.) PAUL DE LUCIA, aka PAUL RICCAO
- 6.) FRED RANDACCIO
- 7.) RUSSELL BUFFALINO
- 8.) STEFANO MAGADDINO
- 9.) CHARLES NICHOLETTI
- 10.) CARLO GAMBINO.

② - Bureau (Enc. 26)
 2 - St. Louis
 (1 - 66-2473)
 (1 - 62-5097)

TTK:cms

(4)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

(b)(7)(A)
 (b)(7)(C)

9p

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-17-83 BY SP5RJE/PMC

EX-114

REC-42

62-117290 - 553

24 MAR 4 1978

DOC. CLASS. DIV.

F 17c

SL 66-2473

- 11.) THOMAS EBOLI
- 12.) MIKE MIRANDA
- 13.) JOSEPH COLUMBO
- 14.) THOMAS LUCHESE
- 15.) JOE CIVELLO
- 16.) SAM CAMPISI
- 17.) JOE CAMPISI.

A search of the general indices has been conducted and all appropriate files have been reviewed.

The above named individuals have not been subjects of electronic surveillance of any kind in the St. Louis Division.

That information pertaining to [REDACTED] is being forwarded as an enclosure.

(b)(7)(A)
(b)(7)(C)

The review of St. Louis ELSUR indices and general indices was conducted by SA THOMAS T. KUBIC.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/3/78

For enclosed transcripts 1 of 2

TO: DIRECTOR, FBI (62-117290) ✓
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, MIAMI (62-5710)

SUBJECT: ELSUR
 ○ HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)

Enclosed herewith for the Bureau are two copies of logs and transcripts pertaining to [REDACTED]

This was a microphone surveillance conducted at the residence of CHARLES I. COSTELLO, [REDACTED]

(b)(2)
 (b)(7)(A)
 (b)(7)(C)
 (b)(7)(D)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-17-83 BY SP5 RJG/jpmc

Also included is one log pertaining to [REDACTED]

(b)(7)(A)

(b)(2)
 (b)(7)(A)
 (b)(7)(D)

③ - Bureau (Encls.)
 1 - Miami
 EJM:mrz
 (4)

1 - CIU with all encls.

REC-12 62-117290-554

7 MAR 6 1978

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

U.S. GOVERNMENT PRINTING OFFICE: 1977 O - 235-630

MM 62-5710

[REDACTED] was a
microphone installation located at a residence [REDACTED]
[REDACTED] which was the temporary
residence of JACK CERONE. [REDACTED]
[REDACTED]
[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]
[REDACTED] This file was destroyed during
11/77 in conjunction with the Bureau file destruction
program prior to instructions from the Bureau instructing
that logs and transcripts not be destroyed.

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

ELSUR indices and general indices of the Miami
Office were searched regarding the other individuals
mentioned in the letter from the Senate Committee on
Assassinations dated 1/24/78 and contain no information
indicating any of these individuals were ever present at
or monitored over any type of electronic surveillance,
nor were they involved in any instance of consensual
monitoring at Miami. This search was conducted by Super-
visor EUGENE J. MC KINNEY and SAs ROBERT F. FRITZ, JR.,
ROBERT G. ROSS, PAUL E. MALLET, JR., JAMES C. VAN RHEIN,
JR., H. REID ROBERTSON, ROBERT S. BROWN and GARY M. DUNN.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/3/78

Assoc. Dir.
 Dep. AD Adm.
 Dep. AD Inv.
 Asst. Dir.:
 Adm. Serv.
 Crim. Inv.
 Ident.
 Intell.
 Laboratory
 Legal Coun.
 Plan. & Insp.
 Rec. Mgmt.
 Tech. Servs.
 Training
 Public Affs. Off.
 Telephone Rm.
 Director's Sec'y

TO: DIRECTOR, FBI (62-117290) ✓
 ATTENTION: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, KANSAS CITY (94-150A)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA)

Re Bureau airtel to Kansas City, 2/16/78, and
 Kansas City telcall to Bureau, 2/27/78.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5 RJG/PMC

EX-114 REC-42 62-117290-555
 Kansas City Elsur indices and general indices were searched and all appropriate files were reviewed by SA JOE BOB BROWN. It was determined that [redacted] was the only subject named in referenced airtel who was monitored electronically in the Kansas City Division during the periods 1/1/62 - 12/31/64, and 1/1/67 - 12/31/69.

Set forth hereafter is a list of all documents enclosed.

ENCLOSURE

2 - Bureau (Encs. 2)

3 - Kansas City (1 - 92-116)

JBB:WSN (1 - 92-150A) (Number)

(5) (1 - 92-116A)

Approved:

Per

GPO : 1977 O

(b)(7)(A)
 (b)(7)(C)
 (b)(5)

(b)(7)(A)
 (b)(7)(C)

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-555 ENCLOSURE PAGES 1-4

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/6/78

TO: DIRECTOR, FBI (62-117290) ✓
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: ADIC, NEW YORK (92-4564) (#201)

SUBJECT ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)
BUDED: 2/28/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-83 BY SP5 RJG/PNC

ReBuairtel to Buffalo, 2/16/78, and NYtelcall to
Bureau, 2/27/78.

Enclosures for the Bureau are enumerated below under
individual names.

A review of NY Elsur and general indices and appropriate files was conducted by SA CARL C. BURGESS concerning the first eighteen names listed in the enclosures to reBuairtel. Such a review failed to disclose that SAM MANNARINO; GABRIEL MANNARINO; ANTHONY ACCARDO; PAUL DE LUCIA, aka Ricca; FRED RANDACCIO; STEFANO MAGADDINO; [REDACTED] MIKE MIRANDA; (b)(7)(C) THOMAS EBOLI; NICK CIVELLA; JOE CIVELLO; SAM CAMPISI, and JOE CAMPISI have ever been the target of any kind of electronic surveillance conducted by the NYO.

The remaining individuals are set out separately below with descriptions of the electronic surveillance instituted concerning each person and enumeration of the enclosed

2 - Bureau (Enc. 24)
1 - New York

CCB:acr/drl
(4)

EX-114

REC-12 62-117290 - 556

Approved: [Signature]

Transmitted _____
(Number) (Time)

Per _____

NY 92-4564

pertinent materials corresponding to each installation. In this respect, all logs within the specified dates are being forwarded along with any corresponding airtels, memoranda, or other communications which contain verbatim excerpts or otherwise assist in establishing the original conversations. It should be noted that the detailed or verbatim information contained in the communications may not be recorded in the same manner as the logs. This is due to the fact that the log entries were usually made by the monitors as a summary whereas the information in the communications was obtained from replays of the tapes and subject to additional evaluation as well. No tapes exist for enclosed logs, having been erased and reused following transcription of any pertinent recordings. It should be noted that in addition to technical problems, installation and removal dates may not always correspond to initial and final monitoring dates inasmuch as security considerations in some circumstances required lead time in installation or favorable opportunities for removal of the misur. Further, it may be noted that because of weekend business closings, vacations, out of town trips or other movements of the subject, monitoring on a continuous basis was not feasible in many circumstances.

Re: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-556 PAGE 3

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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NY 92-4564

Upon availability of copies of pertinent materials, results of inquiry re CARLO GAMBINO and [REDACTED] will be forwarded to the Bureau.

(b)(7)(c)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/9/78

TO: DIRECTOR, FBI (62-117290) ✓
 (ATTN: CONGRESSIONAL
 INQUIRY UNIT)

FROM: ADIC, NEW YORK (92-4564) (201)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED: 2/28/78

ReNYairtel to Bureau, 3/6/78⁵⁵⁴, and Buairtel to
 Buffalo, 2/16/78.⁴⁵¹

Enclosures for the Bureau are enumerated below under
 individual names.

The following review was conducted by SA CARL C.
 BURGESS:

[REDACTED]

2 - Bureau (Enc. 32)
 1 - New York

ENCLOSURE 62-117290-557
 1-CLIP REG-42
 all encls.

CCB:acr
 (4)

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 DATE 2-17-83 BY SP5 RJG/PMC

FBI MAR 10 1978

Approved [Signature]

Transmitted _____

(Number)

(Time)

Per _____

(b)(2)
 (b)(7)A
 (b)(7)D

DO NOT CLASSIFY

NY 92-4564

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

The above concludes NY's response to the instructions set out in re Buairtel.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 2/21/78

TO: DIRECTOR, FBI
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, LAS VEGAS (66-351)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 BUDED: 2/28/78

ReBuairtel to Buffalo, 2/16/78.

A review was conducted by SA THOMAS R. PARKER of the Las Vegas Division General Indices, Elsur Indices, and appropriate files under the following names:

1. ANGELO BRUNO (ANNALARO)
2. SAM MANNARINO
3. GABRIEL MANNARINO
4. ANTHONY ACCARDO
5. PAUL DELUCIA aka RICCA
6. FRED RANDACCIO
7. RUSSELL BUFFALINO
8. STEFANO MAGADDINO
9. CHARLES NICHOLETTI
10. CARLO GAMBINO
11. THOMAS EBOLI
12. MIKE MIRANDA
13. JOSEPH COLUMBO
14. THOMAS LUCHESE
15. NICK CIVELLA
16. JOE CIVELLO
17. SAM CAMPISI
18. JOE CAMPISI

ALL INFORMATION CONTAINED
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 DATE 2-17-83 BY SP5RTG/PMC

EX-111

62-117290-

REC-4 14859

21 FEB 27 1978

② - Bureau
 1 - Las Vegas
 TRP/jd
 (3)

1 - C I U with
 initials

GIA/TO
 Rm 8988

LITZEN

60 MAR 29 1978

Approved: _____ Transmitted: _____ Per: _____

LV 66-351

This review failed to reveal any information that any of the above individuals were ever the subjects of any electronic surveillance of any kind including wiretaps, microphones, or consensual telephone and body recorders for the period of January 1, 1962 through December 31, 1964.

3/13/78 SA Thomas R. Parker advised FBIHQ that his review failed to reveal any information for the period 1/1/67 - 12/31/69 as above. JLG

TELETYPE

Routing
EFTO

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Criminal Investigative Division
Attn: Mr. Sharp

2/28/78

FM DIRECTOR

TO BUFFALO

BT

EFTO

ELSUR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

BUDED: 2/28/78

REFERENCE BUREAU AIRTEL TO BUFFALO FEBRUARY 16, 1978,

BUFFALO TELEPHONE CALL TO FBI HEADQUARTERS (FBIHQ) (2/27)

FEBRUARY 24, 1978, BUREAU TELEPHONE CALL TO BUFFALO

FEBRUARY 27, 1978.

THIS CONFIRMS REFERENCED BUFFALO TELEPHONE CALL
FEBRUARY 24, 1978, ADVISING FBIHQ THAT A REVIEW OF BUFFALO
INDICES INDICATES THAT 100 VOLUMES OF HANDWRITTEN LOGS
AS WELL AS 60 VOLUMES OF SUBSTANTIVE MATERIAL PERTINENT
TO THE ITEMS REQUESTED BY HSCA ARE ON FILE AT BUFFALO.

2 MAR 1 1978

SEE NOTE PAGE 2

JSG:cfb
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5RTG/PMC

MAR 3 1978

MAIL ROOM ☐

TELETYPE UNIT ☐

6 MAR 13 1978

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30 destroyed by 9-13-78

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RECEIVED
MAR 1 1978

20112 mld

FBI/DOJ

PAGE TWO EFTO

THIS ADDITIONALLY CONFIRMS REFERENCED BUREAU TELEPHONE CALL FEBRUARY 27, 1978, WHEREIN YOU WERE INSTRUCTED TO FORWARD TO FBIHQ THE ORIGINAL VOLUMES OF SAID LOGS AS WELL AS XEROX COPIES OF ALL OTHER MATERIAL PERTINENT TO THE HSCA REQUEST.

THE MATERIAL IS TO BE BOXED AND TRANSPORTED TO FBIHQ VIA BUREAU CAR, ARRIVING NO LATER THAN MARCH 9, 1978, AND ACCOMPANIED BY TWO SPECIAL AGENTS IN ORDER TO AFFORD THE DOCUMENTS ADEQUATE SECURITY. THE ORIGINAL DOCUMENTS WILL BE MAINTAINED AT FBIHQ FOR WHATEVER PERIOD OF TIME IS NECESSARY FOR THE HSCA TO REVIEW THESE LOGS. UPON COMPLETION OF THEIR REVIEW, THE ORIGINAL MATERIAL WILL BE RETURNED TO THE BUFFALO DIVISION.

NOTE: By letter to the Attorney General dated 1/24/78, the HSCA requested access to all material concerning any electronic surveillances conducted regarding 18 LCN figures during the period 1/1/62 - 12/30/64.

Buffalo Division advised that they are in possession of 100 volumes of handwritten logs and 60 volumes of related material regarding two of the 18 LCN figures, Stefano Magaddino and Fred Randaccio. Buffalo Division further advised that the handwritten logs cannot be duplicated.

This instructs Buffalo to forward the original logs for review by the HSCA as well as Xerox copies of other related material. This matter has been coordinated with the Organized Crime Section and with Mr. Robert L. Keuch, USDJ.

9 MAR 78 00 402

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Refer

BU0155 0680040

RR HQM

DE BU

R 080040 MAR 78

FM BUFFALO (62-2707) (C)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ELSUR; HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

RE BUREAU TELETYPES TO BUFFALO, FEB. 16, 1978 AND

FEB. 28, 1978, AND BUREAU TELCALL TO BUFFALO, MARCH 6, 1978.

THIS CONFIRMS RE BUREAU TELCALL, MARCH 6, 1978, GRANTING
BUFFALO PERMISSION TO HAVE TWO SPECIAL AGENTS FLY REQUESTED
DOCUMENTS TO FBIHQ. ORIGINAL LOGS SENT TO BUREAU RE CAPTIONED
MATTER ARE AS FOLLOWS:

BUFFALO FILE 92-61, SUB 2, VOLUMES 12-45, [REDACTED]

BUFFALO FILE 92-61, SUB 4, VOLUMES 1-26, [REDACTED]

BUFFALO FILE 92-174, SUB 2, VOLUMES 13-36, [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5 RJG/PMC

58 APR 2 1978
Received as set forth 3/7/78

11 APR 17 1978

(b)(2)
(b)(7)(A)
(b)(7)(D)

PAGE TWO BU 62-2707 CLEAR

BUFFALO FILE 92-174, SUB 4, VOLUMES 2-23, [REDACTED]
[REDACTED]

(b)(7)(A)

BT

Airtel

- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Criminal Investigative Division
Attn: Mr. Litzenberg
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

4/27/78

To: SACs, Albany - Enc.
Atlanta - Enc.
Baltimore - Enc.
Birmingham - Enc.
Boston - Enc.
Buffalo - Enc.
Chicago - Enc.
Cleveland - Enc.
Detroit - Enc.
Jackson - Enc.
Knoxville - Enc.
Las Vegas - Enc.
Little Rock - Enc.

Los Angeles - Enc.
Memphis - Enc.
Miami - Enc.
Milwaukee - Enc.
Newark - Enc.
New Orleans - Enc.
New York - Enc.
Philadelphia - Enc.
Pittsburgh - Enc.
San Francisco - Enc.
St. Louis - Enc.
Tampa - Enc.
WFO - Enc.

From: Director, FBI (62-117290)

ELSUR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

BUDED: 5/12/78

Enclosed for each receiving office is one copy of HSCA letter to the Attorney General dated 4/14/78, requesting electronic surveillance information in accordance with specific questions set forth in the enclosed letter.

The purpose of this request is to determine if the individuals named have been the subject or were overheard during the course of electronic surveillance of any kind, including wiretaps, microphones, or consensual telephone and body recorders. A review of the Klawr indices at FBI Headquarters indicates that receiving offices have one or more of the individuals named in the HSCA request of 4/14/78. Offices which have previously submitted material on some of these individuals in connection with an HSCA request dated 1/24/78 need not furnish this material again to the Bureau.

REC-56

EX-124

MAY 2 1978

MAILED 24
APR 27 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director _____

GJF:mel
(57)

SEE NOTE PAGE 2. . .

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5RJC/PMC

53 MAY 18 1978

FBI/DOJ

Airtel to Albany

Re: ELSUR

(62-117290)

Receiving offices are instructed to review pertinent indices and investigative files and retrieve all communications, logs, or other material pertaining to electronic surveillances, including those electronic surveillances in which one of the participants furnished consent, that may be available for the specified periods. Furnish two legible copies of all retrievable material. Identify any information contained in retrieved material which must be protected and reasons for same. Classified material is to be suitably forwarded.

All responses to Elsur request should include a statement that Elsur indices and general indices have been searched in the names included in the request and all appropriate files reviewed. The names of the individuals conducting the searches and reviews should also be set forth in the response.

Material is to reach FBI Headquarters, Attention: Congressional Inquiry Unit, by the close of business 5/12/78. If unable to meet the deadline, advise FBI Headquarters immediately.

NOTE: This is to obtain material from Field Offices in order to respond to the HSCA request from Mr. G. Robert Blakey, Chief Counsel, HSCA, dated 4/14/78. This matter has been coordinated with the Legal Counsel Division and the Criminal Investigative Division, Organized Crime Section.



FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62- 117290- 695 ENCLOSURE PAGES 1-5

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

Airtel

1 - Legal Counsel Division
Attn: D. O. Coulson
1 - Criminal Investigative Div.
Attn: G. Litzenberg, Jr.
1 - Mr. G. J. Foster
1 - Mr. J. S. Giaguinto
5/30/78

To: SACs, Chicago - Enc.
Cleveland - Enc.
Detroit - Enc.
Las Vegas - Enc.
Los Angeles - Enc.
Miami - Enc.

Newark - Enc.
New York - Enc.
Philadelphia - Enc.
San Francisco - Enc.
St. Louis - Enc.
WFO - Enc.

From: Director, FBI (62-117290)

ELSUR
HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
BUDED: 6/16/78

Enclosed for each receiving office is one copy of HSCA letter to the Attorney General dated 5/17/78, requesting electronic surveillance information in accordance with specific questions set forth in the enclosed letter.

The purpose of this request is to determine if the individuals named have been the subject or were overheard or mentioned during the course of electronic surveillance of any kind, including wiretaps, microphone, or consensual telephone and body recorders. A review of the elsur indices at FBI Headquarters indicates that receiving offices have one or more of the individuals named in the HSCA request as set forth below:

DIVISION

NAME

Chicago

[REDACTED]

Cleveland

[REDACTED]

Detroit

[REDACTED]

DIVISION

NAME

Las Vegas
(A1)

[REDACTED] (b)(7)(A)
(b)(7)(C)

Los Angeles

[REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - ENCLOSURE

EX-101
MAILED 10
MAY 26 1978
FBI

REC-56 62-117290-754
MAY 30 1978

SEE NOTE PAGE 3

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JUN 5 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

Airtel to Chicago, et al.
Re: Elsur, House Select Committee
on Assassinations (HSCA)
62-117290

DIVISION

NAME

Miami

[REDACTED]
Frank Sinatra
[REDACTED]

Newark

New York

DIVISION

NAME

Philadelphia

San Francisco

St. Louis

WFO

(b)(7)(A)
(b)(7)(C)

Receiving offices are instructed to review pertinent indices and investigative files and retrieve all communications, logs, or other material pertaining to electronic surveillances, including those electronic surveillances in which one of the participants furnished consent, that may be available for the specified periods. Furnish two legible copies of all retrievable material. Identify any information contained in retrieved material which must be protected and reasons for same. Classified material is to be suitably forwarded.

All responses to elsur request should include a statement that elsur indices and general indices have been searched in the names included in the request and all appropriate files reviewed. The names of the individuals conducting the searches and reviews should also be set forth in the response.

Material is to reach FBI Headquarters, Attention: Congressional Inquiry Unit, by the close of business 6/16/78. If unable to meet the deadline, advise FBI Headquarters immediately.

Airtel to Chicago, et al.
Re: Elsur, House Select Committee
on Assassinations, (HSCA)
62-117290

NOTE: This is to obtain material from field offices in order to respond to the HSCA request from Mr. G. Robert Blakey, Chief Counsel, HSCA, dated 5/17/78. This matter has been coordinated with the Legal Counsel Division and the Criminal Investigative Division, Organized Crime Section.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 754 ENCLOSURE PAGES 1, 2

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

BA0369 1221984Z

RR HQ

DE BA

R 021846Z MAY 78

FM BALTIMORE (92-126 SUB E) P

TO DIRECTOR, FBI (ROUTINE)

BT

U N C L A S

ATTN: CONGRESSIONAL INQUIRY COMMITTEE

ELSUR, HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA),

BUDED MAY 12, 1978

RE BUTEL DATED APRIL 27, 1978 WITH COPY OF HSCA LETTER TO
ATTORNEY GENERAL DATED APRIL 14, 1978 AS ATTACHMENT THERETO.

FILES OF THE BALTIMORE OFFICE CONTAIN NO INFORMATION TO
INDICATE THAT ANY OF THE PEOPLE WHOSE NAMES APPEAR ON THE
LIST OF 95 NAMES IN REFERENCED HSCA LETTER WERE SUBJECTED TO
ANY TYPE ELECTRONIC SURVEILLANCE BY BALTIMORE DURING THE PERIOD
JANUARY 1, 1962 THROUGH DECEMBER 31, 1964.

THE GENERAL INDEX FOR THIS SEARCH WAS CONDUCTED BY CLERK
ANNA L. DOUGHERTY. THE ELSUR INDEX SEARCH WAS DONE BY

SA MARION M. WRIGHT. ANY PERTINENT FILE REVIEW WAS CONDUCTED BY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5 RJG/PMC

ST-124

REC-70

17 JUN 21 1978

6 JUL 19 1978

PAGE TWO BA (92-126 SUB E) UNCLAS

SA MARION M. WRIGHT.

THE ABOVE SEARCHES WERE LIMITED TO THE DATES JANUARY 1, 1962 THROUGH DECEMBER 31, 1964 AS SET FORTH IN REFERENCED HSCA LETTER. REFERENCED BUAIRTEL INDICATES, ACCORDING TO THE SECOND SENTENCE IN PARAGRAPH TWO, THAT THE BUREAU ELSUR INDEX REFLECTS ONE OR MORE OF PEOPLE NAMED IN REFERENCED COMMUNICATION SHOULD APPEAR IN BALTIMORE ELSUR INDEX. FOR INFORMATION OF THE BURERU, NONE OF THESE NAMES ARE IN BALTIMORE ELSUR INDEX.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/5/78

TO: DIRECTOR, FBI (62-117290)
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, BUFFALO (92-100-Sub 2) (C)

ELSUR
 HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 BUDED 5/12/78

ReBuairtel dated 4/27/78.

Elsur indices and general indices of the Buffalo Division have been searched in the names included in the request of the HSCA dated 4/14/78. All appropriate files have been reviewed. No electronic surveillance was conducted in the Buffalo Division on any of these individuals.

Elsur indices searched by Steno JUDITH A. EICHENSEER.

General indices searched by following clerical employees:

CYNTHIA A. PARROTT
 DONALD J. LONG
 HAZEL D. CORNELL
 MARGARET I. COSTELLO
 MARY FRANCES MAGEE
 MICHAEL BRIAN POWERS

Files were reviewed by SA THOMAS M. SHAUGHNESSY.

2 - Bureau (RM)
 1 - Buffalo

TMS;db1
 (3) ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5BJG/PMC

Approved: _____

Transmitted _____ (Number) (Time)

Per _____ FBI/DOJ

6 JUL 13 1978

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/5/78

TO: DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT
 FROM: SAC, KNOXVILLE (66-104) (RUC)

ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED: 5/12/78

Re Bureau airtel to Albany dated 4/27/78, and
 HSCA letter to the Attorney General dated 4/14/78.

Knoxville Division ELSUR indices and general
 indices have been searched in the names included in
 the request and all appropriate files have been reviewed.
 The general indices were searched by Clerk GARY T.
 HOLLOWAY, the ELSUR indices by SA FRED W. EVANS and
 SA ARTHUR G. RICHARDS, JR. reviewed the results of the
 searches as well as certain files.

No reference was contained in any of the files
 that the named individuals were overheard during the
 course of electronic surveillance, wire taps, microphone
 or consensual telephone or body recorders, during the
 period 1/1/62 through 12/31/64.

2 - Bureau
 1 - Knoxville

AGR/cjm
 (3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-17-83 BY SP5RTS/PMC

MAY 10 1978

DOC. CLASS. REV.

Approved: KS

6 JUL 13 1978

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/8/78

TO: DIRECTOR, FBI (62-117290)
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, ATLANTA (66-825)

SUBJECT: ELSUR HOUSE SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA)
 BUDED: 5/12/78

Re Bureau Airtel to Albany, 4/27/78, Detroit teletype to the Bureau, 7/25/69, and Atlanta Airtel to Bureau, 7/25/69.

In connection with captioned matter, FBIHQ indicated in referenced Airtel that a request had been received from the Department of Justice to determine if individuals who appear on the attachment to referenced Bureau Airtel, were ever overheard during the course of an electronic surveillance of any kind including wiretaps, microphone, or consensual telephone and body recorders during the period of 1/1/62 through 12/31/64. As a result, FBIHQ requested recipients to conduct a search of the ELSUR indices and general indices of all the names that appear on the attachment and to review all indicated files.

Atlanta checked the names of all individuals that appeared on the attachment through its ELSUR indices, general indices, and reviewed all appropriate files with the following results:

A review of Atlanta's ELSUR indices was negative for all the individuals that appeared on the attachment except one reference for a [REDACTED] namely: [REDACTED] Southern Christian Leadership Conference (SCLC), Atlanta, Georgia, 3/29/65.

③ - Bureau
 1 - Atlanta
 REK/jhp
 (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-22-83 BY SP5 RJG/PMC

2 MAY 13 1978

REC. CLASS. DIV.
 SIX

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

6 JUL 13 1978

AT 66-825

For information of the Bureau, Atlanta operated an ELSUR on the office of the SCLC, Atlanta, Georgia, during the period of 1963 through 1966, plus an ELSUR on the residence of MARTIN LUTHER KING, JR., Atlanta, Georgia, for a portion of the above period in connection with the Bureau's investigation of the Communist infiltration (COMINFIL) of the SCLC at that time. The above-mentioned reference for [REDACTED] would have been in the logs of this ELSUR on the SCLC; however, Atlanta is not able to check this reference for a [REDACTED] as all the logs for these ELSURS on the SCLC and KING were sent to FBIHQ by Atlanta on 3/14/77 for inclusion in the National Archives per a court order in the case captioned, "BERNARD S. LEE vs. CLARENCE M. KELLEY, ET AL (U.S. D. C., D.C.), CIVIL ACTION NUMBER 76-1185 (BUFILE 62-117194)," and "SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE (SCLC) vs. CLARENCE M. KELLEY, ET AL (U.S. D. C., D.C.), CIVIL ACTION NUMBER 76-1186 (BUFILE 62-117193)."

Based on the above, Atlanta is not able to check this reference for [REDACTED] to ascertain if he is identical to [REDACTED] in this matter.

The ELSUR indices also reflected an index card on [REDACTED] who was identified as [REDACTED] and therefore it was determined that this [REDACTED] is not identical with [REDACTED] whose name appears on the attachment to referenced Bureau Airtel.

A review of the general indices reflected the name of [REDACTED] possibly identical with [REDACTED] the [REDACTED] name that appears on the attachment to referenced Bureau Airtel. A search for the appropriate files for [REDACTED] revealed that all substantive files where [REDACTED] name appears were destroyed by the Atlanta Division. However, Atlanta control file 66-285-857 reflects referenced Detroit teletype to the Bureau dated 7/25/69 in which [REDACTED] appears in the title. A review of the teletype reflects that the source of information concerning [REDACTED] was developed through Detroit source [REDACTED]. As previously set out, Atlanta substantive

AT 66-825

files re [REDACTED] have been destroyed; therefore, Atlanta does not know the identity of this source. (b)(7)(C)

Referenced Atlanta Airtel to Bureau, 7/25/69 reflects that no further dissemination was made of the information provided by Detroit source [REDACTED] as set forth in Detroit file 92-608. (b)(2) (b)(7)(D)

On 5/5/78, Detroit Supervisor OSCAR WESTERFIELD was telephonically advised of the Detroit teletype to the Bureau, 7/25/69 in order to assist Detroit's response to captioned inquiry.

The search of Atlanta ELSUR indices was handled by Secretary LINDA R. URHEIM of the Atlanta Office. The search of the general indices was conducted by Supervisors CATHERINE J. ANDERSON and LINDA KING of the Atlanta Office. Appropriate files were reviewed by SAs RONALD E. KNAUBER, JOSEPH LOUIS CROTTA, GERALD D. HVIZDAK, and FRED ROGER RUHLMAN.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/8/78

TO: DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, MEMPHIS (66-823) (C)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 BUDED 5/12/78

Re Bureau airtel to Albany, Memphis and other
 offices, 4/27/78.

Enclosed for the Bureau are 2 Xerox copies of
 the following:

- 1 - Memphis airtel to Bureau, 10/7/66 captioned
 "Microphone and Telephone Surveillances"
- 2 - Memphis airtel to Bureau, 12/13/66, captioned
 "Microphone and Telephone Surveillance"
- 3 - [REDACTED] (b)(7)(C)

A review of the Elsur indices of the Memphis Office
 revealed the following names were filed in these indices:

[REDACTED] (b)(7)(A)
 (b)(7)(C)

ENCLOSURE

2-Bureau (Enc. 6)
 1-Memphis
 BFJ:rsb
 (3)

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 HEREIN IS UNCLASSIFIED
 DATE 2-17-83 BY SP5RJG/PNC

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

6 JUL 18 1978

ME 66-823

The names above arose in connection with an Elsur conducted on [REDACTED] (b)(7)(A) (b)(7)(C)

[REDACTED] Memphis file [REDACTED] has been destroyed; therefore, the Memphis Office is unable to retrieve any communications, logs or other material which was a part of this file.

In Memphis case captioned [REDACTED] [REDACTED] which is referred to in attached enclosures, an Elsur was conducted [REDACTED] (b)(7)(A) (b)(7)(C)

[REDACTED] In view of this, material in Memphis file [REDACTED] involving this Elsur is not being submitted by the Memphis Office UACB.

A search of the general indices and review of Memphis files revealed no information regarding additional Elsur involving the individuals named on the HSCA request of 4/14/78.

The Memphis Elsur indices search and file review of Memphis files were conducted by SA BURL F. JOHNSON.

The Memphis General indices was searched by Mrs. MARY B. CRENSHAW, Records and Services Unit (RAS).

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

AIR MAIL

Date 5/9/78

TO: DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, MILWAUKEE (62-1783)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA)
 BUDED: 5/12/78

Re Bureau airtel to Milwaukee dated 4/27/78.

Enclosed for the Bureau are two copies of one ELSUR transcript dated 9/9/63 which originated from Milwaukee file 92-222-Sub 1-81.

As instructed in re Bureau airtel, Milwaukee general indices and ELSUR indices were reviewed re the 97 names listed in the HSCA request dated 4/14/78. The search was conducted for retrievable documents for the period 1/1/62 through 12/31/64.

After a complete and accurate search the only document which could be located by the Milwaukee Division is the enclosed ELSUR transcript regarding [REDACTED]

It should be noted that without further information the Milwaukee Division was unable to positively identify [REDACTED]

Milwaukee ELSUR indices were [REDACTED] re the name [REDACTED]

- ENCLOSURE
 ③ - Bureau (Enc. 2) (AM-RM) one copy detached
 2 - Milwaukee

GAP/djz
 (5)

DOC. CLASS. REV.

Approved: 6 JUL 19 1978

Transmitted

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 8-17-83 BY SP5RTG/PNC

The enclosed copies of the document are not classified material.

The general indices search was conducted by PATRICIA J. TOEPFER, Supervisory Clerk, Milwaukee Division, and the ELSUR indices search was conducted by DOREEN S. WATERS, ASAC Secretary. The personal review of all files was conducted by SA GEORGE A. PERKINS, FOIPA Coordinator, Milwaukee Division.

FBI

Date: 5/9/78

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Precedence)

TO: DIRECTOR, FBI (62-117290)
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, LAS VEGAS (66-351)

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA).
BUDED: 5/12/78

Re Bureau airtel to Albany, 4/27/78.

Enclosed for the Bureau are two copies each of the following:

Activity logs pertaining to SAM GIANCANA dated [REDACTED] (b)(7)(A)

Also enclosed are activity logs pertaining to JOHN ROSELLI dated [REDACTED] (b)(7)(A)

[REDACTED] along with Las Vegas airtel to Director dated 1/12/62, entitled "Criminal Intelligence Program, Las Vegas Division."

The Las Vegas Elsur indices and general indices regarding the list of individuals attached to referenced communication have been searched by Chief Clerk JAMES C. KRAMER and all appropriate files have been reviewed by SA JOHN W. DAVIS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5 RJG/PMC

② - Bureau (Enc. 42)

1 - Las Vegas

JWD:dsc

(3)

Enclosures detached [Signature]

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

6 JUL 18 1978

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/10/78

TO: DIRECTOR, FBI (62-117290)
 FROM: SAC, JACKSON (62-544) (RUC)

ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED: 5/12/78

Re Bureau air tel, 4/27/78.

Review of indices and files of the Jackson Office by Mrs. CAROLYN BLANTON, Mrs. BARBARA HOWARD, and SA HAROLD M. RATCHFORD, failed to reflect electronic surveillances of any kind, including wiretaps, microphone, or consensual telephone and body recorders of individuals named in HSCA request of 4/14/78.

Review of indices and files of names contained in HSCA request of 4/14/78 failed to reflect any information in the files of the Jackson indices during period 1/1/62 through 12/31/64.

References were reflected and reviewed by SA HAROLD M. RATCHFORD of names of individuals in HSCA request in the Jackson files; however, these also failed to reflect electronic surveillances of any kind, including wiretaps, microphone, or consensual telephone and body recorders of individuals named in HSCA request of 4/14/78.

2 - Bureau
 1 - Jackson
 HMR/val
 (3)

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 DATE 2-17-83 BY SP5RTG/PMC

Approved: K/XCO

Transmitted

(Number)

(Time)

Per

6 MAY 13 1978

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/10/78

TO: DIRECTOR, FBI (62-117290)
 FROM: SAC, ALBANY (62-2457) (RUC)
 SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 BUDED: 5/12/78

Re Bureau airtel to Albany, April 27, 1978.

The Albany Office has conducted a search in the names included in the HSCA request of April 14, 1978, through the General and Elsur indices. All appropriate files were reviewed.

This search and review surfaced no material pertaining to electronic surveillances for the specified period, January 1, 1962 through December 31, 1964.

The names of the individuals conducting the searches and reviews:

Clerk BONNIE A. BAILEY, conducted the General Indices Search.

Special Clerk JOHN J. FISHER, conducted the Elsur Index Search and review of all appropriate files.

Overall supervision and coordination - Assistant Special Agent in Charge, ROBERT F. OLMERT.

② - Bureau
 1 - Albany
 JJF/vep
 (3)

REC-79

ST-124

MAY 13 1978

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Approved: _____

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(Number)

(Time)

Per _____

6 JUL 13 1978

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5-10-78

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI (62-117290)
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: RBK SAC, ST. LOUIS (62-5097) RUC

ELSUR;
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)

BUDED: 5-12-78

Re Bureau airtel to Albany, et al, 4-27-78.

A review of ELSUR indices at St. Louis contained no information identifiable with the following individuals or organization:

JAMES ALLEGRETTI - Chicago
 ANTHONY ACCARDO
 VINCENT ALO
 PHIL ALDERISIO
 BARNEY BAKER - Teamster, Chicago
 EUGENE HALE BRADING (aka Jim Braden), Calif.
 RUSSELL BUFALINO
 BILL BUFALINO
 MORGAN H. BROWN, California and Texas
 DOMINIC BARTONE
 BENJAMIN BINION, Texas and Nevada
 FIORE BUCCIERI
 SAN BENTON, Miami and Louisiana
 SAM BATTAGLIA
 FRANK CHAVEZ, Puerto Rico Teamster
 ARTHUR LEWIS CLARK, California and Florida
 JACKIE CERONE
 JOE CIVELLO
 DINO CELLINI
 EDDIE CELLINI

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-11-83 BY SP5RSP/PMC

2 - Bureau
 2 - St. Louis (1 - 62-5097)
 (1 - 66-2473)

GPW:kib

4

REC-40

62-117290-878

17 JUN 27 1978

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

6 JUL 13 1978

SL 62-5097

RICHARD CAIN, Chicago
LEOPOLDO DUCOS, Puerto Rico Teamster
JOHNNY DIOGUARDI
I. IRVING DAVIDSON
PAUL DORFMAN
ALLEN DORFMAN
[REDACTED]

DAVID W. FERRIE, Louisiana and Florida
JAMES FRATIANNO
ANTHONY GIACALONE
SAM GIANCANA
JIM GARRISON, Louisiana and Nevada
[REDACTED]

JAMES HOFFA
[REDACTED]

MEYER LANSKY
JAKE LANSKY
JOHN LA ROCCA
PAUL LABRIOLA, Chicago and Dallas
FRANK MATULA
GABRIEL MANNARINO
SAM MANNARINO
MIKE MC LANEY
WILLIAM MC LANEY
ROBERT A. MAHEU, Nevada and Florida
[REDACTED]

DUSTY M. MILLER, Florida and Texas Teamster
CARLOS MARCELLO
[REDACTED]

JOSEPH MARCELLO
[REDACTED]

VINCENT MARCELLO
[REDACTED]

LEWIS J. MC WILLIE, Nevada and Florida
NOFIO PECORA, Louisiana
[REDACTED]

JOSEPH PORETTI
[REDACTED]

VICTOR PEREIRA, Texas, California and Miami
JAMES PLUMERI
[REDACTED]

EDWARD GRADY PARTIN, Louisiana Teamster
[REDACTED]

(b)(7)(C)

SL 62-5097

LEONARD PATRICK
JOHN ROSELLI
[REDACTED]

NORMAN ROTHMAN, Florida
[REDACTED]
[REDACTED]

CHARLES TOURINE
LOUIS TRISCARO, Teamster
[REDACTED]

IRWIN WEINER, Chicago
DAVID YARAS, Chicago and Florida
JOE ZERILLI
[REDACTED]
[REDACTED]
[REDACTED]

SAM PAXTON, Louisiana and Florida
GEORGE LEWIS, Dallas and Tampa
[REDACTED]

LAWRENCE V. MEYERS, Chicago
JEAN WEST, Chicago
JEAN AASE, Chicago
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

La Cosa Nostra
SANTOS TRAFFICANTE
JACK RUBY
EARL RUBY
EVA GRANT
ROBERT RAY MC KEOWN
NANCY PERRIN
TOM HOWARD
ANDREW ARMSTRONG
MICKEY RYAN
ALEX GRUBER
BRUCE CARLIN
CURTIS LAVERNE CRAFT
RALPH PAUL
GEORGE SENATOR
EDWARD MEYERS

(b)(7)(c)

SL 62-5097

ANGELO BRUNO
PAUL DE LUCIA, aka Ricca
FRED RANDACCIO
STEFANO MAGADDINO

(b)(7)(c)

CARLO GAMBINO
THOMAS EBOLI
MIKE MIRANDA
JOSEPH COLUMBO
THOMAS LUCHESE
NICK CIVELLA
SAM CAMPISI
JOE CAMPISI
MICHAEL RALPH PAINE
RUTH HYDE PAINE
MARINA OSWALD
RAYMOND FRANKLIN KRYSTINIK

A search of the general indices regarding the above names has been conducted and all appropriate files have been reviewed.

The above individuals have not been the subjects of electronic surveillance of any kind in the St. Louis Division.

The review of St. Louis ELSUR indices was conducted by SA THOMAS T. KUBIC. The review of general indices was conducted by Clerk KEVIN G. OTTWELL. The review of appropriate files was conducted by SA GEORGE P. WILLIAMS, JR.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-117290)
(Attn: Congressional Inquiry Unit)

FROM : SAC, CHICAGO (92-350-Sub 20)

DATE: 5/10/78

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

Re Bureau airtel, 4/27/78.

Enclosed herewith under separate cover are two (2) copies each of available logs of conversations monitored by Chicago of the individuals described in referenced Bureau airtel during the period January 1, 1962 through December 31, 1964. (S)

In connection with this, all Chicago Elsur and general indices have been searched in the names included in the request and all appropriate files reviewed. SAs JOSEPH P. DOYLE, MARTHA ANN PITTARD, ROBERT E. HARTZ and JAMES F. BONNER participated in this project. Where no logs are transmitted for individuals included in the request, none were found. (g)

The following communications in the form of original logs are enclosed:

[REDACTED]

(b)(7)(A)
(b)(7)(C)

EX-115

62-117290-878X6

12 318-15464X1

REC-70

MAY 15 1978

- ② - Bureau
- 1 - Package
- 1 - Chicago

WFR:jk
(3)

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HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5RTG/PMC

DOC. CLASS. REV.

7011 58 1518

6



6

1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-878 x 6 PAGES 2, 4, 10

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

CG 92-350 Sub 20

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

SAM GIANCANA

92-350 Sub E

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]
[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

DAVID YARAS

[REDACTED]
92-350

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]
[REDACTED]
[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

CG 92-350 Sub 20

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

ANTHONY ACCARDO

92-350 Sub E

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

92-350 Sub D

[REDACTED]

CG 92-350 Sub 20

[REDACTED]

92-350 Sub E

[REDACTED]

92-350 Sub E

[REDACTED]

92-350 Sub E

[REDACTED]

92-350 Sub E

[REDACTED]

92-350 Sub E

[REDACTED]

92-350 Sub E

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92-350 Sub E

[REDACTED]

92-350 Sub E

[REDACTED]

92-350 Sub E

[REDACTED]

92-350 Sub E

[REDACTED]

92-350 Sub E

[REDACTED]

(b)(7)(A)

CG 92-350 Sub 20

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
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92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

(b)(7)(A)

CG 92-350 Sub 20

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

92-350 Sub D
[REDACTED]

(b)(7)(A)

SAM GIANCANA

[REDACTED]
92-350 Sub E-54

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]
[REDACTED]
(b)(2)
(b)(7)(A)
(b)(7)(D)

CG 92-350 Sub 20

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

SAM GIANCANA

[REDACTED]

92-350 Sub E-54

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

JACK CERONE

92-350 Sub D-24

[REDACTED]

(b)(7)(A)

CG 92-350 Sub 20

SAM GIANCANA

92-350 Sub E-149

[REDACTED]

92-350 Sub E-149

[REDACTED]

[REDACTED]

[REDACTED]

92-350 E- 192

[REDACTED]

92-350 E-197

[REDACTED]

10/9/63

92-350 E-198

[REDACTED]

92-350 E-199

[REDACTED]

92-350 E-200

[REDACTED]

92-350 E-20

[REDACTED]

92-350 E-207

[REDACTED]

92-350 E-211

(b)(2)
(b)(7)(A)
(b)(7)(D)

CG 92-350 Sub 20

[REDACTED]
92-350 E-215

[REDACTED]
92-350 E-216

[REDACTED]
92-350 E-219

[REDACTED]
92-350 E-220

[REDACTED]
92-350 E-226

[REDACTED]
92-350 E-229

[REDACTED]
11/25/63
92-350 E-232

[REDACTED]
92-350 E-234

[REDACTED]
92-350 E-23

[REDACTED]
11/25/63
92-350 E-238

[REDACTED]
92-350 E-239

CG 92-350 Sub 20

[REDACTED]
11/29/63
92-350 E-241

[REDACTED]
12/3/63
92-350 E-243

[REDACTED]
92-350 E-24

[REDACTED]
92-350 E-248

[REDACTED]
92-350 E-250

[REDACTED]
92-350 E-251

[REDACTED]
92-350 E-25

[REDACTED]
92-350 E-254

[REDACTED]
92-350 E-3

[REDACTED]
92-350

[REDACTED]
92-350 E-256

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]
92-350 E-258

[REDACTED]
92-350 E-260

[REDACTED]
92-350 E-263

[REDACTED]
92-350 E-265

[REDACTED]
92-350 E-274

[REDACTED]
92-350 E-273

[REDACTED]
92-350 E-274

[REDACTED]
92-350 E-280

[REDACTED]
92-350 E-285

[REDACTED]
92-350 E-293

[REDACTED]
92-350 E-294

(b)(2)
(b)(7)(A)
(b)(7)(D)

CG 92-350 Sub 20

[REDACTED]
92-350 E-295

[REDACTED]
92-350 E-298

[REDACTED]
92-350 E-300

[REDACTED]
92-350 E-316

[REDACTED]
92-350 E-32

(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

JACK CERONE

92-350 Sub D

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

Sub E-92-350

[REDACTED]

92-350 Sub 7

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

Date 5/10/78

TO: DIRECTOR, FBI (62-117290)
 ATTENTION CONGRESSIONAL INQUIRY UNIT

SECRET
 JUN 11 1978

FROM: SAC, WFO

ELSUR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

BUDED: 5/12/78

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF **CLASS**
 DATE 2-23-83 PMC

Re Bureau airtel to Albany dated 4/27/78.

62-117290-878X7

[REDACTED]

(b)(1)

(S) EX-115

REC-94

62-117290-878X7

22 JUN 28 1978

[REDACTED]

(b)(1)

① Bureau (Enc. 1)
 1- WFO

RDK:mjl

(S)

Classified By

7679

Exempt from automatic

downgrading and

declassification

Indef

SECRET

SPEC. MAIL RM

6 Approved: *[Signature]*
 JUL 1 1978

Transmitted _____
 (Number) (Time)

FBI/DOJ

Classified by SP5GIG/PMC
 Declassify on: OADR
 2-17-83

WFO

~~SECRET~~

[REDACTED]

(S)

(b)

[REDACTED]

(S)

(b)

[REDACTED]

(S)

(b)(1)

(S)

Bureau is advised that the above listed ELSUR cards along with WFO's corresponding files and each individual investigating file of the name listed in referenced communication were reviewed for the appropriate time period with negative results except for enclosed items.

~~SECRET~~

~~SECRET~~

~~SECRET~~

WFO

It should also be noted that several files on some of the individuals listed in referenced communication could not be located for review. A diligent search was made throughout WFO's closed and active files with negative results.

Bureau is advised that the enclosed items are the only references in WFO's file concerning the names mentioned in referenced communication. WFO, based on the information provided in referenced communication, cannot state that the enclosed individuals are the same individuals as mentioned in referenced communication.

WFO's files were reviewed by the following Special Agents (SAs): DALE E. BIRD, RICHARD C. BLAKE, II, JOHN K. DANNA, ROBERT B. FOSTER, THOMAS J. COLOMBELL, WILLIAM J. MULLIN, D. PHILLIP PONDER, FRANCIS MC KENZIE, JR., JAMES H. KRAMARSIC, and GREGORY WINGARD.

~~X~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/10/78

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (62-117290)

FROM: SAC, PITTSBURGH (62-3697) (C)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED 5/12/78

Classified by SP5 RTG/PMC
 Declassify on: OADR
 2-22-83

Re Bureau airtel dated 4/27/78, and attached enclosure of HSCA letter to the Attorney General dated 4/14/78; and Pittsburgh airtel to the Bureau dated 2/27/78.

Enclosed for the Bureau are 2 copies each of all correspondence and logs regarding microphone surveillance conducted on SEBASTIAN JOHN LA ROCCA, [REDACTED]

[REDACTED]

[REDACTED]

By referenced Pittsburgh communication dated 2/27/78, Pittsburgh has previously submitted copies of all logs and correspondence regarding a microphone surveillance on [REDACTED] under symbol number [REDACTED]

[REDACTED]

[REDACTED]

③ - Bureau
 (1 Package Copy)
 1 - Pittsburgh
 TAM/cjt
 (4)

REC-70

SI-124

MAY 11 1978

Approved: AFN VBS

Transmitted

(Number)

(Time)

Per

FBI/DOJ

6 JUL 19 1978

APPROPRIATE AGENCIES

AND FIELD OFFICES

DATE 2-23-83

CLASSIFIED BY PMC

(b)(7)(A)

(b)(2)
(b)(7)(A)
(b)(7)(D)(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

(b)(1)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

General indices in items 1 through 97 of referenced enclosure from HSCA was searched by Indices Clerk JOSEPH G. DILLON; ELSUR indices in these same items was searched by Secure Files Clerk RALPH E. DAVIS; and all pertinent files were reviewed by SA T. A. MEEK, JR.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FBI

Date:

5/11/78

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____

(Precedence)

TO: DIRECTOR, FBI (62-11729)
ATTN: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, BIRMINGHAM (66-2280) (RUC)

SUBJECT: ^Q ELSUR HOUSE SELECT
COMMITTEE ON
ASSASSINATIONS
(BUDED 5/12/78)

Re Bureau airtel to Albany, dated 4/27/78. ⁶²⁻¹¹⁷²⁹⁰⁻⁶⁹⁵

The ELSUR indices and general indices of the Birmingham Office have been reviewed and thereafter all appropriate files were reviewed. The only name appearing on the list enclosed in referenced communication that also appears in the Birmingham ELSUR indices is that of [REDACTED] Information regarding [REDACTED] appeared in Birmingham file [REDACTED] which has been destroyed; that file also bore Bureau file [REDACTED] (b)(7)(A) (b)(7)(C)

Numerous names on the enclosed list appeared in the general indices; however, a review of those files failed to reveal any information indicating those individuals were overheard during the course of electronics surveillance of any kind, including wire taps, microphone or consensual telephone and body recorders.

Birmingham clerical employee DAVID G. SMITHERMAN conducted the above general indices review and SA PAUL R. ROBERTS conducted the ELSUR indices review and all of the subsequent file reviews. ^{62-117290-878X9}

REC-70

2 - Bureau
1 - Birmingham
PRR:var
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

22 MAY 19 1978

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

6 JUL 19 1978

GPO: 1975 O - 555-555

PAGE TWO LR 66-1983 UNCLAS

[REDACTED] IN WHICH CONTENTS
OF LR FILE [REDACTED], WAS EXTRACTED.

NAMES OF [REDACTED]
[REDACTED]
AND NAME [REDACTED]
[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

(b)(7)(A)
(b)(7)(C)

NO OVERHEARS, THEREFORE NO COPIES OF LOG BEING
PROVIDED.

ALL ELSUR AND GENERAL INDICES HAVE BEEN SEARCHED AND
THE NAMES INCLUDED IN REFERENCED BUREAU REQUEST AND ALL
APPROPRIATE FILES REVIEWED. INDICES SEARCHED BY OSM DOROTHY
S. DILLON AND FILES REVIEWED BY SA MICHAEL L. DRAKE.

BT

LR0009 131222Z

RR HQ

DE LR

R 112225Z MAY 78

FM LITTLE ROCK (66-1943)

TO DIRECTOR (62-117290) ROUTINE

BT

UNCLAS

ATTN: CONGRESSIONAL INQUIRY UNIT.

ELSUR, HOUSE SELECT COMMITTEE ON ASSASSINATIONS
(HSCA).

RE BUREAU AIRTEL TO ALBANY, APRIL 27, 1978.

LITTLE ROCK INDICES SEARCH IDENT FOR [REDACTED] AND

(A) [REDACTED]

(B) [REDACTED]

(C) FILE CONSISTS OF 89 SERIALS AND CONTAINS NO
ORIGINAL TAPES, TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS,

OR SIMILAR MATERIAL IN ADDITION TO ROUTINE CORRESPONDENCE.

NO OVERHEARS, HOWEVER, LITTLE ROCK FILE REVEALS THE

MAINTENANCE OF ELSUR LOG FOR LR FILE [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5BJG/PMC

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

11 MAY 78 22 34Z

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

62-117290-695

62-117290-878X10

REC-70

17 JUN 27 1978

(b)(2)
(b)(7)(D)

6 JUL 19 1978

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/11/78

TO: DIRECTOR, FBI (62-117290)
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, NEWARK (66-1356)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5RTG/PMC

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)
BUDED 5/12/78

RE: Bureau airtel, 4/27/78.

Enclosed for the Bureau are two copies each of the
following which concern [REDACTED]

[REDACTED]

With the exception of the above enclosures which
refer to [REDACTED] all individuals searched through general
and Elsur indices are negative on all names listed in referenced
airtel for the time period 1/1/62 through 12/31/64.

Newark employee conducting Elsur request is NANCY
WALLACE, Clerk GS 0301-04-77-NK EX-115 Box 1158, Newark, NJ,
07101 and search verified by Supervisor WAYNE P. COMER, Criminal
Squad 9, P O Box 1158, Newark, NJ 07101.

ENCLOSURE
3-Bureau (Enc. 4)
2-Newark
NW/rc
(5)

20 MAY 13 1978

Enclosures detached

Approved: [Signature]

Transmitted (Number) (Time)

Per

6 JUL 19 1978

NO0941 13 1225

RR HQ

BE NO

R 112200Z MAY 78

FM NEW ORLEANS (66-2878)

TO DIRECTOR (62-117290) ROUTINE

BT

UNCLAS E F T O

ATTENTION: CONGRESSIONAL INQUIRY UNIT.

ELSUR, HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA); BUDED;
MAY 12, 1978.

REBUAIRTEL TO ALBANY AND OTHER OFFICES, APRIL 27, 1978.

A COMPLETE SEARCH WAS MADE OF NEW ORLEANS FBI GENERAL INDICES
AND ELSUR INDICES CONCERNING NAMES INCLUDED IN REAIRTEL ENCLOSURE
WITH NEGATIVE RESULTS FOR PERTINENT PERIOD ^{EX-100} N. 1, 1962 THROUGH
DEC. 31, 1964.

REC-13

SEARCHES CONDUCTED BY CLERK JERRY JO WEST AND SA'S BERNARD P.
BLAIS AND HAROLD V. HUGHES.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

62-117290-578X12
24 JUN 29 1978

Foster
89/8

6 JUL 28 1978

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ EFTO
☐ CLEAR

Date 5/12/78

TO: DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, PHILADELPHIA (92-2080)

SUBJECT: ELSUR HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED 5/12/78

Re Bureau airtel to SAC, Albany, ETAL, 4/27/78
 and Philadelphia telephone call to Bureau dated 5/11/78.

Enclosed for the Bureau under separate cover are
 the complete logs and weekly airtels furnished with regard
 to [REDACTED]

[REDACTED] in matter captioned, "RUSSELL
 BUFALINO, AR", Philadelphia file 92-441, Bureau file 92-2839,

[REDACTED] enclosures set forth all logs and weekly airtels
 pertaining to that matter.

Search of Elsur indices conducted by Philadelphia
 clerical employee PATRICIA CANNON and search of Philadelphia
 general indices conducted by HELEN KEENAN of the names
 included in referenced Bureau airtel. File review being
 conducted by SA EUGENE F. WALSH. Further response to
 request set forth in referenced airtel will be furnished in
 the near future and will include remainder of material not
 furnished herewith.

Due to the nature of enclosed material, appropriate
 security should be afforded it.

① Bureau (62-117290)

(1 - Package Copy)

4 - Philadelphia

3 - 92-2080

1 - 92-441 SUB A

(7)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

6 JUL 13 1978

GPO : 1977 O - 225-520

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5KSP/PMC

62-117290-676

62-117290-878X13

ST-12 REC-75 31-15464X8

20 MAY 13 1978

(b)(2)
 (b)(7)(D)
 (b)(2)
 (b)(7)(A)
 (b)(7)(D)

TP0001 1321712

RR HQ

DE TP

R 12 1710 MAY 78

FM TAMPA (62-1491) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

UNCLAS

ATTENTION CONGRESSIONAL INQUIRY UNIT

ELSUR, HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA), BUDED

MAY 12, 1978.

RE BUREAU LETTER TO TAMPA, APRIL 27, 1978.

ON MAY 10, 1978, THE TAMPA OFFICE REVIEWED ALL PERTINENT INDICES AND INVESTIGATIVE FILES PERTAINING TO ELECTRONIC SURVEILLANCES PERTAINING TO NAMES SUBMITTED BY THE SELECT COMMITTEE ON ASSASSINATIONS. THERE WAS NO RETRIEVABLE MATERIAL LOCATED IN THE TAMPA DIVISION. ELSUR INDICES AND GENERAL INDICES HAVE BEEN SEARCHED UNDER NAMES INCLUDED IN REQUEST AND ALL APPROPRIATE FILES REVIEWED. THESE FILES WERE REVIEWED BY CLERK ISMAEL JUAN CORRAL, AND THIS RESPONSE MADE BY PRINCIPAL LEGAL INSTRUCTOR GARY L. HAEGELE

BT

REC-19

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5 RJG/PMC

JUN 27 1978

6 JUL 13 1978

Assoc. Dir.	
Dep. Dir.	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Intell.	
Labor.	
Legal.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Aff.	
Telephone Rm.	
Director	

12 MAY 78 14 31z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

62-117290-695

EX-115

62-117290-878X14

62-117290-15464X13

PM

CDM

6/27/78

LA0628 1322308Z

PP HQ.

DE LA

P 122308Z MAY 78

FM LOS ANGELES (94-430B) (19) (P)

TO DIRECTOR (62-117290) PRIORITY

BT

E F T O U N C L A S

EL SUP, HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

SUBJ: MAY 12, 1978

RE BUREAU AIRTEL TO ALBANY DATED APRIL 27, 1978.

A REVIEW OF THE EL SUP AND GENERAL INDICES OF THE LOS ANGELES DIVISION BY SA RICHARD B. SADLER III REVEALS THAT THE FOLLOWING INDIVIDUALS WERE NOT IDENTIFIED AS SUBJECTS OF NOR AS PARTICIPANTS IN ANY CONVERSATIONS MONITORED BY THE LOS ANGELES OFFICE BETWEEN THE DATES JANUARY 1, 1962 AND DECEMBER 31, 1964:

VINCENT ALO, BARNEY BAKER, EUGENE HALE BRADING (AKA JIM BRADEN), RUSSELL BUFALINO, BILL BUFALINO, MORGAN H. BROWN, DOMINIC BARTONE, FIORE RUCCIERI, SAM BENTON, SAM PATTAGLIA, FRANK CHAVEZ, ARTHUR LEWIS CLARK, JACKIE CERONE, JOE CIVELLO, DINO CELLINI, EDDIE CELLINI, RICHARD CAIN,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-83 BY SP5RIG/PMC

17 JUN 27 1978

6 JUL 19 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

L. L. Lichtenberg
H - G. Quinto

PAGE TWO (94-4308) EFTO UNCLAS

LEOPOLDO D UOS, JOHNNY D IOGUARDI, PAUL DORFMAN, ALLEN DORFMAN,

[REDACTED] DAVID W. FERRIE, JAMES FRATIANNI,
ANTHONY GIACALONE, SAM GIANCANA, JIM GARRISON,

[REDACTED] JOHN LA ROCCA,
PAUL LABPIOLA, FRANK MATILA, GABRIEL MANNAPINO,

SAM MANNAPINO, MIKE MC LANEY, WILLIAM MC LANEY, [REDACTED]

DUSTY M. MILLER, [REDACTED], JOSEPH MARCELLO,

[REDACTED] VINCENT MARCELLO,

[REDACTED] LEWIS J. MC WILLIE,

NOFIO PECOPA, [REDACTED], JOSEPH POPETTI,

[REDACTED] JAMES PLUMERI, [REDACTED]

EDWARD GRADY PARTIN, LEONARD PATRICK, [REDACTED] NORMAN ROTHMAN,

[REDACTED] CHARLES TOUPINE,

LOUIS TRISCARO, [REDACTED] JOE ZEPILLI, [REDACTED]

[REDACTED] SAM PAXTON,

GEORGE LEWIS, [REDACTED] LAWRENCE V. MEYERS,

JEAN WEST, JEAN AASE, [REDACTED] HAROLD GIBBONS,

[REDACTED] AND [REDACTED]

(b)(7)(c)

PAGE THREE (LA 94-430B) EFTO UNCLAS

AN ELSUR WAS NOT INSTALLED ON ANY PREMISES KNOWN TO BE OWNED, LEASED OR LICENSED BY THE ABOVE INDIVIDUALS BETWEEN THE DATES JANUARY 1, 1962 AND DECEMBER 31, 1964.

NONE OF THE ABOVE INDIVIDUALS WERE THE SUBJECTS OF OR IDENTIFIED AS PARTICIPANTS IN ANY CONVERSATIONS MONITORED BY ANY LAWFUL ELSUR WHERE ONE OF THE PARTIES CONSENTED TO THE SURVEILLANCE OR WHERE THE SURVEILLANCE WAS CONDUCTED PURSUANT TO THE PROVISIONS OF PUBLIC LAW 92-352 BETWEEN THE DATES JANUARY 1, 1962 AND DECEMBER 31, 1964.

NONE OF THE ABOVE INDIVIDUALS WERE KNOWN TO HAVE ANY PROPRIETARY INTEREST IN ANY PREMISES WHICH WERE THE SUBJECT OF SUCH A SURVEILLANCE BETWEEN JANUARY 1, 1962 AND DECEMBER 31, 1964.

ELSUP INFORMATION REQUESTED IN REFERENCED TELETYPE REGARDING THE INDIVIDUALS NOT NAMED ABOVE WILL BE FORWARDED BY AIRTEL BY MAY 19, 1979.

BT

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/12/78

TO: DIRECTOR, FBI (62-117290)
 FROM: SAC, BOSTON (94-536 Sub 7)
 SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 BUDED 5/12/78

Re Bureau airtel to Boston dated 4/27/78.

Enclosed for the Bureau are two copies of logs and summaries of pertinent conversations in which JAMES HOFFA, SAM GIANCANA, and MEYER LANSKY are mentioned in the microphone surveillance of RAYMOND PATRIARCA during the specified period 1/1/62 - 12/31/64.

It should be noted the Bureau that GIANCANA, HOFFA and LANSKY are only mentioned in the enclosed material and they were never intercepted nor overheard.

Elsur indices and general indices have been searched in the names of the remaining individuals as listed on the enclosure to Bureau airtel to Boston dated 4/27/78 and all appropriate files have been reviewed by SA JOHN COLLINS TRELA with negative results. None of the individuals were present at or participated in any conversations overheard in any electronic surveillance by the Boston Office of the FBI during the above mentioned specified period.

2 MAY 15 1978

2 Bureau
 2 Boston
 JCT:mm
 (4)

(Encs. 32)

ENCLOSURE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 8-17-83 BY SP5 RJG/PMC

Approved: RFB/gmm
 JUL 18 1978

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Airtel

Date 5-15-78

TO: DIRECTOR, FBI (62-117290)
 ATTENTION: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, CLEVELAND (66-5396)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA)
 BUDED 5-12-78

62-117290-695

Re Bureau airtel, 4-27-78.

Being forwarded by separate cover are the following:

Two (2) packages each containing reproductions of
 524 logs reflecting activity or lack thereof in connection
 with [REDACTED]

One (1) package containing reproductions of 36 summary
 airtels (two copies each) [REDACTED]

Elsur indices and general indices were searched in the
 names included in the list forwarded as an enclosure with
 referenced airtel and appropriate files reviewed by SA JOHN J.
 JUREY. This review reflects none of the listed individuals
 were the subject of or were overheard during the course of
 electronic surveillance of any kind by the Cleveland Division
 with the exception of LOUIS TRISCARO who was intercepted by
 [REDACTED]

ST-124

REC-79

15-16-78

2 - Bureau
 1 - Package (RM)
 2 - Cleveland
 JJJ:rep
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-17-83 BY SP5 RJG/PMC

MAY 18 1978

DOC. CLASS. REV.

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

6 JUL 13 1978

CV 66-5396

(b)(7)(A)
(b)(7)(C)

[REDACTED]

On 8-22-74, TRISCARO suffered a stroke at his residence and expired at Hillcrest Hospital the same date.

[REDACTED]

(b)(7)(A)
(b)(7)(C)

The Cleveland Division by airtel dated 10-12-70, in the above captioned matter replied in part to this inquiry as follows:

RE: NUNZIO LOUIS "BABE" TRISCARO

[REDACTED]

[REDACTED]

(b)(7)(A)
(b)(7)(C)
(b)(7)(E)

[REDACTED]

[REDACTED]

[REDACTED]

CV 66-5396

[REDACTED]

(b)(7)(A)
(b)(7)(C)

[REDACTED]

[REDACTED]

Enclosed for the Bureau are copies of 15 logs covering conversations of TRISCARO monitored by the FBI on the aforementioned dates. Also enclosed for the Bureau are 7 copies of airtels submitted to the Bureau summarizing recorded conversations of TRISCARO.

Elsur information remains the same at this point with regard to TRISCARO.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/16/78

TO: DIRECTOR, FBI (62-117290)
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: ADIC, NEW YORK (92-4564) (#209)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 BUDED: 5/12/78

ReBuairtel to AL, dated 4/27/78 and NYairtel to Bureau, dated 3/6/78.

Enclosures described below.

A review of New York Elsur and general indices and appropriate files was conducted by SA CARL C. BURGESS concerning ninety-seven individuals named in the enclosure to reBuairtel, with negative results for the indicated time period, with the exception for [REDACTED] and MEYER LANSKY, results set out below, and [REDACTED] furnished previously in reNYairtel.

EX-115 62-117290-879X3

REC-65

2-Bureau (Encls. 56)
 1-New York

CCB:vms
 (4)

22 JUN 28 1978

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

Approved: *K/DR*

Transmitted

DATE 2-22-83 BY 605RJC/PNC

6 JUL 26 1978

NY 92-4564

(b)(7)(A)
(b)(7)(C)

[REDACTED]
Enclosed are two photocopies of [REDACTED]

(b)(7)(A)

[REDACTED]
No logs were maintained during this surveillance.

Re: MEYER LANSKY

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]
Enclosed are two photocopies of each of the following:

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]
New York airtels to Bureau all captioned, "MEYER
LANSKY aka; AR, "[REDACTED]
[REDACTED]

NY 92-4564

It should be noted that in addition to elsur information
enclosed airtels of [REDACTED]
[REDACTED] and [REDACTED] contain information
attributed to [REDACTED]

(b)(2)
(b)(7)(D)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/18/78

TO: DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, PHILADELPHIA (92-2080)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS

Re Philadelphia airtel to Director 5/12/78. (257)

Enclosed for the Bureau under separate cover is one package containing two copies of logs on pertinent days for below listed individuals.

By teletypes to Director dated 10/18/77, and 10/25/77, captioned "United States House of Representatives, Select Committee on Assassinations (HSCA), ELSUR", Philadelphia furnished responses to requests of 10/7/77 and 10/17/77.

A search of Elsur indices at Philadelphia reflected the following information identical or probably identical with the names furnished with HSCA request of 4/14/78:

- ④ - Bureau (RM)
 (1 - Package)
 7 - Philadelphia
 2 - 92-2080
 1 - 92-441 SUB A
 1 - 92-444 SUB A
 1 - 92-444 SUB C
 1 - 92-447 SUB A
 1 - 92-443 SUB A

EFW/lcw
 (11)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5RTG/PMC

62-117290-926X3

REC-79 ST-124

151-1X10

14 MAY 19 1978

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

6 JUL 13 1978

1 - RUSSELL BUFALINO

a - Principal, Criminal Intelligence, Philadelphia
file 92-441, Bureau file 92-2839 IN MATTER CAPTIONED "RUSSELL
BUFFALINO, AR". [REDACTED]

b - [REDACTED]

(b)(2)
(b)(7)(A)

c - [REDACTED]

(b)(7)(C)
(b)(7)(D)

BUFALINO mentioned [REDACTED]

d - [REDACTED]

e - Elsur indices indicate BUFALINO mentioned [REDACTED]

f - BUFALINO mentioned [REDACTED]

2 [REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

3 - SAM GIANCANA

a - Mentioned to

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]

4 -

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

5 -

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

6 -

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

7 - [REDACTED]
[REDACTED]
[REDACTED]

8 - JOE ZERILLI

a - Mentioned to [REDACTED]
[REDACTED]

9 - JOHN LAROCCA

a - Mentioned to [REDACTED]
[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

10 - [REDACTED]
[REDACTED]
[REDACTED]

11 - [REDACTED]
[REDACTED]
[REDACTED]

12 - [REDACTED]
[REDACTED]
[REDACTED]

13 - [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

PH 92-2080

Above information as result of file review conducted by SA EUGENE F. WALSH based upon search of Elsur indices alone at Philadelphia. It probably represents the totality of the type of information being sought; however, a thorough file review based upon the search made of Philadelphia general indices will be shortly concluded and the results furnished the Bureau.

Due to the nature of the enclosed material, appropriate security should be afforded it. The sources should be protected.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

memorandum

DATE: 5/18/78

REPLY TO
ATTN OF:

off/WH
SAC, DETROIT (62-5245)

SUBJECT:

ELSUR

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

BUDED 5/12/78

TO:

DIRECTOR, FBI (62-117290)

(ATTENTION: CONGRESSIONAL INQUIRY UNIT)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Re Bureau airtel to Albany, dated 4/27/78,
Telcall to FBIHQ by SA WILLIAM F. X. KANE, 5/16/78, wherein
permission to extend Buded to 5/19/78 was granted.

Transmitted under separate cover for FBIHQ are two
copies each of transcripts located in Detroit Elsur files
92-217, 92-218, 92-228, 92-438, 92-441, 92-447, 92-561, pursuant
to Elsur indices check set forth below, and requested in
referenced Bureau communication to Albany.

As requested in Bureau airtel, Detroit's General
Indices has been reviewed and pertinent files identified; the
Bureau will be advised as to the review of such files.

On 5/8-9/78, Clerk JOYCE A. GOUTIS, Detroit FBI,
conducted a search of the Detroit Division Elsur indices for the
period of 1/11/62-12/31/64, which failed to reveal any Elsur
reference to the following individuals or to their known alias:

1. JEAN AASE
2. ANTHONY ACCARDO
3. JAMES ALLEGRETTI
4. VINCENT ALO
5. BARNEY BAKER
6. DOMINIC BARTONE
7. SAM BATTAGLIA
8. SAM BENTON
9. BENJAMIN BINION
10. EUGENE HALE BRADING
11. MORGAN H. BROWN
12. FIORI BUCCIERI
13. RUSSELL BUFALINO
14. RICHARD CAIN
15. CINO CELLINI

2 - Bureau
1 - Package
2 - Detroit
LEB:lmd
(5)

~~CONFIDENTIAL~~
SP5RTG/PMC
2-18-83

62-117290 - 926X4

REC-78

5 MAY 23 1978

~~CONFIDENTIAL~~
CLASS. REV.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10
(REV. 7-74)
GSA FPMR (41 CFR) 101-11.6
5010-112

6 JUL 15 1978

~~CONFIDENTIAL~~

16. EDDIE CELLINI
17. JACKIE CERONE
18. FRANK CHAVEZ
19. JOE CIVELLO
20. ARTHUR LEWIS CLARK
21. [REDACTED]
22. I. IRVING DAVIDSON
23. PAUL DORFMAN
24. [REDACTED]
25. LEOPOLDO DUCOS
26. DAVID W. FERRIE
27. JAMES FRATTIANNO
28. JIM GARRISON
29. [REDACTED]
30. SAM GIANCONA
31. [REDACTED]
32. [REDACTED]
33. PAUL LABRIOLA
34. JAKE LANSKY
35. MEYER LANSKY
36. JOHN LA ROCCA
37. CARLOS MARCELLO
38. VINCENT MARCELLO
39. GABRIEL MANNARINO
40. SAM MANNARINO
41. [REDACTED]
42. JOSEPH MARCELLO
43. [REDACTED]
44. [REDACTED]
45. [REDACTED]
46. [REDACTED]
47. [REDACTED]
48. FRANK MATULA
49. MIKE MC LANEY
50. WILLIAM MC LANEY
51. LEWIS J. MC WILLIE
52. ROBERT A. MAHEU
53. [REDACTED]
54. [REDACTED]
55. [REDACTED]
56. LAWRENCE V. MEYERS
57. DUSTY M. MILLER
58. EDWARD GRADY PARTIN
59. LEONARD PATRICK
60. NOFIO PECORA

(b)(7)(c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- 61. [REDACTED]
- 62. VICTOR PEREIRA
- 63. JAMES PLUMERI
- 64. [REDACTED]
- 65. JOSEPH FORETTI
- 66. [REDACTED]
- 67. [REDACTED]
- 68. JOHN ROSELLI
- 69. NORMAN ROTHMAN
- 70. [REDACTED]
- 71. [REDACTED]
- 72. [REDACTED]
- 73. [REDACTED]
- 74. [REDACTED]
- 75. CHARLES TOURINE
- 76. LOUIS TRISCANO
- 77. IRWIN WEINER
- 78. JEAN WEST
- 79. DAVID YARAS

(b)(7)(c)

On 5/8-9/78, Clerk JOYCE A. GOUTIS, Detroit FBI, conducted a search of Detroit Elsur indices for the period of 1/11/62-12/31/64, which revealed references to the following listed individuals, and on 5/10-11/78, SA LOREN E. BRAND and SA ROBERT S. BARENIE conducted a review of the referenced files and caused Xerox copies to be made of the appropriate transcripts. Referenced individuals appear below along with appropriate file numbers and dates located.

(b)(2)
(b)(7)(A)
(b)(7)(D)

(b)(7)(A)

X

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(C) with no segregable material available for release to you. (b)(7)(D)
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-926x4 PAGES 4,9

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

[REDACTED] (C) (b)(1) CONFIDENTIAL
[REDACTED] (F) (b)(1)

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

ANTHONY GIACALONE, aka.
Tony Giacalone,
Anthony Joseph Giacalone

Principal - Criminal Intelligence 92-228 [REDACTED]

DE 100-13420 SUB 1, SUB 2 - No records
[REDACTED]

DE 92-438 [REDACTED]

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(D)

DE 62-5245

CONFIDENTIAL

[REDACTED]

DE 92-228

[REDACTED]

DE 92-561

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

DE 92-441

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

CONFIDENTIAL

(b)(7)(A) CONFIDENTIAL
(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

(C) (b)(1)

[REDACTED]

(C) (b)(1)

[REDACTED]

(C) (b)(1)

DE 100-8482 SUB 2B

[REDACTED]

(b)(7)(A)

(C) [REDACTED] - No record

(C) [REDACTED] - No record

(b)(1)

DE 92-438

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

DE 92-228

[REDACTED]

X

DE 92-561

(b)(2)
(b)(7)(A)
(b)(7)(D)

CONFIDENTIAL

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

(b)(2), (b)(7)(A)
(b)(7)(C), (b)(7)(D)

(C) } (b)(1)

(C)

(b)(2), (b)(7)(A)
(b)(7)(C), (b)(7)(D)

(C) } (b)(1)

(C)

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

~~CONFIDENTIAL~~

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

JOSEPH ZERILLI, aka.
Joe Zerilli

Principal - DE 92-218 [REDACTED]

DE 92-438 [REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

[REDACTED]

DE 62-5245

~~CONFIDENTIAL~~

DE 92-447 [REDACTED]
[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

DE 92-561 [REDACTED]
[REDACTED]
[REDACTED]

On 5/17/78, SA ROBERT W. MEYERS, JR., Detroit Division, conducted a review of security records in respect to the following files: [REDACTED]

(b)(1)

[REDACTED] SA MEYERS was unable to locate (C) the above and determined the Detroit Division is no longer in possession of the above files, tapes or logs.

~~CONFIDENTIAL~~

10 799 . 139 05 00Z

RR HQ

DE LA

P 190500Z MAY 78

FM LOS ANGELES (94-4308) (1900M)

TO DIRECTOR (62-117292) ROUTINE

BT

E F T O U N C L A S

ELSI, HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU AIRTEL TO ALBANY DATED APRIL 27, 1978.

A REVIEW OF THE ELSI AND GENERAL INDICES OF THE LOS ANGELES DIVISION BY SA RICHARD B. SADLER III REVEALS THAT THE FOLLOWING INDIVIDUALS WERE NOT IDENTIFIED AS SUBJECTS OF UDR AS PARTICIPANTS IN ANY CONVERSATIONS MONITORED BY THE LOS ANGELES OFFICE BETWEEN THE DATES JANUARY 1, 1962 AND DECEMBER 31, 1964:

JAMES ALLEGRETTI, ANTHONY ACCARDO, PHIL ALDERISIO,

BENJAMIN BROWN, I. IRVING DAVIDSON, JAMES DEEA,

MEYER LANSKY, JAKE LANSKY, ROBERT A. MAHER,

CARLOS MARCELLO, VICTOR PEREIRA,

IRVING WEINER AND DAVID YAROS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5 RJG/PMC

6 JUL 19 1978

19 MAY 78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Publ. Affs. Off.	
Telephone Rm.	
Director's Sec'y	

62-117290-695

98m
9K

62-117290-926X5

REC-70

17 JUN 27 1978

ST-124 (b)(7)(C)

6-Butzenberg

GIACQUINTO
Rm 8488

PAGE TWO (LA 94-4378) EFTO UNCLAS

AN ELSUR WAS NOT INSTALLED ON ANY PREMISES KNOWN TO BE OWNED, LEASED OR LICENSED BY THE ABOVE INDIVIDUALS BETWEEN THE DATES JANUARY 1, 1962 AND DECEMBER 31, 1964.

NONE OF THE ABOVE INDIVIDUALS WERE THE SUBJECTS OF OR IDENTIFIED AS PARTICIPANTS IN ANY CONVERSATIONS MONITORED BY ANY LAWFUL ELSUR WHERE ONE OF THE PARTIES CONSENTED TO THE SURVEILLANCE OR WHERE THE SURVEILLANCE WAS CONDUCTED PURSUANT TO THE PROVISIONS OF PUBLIC LAW 90-352 BETWEEN THE DATES JANUARY 1, 1962 AND DECEMBER 31, 1964.

NONE OF THE ABOVE INDIVIDUALS WERE KNOWN TO HAVE ANY PROPRIETARY INTEREST IN ANY PREMISES WHICH WERE THE SUBJECT OF SUCH A SURVEILLANCE BETWEEN JANUARY 1, 1962 AND DECEMBER 31, 1964.

POSITIVE INFORMATION ON [REDACTED] AND
ON [REDACTED] WILL BE FORWARDED BY AIRTEL BY
MAY 25, 1978.

BT

(b)(7)(A)
(b)(7)(C)

memorandum

DATE: 5/19/78

REPLY TO
ATTN OF:

SAC, MIAMI (62-5710)

SUBJECT:

ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS
BUDED: 5/12/78
DIRECTOR, FBI (62-117290)

The ELSUR indices of the Miami Office were reviewed by Supervisor EUGENE J. MC KINNEY and the following individuals listed in the request by the Select Committee on Assassinations were listed in Miami's ELSUR indices as having been subjected to an electronic surveillance by the Miami FBI:

ANTHONY ACCARDO

ACCARDO was included in a previous request by this committee in their letter of 1/24/77 and appropriate logs have already been submitted to the Bureau concerning ACCARDO.

JACKIE CERONE

Concerning CERONE, CERONE was a subject of an electronic surveillance [REDACTED] This installation was [REDACTED] Miami file 92-815, and covered activity at a temporary residence of JACKIE CERONE [REDACTED]

- 2 - Bureau (Encls.) (RM)
1 - Miami
EJM:mrz
(3)

ENCLOSURE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5RTJ/PMC

11-6
24 MAY 80 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

62-117290-926x6

6 AUG 2 1978

MM 62-5710

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

SAM GIANCANA

SAM GIANCANA was the subject of an electronic surveillance [REDACTED] Miami (b)(2)
file 92-170. This file, including all logs and communica- (b)(7)(A)
tions, was destroyed in November, 1977. (b)(7)(D)

MEYER LANSKY

MEYER LANSKY was the subject of the following electronic surveillances: [REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(D)

Two copies of logs of these installations are enclosed. Also included concerning MEYER LANSKY are the following Miami communications to the Bureau which set forth information obtained from this installation: Miami airtels to Bureau dated [REDACTED]
[REDACTED]
[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

MM 62-5710

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

DAVID YARAS

DAVID YARAS was the subject of an electronic surveillance by [REDACTED] Miami file 92-404. [REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(D)

was overheard on [REDACTED]

Enclosed herewith are two copies of logs pertaining to the above activity and one copy of Miami teletype to Bureau [REDACTED]

YARAS was also overheard on an electronic surveillance on 8/9/63 through [REDACTED]

Two copies of these logs are enclosed.

The ELSUR indices and the general indices of the Miami Office were searched regarding the 97 individuals listed in the Select Committee on Assassinations letter dated 4/14/78, and only those individuals listed above were monitored by an electronic surveillance. These indices contain no information indicating that any of the other individuals were ever present at or monitored by any type of electronic surveillance, nor were they involved in any instance of consensual monitoring at Miami. As mentioned above, the review of the ELSUR indices was conducted by Supervisor EUGENE J. MC KINNEY, and the file reviews were conducted

MM 62-5710

by SAs ROBERT G. ROSS, GARY M. DUNN, WILLIAM C. MURPHY, II,
ROBERT S. BROWN, JAMES C. VAN RHEIN, JR., WILLIAM P. KELLY,
RALPH LOUIS MORGAN, PAUL E. MALLET, JR., ROBERT F. FRITZ,
JR., and HUGH A. COCHRAN.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/24/78

TO: DIRECTOR, FBI (62-117290)
 FROM: SAC, LOS ANGELES (94-430B) (P) (19)
 RE: ELSUR HOUSE SELECT
 COMMITTEE ON ASSASSINATIONS

Re Bureau airtel to Albany dated 4/20/78; 62-117290-695
 Los Angeles teletype to Bureau dated 5/12/78 and 5/18/78.

[REDACTED]

A review of Elsur and General Indices of Los Angeles Office by SA RICHARD B. SADLER, III reveals that [REDACTED] was not identified as the subject of or

- 3 - Bureau (RM)
 (1 - Package)
 2 - Los Angeles

RBS/jmp
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-18-83 BY SP5RTJ/PMC

DOC. CLASS. REV.

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

GPO : 1977 O - 225-001

6 JUL 19 1978

LA 94-430B

the participant in any conversation monitored by the Los Angeles Office between the dates 1/1/62 and 12/31/64 other than the enclosures above.

A review of the Elsur and General Indices of the Los Angeles Office reveals that other than the enclosures above, [REDACTED] was not the subject of or a participant in any conversations monitored by the Los Angeles Office between the dates 1/1/62 and 12/31/64. (b)(7)(A) (b)(7)(C)

An Elsur was not installed on any premises known to be owned, leased or licensed by [REDACTED] between the dates 1/1/62 and 12/31/64. Further, neither [REDACTED] nor [REDACTED] were the subjects of or identified as a participant in any conversation monitored by any lawful Elsur where any of the parties consented to the surveillance or aware the surveillance was conducted pursuant to the Public Law 90-350 between the dates 1/1/62 and 12/31/64. (b)(7)(A) (b)(7)(C)

[REDACTED] (b)(2) (b)(7)(A) (b)(7)(D)

[REDACTED] (b)(7)(A)

[REDACTED] (b)(7)(A)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

~~CONFIDENTIAL~~Date 5/26/78

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF CLASS
DATE 2-23-83 PMC

TO: DIRECTOR, FBI
 (ATTN: CONGRESSIONAL INQUIRY UNIT)
 FROM: CAE/sf SAC, SAN FRANCISCO (66-672B)
 SUBJECT: ELSUR; HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 (HSCA)

Re Buairtel to Albany, 4/27/78.

San Francisco Elsur indices searched by Diane Zirelli, General indices searched by Anne De Caire and indicated references reviewed by Sandra Snyder, Carol Ernst and Sandra Figoni.

Indicated references regarding the 97 names listed in the April 14, 1978 letter of the Select Committee on Assassinations contain no Elsur material for the period 1/1/62 through 12/31/64 for 91 of the 97 names. (edm)

Enclosed for the Bureau are two copies each of San Francisco references containing Elsur material on the 6 individuals listed below:

1.

[REDACTED]

2.

[REDACTED] 117290-926 X8

Classified by SP5BJG/PMC
 Declassify on OSAR
2-22-83

2 - Bureau (encs. 16)
 1 - San Francisco
 CAE/sf

ENCLOSURE 37

22 MAY 30 1978

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

6 JUL 19 1978

~~CONFIDENTIAL~~

3. JOHN LA ROCCA
San Francisco intercept of [REDACTED] (b)(2), (b)(7)(A)
[REDACTED] (in which JOHN LA ROCCA was mentioned) (b)(7)(D)
4. [REDACTED] (C)
[REDACTED] (C) (b)(1)
5. [REDACTED] (b)(1)
[REDACTED] (C)
[REDACTED] (b)(2), (b)(7)(A), (b)(7)(D)
6. JAMES FRATIANNIO
Director airtel to San Francisco, [REDACTED] (b)(2)
San Francisco letter to Director dated [REDACTED] (b)(7)(A)
[REDACTED] (with enclosures). (b)(7)(D)
Director airtel to San Diego and San Francisco, [REDACTED]
San Francisco airtel to San Diego, [REDACTED]
Director airtel to San Diego, dated [REDACTED]
San Francisco airtel to Director, [REDACTED]
San Francisco intercept [REDACTED]

San Francisco has been unable to locate the following general references:

SAM PAXTON
122-291* (10/77)
JAMES FRATIANNIO
93-2663* (4/76)
183-175-575 (5/74)
194-1-8 (12/77)
122-291* (10/77)
122-291-167 p.3 (12/77)
ALLEN DORFMAN
122-291-67 p.2 (9/77)
92-3518B-1 p.7 (6/77)
I. IRVING DAVIDSON
29-5838* (3/76)

66-672B
CAE/sf

(b)(7)(C) ~~CONFIDENTIAL~~

Based on the date indexed, of the unavailable general references, San Francisco deems it highly unlikely that these references contain Elsur material within the time period 1/1/62 through 12/31/64.

San Francisco will continue attempts to locate the unavailable references, and will notify FBIHQ as to the results of a review of them as they are located.

X

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/1/78

TO: DIRECTOR, FBI (62-117290)
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, DETROIT (62-5245)

ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)

Re Bureau airtel to Albany, 4/27/78; and Detroit
 airtel to Bureau, 5/18/78.

Being forwarded under separate cover are two
 boxes, each containing one full set of documents on
 individuals named in referenced Bureau airtel and letter
 from the Select Committee on Assassinations, U.S. House
 of Representatives.

It is noted that much duplication exists in these
 files. This is due to the fact that one memorandum or
 communication prepared by the Detroit Office may have been
 included in seven or eight different files pertaining to
 Detroit LCN subjects.

It is further noted that some informants are
 set forth by name in these various communications since
 they, at that time, were in development as PCI's. No
 attempt has been made to remove these names or the names
 of any Bureau personnel which appear in these documents.

A full record of Agents involved in the massive
 research project and which files they reviewed will be
 maintained by the Detroit Office. Also being maintained
 at Detroit is a list of all files and serial numbers being
 forwarded for review by the House Select Committee on 2 JUN 3 1978
 Assassinations.

4 - Bureau (2 pkg)
 (2 - Package Copy)
 2 - Detroit
 RVK:afk

(5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-18-83 BY SP5 RJG/PMC

DOC. CLASS. REV.

Approved: *afk*

Transmitted _____

(Number)

(Time)

Per _____

GPO : 1977 O - 551-100

6 JUL 19 1978

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

TELETYPE
FACSIMILE
X AIRTEL

IMMEDIATE
PRIORITY
ROUTINE

TOP SECRET
SECRET
CONFIDENTIAL
UNCLAS EFTO
UNCLAS

DATE 6/9/78

TO: DIRECTOR, FBI (62-117290)
(ATTENTION: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, LAS VEGAS (66-351) (RUC)

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
BUDED: 6/16/78

Re Bureau airtel to Las Vegas and other offices dated 5/30/78.

ADMINISTRATIVE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5RTG-DMC

The Las Vegas file copy pertaining to [REDACTED] in Las Vegas airtel to the Bureau dated [REDACTED] page 2, last paragraph, line 3 is distorted and unreadable. The Las Vegas file copy is a xerox copy and not original.

Enclosed for the Bureau are two copies each of the following:

Enclosed are Las Vegas airtels to the Bureau regarding mentioning of [REDACTED]

Enclosed are activity logs regarding [REDACTED] dated [REDACTED]

2 - Bureau (Enc. 76)
1 - Las Vegas
FMK:mjd
(3)

ENCLOSURE

EX-115

REC-65

11 JUN 13 1978

APPROVED: [Signature]

TRANSMITTED

PER

6 JUL 26 1978

LV 66-351

Enclosed is Las Vegas airtel to the Bureau regarding [REDACTED]

Enclosed are activity logs pertaining to [REDACTED]

Enclosed are Las Vegas airtels to the Bureau regarding [REDACTED]

Enclosed is activity log dated 2/17/63 pertaining to [REDACTED]

The Las Vegas Elsur indices and General Indices regarding [REDACTED] have been searched as follows:

General Indices - Chief Clerk JAMES C. KRAMER
Elsur Indices - SA F. MARCUS KASPAR

All appropriate files were reviewed by SA F. MARCUS KASPAR.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/13/78

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (62-117290)
 (Attn: CONGRESSIONAL INQUIRY UNIT)
 FROM: SAC, CHICAGO (92-350 SUB 20)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED 6/16/78

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.
 62-117290-754

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF class
 DATE 2-23-83 PMC

Re Bureau airtel to Chicago dated 5/30/78.

Enclosed for the Bureau under separate cover
 are two (2) copies each of available logs of conversations
 between various individuals in which the name [REDACTED]
 was mentioned; two (2) copies of logs wherein the name [REDACTED]
 was mentioned.

[REDACTED]

The following communications in the form of the
 original logs are enclosed:

[REDACTED]

[REDACTED]

(b)(2)
 (b)(7)(A) EX-115
 (b)(7)(C)
 (b)(7)(D)

REC-65

23 JUN 14 1978

(3) - Bureau
 1 - Package
 1 - Chicago

JPD:jk
 (4)

Classified by SP5BJG/PMC
 ON: OADR
 a-18-83

200. 62-117290-754
 6/13/78

Approved: 6 JUL 26 1978

Transmitted (Number) (Time)

Per

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-984x3 PAGES 2, 3

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

The following names were checked through Chicago general and Elsur indices by SA JOSEPH P. DOYLE, and such search failed to reflect that any of the individuals listed

~~CONFIDENTIAL~~

CG 92-350 Sub 20

below were ever present at or monitored over Chicago Elsur sources; nor were any of these individuals known to have been the owner, lessee, or licensee of any premises wherein Chicago Elsur sources were maintained:

~~CONFIDENTIAL~~

SALVATORE AMARENA

KAREN BENNETT, aka Little LYNN

EDWARD BROWDER

JANET CONFORTO

NAPOLEON J. DANIELS

THOMAS E. DAVIS, III

ANTONIO DE VARONA

EVELIO DUQUE

[REDACTED]

(b)(7)(c)

HYMAN FADER

RAFAEL GENER

JOHN M. GRIZZAFFI

PETER GUARISCO

HARRY HALL, aka HARRY HALER

ALONZO HUDKINS

PAUL ROLAND JONES

ROBERT RAY MC KEOWN

GORDON MC LENDON

[REDACTED]

(b)(7)(c)

JOHN THOMAS MASEN

~~CONFIDENTIAL~~

CG 92-350 Sub 20

JOSEPH MEROLA

EDWARD P. MORGAN

EDWARD K. MOSS

HARRY OLSON

JUANITA DALE PHILLIPS, aka Candy Barr

EARL SCHEIB

JOSEPH SHIMON

[REDACTED]

(b)(7)(c)

JOSEPH SLATIN

HAROLD TANNENBAUM

JAMES ROBERT TODD

ABRAHAM WEINSTEIN

ANTHONY ZOPPI

The review of Chicago records was conducted by
SAs JOSEPH P. DOYLE, ROBERT L. BUCKLEY and KENNETH W. KAISER.

~~CONFIDENTIAL~~

X

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6-13-78

TO: DIRECTOR, FBI (62-117290)
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: RK SAC, ST. LOUIS (62-5097) (RUC)

ELSUR
 HOUSE SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA)

REUDED: 6-16-78

Re Bureau airtel to St. Louis, 5-30-78.

Enclosed for the Bureau are two copies of the logs
 relating to conversations monitored during which [REDACTED]
 [REDACTED] name was mentioned:

The St. Louis Elsur indices disclose [REDACTED]
 name was mentioned during conversations monitored on
 the following dates by the sources as indicated:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-18-83 BY SP5 RJG/PMC

By communication dated 2-28-78, St. Louis had
 forwarded two copies of all communications, logs and transcripts
 concerning the surveillance of [REDACTED]

[REDACTED] from [REDACTED] The source in that
 surveillance was [REDACTED] In view of this information,
 additional copies of these logs would be redundant as the HSCA
 already is in possession of the requested information.

EX-115 REC-65
 The St. Louis general indices were reviewed by
 Clerk ROBERT V. JUDGE. The Elsur indices were reviewed by
 SA THOMAS T. KUBIC.

2 - Bureau (Encl. 4)

1 - St. Louis

TTK:klb

3

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

6 JUL 26 1978

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/13/78

TO: DIRECTOR, FBI (Attn: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, DETROIT (62-5245)

ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED 6/16/78

Re Bureau airtel to Chicago, 5/30/78.

Enclosed for the Bureau are two copies of
 pertinent summary logs located from review of Detroit
 ELSUR indices.

Pursuant to referenced airtel, on 6/12/78,
 SA LOREN E. BRAND conducted a search of the ELSUR indices
 of the Detroit Division for the names [REDACTED] and [REDACTED].
 One reference was found under each name as follows:

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

The above files were reviewed by SA BRAND and the
 appropriate summary logs were retrieved, copied and are
 enclosed.

EX-115

REC-65

On 6/13/78, the general indices of the Detroit
 Office and pertinent files were reviewed by SA ROBERT W.
 [REDACTED] and [REDACTED]. No material
 pertaining to electronic surveillance was located.

10
 Bureau (Enc. 2)
 Detroit
 [REDACTED]
 (u)

JUN 16 1978

BCC. [REDACTED]

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

6 JUL 26 1978

FBI

Date: 6/14/78

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

AIR MAIL

(Precedence)

TO: DIRECTOR, FBI (62-117750)
ATTN: CONGRESSIONAL INQUIRY UNIT (CIU)

FROM: SAC, LOS ANGELES (94-430B) (19)

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)
BUDED: 6/16/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-18-83 BY SP5 RJG/PMC

Re Bureau airtel to Chicago, dated 5/30/78, Los Angeles telephone call to Bureau, 6/6/78, SAC letter 69-43, dated 8/13/69, and SAC letter 69-31, dated 6/3/69.

Enclosed for CIU are two copies each of 13 summary logs of microphone surveillances. Also enclosed is one envelope packet marked "Sensitive" containing two copies each of 22 serials which should be protected in view of the material contained therein.

A review of the elsur and general indices of the Los Angeles Division in the names of [REDACTED] and [REDACTED] was conducted by SA FRIEND ADAMS and all appropriate files have been reviewed.

Mention of the above individuals was located. However, none of these names were identified as subjects of, nor participants in, any conversations monitored by the Los Angeles Office. No elsur were installed on any premises known to be owned, leased or licensed by these individuals.

3 - Bureau (Enc. 70)
2 - Los Angeles

FA/njs
(5)

EX-115 REC-65

23 JUN 19 1978

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

6 JUL 26 1978

These persons have not been the subjects of, or identified as, participants in any conversations monitored by any lawful elsur where one of the parties consented to the surveillance or where the surveillance was conducted pursuant to the provisions of Public Law 90-350, nor are any of them known to have any proprietary interests in any premises which were the subject of such a surveillance.

ADMINISTRATIVE

It is noted that the enclosed log summaries contain only "mention" with no "overhears" of the names requested in referenced airtel.

Some of the log summaries reflect information apparently unrelated to the mentioned names, which information refers to private activities of an individual described as "the President".

Verbatim transcripts of these conversations are not available either as tape recordings or as written records. The tapes have previously been destroyed according to the provisions of referenced SAC letters.

Excision of any parts of the enclosures is being left to the discretion of CIU.

It is likewise noted that instant enclosures contain serials as requested in referenced airtel that originally were of administrative interest only and likewise were sensitive in nature. This information is segregated into a separate group of documents for review and selection by CIU. They are submitted as items requested in sentence 1, paragraph 1, page 2, of referenced Bureau airtel.

Although none of the above material is formally classified, the administrative nature of some of the serial copies and the "June" designation on some of these enclosed communications may necessitate special handling.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Airtel

Date 6-14-78

TO: DIRECTOR, FBI (62-117290)
 ATTENTION: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, CLEVELAND (66-5396)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA)
 BUDED 6-16-78

DATE 2-18-83 BY SP5RTG/PNC

Enclosed for the Bureau are two copies of two separate logs reflecting activity for [REDACTED] and [REDACTED] wherein the name [REDACTED] is mentioned.

Cleveland Elsur indices reflect two "name mention" cards for [REDACTED]. The first reflects his name was mentioned [REDACTED]

The other card on [REDACTED] reflects his name was mentioned on [REDACTED]

3 - Bureau (Enc. 4) (RM)
 2 - Cleveland
 JJJ:rep
 (5)

ENCLOSURE

EX-115

REC-65

9 JUN 17 1978

DO NOT CLASSIFY REV.

Approved:

Transmitted

(Number)

(Time)

Per

GPO : 1977 O - 225-530

6

JUL 26 1978

62-117290-986X1

CV 66-5396

Elsur indices and general indices have been searched with regard to [REDACTED] and appropriate files reviewed by SA JOHN J. JUREY, and only the two above enumerated instances were located.

(b)(7)(C)

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

(b)(7)(A)
(b)(7)(C)

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

~~CONFIDENTIAL~~

Date 6/15/78

TO: DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

FROM: SAC, PHILADELPHIA (92-2080)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS
 BUDED 6/16/78

Classified by SP5 RJG/PMC
 Declassify on: OADR
 2-18-83

class
 2-23-83 PMC

Re Philadelphia airtel to Director, 5/18/78 and
 5/12/78, Bureau airtels to various offices 4/27/78 and 5/30/78.

Enclosed for the Bureau are two copies each of
 six logs, one pertaining to the initial request of 4/27/78
 and the remainder to the latter request from the Bureau.

The file review regarding the request set forth in
 Bureau airtel of 4/27/78 was conducted by SA EUGENE F. WALSH
 based on the search of general indices of the names included
 in the request, previously reported to the Bureau in
 referenced Philadelphia airtels. This file review resulted
 in the locating of two additional matters and the explaining
 of a third.

In referenced Philadelphia airtel of 5/18/78, on
 item three, item six regarding [REDACTED]

Two copies of the log [REDACTED]
 have been previously furnished.

- 2 - Bureau (62-117290) (ENCL. 12) (RM)
- 2 - Philadelphia
- 2 - 92-2080
- 1 - 65-1686 SUB A
- 1 - 92-443 SUB A
- 1 - 92-444 SUB C
- 1 - 92-447 SUB A

REC-65

23 JUN 16 1978

LW/lcw

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

6 JUL 26 1978

GPO : 1977 - 225-539

~~CONFIDENTIAL~~

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(D)

Full details regarding all of the above symbols have been previously set forth. [REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

Regarding the request set forth in referenced Bureau airtel of 5/30/78, a search of the Elsur and general indices was made by SA EUGENE F. WALSH in the names included in the request. General indices were negative at Philadelphia during the pertinent time period. A search of Elsur indices reflected the following information with appropriate file reviews conducted by SA EUGENE F. WALSH:

1 - [REDACTED] (C) (b)(1)

2 - [REDACTED] (b)(1)
[REDACTED] (C)

3 - [REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(D)

4 - [REDACTED]

X

~~CONFIDENTIAL~~

2 - [REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]
[REDACTED]
[REDACTED]
(For identity of three latter sources, if needed,
see referenced Philadelphia airtels.)

Due to the nature of the enclosed material, appropriate
security should be afforded it. The sources should be protected.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/15/78

~~SECRET~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

SECRET

DIRECTOR, FBI (62-117290) (ATTN: CONGRESSIONAL
 INQUIRY UNIT)

FROM: SAC, WFO (66-779-SUR G)

ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATION
 BUDED 6/16/78

Classified by SP5BJG/PNC
 Declassify on: OADR
 a-2283

Re Bureau airtel to WFO, 5/30/78.

(b)(1)

(S)

(S)

(S)

(b)(1)

-996x2

x2

ENCLOSURE

2- Bureau (Enc. 34)
 1- WFO
 WFO:th
 (3)

Classified by 7679
 Exempt from GDS, Category 2,3
 Date of Declassification: Indefinite

SECRET MATERIAL ATTACHED

~~SECRET~~

JUN 16 1978

Approved:

Transmitted

(Number)

(Time)

DOJ. CASE. REV.

GPO : 1977 - 225-534

6 JUL 26 1978

62-117290-996x2

~~SECRET~~

WFO 66-779-SUB G

[REDACTED]

(S)

(S)

(b)(1)

[REDACTED]

(b)(1)

(S)

The Bureau is to be advised that with respect to referenced communication the only files reviewed were those for the periods of 1/1/60 through 12/31/64.

[REDACTED]

(b)(1)

(S)

[REDACTED]

(b)(1)

(S)

~~SECRET~~

~~SECRET~~

WFO 66-779-SUB G

Bureau is advised that the enclosed items are the only references in WFO's file concerning the names mentioned in referenced communication. WFO, based on the information provided in referenced communication, cannot state that the enclosed individuals are the same individuals as mentioned in referenced communication.

WFO's files were reviewed by SAs JOHN W. HODGES and WILLIAM P. O'HANLON. WFO general indices were searched by CECILIA A. HOFFMAN and Elsur indices were searched by SC RAMUNE V. MIKULIONIS.

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

~~CONFIDENTIAL~~

Date 6/15/78

APPROPRIATE AGENCIES
 ADVISED BY ROUTING
 SLIP
 DATE 2-23-83 PNC

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

TO: DIRECTOR, FBI
 ATTN: CONGRESSIONAL INQUIRY UNIT)
 FROM: SAC, SAN FRANCISCO (66-672B) (SQUAD 2)
 SUBJECT: ELSUR; HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 (HSCA)

62-117290-754
 Re Buairtel to Chicago 5/30/78.

Based on the information furnished in re Bu
 airtel San Francisco Elsur indices searched by Diane Zrelli,
 general indices searched by Anne De Caire and Judy Grafelman,
 and indicated references reviewed by Carol Ernst and Sandra
 Figoni.

Indicated references regarding the 36 names listed
 in the May 15, 1978 letter of the Select Committee on Assassina-
 tions contain no Elsur material for the period 1/1/62 through
 12/31/64 for 34 of the 36 names.

Enclosed for the Bureau are two copies each of San
 Francisco references containing Elsur material on the two
 individuals listed below:

1.

SPSRJG/PMC (C)

a-18-83

Bureau (encls. 8)
 1 - San Francisco
 SAF/sf

ENCLOSURE

JUN 19 1978

Approved:

6 AUG 2 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ

66-672B
SAF/sf

~~CONFIDENTIAL~~

2.

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)
(b)(7)(D)

San Francisco is unable to locate 92-2199* (7/71) regarding Harry Hall. Based on the date indexed (7/71) of the unavailable general reference, San Francisco deems it highly unlikely that this reference contains Elsur material within the time period 1/1/62 through 12/31/64.

San Francisco will continue attempts to locate SF 92-2199 and will notify FBIHQ as to the results of the review.

~~X~~

Dissemination.
Routing Slip
FD-417 (9-12-69)

(Copies to Offices Checked)

To: ☒ Director, Att.: CONGRESSIONAL INQUIRY UNIT
☐ SAC.

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Date 6/22/78
RE: ELSUR; HOUSE SELECT COMMITTEE ON ASSASSIN-
ATIONS (HSCA)

Re San Francisco airtel to Bureau 6/15/78

REMARKS: San Francisco file 92-2199* that was
unavailable for the first review as been located
on the San Francisco destruction list.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-18-83 BY SP5RJT/PMC

1/1000000

SAC C. R. Mc Kinnon

FILE #:

OFFICE San Francisco

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/15/78

12

TO: DIRECTOR, FBI (62-117290)

FROM: SAC, NEWARK (66-1356)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-18-83 BY SP5 RJG/PLK

Re: Bureau airtel dated 5/30/78.

Enclosed for the Bureau are two copies each of the
 following which concern [REDACTED]

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

(b)(2)
 (b)(7)(A)
 (b)(7)(C)
 (b)(7)(D)

3- Bureau (Enc. 32)
 2- Newark
 WPC:maj

(5)

ENCLOSURE

REC-65

1 JUN 16 1978

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

GPO : 1977 O - 225-539

6 JUL 26 1978

NK 66-1356

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

With the exception of the above enclosures, which refer to [REDACTED] all individuals searched through general and Elsur indices are negative on all names listed in referenced airtel for the period 1/1/60 through 12/31/64.

It is noted that all the enclosures refer to [REDACTED] as being mentioned during the course of electronic surveillance.

Newark employee conducting Elsur request is NANCY WALLACE, Clerk GS 0301-04-77-NK 97, P.O. Box 1158, Newark, NJ, 07101, and search verified by Supervisor WAYNE P. COMER, Criminal Squad 9, P.O. Box 1158, Newark, NJ 07101.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

~~SECRET~~Date 6/16/78

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF declass
 DATE 2-23-83 PMC

TO: DIRECTOR, FBI (62-117290)
 (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: ADIC, NEW YORK (92-4564) (#209)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 BUDED: 6/16/78

SP5 RJG/PMC
 ON 2-15-83

62-117290-754
 ReBuairtel to CG, 5/30/78.

[REDACTED]

A review of New York Elsur and general indices and appropriate files was conducted by SA CARL C. BURGESS concerning 36 individuals named in the enclosure to reBuairtel without locating any identifiable files or references for the indicated time period except for [REDACTED] the results of which are set out below: ~~ENCLOSURE~~

[REDACTED]

(b)(2)
 (b)(7)(A)
 (b)(7)(D)

(b)(7)(C)

REC-65

6 - Bureau (Encs. 8) **ENCLOSURE**
 1 - New York
 CCB:apm
 (5)

6 JUN 19 1978

1308

3

EX-104
 100-000000-1000

Approved: K/DR

Transmitted _____

(Number)

(Time)

Per _____

6

JUL 26 1978

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-997X3 PAGE 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/21/78

TO: DIRECTOR, FBI (62-117290)

FROM: *SA/B* MIAMI (62-5710) (P)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS

Re Bureau airtel, 5/30/78.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-18-83 BY SPSRIG/PNC

The ELSUR indices of the Miami Office were reviewed by SA ROBERT S. BROWN and the individuals requested by the House Select Committee were either overheard or discussed in electronic surveillances in the Miami Division. Appropriate logs and communications are enclosed with this communication.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

② - Bureau (Encls.) (RM)

1 - Miami

EJM:mrz

(3)

Enclosure attached

Transmitted

(Number)

(Time)

Per

JUN 26 1978

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

was an electronic surveillance on VINCENT JAMES PALMISANO at
Ciro's Restaurant, 15096 Biscayne Boulevard, [REDACTED]

[REDACTED]

[REDACTED] Miami communications to the
Bureau concerning VINCENT JAMES PALMISANO reporting informa-
tion overheard are enclosed.

MM 62-5710

FRANK SINATRA

Miami ELSUR indices do not reflect any overhears of SINATRA. However, he was discussed on the following installations: [REDACTED]

[REDACTED]
Appropriate logs are enclosed.
[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED] was an electronic surveillance on MEYER LANSKY at his residence, 612 Hibiscus, Hallandale, Florida, [REDACTED]

[REDACTED] was an electronic surveillance on JACKIE CERONE at his temporary residence [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] was an electronic surveillance of CHARLES COSTELLO, [REDACTED]

[REDACTED] at the residence [REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

MM 62-5710

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

The Miami general indices were also searched and no additional information was developed concerning the above individuals.

The following Special Agents participated in this review as follows:

SA ROBERT S. BROWN
SA HUGH A. COCHRAN
SAs PAUL E. MALLET, JR.
and EDWARD R. SCHLEY
SA ROBERT F. FRITZ, JR.
SA RALPH LOUIS MORGAN
SA ROBERT G. ROSS

[REDACTED]
FRANK SINATRA
[REDACTED]
[REDACTED]

(b)(7)(C)

FBI

Date: 5/17/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO DIRECTOR, FBI
ATTN: CRIME RECORDS

FROM SAC, LOS ANGELES (92-NEW)

SUBJECT EDWARD NICHOLAS BECKER
AR

Re Los Angeles airtel captioned, "ED REID; INFORMATION CONCERNING," dated 5/11/67.

Referenced airtel furnished information that REID, co-author of the book "The Green Felt Jungle," has now written a book entitled "Jungle, U.S.A." which is to be published in the near future. In this book, REID devotes one chapter to CARLOS MARCELLO, LCN member in New Orleans. REID included information and statements supposedly made by CARLOS MARCELLO on 9/11/63, concerning the pending assassination of President KENNEDY. REID attributed this information to an informant who claimed he was interviewed by FBI Agents in Los Angeles and gave this same information to them in September, 1963.

KORSHAK inquired as to who ED BECKER was and advised that BECKER was trying to shakedown some of KORSHAK's friends for money by claiming he is the

- 4 - Bureau (RM)
5 - Los Angeles
(1 - 62-) (ED REID)
(1 - 92-742) (SIDNEY KORSHAK)
(b)(2), (b)(7)(C) 1 - [REDACTED]

(b)(7)(C) (9)

1 copy removed
in Crime Records
GWC

REC-15

92- 9927-1

MAY 22 1967

MCT-37

Approved: 57 MAY 31 1967
Special Agent in Charge

Sent _____ M Per _____

LA 92-NEW

(b)(7)(D) collaborator with REID and that for money he could keep the names of these people out of the book [REDACTED]
[REDACTED]
[REDACTED]
(b)(7)(C)
(b)(7)(D) [REDACTED]
[REDACTED]
[REDACTED] KORSHAK remarked that BECKER was a
no good "shakedown artist."

The Bureau will be advised of developments.

FBI

Date: 6/5/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-9927)

ATT: CRIME RECORDS

FROM: SAC, LOS ANGELES (92-2675)(C)

RE: EDWARD NICHOLAS BECKER
AR
OO: LOS ANGELES

Re Los Angeles airtel 5/17/67.

(b)(7)(C) [REDACTED] ED REID, author of the soon to be published book, "Jungle, USA," contacted REID telephonically on 5/26/67, and explained to him that SIDNEY KORSHAK had reported that ED BECKER was trying to shake down some of KORSHAK's friends for money to keep their names out of the book.

The purpose of source was to discredit BECKER to REID in order that the CARLOS MARCELLO incident would be deleted from the book by REID. BECKER is obviously REID's informant concerning reportedly informing Bureau Agents in September, 1963, that CARLOS MARCELLO was planning on killing President KENNEDY.

REID did not commit himself as to deleting or changing any passage of the book. (b)(7)(C)

On 5/31/67, [REDACTED] and SA [REDACTED] contacted [REDACTED]

FBI

3 - Bureau
2 - Los Angeles
(1) - [REDACTED]

(5)

REC-49 Wick memo
6/9/67
GWS
Jones to Wick

92-9927-2
13 JUN 1967

EX-104

Approved: [Signature]

Sent _____

M

Per _____

NINE

Special Agent in Charge
55 JUN 21 1967

LA 92-2675

Mr. and Mrs. ED REID at their residence, [REDACTED]
(b)(7)(c) [REDACTED] again related KORSHAK's
statements concerning BECKER. It was again pointed out to
REID that BECKER had been interviewed by Bureau Agents
in November, 1962 concerning the BILLIE SOL ESTES case, but
had not mentioned the reputed conversation or statements
allegedly made by MARCELLO on 9/11/63, (almost a year later)
at Churchill Farms, New Orleans.

(b)(7)(c) [REDACTED]
[REDACTED]

(b)(7)(c), (b)(7)(D) [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *abw*

FROM : A. Rosen *Rosen*

SUBJECT: BILLIE SOL ESTES
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - BRIBERY

DATE: November 27, 1962

Tolson _____

Belmont *✓*

Casper _____

Callahan _____

Conrad _____

DeLoach *✓*

Evans *✓*

Malone _____

Rosen *✓*

Tavel _____

Trotter _____

Tele. Room _____

Holmes _____

Gandy _____

This is to set forth a review of new developments, pending and completed investigation in the Estes case.

NEW DEVELOPMENTS

Motions Filed By Estes and His Conspirators To Be Argued December 10, 1962, At Which Time Trial Date For Estes To Be Settled.

As previously reported, Estes' coconspirators have filed motions requesting that their sentences be reduced by half and that the execution of the sentences be delayed until January, 1964. The motion contains what is described by the Assistant United States Attorney at El Paso as an inaccurate statement, in that the Federal attorneys did not so inform the coconspirators. The statement reads "The defendants have been informed by the attorneys for the Federal Government and the State of Texas that are handling the prosecution of the Federal case that their (the coconspirators) testimony is necessary so that full disclosure of the facts pertaining to said prosecution can be fully revealed and that without their testimony in many cases a proper and complete prosecution cannot be sustained."

The Department is aware of this statement and Rufus D. McLean of the Criminal Division of the Department will be in El Paso to handle the December 10, 1962, court action.

The motions on behalf of Estes were to dismiss the indictment; for severance and for a bill of particulars. It is expected that after argument on December 10, 1962, that the judge will set a trial date for the Federal trial of Estes on the 29 count indictment returned June 21, 1962, at El Paso. Estes has previously pled not guilty to this indictment on July 13, 1962.

- 1 - Mr. DeLoach
1 - Mr. Evans

(b)(7)(C)

(9)

NOV 29 1962

7 NOV 30 1962

NOV 30 10 50 AM '62

(b)(7)(C)

RECEIVED DIRECTOR

[Redacted signature]

[Redacted signature]

Memorandum to Mr. Belmont
RE: BILLIE SOL ESTES

PENDING INVESTIGATION

Grain Storage

As a result of our over-all investigation of grain storage, it was determined that the Agricultural Stabilization and Conservation Service, U.S. Department of Agriculture, had not received information that Estes had associates in connection with his operation of United Elevators, Plainview, Texas. Interviews are being conducted to determine if this information would have had any affect on the examination or recommendations made by warehouse examiners.

Internal Revenue Service Investigation

We are continuing to maintain contact with the Internal Revenue Service as previously reported.

Memorandum to Mr. Belmont
RE: BILLIE SOL ESTES

COMPLETED INVESTIGATION

Investigation has been completed in twenty-three
categories in this case.

Be *Jan* *AM* *JH* *TC*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WFO	DATE 11/30/62	INVESTIGATIVE PERIOD 10/29 - 11/28/62
TITLE OF CASE BILSOL - NEA		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE (b)(7)(C) ITSP; MF; CONSPIRACY	

REFERENCES: Los Angeles airtels to the Bureau dated 11/20 and 11/26/62.

- RUC -

ADMINISTRATIVE

[REDACTED]

[REDACTED]

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 6 - Bureau (29-28704) 2 - El Paso (58-59) (1 - Info) (1 - USA, El Paso) 2 - Dallas (29-1096) (1 - Info) (1 - USA, Ft. Worth) 2 - WFO (87-8242) 1 - Los Angeles (87-15971)		29-28704-5009	REC-56
1cc destroyed 3-16-67 JJ		25 DEC 8 1962	EX-120
Dissemination Record of Attached Report		Notations	
Agency	1cc Dept - (Criminal Div)	(b)(7)(C)	
Request Recd.	1cc Dept. (Crim. Div)	[REDACTED]	
Date Fwd.	12/7/62 TPC: [REDACTED]	[REDACTED]	
How Fwd.	1cc [REDACTED] Rm 5732	[REDACTED]	
67 DEC 19 1962		DEC 10 1962	
67 DEC 14 1962		UNRECORDED COPY FILED IN	

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET13

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

29-28704-5009 pg 8 thru 12

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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

1Date 11/20/62

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(c)
(b)(7)(D)

[REDACTED]

[REDACTED]

[REDACTED] he considered
BECKER to be a "scrambler" or a small-time con man
[REDACTED]

- 13 -

On 11/16/62 at Burbank, California File # Los Angeles 87-15971
by (b)(7)(c) SA's [REDACTED] Date dictated 11/19/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 11/30/62

EDWARD NICHOLAS BECKER [REDACTED]
[REDACTED] appeared at the Los Angeles Office of the
FBI for interview. [REDACTED]
[REDACTED] and exhibited an identification card showing him to
be a licensed private investigator in the State of California.
He advised that he had just returned from Texas and Louisiana
[REDACTED]

(b)(7)(C)

[REDACTED]

- 14 -

On 11/26/62 at Los Angeles, California File # Los Angeles 87-15971
by SA's [REDACTED] Date dictated 11/28/62

[REDACTED]

[REDACTED]

(b)(7)(C) BECKER advised that [REDACTED] travelled about three or four months ago [REDACTED] in Texas and Louisiana [REDACTED] he became interested in the promotion of the [REDACTED] Oil Additive in Louisiana and met CARL ROPPOLO. He and ROPPOLO thereafter associated for the purpose of promoting the [REDACTED] Oil Additive [REDACTED] He advised that ROPPOLO is a long time acquaintance of CARLOS MARCELLO of New Orleans and that MARCELLO was approached by them to furnish financing for the promotion. [REDACTED]

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D), (b)(2) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages: ~

62-9-33-753 pg. 2

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

44-34699-3

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

105-183838-6

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

(Mount Clipping in Space Below)

Begins Serving Term In Racketeering Case

Salvatore S. (Sam) DiPiazza, 46, convicted in 1967 of interstate racketeering, began serving a 10-year federal prison sentence Thursday.

He reported to the U. S. marshal's office in Cincinnati about 3:30 p.m. He will be sent to a federal prison hospital in Springfield, Mo., because he has heart trouble.

DiPiazza was sentenced to 10 years in prison and fined \$50,000 in U. S. District Court after he was found guilty of seven counts of use of interstate telephone facilities for gambling and one count of conspiracy.

Federal agents said that DiPiazza, working out of New Orleans, La., ran a \$400,000-a-month gam-

bling operation with Clyde Deming, 58, Ft. Thomas, Ky., who also was convicted on the same charges. Deming reportedly operated in Silverton.

The U. S. Supreme Court last Thursday refused to hear DiPiazza's appeal. The Sixth Circuit Court of Appeals had earlier turned down the same appeal.

Deming currently has an appeal pending before the Supreme Court.

Otto Kuhn, 78, Frankfort, Ky., convicted with Deming and DiPiazza currently is serving a five-year penitentiary sentence.

(Indicate page, name of newspaper, city and state.)

17 Cincinnati Enquirer
Cincinnati, Ohio

Cincinnati Post &
Times Star
Cincinnati, Ohio

The Citizens Journal
Columbus, Ohio

Columbus Dispatch
Columbus, Ohio

Dayton Daily News
Dayton, Ohio

Journal Herald
Dayton, Ohio

Date: 5/21/71
Edition: Final
Author:
Editor: Brady Black
Title: SALVATORE S. (SAM)
DI PIAZZA
Character: 1 - 162-314
or 1 - 165-3
1 - 165-162
Classification: 92-172
Submitting Office: CINCINNATI
☐ Being Investigated

B. APPROX 1985

SAM X PIAZZA

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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JUDGE DANIELS TELLS OF PLAN

Change in Partin's Testimony Sought, Claim

A Baton Rouge city judge testified there were numerous efforts to get him to influence Edward Grady Partin, a Baton Rouge Teamsters Union official, to change Partin's federal court statements that were instrumental in convicting Teamsters Union President James R. Hoffa.

Judge William Hawk Daniels' testimony was in a transcript filed Monday in the Louisiana Supreme Court of a closed hearing conducted by commissioner Michael M. Arwin in the state's suit to remove Judge Malcolm V. O'Hara from office.

Daniels said those involved in a plan to change Partin's testimony included, but were not limited to Pete Rotolo, contractor Wilson Abraham and James H. "Buddy" Gill, all of Baton Rouge, New Orleans attorney G. Wray Gill and Miami attorney Frank Magano.

Criminal District Judge O'Hara is being sued for alleged improper attempts to gather evidence to overturn federal court convictions of Hoffa and Zachary A. Strate Jr., former New Orleans builder now living in N. Miami Beach.

WIRE TAPPING

Much of the testimony centered on the presentation of an affidavit by Judge O'Hara to Partin in a Baton Rouge meeting. That affidavit stated Partin had knowledge of wire tapping by the government in the Chattanooga federal trial, a basis for overturning the convictions, but Partin refused to sign it.

Daniels said in the transcript he did not know O'Hara. Whenever it was sug-

gested he try to change Partin's testimony, he said, there was always the suggestion it would be worth Partin's while and Daniels' too.

O'Hara testified he never had any business dealings with Strate, whom he said he met after Strate's 1964 federal conviction.

Early in 1967, the judge said, Strate asked if he knew anybody in Baton Rouge who knew Partin and could set up a meeting.

He continued that Strate asked him to take the affidavit about wire tapping to Partin in a meeting set up by James H. Gill in Gill's office.

GLANCED AT AFFIDAVIT
O'Hara said he only glanced at the affidavit and had no idea it contained allegations of government wire tapping.

He said Harold Brown, a Chattanooga defense lawyer in the Hoffa trial, had talked with Strate about wire tapping in Chattanooga and the gist was that it would be beneficial to all defendants in both Hoffa federal trials in Chattanooga and Chicago if evidence of wire tapping could be produced.

O'Hara said he did not discuss the proposed affidavit, but merely presented it to Partin, who said he could not sign it as it was untrue.

He said he did not bear anybody promise Partin any compensation to sign the statement.

MEETING SHERIDAN

O'Hara also told of accompanying Strate to the Bourbon Orleans Hotel to meet National Broadcasting Co. newsman Walter Sheridan.

He said he and attorney Edward Baldwin went to the bar for an hour while Sheridan talked at a table with Strate, and the conclusion he heard Sheridan tell Strate he wanted to help Strate in Chicago.

When recalled to testify later in the hearing, O'Hara said the campaign deficit he incurred when he ran against District Attorney Jim Garrison amounted to \$25,000 to

He said he had no dealings

with the Teamsters relative to the deficit.

Garrison testified that O'Hara, who waged a bitter campaign against his bid for reelection, was "a very competent criminal district judge."

AWARE OF ACTIVITIES

He said he was aware of activities complained of, and concluded no criminal aspects whatever existed.

Garrison said he had no complaints from members of his staff about the judge's operation of his court.

Another witness was James H. "Buddy" Gill, managing director of the Baton Rouge Industrial Contractors Association, who said he once told Partin he would be a "big fool" if he did change his testimony from the federal court. James Gill said he did not mention to Partin any reward or compensation for changing his testimony.

He quoted Partin as suggesting he go see Daniels and Baton Rouge District Attorney Sargent Pitcher, since they might have had some knowledge of government wire tapping.

Strate, he recalled, then asked him to talk to the two, but neither had such knowledge, James Gill said.

NO DEALINGS

James Gill said he had no financial dealings with O'Hara and that Partin once told him he had been offered \$60,000 to sign an affidavit changing his testimony.

Pitcher told the commission hearing he was visited by James Gill, who told him he wanted to help Hoffa.

James Gill wanted him to call Partin and ask him to sign the affidavit, Pitcher said, but he said he told Gill he was not going to take any part in it.

Strate was an unexpected witness since he has moved to Florida and is out of the jurisdiction of the court on a civil matter.

The 48-year-old builder said he is constructing a condominium apartment building.

CONVICTED IN 1964

He said he was convicted in July, 1964, in federal court and

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

PAGE 1

SECTION 1

TIMES PICAYUNE

NEW ORLEANS, LA.

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1 - RACIA Dept of
Att: [redacted]
[redacted] 2289
1 - T [redacted] 2248
(b)(7)(C) 4-12-68

Date: 4-9-68

Edition:

Author:

Editor: GEORGE W. HEALY

Title: EDWARD G. PARTIN;
JAMES R. HOFFA

Character: LMRA - AI

or

Classification: 62-

Submitting Office: N.O., LA.

☐ Being Investigated

REC-40 72-1459-Sub F
72-1459-1
NOT RECORDED
APR 15 1968

66 APR 15 1968

later heard Partin wanted to help and that Partin had knowledge of wire tapping in Chattanooga.

He said he has been trying for years to obtain evidence of wire tapping.

He said he had no financial dealings with O'Hara, and offered no money to Partin to sign an affidavit. He said he heard while in federal court of a \$200,000 reward offered by the Teamsters Union to get Partin to sign.

Calling television newsman Sheridan the "architect of my trouble," Strate said he met with him in the Bourbon Orleans because he felt he could obtain from him admission of wire tapping either in the Chattanooga or Chicago cases.

He did not explain how Sheridan allegedly caused his troubles, but added that a September, 1967, appearance before the federal grand jury here was to harass him.

Strate said "they" are trying to protect Partin in Baton Rouge "and that's why O'Hara is here" (in the removal suit).

FEDERAL CASE

Asked about the federal case involving him and Hoffa in Chicago, Strate explained there were 11 defense lawyers sitting in court and 28 "on hire."

"Twenty-eight available. That's why we got convicted."

He said O'Hara never helped in a legal way, and he never promised O'Hara anything.

A former assistant district at-

torney assigned to O'Hara's court, Ross T. Scaccia, testified he advised O'Hara that Strate was "too hot for you; you are a judge. Why don't you just drift away from him?"

Scaccia said he told the judge he didn't think it was his place to help Strate.

QUIZZED BY LAWYERS

As an assistant United States attorney, Scaccia said, he was called to Washington and Chicago for questioning on his knowledge of O'Hara by criminal division lawyers from the Justice Department.

He said they did not like his attitude and his boss, Louis Lacour, suggested it might be better if he resigned.

Filed with the record of the closed session was an affidavit in which Partin said he told O'Hara and James Gill that all of them would get into trouble if he changed his testimony.

In the affidavit, Partin told of the meeting set up in James Gill's Baton Rouge office for himself, Gill and O'Hara.

He said he recognized the affidavit as being the same one Morris Shiffer, a Hoffa lawyer, brought to him. The lawyer was sentenced to 90 days for contempt of court in the Chattanooga proceedings, Partin said.

It was the same affidavit that D'Alton Smith, former Governor's Assistant Aubrey Young

and Shiffer tried to get him to sign in Young's house, and wanted him to swear that Sheridan came to him every night before he got on the witness stand in Chattanooga and gave him transcripts of telephone conversations made by Hoffa so he could testify about them during the next day, Partin stated.

SPECIAL PROSECUTOR

He said Sheridan at the time worked as a special prosecutor for the Justice Department.

Partin said O'Hara told him if he signed the affidavit, there would be witnesses to back up the substance of it. He explained this would be perjury because federal marshals were with him 24 hours a day in Chattanooga.

Partin said the judge asked if it could be reworded, but he told him it would still be perjury. Partin said at the end of the meeting, James Gill made

a statement within the judge's hearing that \$1 million would be nothing to them, presumably referring to Hoffa and the Teamsters.

He said James Gill explained the statement by saying if Hoffa could get a new trial, they could shake down "them" by not letting Partin testify until money was produced.

Argument on the suit will be heard by the Louisiana Supreme Court on May 3.

Louisiana

Louisiana

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FBI

Date: 3/21/64

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(Type in plain text or code)

Via AIRTEL AIRMAIL (Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-42600)

FROM: SAC, NEW ORLEANS (46-1731) (P)

**CARLOS MARCELLO, AKA.
FAG - CONSPIRACY;
PERJURY**

3/18/64. Re New Orleans airtel, 3/11/64 and Bureau airtel of

Transmitted herewith are four copies of a letterhead memorandum reflecting background information relative to the obtaining of letters by the New Orleans Police Department which relate to captioned subject and background information regarding DAVID W. FERRIE.

For the information of the Bureau, DAVID V. FERRIE was interviewed by the New Orleans Office in the case entitled "LEE HARVEY OSWALD, aka. IS - R - CUBA" on 11/26/63, which information is reflected on page 285 of the report of SA WARREN C. DEBRUEYS, Dallas, 12/2/63.

4- ENCLOSURE

③ Bureau (Encl-4)
2-New Orleans
RLK:gas
(5)

REC-134

8 MAR 25 1964

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Approved: [Signature]

APR 8 1963

12. 11

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Approved:

Sent

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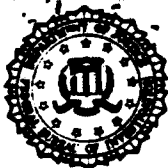
Per

72 APR 8

Special Agent in Charge

100 254
100 2H44

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New Orleans, Louisiana
March 21, 1964

In Reply, Please Refer to
File No.

P.O. Cleveland, Ohio

Doc - 3-28-18

CARLOS MARCELLO

D. W. Ferrie Guatemala

On February 13, 1964, Raymond Comstock, New Orleans Police officer assigned to the District Attorney's office, advised that shortly after the assassination of President John F. Kennedy he was conducting an investigation to locate David W. Ferrie who was alleged to have been an associate of Lee Harvey Oswald. In connection with this investigation he attempted to locate Ferrie at his residence and in the course of his investigation at Ferrie's residence, 3330 Louisiana Avenue Parkway, he found the following material:

Two undated letters addressed to Mr. Jack Wasserman, Warner Building, Washington, D. C., *Attorney* signed D. W. Ferrie, bearing the return address of Room 307, Maya Excelsior, Guatemala. (It should be noted that the only difference in these letters is that one copy has handwritten corrections and notations on page 2);

An undated letter, addressed to Jack and signed Dave;

(b)(7)(c) An undated letter, addressed to [REDACTED] and [REDACTED]

First page of David W. Ferrie's bank book with the Whitney National Bank of New Orleans.

Mr. Comstock advised that this material was obtained without a warrant and the search was not conducted incidental to an arrest as Ferrie was not present at his residence and was not located until several days subsequent to his investigation at this address. Mr. Comstock advised that he made copies of above material which he made available on February 13, 1964.

100-20-354
4/

CARLOS MARCELLO

David W. Ferrie is a former pilot for Eastern Airlines and according to Raymond Comstock is a notorious homosexual in the City of New Orleans. Ferrie was observed during the course of the trial of Carlos Marcello during the month of November, 1963, to be in frequent contact with defense attorneys G. Wray Gill and Jack Wasserman. Gill and Wasserman were Carlos Marcello's principal defense attorneys.

David W. Ferrie when interviewed by New Orleans FBI Agents in connection with another investigation on November 25, 1963, admitted that he has been employed by Attorney G. Wray Gill since March, 1962, and admitted working from August, 1963 to November, 1963 on the case involving Carlos Marcello who had been charged in Federal Court in connection with a fraudulent birth certificate.

Ferrie admitted visiting Guatemala on October 11, 1963, and departing Guatemala October 18, 1963, and entering Guatemala on October 30, 1963, and departing November 1, 1963. This information is confirmed by U. S. Passport number B085860 that Ferrie exhibited when being interviewed by Bureau Agents on another matter on November 25, 1963.

David W. Ferrie is identical with New Orleans Police Department number 107026. He was born in Cleveland, Ohio, on March 28, 1918, is 5'11", weighs 195 pounds. He is bald and wears a home-made wig. Ferrie's police Department record does not reflect a conviction.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 7 1964
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI NEW ORLS

9-56 AM CST URGENT 10-7-64 KMD

TO: DIRECTOR /46-42600/

FROM: NEW ORLEANS /46-1731/

(b)(7)(C) [REDACTED] CARLOS MARCELLO, AKA. DASH FUGITIVE.

PERJURY. OOJ. OO: NEW ORLEANS.

RE NEW ORLEANS TEL OCTOBER SIX, LAST.

INFO RECEIVED FROM G. WRAY GILL, MARCELLO-S ATTORNEY.

THAT SUBJECT MARCELLO WILL SURRENDER THIS AM TO USDC.

END

WA SML

FBI WASH DC

P

REC-28 46-42600-180

OCT 8 1964

69 OCT 13 1964

REC-1 EX-108
FBI
REC'D IN NEW ORLEANS

NAME

FBI

Date: 12/2/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (62-933)
FROM: SAC, NEW ORLEANS (92-50)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW ORLEANS DIVISION
WEEKLY SUMMARY

CARLOS MARCELLO
AR
NO 92-36

62-933-753
G. WRAN GILL, attorney for CARLOS MARCELLO,

3 - Bureau (RM)
2 - New Orleans

(5)

EX-115

DEC 5 1968

DEC 12 1968
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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62-75147-13-72 Let & Encl. pages 34,35

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 9/27/60	INVESTIGATIVE PERIOD 7/15-9/23/60
TITLE OF CASE JAMES HENRY DOLAN, aka. Jim DeLare, James Harry Dolan, Jim Dolan, Jimmy Dolan, "Hamily"		REPORT MADE BY SA [REDACTED]	TYPED BY b7c
		CHARACTER OF CASE ANTI RACKETEERING	

REFERENCE

67-9-454
Bureau airtel to Albany, 8/25/60.

P

LEADS

29 cards

[REDACTED]

b7c

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau 2-Albuquerque (INFO) 2-Chicago 2-Denver 2-El Paso 2-Houston 2-Kansas City 2-Little Rock 2-Minneapolis (See Page B)		<i>92-4930-1</i> 100 4710 100 1K5 100 1K5 100 1K5	OCT 8 1960 EX-102 EX-106 REC-37 EX-107
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd.		[REDACTED]	
Date Fwd.		[REDACTED]	
How Fwd.		[REDACTED]	
By		[REDACTED]	

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DL 92-292

2-New Orleans
2-Oklahoma City (INFO)
2-Omaha
2-Phoenix
2-Salt Lake City
2-Springfield
2-St. Louis
2-Dallas (92-292)

B

Cover Page

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21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☒ The following number is to be used for reference regarding these pages:

92-4930-1 pages C-I, 1-6, 8-15

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DL 92-292

C. ASSOCIATES

[REDACTED]

[REDACTED]

Information concerning acquaintance of DOLAN with PAUL AUGUSTUS KING (FBI #2594295, now deceased) appears under "Personal History and Background", above. In interview with SA [REDACTED] Denver Office, July 21, 1951, KING advised that while in Phoenix, Arizona, DOLAN, although representing himself as a fight promoter, was quite obviously a gambler. He stated that on a number of occasions he observed DOLAN in company of [REDACTED] JAMES BRADLEY LEE and [REDACTED] identified by KING as gamblers and "con men". KING subsequently identified JAMES BRADLEY LEE as being identical with EUGENE H. BRADING, [REDACTED] who, with VICTOR EMANUEL PEREIRA, [REDACTED]

KING expressed his opinion that BRADING and PEREIRA, also known to KING, had initiated BOLAN into "con man" activities.

[REDACTED]

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7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☒ The following number is to be used for reference regarding these pages:

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FOIPA DELETED PAGE INFORMATION SHEET5

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- ☒ The following number is to be used for reference regarding these pages:

77-61132-10

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62-75147-29-16 Let & ENCL PAGES 1, 2, 149, 150

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☒ The following number is to be used for reference regarding these pages:

62-75147-16-41 let + ENCL pages 17, 18,

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☒ The following number is to be used for reference regarding these pages:

62-75147-13-74 Let + Encl. page 24.

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- ☒ The following number is to be used for reference regarding these pages:

62-75147-13-73 let + Encl. pages 31, 32.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

DENVER

FILE NO.

REPORT MADE AT DENVER	DATE WHEN MADE 11/5/51	PERIOD FOR WHICH MADE 7/21-26; 8/6-11, 14-16, 18, 21-25 27; 9/15; 10/15, 23,25	REPORT MADE BY [REDACTED] b7C
TITLE JAMES HENRY LOLAN, was; UNKNOWN SUBJECT, wa., ① "Chief": ANTHONY COLOSACCO, wa; FUGITIVE			CHARACTER OF CASE IMPERSONATION CONSPIRACY

SYNOPSIS OF FACTS:

[Large redacted area]

[Handwritten: 1-2-1, 3-1, 17, I.R. 2, PH. 0066200]

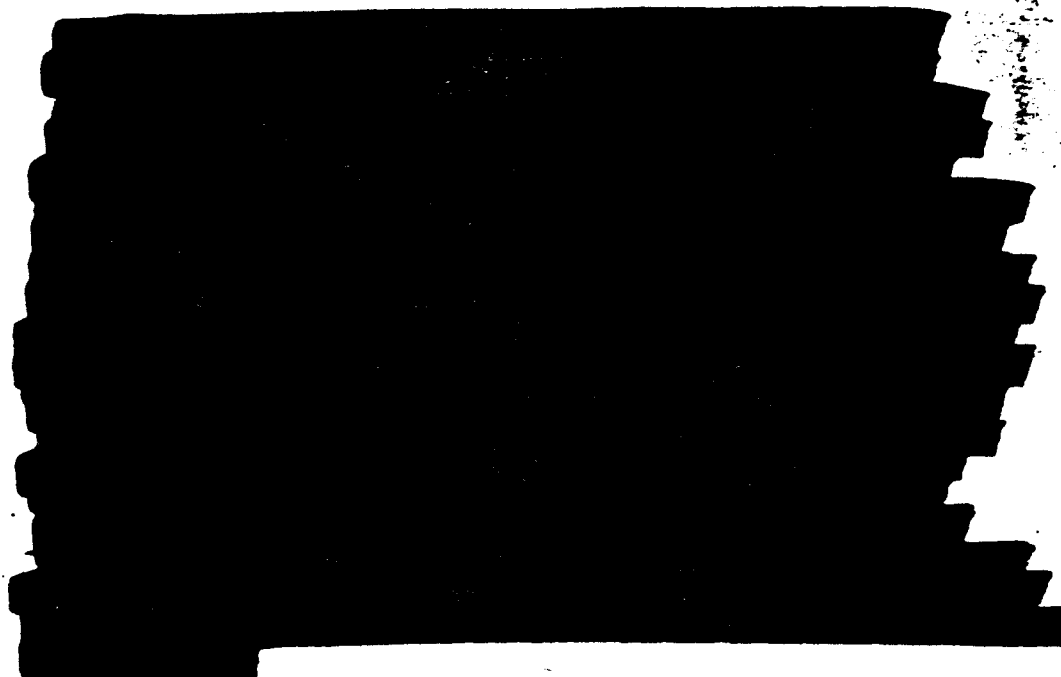
COPIES DESTROYED
381 OCT 22 1968

APPROVED AND FORWARDED: <i>A.C. [Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 47-40845-16	
COPIES OF THIS REPORT SEE NEXT PAGE 50-100-1-1050		RECORDED - 31
		INDEXED - 31
		EX-50

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

65 DEC 13 1957

DN 47-1476



b7c
b7d

- P -

COPIES OF THIS REPORT

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- 1 - Dallas (I.FU) (47-2750)
- 2 - El Paso
- 2 - Little Rock
- 2 - Los Angeles
- 2 - Phoenix (47-739)
- 4 - Denver (47-1476)

ADMINISTRATIVE PAGE

Page thirty-eight of this report refers to information furnished by Confidential Informant Denver T-8, reflecting that DOLAN, in February, 1951 associated with [REDACTED] JAMES BRADLEY LEE and [REDACTED] in Phoenix, Arizona. b7c

This Informant has identified JAMES BRADLEY LEE as being identical with EUGENE ~~BRADING~~, who with VICTOR EMANUEL PEREIRA [REDACTED] b7c

Informant is personally acquainted with BRADING and PEREIRA and it is his opinion that BRADING and PEREIRA, while associating with subject DOLAN in Phoenix, Arizona during February, 1951, might have conveyed to DOLAN the idea that he could operate successfully as a "Con Man". It is pointed out that DOLAN has no previous record as a "Con Man". [REDACTED] b7c

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☒ The following number is to be used for reference regarding these pages:

62-75147-13-72 let + Encl. pages 34, 35

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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☒ The following number is to be used for reference regarding these pages:

62-75147-13-69

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-75147-13-63 Let + Encl. pages 41, 42, 43

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-587-1221 Let & Encl. pages 1-4.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



The following number is to be used for reference regarding these pages:

62-4296-26-714

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UNITED STATES

ENT

Memorandum

TO :

DIRECTOR, FBI (63-4296)

DATE: 10/10/60

FROM :

SAC, LOS ANGELES (94-558)

SUBJECT:

CRIMDEL

CRS

REC-13

[REDACTED]

An extremely wealthy man in his late 40's, MYFORD IRVINE, died on 1/11/59 with two shotgun blasts in the belly and a .22 slug in the head. Officially, the death was ascribed to suicide, a decision which stands today on the record, despite misgivings of members of IRVINE's family, including the wife of Federal District Judge THURMOND CLARK and MYFORD's niece, Mrs. JOANNE IRVINE BURR, at whose insistence the body was examined many months later for pathological study. The consensus of pathologists was that the IRVINE wounds could have been self-inflicted.

On this verdict, the MYFORD IRVINE estate, which includes a big share in the 91,000 acre "Irvine Ranch" dominating Orange County, California, will probably go to MYFORD's widow who was reportedly either sleeping or sitting in the family home directly above the basement room where later that Sunday afternoon she discovered her husband's dead body.

- (b)(7)(C)
(b)(7)(D)
- 3 - Bureau
1 - Salt Lake City
1 - Phoenix
2 - Los Angeles

EX 105

11 OCT 12 1960

CENTRAL RESEARCH

50 OCT 27 1960

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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For your information: _____



The following number is to be used for reference regarding these pages:

63-4296-26-740 pg 2 thru 9, 11 and 12

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LA 94-558 (CRIMDEL)
10/10/60

[REDACTED]

MAX FIELD. [REDACTED] reportedly became associated
with Los Angeles County hoodlums JOE SICA [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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For your information: _____



The following number is to be used for reference regarding these pages:

29-42778-12

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_____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, DALLAS

SUBJECT: UNITED STATES MARSHAL,
EASTERN DISTRICT OF TEXAS,
TYLER, TEXAS

DATE: 3/13/61

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

ENC
12
By letter dated 3/7/61, the United States Marshal, Eastern District of Texas, Tyler, Texas, sent a letter to this office with copies to J. EDGAR HOOVER, Director, FBI, Washington, D. C.; CLIVE M. PALMER, Executive Assistant to Dep. Attorney General, Washington, D. C.; and JAMES V. BENNETT, Director, Bureau of Prisons, Washington, D. C. Enclosed with this letter was a mimeographed letter, form DJ-100 and fingerprint cards with "United States Marshal" overprinted. The mimeographed letter is addressed to all Federal investigative officers, making certain requests of Federal investigative officers who filed complaints before United States Commissioners throughout the Eastern District of Texas.

Enclosed for the information of the Bureau is a copy of the mimeographed letter, form DJ-100 and fingerprint card.

The Bureau is requested to advise if similar requests have been made by United States Marshals in other districts throughout the United States and, if so, whether the procedures are similar to those outlined in enclosed mimeographed letter.

No action will be taken by the Dallas Division concerning this matter pending receipt of Bureau advice.

EX - 135

62-10273-5

APR 4 1961
RECEIVED - FBI

APR 14 2 31 PM '61

REC-2
BUREAU (Encs. 2)
DALLAS
COL: [unclear]
(3)

ENCLOSURE

ack - 3-20-61/AA-pm

Tyler, Texas

February 27, 1961

TO ALL FEDERAL INVESTIGATIVE OFFICERS
FILING COMPLAINTS BEFORE U. S. COMMISSIONERS
IN THE EASTERN DISTRICT OF TEXAS:

On February 26, 1961, the Bureau of Prisons, Department of Justice, inaugurated a new program for collecting statistical data and reporting prisoner status to the Bureau of Prisons. It may be that you are already familiar with this new record system, but we are enclosing a sample Form DJ-100 for your information. The United States Marshals are charged with retaining record responsibility of Federal prisoners during the pendency of their cases.

You will note from the card enclosed that the United States Marshal for the Eastern District of Texas at Tyler, Texas will need detailed information for each prisoner coming into his custody. We will have to depend upon your cooperation in order to insure the success of the program by your making an extra set of fingerprints for our use each time you bring a defendant before a U. S. Commissioner in the Eastern District of Texas where no Deputy Marshal is present. As you know, we no longer have Deputies in the field in the Texarkana, Paris, Sherman and Jefferson Divisions of the Court and our problems in obtaining all the necessary information for the cards will be greater here than in Tyler and Beaumont.

The set of fingerprints which you will send to the Marshal's headquarters in Tyler will determine the "prisoner number" under Item 6, which is essential in compiling the data and prisoner status reported to the Bureau of Prisons, and it will also serve as the local fingerprint number for identifying prints sent to the F. B. I.

We are herewith enclosing a small supply of self-addressed manila envelopes and fingerprint cards overprinted with the Marshal's identification, and we will appreciate very much your cooperation in supplying the fingerprint card when we are not able to have a Deputy at the arrest and arraignment.

JAMES CRAWFORD, JR.
United States Marshal
Eastern District of Texas

62-10273-5

SAC, DALLAS

3-20-61

REC-64
Director, FBI
EX-136

62-10273-5

UNITED STATES MARSHAL
EASTERN DISTRICT OF TEXAS
TYLER, TEXAS

Reurlet 3-13-61 concerning the new "Prisoner Record and Reporting System" inaugurated by the Bureau of Prisons. You enclosed a mimeographed letter dated February 27, 1961, which was addressed to all Federal Investigative Offices by James Crawford, Jr., U. S. Marshal, Eastern District of Texas. Mr. Crawford requests that an extra set of fingerprints be taken each time a defendant is brought before a U. S. Commissioner in his district where no Deputy U. S. Marshal is present; further, that these fingerprints be forwarded to his headquarters at Tyler, Texas. You asked to be advised if similar requests have been made by the U. S. Marshals in other districts and if so, whether the procedures are similar to those outlined by Mr. Crawford.

SAC, Louisville, wrote about the same problem 2-24-61. It seems there is no Deputy U. S. Marshal at either Paducah or Hopkinsville, Kentucky, and the U. S. Marshal at Louisville was concerned that Federal prisoners would be released by the U. S. Commissioner or a Federal judge prior to the U. S. Marshal taking custody.

The Bureau is of the opinion that Form DJ-100 need not be used by the Marshal unless he actually has custody of a prisoner. If this is true it would not be necessary for you to take two sets of fingerprints where no Deputy U. S. Marshal is present and forward one set to U. S. Marshal Headquarters at Tyler.

The Louisville Office was instructed to have the U. S. Marshal there refer his problem to the Executive Office for U. S. Marshals in compliance with page five of Department of Justice memo 289 dated 1-31-61. That memo was addressed to all U. S. Marshals and Bureau of Prisons Institutions concerning Prisoner Record and Reporting System. It was sent out in connection with DJ-100

The questions raised by you and Louisville have been orally discussed with Executive Office for U. S. Marshals and when a decision is reached you will be advised.

NOTE: Please see attached page.

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Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____

CAH:pam

(4)

MAIL ROOM ☐

TELETYPE UNIT ☐

110001

NOTE: Bureau of Prisons recently inaugurated a new system in connection with "movement of prisoners." It was explained in a letter addressed to all U. S. Marshals and Bureau of Prisons institutions on 1-31-61. FBI has agreed to accept part of Form DJ100 in lieu of our R-84 (Disposition Sheet) for a trial period of 90 days.

Letters have been received from U. S. Marshal, Louisville, and now Dallas that FBI take two sets of fpts whenever a person is released following an arrest prior to U. S. Marshal taking custody. Identification Division is opposed to this and has so advised Executive Office for U. S. Marshals. Matter is under consideration. Liaison with ~~U. S.~~ Executive Office for U. S. Marshals being handled by SA Supervisor Carl A. Harris.

27-473-2 [redacted] 1/2

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Assistant Attorney General
Office of Legislative Affairs

NOTE: This responds to a 1/6/77 Departmental memorandum from Mr. Fuller to Mr. Adams, with attachments, setting forth information developed by IRS alleging contacts by Nelson Bunker Hunt with Jack Ruby, one Eugene Braden and Lee Harvey Oswald, shortly before the assassination of President John F. Kennedy on 11/22/63. This information was furnished to Dallas Division on 1/11/77 by facsimile and a search of its indices was requested. Dallas

Supervisor Gerald L. Geary, on 1/12/77, advised that a search of Dallas indices and consultation with the former Dallas Case Agent in the John F. Kennedy assassination, former SA Robert P. Gemberling, disclosed no information pertinent to this matter. A review of Bufiles has failed to corroborate this information. On 1/13/77, Dallas advised that further review of this matter in Dallas indices has revealed that one Jim Braden also known as Eugene Brading and Gene Brading was in the vicinity of the Texas School Book Depository immediately following the assassination of President Kennedy on 11/22/63. SAC, Dallas being furnished a copy of this memorandum and enclosure in view of pending investigation at Dallas. Copy being furnished to Assistant Attorney General, Criminal Division, in view of pending investigation.

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs.

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

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Plan. & Insp.

Rec. Mgt.

S. & T. Serv.

Spec. Inv.

Training

Assistant Attorney General
Office of Legislative Affairs

Director, FBI

FEDERAL GOVERNMENT

January 14, 1977

MEMORANDUM OF PRESIDENT
JAMES E. KENNEDY
11/28/ 3

1 - Mr. Adams
1 - Mr. Gallagher
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - Office of Congressional Affairs

Reference is made to the January 6 memorandum, with attachments, from Special Assistant to the Attorney General Jack W. Fuller to Deputy Associate Director James B. Adams, concerning a letter allegedly-written by Lee Harvey Oswald to a Mr. Hunt on November 8, 1963, and other information.

Enclosed for your information are the original and three copies of a memorandum concerning information furnished by the Department of Treasury, Internal Revenue Service (IRS). The two additional copies are being furnished in the event you may desire to furnish a copy of same to the United States Senate Select Committee (SSC) On Intelligence and the House Select Committee On Assassinations (HSCA), when reestablished. One copy of the memorandum is furnished for your records.

The FBI has initiated investigation based on allegations contained in the information furnished by IRS, the results of which will be furnished to your office.

Enclosures (4)

REC-71

62-109060-

7626

1 - Assistant Attorney General
Criminal Division (Enclosure)

7 FEB 13 1977

Assoc. Dir. 1 - SAC, Dallas (89-43) (Enclosure)

Dep. AD Adm. 62-109060

Dep. AD Inv.

Asst. Dir.:

Adm. Serv. DJC:gjw (12)

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Training

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Director's Sec'y

MAIL ROOM ☒ TELETYPE UNIT ☐

84 FEB 9 1977

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

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Ident.

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Rec. Mgt.

S. & T. Serv.

Spec. Inv.

Training

1 - Mr. Adams
1 - Mr. Gallagher

January 14, 1977

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
11/22/63

1 - [REDACTED] b7c
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - Office of Congressional Affairs

Information has been received disclosing that a 1971 Department of Treasury, Internal Revenue Service (IRS) inquiry developed information alleging that Nelson Bunker Hunt had organized a "kill squad," that one Eugene Braden was connected with this activity and was in Hunt's office on November 21, 1963, and was at the assassination site on November 22, 1963, that Jack Ruby was also in Hunt's office on November 21, 1963, and that Braden's and Ruby's visits to Hunt's office could be verified by entries in a "sign out book." An IRS, December 9, 1976, memorandum included an attachment which purported to be a November 8, 1963, note written by Lee Harvey Oswald to a Mr. Hunt and it was stated that this attachment was received by IRS, Dallas on December 9, 1976, at which time IRS was informed that the original of the note was in the possession of the FBI.

Preliminary searches of FBI Headquarters and Dallas Office indices failed to disclose any indication that the FBI received the original or copy of such a note or information pertaining to the alleged presence of Jack Ruby and one Eugene Braden in the office of Nelson Bunker Hunt on November 21, 1963. Information has been located to verify that one Jim Braden, also known as Eugene Brading and Gene Brading, was in the vicinity of the Texas School Book Depository Building immediately following the assassination of President Kennedy on November 22, 1963.

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Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

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Director Sec'y _____

The FBI is conducting investigation based on the information furnished by IRS and you will be advised of the results.

1 - Assistant Attorney General
Criminal Division

1 - SAC, Dallas (89-43)

62-109060

DJC:gjw (14)

MAIL ROOM ☒

TELETYPE UNIT ☐

SEE NOTE PAGE TWO

62-109060-11625
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

FROM : J. S. Peelman

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
11/22/63

DATE: 2/4/77

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Gallagher
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - Mr. Mintz (Attn:
Office of Congressional
Affairs)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
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Training _____
Telephone Rm. _____
Director Sec'y _____

1 - [REDACTED]

b7c

PURPOSE: To provide a resume of investigative and research results obtained pertinent to Internal Revenue Service (IRS) information furnished re captioned matter as known to the Bureau by close of business 2/2/77.

SYNOPSIS: Investigation and research has been conducted to resolve the following allegations:

1. That a November, 1963, letter was written by Lee Harvey Oswald to a Mr. Hunt.
2. That the original of such a letter was furnished to the FBI.
3. That a Jim Braden or Eugene Braden and Jack Ruby were in Nelson Bunker Hunt's office on 11/21/63, and signed a "sign out book" there.
4. That Jim Braden, aka, was involved in a kill squad organized by Nelson Bunker Hunt.

Thus far, investigation and research have failed to corroborate the specifics of these allegations, but have developed information concerning possessors of copies of the alleged Oswald letter and peripheral information relating to the persons and time frames involved in the allegations.

DJC:sas

CONTINUED - OVER

84 FEB 22 1977



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum (Mr. Gallagher
Re: Assassination of President John F. Kennedy

RECOMMENDATION: None. For information. Investigation continuing.

APPROVED: *me*

Director *me*

Asst. Dir. *me*

Dep. AD Adm. *me*

Dep. AD Inv. *me*

Adm. Serv. _____

Ext. Aff. _____

Files & Com. _____

Gen. Inv. _____

Ident. _____

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DETAILS: By letter dated 12/30/76, IRS, Washington, transmitted to a 12/9/76, IRS, Dallas, memorandum of [redacted] enclosing a copy of a letter dated 11/8/63, allegedly written by Lee Harvey Oswald to a Mr. Hunt stating "I would like information concerning my position. I am asking only for information and suggesting that we discuss the matter fully before any steps are taken by me or anyone else." [redacted] stated that he had been informed that the original of this letter was in the FBI's possession. *b7c*

In his 12/9/76, memorandum [redacted] contended that he received a copy of this letter on 12/9/76, and that during a 1971 IRS inquiry he received information that Nelson Bunker Hunt had organized a kill squad and that Jack Ruby and a Eugene Braden had been in Hunt's office and signed a "sign out book" there on 11/21/63.

By memorandum dated 1/6/77, Special Assistant to the Attorney General, Jack W. Fuller, furnished the IRS information to the Bureau.

Upon receipt of this information in the Congressional Inquiry Unit (CIU), General Investigative Division (GID), an immediate search of files was instituted. This search determined that a Jim Braden, aka Eugene Braden, was present in Dallas on 11/22/63, in the vicinity of the Texas School Book Depository Building, was interviewed by the Dallas Sheriff's Office on 11/22/63, and by Bureau Agents at Los Angeles, California, on 1/28/64. Information was also located that while in Dallas (11/63) Braden contacted United States Parole Officer Roger Carroll and indicated that he might or would contact H. L. Hunt. In addition, Braden was found to have a three page identification record under FBI Number 799 431, was convicted of Interstate Transportation of Stolen Property and

CONTINUED - OVER

Memorandum to Mr. Gallagher
Re: Assassination of President John F. Kennedy

Mail Fraud violations in 1952, was involved with criminal elements and was known to them as a con man. The search failed to corroborate the specific information received from IRS and no original or copy of the purported Oswald letter was located in Dallas or Bufiles.

On 1/11/77, information from IRS was furnished to our Dallas office in order that a thorough search of its files could be conducted. The Dallas search located information re Eugene Braden but no information that corroborated the IRS information.

Bureau letter and memorandum 1/14/77, advised the Assistant Attorney General (AAG), Office of Legislative Affairs (OLA) of the file searches and that investigation was being conducted in an effort to resolve the IRS allegations. Between 1/12-14/77, contact was effected with the former Dallas case Agent in the John F. Kennedy (JFK) assassination, Robert P. Gemberling and former FBI document examiner, James Cadigan. Neither one recalled any information pertaining to a letter allegedly written by Oswald to a member of the Hunt family. Both insisted that the significance of such a letter, had it been brought to their attention, would have been immediately recognized and not forgotten.

An FOIA request made by Braden during 1976 disclosed an address of 3224 Peach Tree Road, Northeast, Atlanta, Georgia, which Atlanta Division has determined to be a mail drop or convenience address and the exact whereabouts of Braden at this time is unknown. b7c

On 1/19/77, Dallas interviewed [REDACTED] who would not furnish specific information and alleged that disclosure might be prohibited by the Tax Reform Act of 1976 (Section 6103 (I)).

On 1/21/77, Senator Gary Hart, Senate Select Committee on Intelligence (SSC) initiated Committee Request Number 6250 asking for prompt access to FBI material on Nelson Bunker Hunt and Jim Braden. Committee staff members were granted access to material immediately available on 1/21/77, and were advised on 1/26/77, that additional material was available and had been prepared for access. This was confirmed by letter.

CONTINUED - OVER

Memorandum (Mr. Gallagher
Re: Assassination of President John F. Kennedy

Prior to and following receipt of the results of the [redacted] interview on 1/19/77, the Office of Congressional Affairs (OCA), Legal Counsel Division, successfully initiated efforts (1) through the Deputy Assistant Attorney General (DAAG) Callaghan, OLA, to convince SSC that there was no need for independent inquiry by SSC into this matter as the FBI was already conducting active, expeditious investigation and would furnish results to the Committee in a timely fashion and (2) through DAAG Keuch, Criminal Division, to resolve any disclosure problems raised by IRS under the Tax Reform Act of 1976. b7c

At 5:00 p.m. on 1/26/77, DAAG Callaghan advised OCA that IRS would instruct [redacted] to supply all pertinent, non tax information in this matter to the FBI and that IRS would gather pertinent recorded information from its files to be available to the FBI.

In response to Bureau instructions, Dallas SAs [redacted] and [redacted] interviewed [redacted] on 1/27/77, after [redacted] received written confirmation of IRS Headquarters instructions. [redacted] stated he received a copy of the alleged Oswald letter from [redacted] on 12/9/76, who advised he received it from Earl Golz, "Dallas Morning News" reporter, who got it from a FNU Hernandez, Midlothian, Texas, who claimed to have sent a copy of the Oswald letter to the FBI in late 1974 and who claimed to have received the letter from a person in Mexico.

[redacted] stated the sources of his information during the 1977 inquiry were [redacted] and another source which he declined to identify since that source may still be close to the Hunt family. Following termination of the interview [redacted] recontacted the Dallas office and stated [redacted] had furnished copies of the Oswald letter, a transmittal letter in Spanish and the envelope. [redacted] stated that the addressee's name appeared on the letter and envelope but had been blocked out. [redacted] furnished these documents to FBI, Dallas, which submitted them to the FBI Laboratory for examination. The Spanish language transmittal letter is dated 8/18/75, and bears the initials "P.S." (apparent sender) and the address: "Insurgentes, Sur No. 30, Mexico, D. F., Mexico." (It is to be noted that the sender ("P.S.") indicates that he, not a "Hernandez," sent "a letter from Lee Oswald" to the FBI "at the end of last year" (1974)). b7c

CONTINUED OVER

Memorandum to Mr. Gallagher
Re: Assassination of President John F. Kennedy

[redacted] b7c
[redacted] speculated that [redacted] received these documents from Golz. Additionally, [redacted] stated he had received his 1971 records in this matter from the Federal Records Center and was reviewing same, but would require specific authority from IRS Headquarters for release of any non tax information.

A search of Bufiles disclosed information on 10/6/75, alleging that [redacted]

and former [redacted] may have furnished documents to Golz during 1972 which came into [redacted] possession while in [redacted] (Bufile 62-109060-7376). Following receipt of this allegation [redacted] was interviewed by a Bureau Agent on 10/30/75, and furnished details concerning an 11/4/63, memorandum he had written concerning possible violence during the 11/22/63, JFK visit to Dallas. [redacted] b7c
[redacted] stated his intention in writing the memorandum was to preclude Hunt family involvement in anti-Kennedy activities. Bufiles show that both [redacted] and [redacted] et al, were carried as victims in Bufile 139-3573 with Nelson Bunker Hunt and W. Herbert Hunt, et al, as subjects in an [redacted] investigation initiated in 1970. On 1/28/77, Dallas was telephonically instructed to interview [redacted] concerning his possession of documents which he may have furnished to Golz.

In Bufile 62-109060-7376, dated 10/6/75, the informant also advised that Golz was of the opinion, but never proved, that H. L. Hunt financed assassins including one Eugene Brady or Bradley who is alleged to have visited Hunt a few days before the JFK assassination.

Information pertaining to the 11/21/63, presence of Jack Ruby in the Mercantile Bank Building in Dallas, which also houses the office of Hunt Enterprises, has been located in Bureau files and was furnished to the Warren Commission where it appears as Warren Commission Exhibit Number 2, Volume XX, Page 41. It was ascertained that Ruby transported Connie Trammel, an acquaintance, to the Mercantile Bank Building where she had an appointment to see Lamar Hunt about a job. On interview, Ruby stated he had business with his attorney on that date in the same building.

CONTINUED - OVER

Memorandum to Mr. Gallagher
Re: Assassination of President John F. Kennedy

By communication dated 2/2/77, the FBI Laboratory advised Dallas Division that the blocked out portions of the aforementioned transmittal letter to Midlothian, Texas, read "Penn Jones, Jr. Editor Midlothian Mirror."

Bufiles disclose that Penn Jones was the subject of Bufile 100-395874 wherein rumors accused him of [REDACTED] and he was also a victim in Dallas file 157-187 captioned "Unsub; Incendiary Device Thrown Into 'Midlothian Mirror,'" Midlothian, Texas, 4/30/62. In the book "The Scavengers and Critics of the Warren Report" by Richard Warren Lewis, Penn Jones is described as reportedly convinced that the JFK assassination involved 18 persons who are now dead and two riflemen firing simultaneously at JFK. Jones has also authored "Forgive my Grief" and lectured on his assassination theories. b7c

Dallas will submit results of interviews of [REDACTED]
[REDACTED] Golz and Jones.

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THE NATIONAL INTELLIGER

The Most Respected Name in People-To-People Journalism

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IND 33435-9

JULY 13, 1975
Regular Issue Plus Bonus Packet
Section That Cracks Kennedy Case

By JOHN MOULDER
Special Projects Editor

Two members of a sniper team who killed President John Fitzgerald Kennedy have been identified by a former Central Intelligence Agency operative. Named were Loran Hall, a sniffer figure with a background of intrigue, and Elaido del Valle, a Cuban congressman under the Batista Regime and later an underworld figure in the United States after Fidel Castro's rebel government took over the island republic.

The former CIA agent says several other persons who considered themselves "American patriots" helped plan the assassination and said the actual operation was ramrodded by Eugene Hale Brading, a member of a West Coast Mafia family. Elements within the CIA and the Mafia, financed by wealthy right-wing interests, planned and carried out Kennedy's assassination, according to the ex-agent.

Much of this information has been provided to governmental agencies investigating the CIA by W.R. Morris, a Lorretto, Tenn., author who has been probing the Kennedy case for a decade.

WACONELLE AVAMADIA: EXCALIBUR SHAW
Continued on page 15

businessman whom District Attorney Jim Garrison charged with conspiracy to kill Kennedy. Shaw was tried and acquitted.

DAVID FERRIE, private investigator for Louisiana Mafia boss Carlos Marcello and a key witness in Garrison's abortive investigation of the Kennedy conspiracy.

Only two of these men are still living — Hall and Brading.

Here's how the others met their deaths:

After a New Orleans newspaper prematurely broke the story of Garrison's investigation in early 1967, Ferrie, later labeled by the DA as "one of

(Continued on page 15)



LOLAN HALL



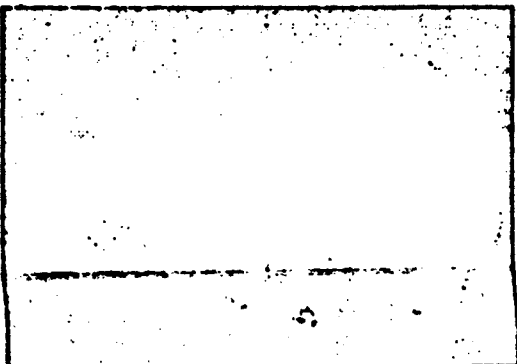
EUGENE HALE BRADING



CLAY SHAW



DAVID FERRIE



LEE HARVEY OSWALD

7-9-75 11005

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REPRODUCTION OF MATERIAL FORM

CONGRESSIONAL INQUIRY UNIT

DATE 2/14/78

; The following material has been reproduced for excising and review at FBIHQ and/or delivery to the House Select Committee on Assassinations:

(See Bufile 62-117290; re HSCA request dated 2/22/77)

RE:  b6

FILE NO. 62-116056

SECTION

SERIALS 1 through 4

(except following serials
not in file on this date:)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WFO	DATE 11/30/62	INVESTIGATIVE PERIOD 10/29 - 11/28/62
TITLE OF CASE BILSOL - NBA		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ITSP; MF; CONSPIRACY	

REFERENCES: Los Angeles airtels to the Bureau dated 11/20 and 11/26/62.

- RUC -

ADMINISTRATIVE

[REDACTED]

(b)(7)(C)
(b)(7)(D)

[REDACTED]

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 6 - Bureau (29-28704) 2 - El Paso (58-59) (1 - Info) (1 - USA, El Paso) 2 - Dallas (29-1096) (1 - Info) (1 - USA, Ft. Worth) 2 - WFO (87-8242) 1 - Los Angeles (87-15971)		29-28704-5009	REC-56
1cc destroyed 3-16-67		25 DEC 8 1962	EX-1
Dissemination Record of Attached Report		Notations	
Agency	1cc Dept. - Criminal Div.	(b)(7)(C)	
Request Recd.	1cc Dept. - Civil Div.	[REDACTED]	
Date Fwd.	12/7/62	[REDACTED]	
How Fwd.	TWC	[REDACTED]	
67 DEC 19 1962		DEC 10 1962	
67 DEC 14 1962		UNRECORDED COPY FILED	

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29-28704-5009 cover pg B thru 6

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[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(D)

[REDACTED]

[REDACTED] ROPPOLO had said
that his mother is CARLOS MARCELLO's sister, and that
ROPPOLO is the favorite nephew.

[REDACTED]

[REDACTED]

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

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29-28704-5009 pg 8 thru 14

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[REDACTED]

[REDACTED]

(b)(7)(C)

(b)(7)(D)

BECKER advised that [REDACTED] travelled about three or four months ago [REDACTED] became interested in the promotion of the [REDACTED] additive in Louisiana and met CARL ROPPOLO. He and ROPPOLO then [REDACTED] the purpose of [REDACTED] the [REDACTED] additive. He advised that ROPPOLO is a long time acquaintance of CARLOS MARCELLO of New Orleans and that MARCELLO was approached by them to furnish financing for the promotion. [REDACTED]

[REDACTED]

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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29-28704-5009 pg 16

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FEDERAL BUREAU OF INVESTIGATION

Date July 10, 1973

1

Voluntarily appeared at the Waco Office of the Federal Bureau of Investigation and furnished the following signed statement alleging fraud against the Government commented by the Collins Radio Corporation of Dallas, Texas.

"I, [REDACTED] being duly sworn, hereby make the following free and voluntary statement to Special Agent [REDACTED] of the Federal Bureau of Investigation.

"In 1966 a Federal contract was agreed upon with the Collins Radio Corporation to supply eight Air Force Bases with a Communication Network System. Tinker Air Force Base was designated as the base to handle spares provisioning, ordering and source coding of subsequent spare parts for support of the entire system. The initial contract called for the design, manufacturing and installation of

On 7/6/73 at Waco, Texas File # SA 46-

by SA [REDACTED] jak Date dictated 7/6/73

the system; plus, adequate spares to maintain the system until the Air Force could get its initial spares order. I believe the initial cost for the entire system was eleven million dollars.

"In designing the system, and during installation the Collins Radio Corporation discovered that several particular parts would not work in the system. The Engineering Division of Collins sent design change notices to both the manufacturing division and the documentation department advising of the design changes. [REDACTED]

[REDACTED] The provisioning conference was the conference where the Air Force made their initial order for spare parts.

"At the provisioning conference the Air Force ordered from the original parts list, which included several parts which had been changed or deleted from the system. The Air Force was never notified of the design change notices until after the conference.

"The Air Force was forced to pay a 'penalty fee' for cancellation of the order for parts not in the system when the initial order was made. In accordance with the contract, the Air Force had to pay a fee of seventeen dollars per change of design notice. Each notice involved one particular part or fraction thereof. In essence, the Air Force was knowingly given an inaccurate and false list by Collins Radio Corp. upon which the Air Force relied in making their initial order for spare parts.

"/s/ [REDACTED]

"Sworn to and subscribed before me on July 6, 1973 @ Waco, Texas.

"/s/ [REDACTED]

FBI."

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46-3126-1 page 3.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS

FROM : SAC, SAN ANTONIO (46-New) (RUC)

SUBJECT: UNSUBS;
Officers of the Collins
Radio Corporation,
Dallas, Texas
FAG

DATE: 7/10/73

OO: DALLAS

Enclosed for Dallas are nine (9) copies of an FD-302 reflecting interview of [REDACTED]

Enclosed for Oklahoma City are four (4) copies of above described FD-302.

For the information of Dallas and Oklahoma City, [REDACTED]

[REDACTED] voluntarily appeared at the Waco, Texas FBI Office and lodged a complaint concerning a federal contract had between the Collins Radio Corporation in Dallas, Texas and the United States Air Force. To the best of [REDACTED] recollection the contract was initially signed in 1966 and involved the design, manufacturing and installation of a communication network for the United States Air Force to be used in eight Air Force installations. The Tinker Air Force Base was to be used as the supply base to handle the spare parts for the installation and maintenance of the system. The enclosed FD-302 is self explanatory regarding the complaint.

This information is being furnished both to Dallas and Oklahoma City Divisions for whatever action is deemed appropriate.

- ② - Dallas (Enc. 9)
- 1 - Oklahoma (Enc. 4) (Info.)
- 1 - San Antonio

(4)

b7c

00:01

0/a
7/16/73
REV

46-3176-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1973	
FBI - DALLAS	

[REDACTED]

b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (46-NEW)

DATE: 7/16/73

FROM : SUPV. SA [REDACTED] b7c

SUBJECT: UNSUBS;
Officers of the Collins Radio Corporation
Dallas, Texas
FAG

OO: DL

Re San Antonio letter to Dallas 7/10/73.

A perusal of referenced letter and enclosure discloses complainant alleges that subject company withheld pertinent information at a provisioning conference with the Air Force, at which time the Air Force ordered spare parts necessary to maintain an Air Force base communication network system. Reportedly, subject company knew at the time of the conference that parts changes and modifications were necessary from the original parts list but did not make this fact known, which resulted in the Air Force ordering obsolete parts from the original parts list. It is necessary to know when and where the pertinent conference was held in order to establish venue and to determine if the State of Limitations has tolled. It would appear the Statute of Limitations may have run [REDACTED] b7c b7D

On July 16, 1973, the above situation was discussed with Supervisor [REDACTED] San Antonio Office, at which time [REDACTED] requested the desired information be dictated to his secretary and that he, [REDACTED] would reopen this matter in the San Antonio Office requiring the additional necessary investigation. The memorandum was dictated and requested investigation is being conducted at Waco. b7c

2 - Dallas
(2) [REDACTED] b7c



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

46-3176-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1973	
FBI - DALLAS	

[REDACTED] b7c

FBI

Date: 7/25/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: SAC, DALLAS
FROM: SAC, SAN ANTONIO (46-2416) (RUC)

RE: UNSUBS;
Officers of the Collins
Radio Corporation
Dallas, Texas
FAG

OO: Dallas

Re San Antonio letter to Dallas, 7/10/73; and
Dallas telcal to San Antonio, 7/16/73.

The following investigation was conducted by
SA [REDACTED] on July 18, 1973: b7c

AT WACO, TEXAS

[REDACTED]

b7c
b7D

[REDACTED]

② - Dallas
1 - San Antonio

(3)

b7c

46-3176-4
SEARCHED INDEXED
SERIALIZED FILED
JUL 24 1973

b7c

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per [Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS

DATE: 8/3/73

FROM : SAC, OKLAHOMA CITY (46-2335) RUC

SUBJECT: UNSUBS;
Officers of the Collins
Radio Corporation,
Dallas, Texas
FAG
OO: DALLAS

Re San Antonio letter to Dallas, 7/10/73.

Referenced communication together with the FD 302 setting forth the signed sworn statement by [REDACTED] on 7/6/73, at Waco, Texas, has been carefully reviewed. This material indicates that if any violation existed primary venue would be in Dallas; however, the statement further indicates if a violation did exist, the statute of limitations may have already run. b7c b7D

In view of the foregoing, this matter is not being discussed with the U.S. Attorney, WDO, Oklahoma City, and no further action is being taken by Oklahoma City.

2 - Dallas
1 - Oklahoma City

(3)

b7c

46-3176-5

6-8

b7c



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI

8/23/73

SAC, DALLAS (46-3176) (C)

UNSUBS;
OFFICERS OF THE COLLINS
RADIO CORPORATION
DALLAS, TEXAS
FAG

Enclosed are four copies of LHM re captioned matter.
One copy has been furnished for the USA, Fort Worth, Northern
District of Texas.

Close

2-Bureau (Encs.- 4)
1-Dallas

(3) *2-10*

Sc
SEARCHED
SERIALIZED
INDEXED
FILED

1-30-13
Sc

46-3176-6

200 Mercantile Continental Building
Dallas, Texas 75201
August 23, 1973

UNKNOWN SUBJECTS;
OFFICERS OF THE COLLINS
RADIO CORPORATION
DALLAS, TEXAS
FRAUD AGAINST THE GOVERNMENT

[REDACTED] voluntarily appeared at the Waco, Texas, FBI Office and lodged a complaint concerning a Federal contract between Collins Radio Corporation (CRC), Dallas, Texas and the United States Air Force. [REDACTED]

[REDACTED] and to the best of his recollection the contract was initially signed in 1966 and involved the design, manufacturing, and installation of a communication network for the United States Air Force to be used in eight Air Force installations. The Tinker Air Force Base, Oklahoma, was to be used as the supply base to handle the spare parts for the installation and maintenance of the system. b7c b7D

[REDACTED] alleges CRC withheld pertinent information at a provisioning conference with the Air Force, at which time the Air Force ordered spare parts necessary to maintain the communication network system. Allegedly, CRC knew at the time of the conference that parts changes and modifications were necessary from the original parts list, but did not make this fact known, which resulted in the Air Force ordering obsolete parts from the original parts list and being forced to pay a "penalty fee" for cancellation of the order for parts not in system when the initial order was made. [REDACTED] believes the conferences were held in Dallas, between August and October, 1967.

On August 8, 1973, this matter was discussed with Assistant United States Attorney, Northern District of Texas, Dallas, Mr. Harold Jaquet. Mr. Jaquet stated since the Statute of Limitations in this matter was five years and the Statute of Limitations has tolled, he declined prosecution.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-Bureau
1-USA, Fort Worth
①-Dallas (46-3176) (C)

1*

(6)elo

b7c

SA 46-

the system; plus, adequate spares to maintain the system until the Air Force could get its initial spares order. I believe the initial cost for the entire system was eleven million dollars.

"In designing the system, and during installation the Collins Radio Corporation discovered that several particular parts would not work in the system. The Engineering Division of Collins sent design change notices to both the manufacturing division and the documentation department advising of the design changes. [REDACTED]

[REDACTED] The provisioning conference was the conference where the Air Force made their initial order for spare parts.

"At the provisioning conference the Air Force ordered from the original parts list, which included several parts which had been changed or deleted from the system. The Air Force was never notified of the design change notices until after the conference.

"The Air Force was forced to pay a 'penalty fee' for cancellation of the order for parts not in the system when the initial order was made. In accordance with the contract, the Air Force had to pay a fee of seventeen dollars per change of design notice. Each notice involved one particular part or fraction thereof. In essence, the Air Force was knowingly given an inaccurate and false list by Collins Radio-Corp. upon which the Air Force relied in making their initial order for spare parts.

"/s/ [REDACTED]

"Sworn to and subscribed before me on July 6, 1973 @ Waco, Texas.

"/s/ [REDACTED]

FBI."

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FILES

Routing Slip

FD-4 (Rev. 3-1-73)

To: [] Director

Date

9/23/76

Att.: _____

FILE

?

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ SC

☐ CC

☐ Steno

☐ Clerk

Title

DESTRUCTION OF FIELD
FILES AND RECORDS

OFFICERS OF

COLLINS RADIO CORPN.

DALLAS, TX.

RE: Bureau airtel to Albany
dated 4/27/76 captioned
DESTRUCTION OF FIELD FILES
AND RECORDS

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # _____

☐ Post ☐ Recharge ☐ Return

☐ Send to _____

☐ Submit new charge out

☐ Submit report by _____

☐ Type

Per referenced airtel, enclosed are item(s) of an
evidentiary nature. Our last communication in
file reflects you were office of origin at time
matter was RUC'd.

SAC

W. LEE COLWELL

See reverse side

Office

SAN ANTONIO

DO NOT BLOCK

STAMP ENCLOSURES

SEP 27 1976

HOUSE SELECT
COMMITTEE
ON ASSASSINATIONS
(H.S.C.A.)

62-117290 - (RESTORATION
OF "O.S. - MLK" INFORMATION -
PREVIOUSLY DELETED FROM
JFK DOCUMENTS.)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

DATE: 9/21/76

FROM : J. S. Peelman

SUBJECT: MURKIN

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Gallagher
1 - Mr. O'Connell
1 - Mr. Peelman
1 - Mr. Helterhoff
1 - Mr. Ingram
1 - Mr. Mintz
1 - Mr. Aldhizer

Assoc. Dir. _____
Dep. Dir. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

House Select Committee on ASSASSINATIONS

PURPOSE: To advise that the U.S. House of Representatives has created a select committee to investigate the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. The reported basis for the House investigation re Dr. King was previously investigated by the FBI in 1968 and 1969 and the results were furnished to the U. S. Department of Justice.

SYNOPSIS: This case pertains to the assassination of Dr. Martin Luther King, Jr., on 4/4/68. James Earl Ray pled guilty to this murder and presently is in local confinement. As set forth in a J. S. Peelman to Mr. Gallagher memorandum dated 2/18/76, in February, 1976, "Newsday," a Long Island, New York, newspaper reported that Ed Redditt, the Memphis, Tennessee, City Detective guarding King was pulled from his post hours before King was assassinated and told the U. S. Secret Service had learned of a "contract" on his life. Redditt who protested his removal, reportedly had a "contingency plan" to apprehend any King assassin. On 2/17/76, this article furnished to the Civil Rights Division (CRD), U. S. Department of Justice (USDJ), which, at that time, had the FBI investigation of Dr. King under review, stating FBI was conducting no investigation re this article unless specifically requested by the CRD. Article in "Washington Post," 9/18/76 (copy attached) reported U. S. House of Representatives created a select committee to investigate assassinations of President Kennedy and Dr. King. Reported basis for House investigation re Dr. King deals with ordered removal of Redditt from King security on day of his death due to reported attempt on life of Redditt's family. Order for his removal attributed to Memphis Fire and Police Director Frank Holloman (retired)

Enclosure

HNH:bam (10)

44-38861

CONTINUED - OVER

84-1074-1976

JUL 15 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to Mr. Gallagher
RE: MURKIN

Special Agent of FBI). Reported basis also deals with "sudden transfer" of two black fireman, including Floyd Newsum, from firehouse across the street from motel where King was shot. The FBI civil rights assassination investigative file (Bufile 44-38861) reflects the CRD furnished a memorandum dated 9/23/68 containing results of interviews which J. Harold Flannery, Deputy Section Chief, Central Section, CRD, had with William Sartor, a contract writer for Time, Inc., who as a reporter had been inquiring into possible conspiracy to assassinate Dr. King. Sartor furnished various information, including the "Cosa Nostra" or "Mafia" could be involved, Redditt was moved from assignment at fire station, and two Negro firemen were moved from the station a day or two before the shooting. CRD requested FBI to "follow out" all of Sartor's indicated leads. FBI investigation in 1968 reflects that upon instructions from an Inspector of the Memphis Police Department (PD), Detective Redditt removed from guard duty due to information received from Senator McClellan's Senate Investigating Committee that a Negro detective was to be killed. Inspector believed this another threat against Redditt, who had been previously threatened, and removed Redditt for own protection. Memphis PD determined Negro fireman Floyd E. Newsum active in demonstrations by striking sanitation workers and closely associated with black militants. Newsum transferred to insure safety for Officers Redditt and another officer and to insure no information leaked to black militants. Another Negro fireman routinely reassigned due to manpower shortage. This investigation by FBI reported in Memphis letterhead memorandum (LHM) dated 11/21/68, disseminated to CRD 11/27/68, and by request also furnished to Office of Professional Responsibility Task Force, U. S. Department of Justice, on 6/4/76, which Office is presently reviewing the FBI investigation of Dr. King.

Bufile 44-38861 also reflects on 1/30/69 Rev. Ralph Abernathy, President of the Southern Christian Leadership Conference, advised that Rev. James Lawson told him two Negro firemen, assigned to fire station across from King motel, were moved leaving fire station unmanned, and a Negro policeman was moved from beat of King's motel. (LHM reporting this furnished CRD 2/3/69). FBI investigation at Memphis PD reflected it had no officers assigned to "walking beat" on day King killed. Rev. Lawson interviewed by FBI on 2/11/69 and stated Floyd E. Newsum and another Negro

Memorandum to Mr. Gallagher
RE: MURKIN

fireman were transferred, and Detective Redditt was removed from fire station, and these occurrences may have some significance. This new select House Committee, to date, has made no requests of the FBI.

RECOMMENDATION: For information. The CRD is being advised, and the Task Force Leader of the Office of Professional Responsibility, U. S. Department of Justice, presently reviewing the FBI investigation of Dr. King will be advised of the location of this information in Bufile 44-38861.

Ed
Y *Pr*

APPROVED: <i>H/Jan</i>	Ext. Affairs_____	Laboratory_____
Assoc. Dir. <i>H/Jan</i>	Fin. & Pers._____	Legal Coun._____
Dep. AD Adm._____	Gen. Inv. <i>G/Jan</i>	Plan. & Eval._____
Dep. AD Inv. <i>J/A</i>	Ident._____	Rec. Mgmt._____
Asst. Dir.:_____	Inspection_____	Spec. Inv._____
Adm. Serv._____	Intell._____	Training_____

DETAILS: This case pertains to the assassination of Dr. Martin Luther King, Jr., on 4/4/68. James Earl Ray pled guilty to this murder and presently is in local confinement in Tennessee.

As set forth in a J. S. Peelman to Mr. Gallagher memorandum dated 2/18/76, a United Press International Wire Service article dated 2/14/76, stated the following:

"Garden City, N.Y. (UPI) -- The top law enforcement official in Memphis, Tennessee, removed a detective assigned to protect Martin Luther King hours before the Civil Rights leader was assassinated in 1968, Newsday reported Saturday.

In a copyrighted story in its Sunday edition, the Long Island newspaper said Ed Redditt, the city detective guarding King, was pulled from his post and told there was a plot to kill him.

The Memphis Public Safety Director did not replace Redditt after taking him off the assignment and allowed the detective to return to work three days after King was shot to death at the Lorraine Motel Newsday said.

It also said Redditt 'had prepared a contingency plan to enable the police department to apprehend an assassin should an attempt be made on King's life.'

'After Redditt was removed from duty, he was told at a meeting in police headquarters that the U. S.

Memorandum to Mr. Gallagher
RE: MURKIN

Secret Service had learned of a 'contract' on his life,'
Newsday said.

'Redditt protested, saying he wanted to return
to his post, but the city's then Public Safety
Director, Frank Holloman, insisted on the officer's
removal,' the newspaper said.

'Enroute home with his police guard, Redditt
heard over the radio that King had been shot by an
assassin,' the story said.

'Three days later, the round-the-clock guard
watching Redditt was removed and he was allowed
to return to work. The police department never
offered any further explanation of the 'contract'
on his life,' Newsday said.

The story also said Holloman acknowledged
the report of a threat on Redditt's life, but refused
to say who had made the threat.

'Redditt's assassination contingency plan,
according to sources, called for the entire
four-block area around King's Hotel to be
sealed off by patrol cars,' the article said."

On 2/17/76, this article was furnished to the CRD
USDJ, which at that time had the FBI investigation of Dr. King
under review, stating the FBI was conducting no investigation re
this article unless specifically requested by the CRD.

On 9/8/76, an article appeared in the "Washington Post,"
(copy attached), reporting that the U. S. House of Representatives
created a select committee to investigate the assassination of
President John F. Kennedy and Dr. Martin Luther King, Jr.
The reported basis for the House investigation re Dr. King
deals with the ordered removal of Edward Redditt from King's
security on the day of his death due to a reported attempt on
the life of Redditt's family. The order for his removal was
attributed to Memphis Fire and Police Director Frank Holloman
(retired Special Agent of the FBI). The reported basis also
deals with the "sudden transfer" of two black firemen, including
Floyd Newsum, from the fire house across the street from the
motel where King was shot.

Memorandum to Mr. Gallagher
RE: MURKIN

The FBI civil rights assassination investigative file (Bufile 44-38861) reflects the CRD furnished a memorandum dated 9/23/68 (serial 5197) containing results of interviews which J. Harold Flannery, Deputy Section Chief, Central Section, CRD, had with William Sartor, a contract writer for Time, Inc., who as a reporter had been inquiring into a possible conspiracy to assassinate Dr. King. Sartor furnished various information, including that the "Cosa Nostra" or "Mafia" could be involved. Departmental Attorney Flannery also reported that Sartor furnished him with the following two allegations:

1. "An unidentified Negro policeman was moved from his assignment at the Fire Station (and Police Tactical Unit Station) at about 5:00 p.m. on the day of the assassination. According to Sartor, the Dispatcher told the policeman to move two or three times during the afternoon, but he did not do so until explicitly advised to that effect by a superior. In August, Sartor identified the policeman as E. E. Redditt and said that Redditt had broken off an interview with Sartor after starting to discuss his move from the station."

2. "Two Negro firemen were moved from the station a day or two before the shooting. One of them has reportedly told friends that, two or three days before Dr. King was shot, a telescope or binoculars were set up on a tripod in the fire station and focused on the Lorraine Motel balcony. In August, Sartor said that one fireman left the Department or was suspended shortly after the shooting, and that he has been unable to locate either of them. He did not have their names."

The CRD requested the FBI to "follow out" all of Sartor's indicated leads.

By LHM, the Memphis Office of the FBI reported the results of the investigation re the above two items as set forth below (serial 5387):

Memorandum to Mr. Gallagher
RE: MURKIN

"In this regard, Inspector G. P. Tines, Intelligence Unit, Memphis Police Department, advised on 11/18/68, that on 4/3/68 he assigned Detective E. E. Redditt and Patrolman W. B. Richmond, Negro officers, both of whom are assigned to the Inspection Division of the Memphis Police Department, to a security detail at the Memphis Fire Station, Engine House #2, located at Butler and Main Streets. This location is approximately one block from the Lorraine Motel. The purpose of this assignment was to observe the activities of the "Invaders," local Black Power group at Memphis. A number of the "Invaders" were rooming at the Lorraine Motel at this time. These two officers were equipped with binoculars and were stationed in a room at the rear of the fire station with a view that included the room later occupied by the Reverend Martin Luther King, Jr.

In connection with this assignment, and prior to the time Officers Redditt and Richmond physically proceeded to this assigned location, it was determined by the Intelligence Unit of the Memphis Police Department that a Negro fireman stationed at the Fire Station and named Floyd E. Newsum had taken an active part in demonstrations by the striking sanitation workers in February and March, 1968, and had been closely associated with black militants connected with the strike. In order to insure security for Officers Redditt and Richmond, and to insure that no information regarding the Memphis Police Department Intelligence Unit's efforts to keep abreast of the activities of the "Invaders" was leaked to the black militants in Memphis, the Chief of the Memphis Fire Department was requested to temporarily transfer Fireman Newsum to another fire station. This was done on 4/3/68.

In addition, on 4/4/68, Negro Fireman Norvell E. Wallace was routinely assigned from Fire Station #2 to Fire Station #31, due to a manpower shortage at Fire station #31.

[REDACTED]

(b)(7)(C)
(b)(7)(D)

Memorandum to Mr. Gallagher
RE: MURKIN -

At approximately 4:15 p.m. on 4/4/68, Lt. E. H. Arkin of the Intelligence Unit of the Memphis Police Department, on instructions from Inspector Tines, proceeded to Fire Engine House #2 and removed Detective Redditt from this station, leaving Officer Richmond at this post. The reason for the removal of Officer Redditt was due to the receipt of a telephone call on the morning of 4/4/68 by Philip Manuel, Chief Investigator for Senator McClellan's Senate Investigating Committee, Washington, D. C., to the effect that information had been received by the Committee that a Negro detective on the Memphis Police Department was to be killed.

Due to Detective E. E. Redditt's activities in attending meetings of the striking sanitation workers in February and March, 1968, Redditt had been threatened on several occasions. Inspector Tines therefore believed the telephone call received by the McClellan Committee was another threat directed against Redditt. He therefore ordered Redditt removed from his lookout post at Engine House #2 for Redditt's own protection. A police guard of two officers was assigned to Redditt and his family as a result of this threat.

A review of the tapes of the Memphis Police Department radio transmissions for April 4, 1968, failed to reflect any transmissions from Police Dispatcher ordering Redditt to move from his observation post and, in fact, it has been ascertained that no radio equipment was maintained by the police officers at this observation post with which to receive radio transmissions."

This Memphis LHM also disseminated to the CRD on 11/27/68 and by request was also furnished to the Office of Professional Responsibility Task Force, USDJ, on 6/4/76, which office is presently reviewing the FBI investigation of Dr. King.

An LHM from the Atlanta Office of the FBI dated 1/31/69 (serial 5531) reflected that Rev. Ralph Abernathy, President of the Southern Christian Leadership Conference, was interviewed by the FBI on 1/30/69 and he advised that several months previously, Rev. James Lawson told him the day before the assassination of Dr. King that two Negro firemen, who had been assigned to the fire station across the street from the motel where Dr. King was killed, were moved to another fire station.

Memorandum to Mr. Gallagher
RE: MURKIN

According to Rev. Lawson that move left the fire station unmanned and they were moved to a station which was already fully manned and equipped. Also according to Rev. Lawson, a Negro policeman, who worked the beat which included the motel where Dr. King was killed, was moved off of that beat the day Dr. King was killed, April 4, 1968, but prior to the killing. This Atlanta LHM was furnished to the CRD on 2/3/69.

An airtel from the Memphis Office of the FBI, dated 1/31/69 (serial 5533) reflects information from the Memphis PD that it had no officers assigned to a "walking beat" in Memphis on the day Dr. King was killed.

An airtel from our Memphis Office dated 2/11/69 (serial 5557) reflects that Rev. Lawson was interviewed by the FBI on 2/11/69 and he advised he feels that certain occurrences may have some significance.

Rev. Lawson said that on about April 2 or April 3, 1968, a Negro fireman, Floyd E. Newsom, was transferred from the firestation near the Lorraine Motel to another station that was already fully manned. He also said that another Negro fireman, name unknown, was transferred from that same station to another station on either Tuesday or Wednesday night before King was murdered on Thursday afternoon. He said this second fireman was transferred in the middle of his shift and was transferred "out of rotation."

Rev. Lawson explained "out of rotation" as follows:

When a fireman is assigned to a piece of equipment he remains in that assignment until all the men already assigned to it have been transferred. In other words, the last man assigned is the last man transferred.

Rev. Lawson stated also that a Negro police officer, Detective E. E. Redditt, who had been assigned to the same fire station to provide protection for Dr. King, had been removed from the station sometime prior to the murder.

Rev. Lawson stated he has made no attempt to verify any of this information except for his interview with Floyd Newsom.

This new select House Committee, to date, has made no request of the FBI.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

DATE: 11/29/76

FROM : J. S. Peelman

SUBJECT: REQUEST TO MAINTAIN PERTINENT
KENNEDY - KING FILES IN
ROOM 4436, JEH
CONGRESSIONAL INQUIRY UNIT

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Decker
1 - Mr. William L.
Bailey

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To request authority to maintain those files relating to the assassinations of Martin Luther King, Jr., and John F. Kennedy in Room 4436, JEH, in order to respond to access requests from the House Select Committee on Assassinations as approved by the Office of Legislative Affairs, U. S. Department of Justice.

RECOMMENDATION: That authority be granted to maintain pertinent Kennedy - King files as set out below in Room 4436.

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
C. & T. Serv. _____
Spec. Inv. _____
Training _____

DETAILS: The Congressional Inquiry Unit was formed to respond to the anticipated requests from the House Select Committee on Assassinations. In order to respond expeditiously to these requests and to prepare excised material for access to this committee, it is necessary that files pertinent to the inquiries of the House Select Committee be maintained in Room 4436, JEH. These files are identified as follows:

44-38861 "Murkin"

62-109060 "Assassinations of JFK"

62-109090 "Liaison with Warren Commission"

105-82555 "Lee Harvey Oswald"

The retention of these files would be temporary until such time as the requirements of the House Select Committee are met, at which time the files would be returned to the Records Management Division.

JCL:sas (11)

DEC 1 1976

(SEE ADDENDUM PAGE 2)

1 - 44-38861

1 - 62-109090

1 - 62-109060

1 - 105-82555

Memorandum

TO : Mr. Gallagher

DATE: 11/8/76

FROM : J. S. Peelman

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Helterhoff
1 - Mr. Cooke
1 - Mr. Burton
1 - Mr. Deegan

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To furnish comments by the Civil Rights Section, General Investigative Division (GID), as to Committee access to the Civil Rights investigation into the assassination of Dr. Martin Luther King, Jr. (Bufile 44-38861).

SYNOPSIS: House Select Committee on Assassinations has requested access to FBI files and Department of Justice files concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. (copy of Committee letter attached). Legal Counsel Division has requested comments from GID re Committee access. (Copy of Legal Counsel memorandum attached.) Dr. King was assassinated on 4/4/68 and the FBI conducted an immediate Civil Rights investigation per the request of the Department. Our investigative results were furnished to the Department and based upon the authority from the Department, certain pertinent investigative results were furnished to the State of Tennessee authorities. James Earl Ray pled guilty on 3/10/69 to the murder of Dr. King before a state court in Tennessee and presently is in local confinement. In November, 1975, the Attorney General directed Assistant Attorneys General Pottinger and Thornburgh to review the files relating to Martin Luther King and make a recommendation as to whether the assassination case should be reopened. In April, 1976, the Attorney General requested the Department's Office of Professional Responsibility (OPR) to complete the review of all records re Dr. King. The Department's OPR still has this King matter under review. Any decision relative to Committee access to the Civil Rights assassination investigation of Dr. King rests within the province of the Department. The Department should also be advised that in making its decision it should also consider:

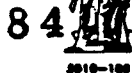
Enclosures (3)

HNH:bam (8)
44-38861

REC-2 62-147290-17
ST-113

CONTINUED - OVER 5 DEC 6 1976

LEGAL COUNSEL ADDENDUM PAGE SEVEN



5010-108

DEC 14 1976
1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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Memorandum to Mr. Gallagher

RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

(1) What authority the Committee has to request access; (2) What effect access would have on the local prosecution and the rights of Ray who has his case under appeal to the U. S. Supreme Court. ("Washington Post" article re his appeal attached); (3) What effect Committee access would have on privacy of those individuals who furnished information in a criminal case; (4) If Department grants access, it should oppose disclosing identity of informants or persons who furnished information on a confidential basis and (5) What action it intends to take to obtain third-agency clearance including foreign Governments; (6) The decision to furnish

_____ remains within the province of the Department; (7) The FBI has not prepared any summary of the King assassination investigative results other than that contained on the summary (synopsis) pages of each report and a report containing a prosecutive summary; (8) The Civil Rights Section recommends no meeting with staff members until Department makes its decision.

HSCA

RECOMMENDATION: That these comments of the Civil Rights Section be furnished to the Criminal Section of the GID (attention Mr. Len S. Burton), which section is coordinating the overall GID response to this matter.

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Ext. Affairs _____	Plan. & Insp. _____
Dep. AD Adm. _____	Fin. & Pers. _____	Rec. Mgt. _____
Dep. AD Inv. _____	Gen. Inv. _____	S. & T. Serv. _____
	Ident. _____	Spec. Inv. _____
	Intell. _____	Training _____

DETAILS: The House Select Committee on Assassinations has requested access to FBI files and Department of Justice files concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. (Committee letter attached). The Legal Counsel Division has requested comments of the GID as to the Committee's access to these files. (copy of Legal Counsel memorandum attached). The Civil Rights assassination investigation of Dr. King is located in Bufile 44-38861.

Memorandum to Mr. Gallagher

RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Dr. King was shot to death by an assassin's bullet while standing on a balcony of a motel in Memphis, Tennessee, on 4/4/68. The U. S. Department of Justice requested the FBI to conduct an immediate Civil Rights investigation into this assassination which was confirmed in writing by a letter from Stephen J. Pollak, Assistant Attorney General, Civil Rights Division, to the Director of the FBI, which requested a full investigation into a possible violation of Title 18, U. S. Code, Section 241, (possible conspiracy to violate the Civil Rights of Dr. King, namely, the right to travel interstate.)

The FBI conducted an extensive, exhaustive investigation into this assassination and James Earl Ray was identified as the assassin. Our investigative results were furnished to the Civil Rights Division, U. S. Department of Justice, and based upon the authority of the Department, certain pertinent investigative results were furnished to the appropriate local authorities in the State of Tennessee. On 3/10/69, in state court, Memphis, Tennessee, Ray entered a plea of guilty to charges of the murder of King and received a 99-year sentence. Ray is presently in local confinement.

By letter dated 12/4/75, the Attorney General of the United States advised that on 11/24/75, he directed Assistant Attorneys General J. Stanley Pottinger and Richard L. Thornburgh to review the files relating to Martin Luther King at once in the light of recent testimony, and make a recommendation as to whether the assassination case should be reopened. The Department had complete access to the Civil Rights assassination investigative file during its review.

On 4/29/76, the Attorney General of the United States issued the following news release:

"I have directed the Office of Professional Responsibility, headed by Michael Shaheen, to complete a review of all records in the Department of Justice concerning the Reverend Dr. Martin Luther King, Jr. The Civil Rights Division, under the personal direction of Assistant Attorney General J. Stanley Pottinger, completed on April 9 a five-month preliminary review

Memorandum to Mr. Gallagher
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

of files at FBI headquarters. As a result of this preliminary review, the Civil Rights Division has recommended that the review be carried forward to completion with an additional examination of records at FBI headquarters and field offices. It is believed that more than 200,000 documents may be involved.

On the basis of this preliminary review, Assistant Attorney General Pottinger stated that his tentative conclusions were (1) there was no basis to believe that the FBI in any way caused the death of Dr. King, (2) no evidence was discovered that the FBI investigation of the assassination of Dr. King was not thorough and honest, and (3) instances were found indicating that the FBI undertook a systematic program of harassment of Dr. King in order to discredit him and harm both him and the movement he led.

In ordering on April 26 the complete review by Mr. Shaheen, I directed that the investigation be completed forthwith and that answers to four specific questions be furnished to me and FBI Director Clarence M. Kelley on the basis of the review of all documents:

-- Whether the FBI investigation of Dr. King's assassination was thorough and honest;

-- Whether there is any evidence that the FBI was involved in the assassination of Dr. King;

-- Whether, in light of the first two matters, there is any new evidence which has come to the attention of the Department concerning the assassination of Dr. King;

-- Whether the nature of the relationship between the Bureau and Dr. King calls for criminal prosecutions, disciplinary proceedings, or other appropriate action.

Mr. Pottinger pointed out that the Civil Rights Division has been continuously investigating allegations concerning the assassination of Dr. King as these allegations come to the attention of the Department."

Memorandum to Mr. Gallagher
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

The Department's OPR still has this matter under review and has had complete access to the Civil Rights assassination investigative files both at FBIHQ and in all of our field offices.

The decision as to what access, if any, the Committee has to the FBI file on the Civil Rights assassination of Dr. King, therefore, rests entirely within the province of the Department of Justice. The Department should also be advised that in making its decision relative to Committee access, it should also consider the following:

(1) The Department should determine what authority the Committee has to request access to the Civil Rights assassination investigation of Dr. King. For example, is it requesting such access for a specific legislative interest? If not, such access by the Committee could be construed by some as an effort by a legislative body to act as a "grand jury" even though James Earl Ray has already been processed through the court system;

(2) The Department should determine what effect any such Committee access to our investigative results in the Civil Rights assassination investigation of Dr. King (including the physical evidence, FBI Laboratory and Identification reports, etc.) would have on the local prosecution of James Earl Ray and upon the rights of Mr. Ray, who has recently appealed his conviction to the U. S. Supreme Court. ("Washington Post" article re appeal attached). If necessary, the Department should resolve this with the State of Tennessee authorities and with Mr. Ray's counsel;

(3) The Department should determine what effect any such access would have on the privacy of those individuals who furnished information to the FBI in a criminal case the FBI was investigating (Title 18, U. S. Code, Section 241);

(4) If the Department grants access to the Committee, it should oppose disclosing the identity of any informants or persons who furnished information on an expressed confidential basis;

Memorandum to Mr. Gallagher
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

(5) If the Department grants Committee access, the Department should advise what action it intends to take to obtain third-agency clearance including obtaining authority from those foreign Governments which furnished investigative results, such as Canada (where Mr. Ray stayed and obtained a passport) and London (where Mr. Ray was captured);

(6) The decision to furnish [REDACTED] HSCA
[REDACTED] remains within the province of the Department. For instance, certain material was turned over to the State of Tennessee authorities based upon the authority of the Department and the Department would have to make a decision as to whether this itemization could be made available to the Committee. Other material from our files has also been made available pursuant to the Freedom of Information Act;

(7) The FBI has not prepared any summary of the Civil Rights investigation of the assassination of Dr. King. Neither the Civil Rights Division nor the OPR requested such a summary during its review. Each investigative report contains a summary (synopsis) page and a prosecutive summary report and a non-prosecutive summary report were also previously prepared. There is, of course, extensive public source information available concerning this matter;

(8) Inasmuch as any Committee access to the Civil Rights investigation of the assassination of Dr. King remains within the province of the Department, the Civil Rights Section of the GID recommends that no meeting be held re the Civil Rights investigation with staff members of the Committee until the Department makes its decision in this matter.

These comments of the Civil Rights Section of the GID are in no way intended to be obstructive but it is felt the Department must resolve these issues before it can make a determination as to whether or not it will grant Committee access to the Civil Rights investigative file on the assassination of Dr. King.

J. S. Peelman to Mr. Gallagher Memo
Re: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

The problem presented by the fact James Earl Ray was convicted of the assassination of Martin Luther King, Jr., may be currently appealing his conviction is known to the Department, and Larry Callaghan, Deputy Assistant Attorney General, Office of Legislative Affairs, has indicated this factor will not preclude committee access to the information involved.

RECOMMENDATION:

That the captioned Committee be granted access to the information they seek, governed by the agreement with the Senate Select Committee on Intelligence Activities.

and self

APPROVED: _____	Adm. Serv. _____	Legal Coun. _____
Director. <i>[Signature]</i>	Ext. Affairs _____	Plan. & Insp. _____
Assoc. Dir. <i>[Signature]</i>	Fin. & Pers. _____	Rec. Mgt. _____
Dep. AD Adm. _____	Gen. Inv. <i>[Signature]</i>	S. & T. Serv. _____
Dep. AD Inv. <i>[Signature]</i>	Ident. _____	Spec. Inv. _____
	Intell. _____	Training _____

'Ray Appeals Conviction in King Murder

Associated Press

James Earl Ray, convicted killer of civil rights leader Dr. Martin Luther King Jr., asked the Supreme Court yesterday to review his case, claiming he was "set up to take the rap for a crime he didn't commit."

Ray's appeal said he was "framed by the FBI and local police, and then coerced by his own attorney to plead guilty against his will."

James H. Lesar, the Washington attorney representing Ray, wrote in asking the court to review Ray's conviction: "The charge is that those who did kill Dr. King are still at large, protected in part by the unwillingness of the courts to face these unpleasant facts."

The petition did not mention an investigation recently begun by the House into the assassinations of King and President Kennedy.

King was killed by a rifle blast as he stood on a motel balcony in Memphis in 1968.

Ray was arrested in London and brought back to the United States to stand trial. He pleaded guilty.

In his petition, Ray, now an inmate serving a life term in the Tennessee state penitentiary, said a thorough review of his conviction is needed because potential conflicts of interest between two of his attorneys denied him "effective assistance of counsel." Ray was represented originally by attorneys Arthur Hanes and Percy Foreman.

The Washington Post _____
Washington Star-News A-2
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The National Observer _____
The Los Angeles Times _____

Date 10/9/76

62-117290-14
ENCLOSURE

Re: Ray, James Earl, 11-8-76, 71012: 1-1
and 11-12-76, 71012: 1-1

1 - Mr. Adams - Enc.
 1 - Mr. Gallagher - Enc.
 1 - Mr. Leavitt - Enc.
 November 18, 1976
 1 - Mr. Mintz - Enc.
 2 - Mr. Daly - Enc.

Assistant Attorney General
 Office of Legislative Affairs

Director, FBI

FEDERAL GOVERNMENT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Reference is made to Chairman Thomas N. Downing's request contained in his letter of November 2, 1976, addressed to the Attorney General, requesting certain information concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr.

You referred the aforementioned request to the FBI for comments concerning access to FBI files. In this regard, I believe that this Committee should be granted the same degree of access for appropriately cleared personnel as was granted to the House Select Committee on Intelligence Activities (HSC) and the Senate Select Committee on Intelligence Activities (SSC). I am taking the liberty of enclosing a copy of the agreement between the Attorney General and Chairman Frank Church of the SSC concerning access to FBI files.

I wish to advise you in connection with the FBI's investigation into the assassination of Dr. King that the news media has reported James Earl Ray who was convicted in that matter has petitioned the Supreme Court to review his case.

Mark

 HSCA

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
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 Director Sec'y _____

It would appear advantageous to meet with representatives of the Committee so that they might generally be informed as to the FBI's filing system and in a general fashion, concerning the FBI's investigations into the two assassinations identified in their letter so that the Committee might better understand what information is in the possession of the FBI.

ENCLOSURE
 TO BE HAND DELIVERED BY
 OFFICE OF CONGRESSIONAL AFFAIRS
 (LEGAL COUNSEL DIVISION)
 SEE NOTE PAGE 2

PVD:lad
 (9) AD

MAIL ROOM ☒ TELETYPE UNIT ☐

56 JAN 12 1977

62-117290-30
 REC-39
 JAN 4 1977
 DELIVERED TO CONGRESS
 11-15-76
 GY
 HSCA
 To Mr. [unclear] [unclear] 11/22/76
 [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear]
 FBI/DOJ

AL0777 0080151Z

PP HC

DE AL

P 072133Z JAN 77

FM: ALBANY (62-2457) (RUC)

TO: DIRECTOR, FBI (62-117290) (PRIORITY)

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE: BUREAU TELETYPE TO ALL SACS, JANUARY 6, 1977.

INVENTORY OF ALBANY FILES SET FORTH AS FOLLOWS:

1. THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22,
1963, OO: DALLAS, BUFILE 62-109060.

A. FIELD OFFICE FILE AL 62-1646.

B. FILE TITLE AND CHARACTER: ASSASSINATION OF PRESIDENT
KENNEDY. NOVEMBER 22, SIXTY THREE. DALLAS TEXAS.

C. DESCRIPTION OF CONTENTS: COMMUNICATIONS ~~RECEIVED~~ 62-117290-36
ASSASSINATION CARBINE POSSIBLE HAVING BEEN IMPORTED BY A FIRM
IN VERMONT. ASSASSINATION RIFLE SERIAL NUMBER C2766, WITH THE
FIRM IMPORTING A CARBINE, SERIAL NUMBER 2766, IN A SHIPMENT

56 JAN 21 1977 309

✓ AD/FA/cns 4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

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Telephone Rm.	_____
Director's Sec'y	_____

AL 62-2467 PAGE FOUR

B. N/A

C. N/A

NO FILES HAVE BEEN DESTROYED RE THE MARTIN LUTHER KING, JR.,
ASSASSINATION (MURKIN).

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM ALBUQUERQUE (62-1759) (RUC)
TO DIRECTOR (62-117290) ROUTINE
BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL, JANUARY 5, 1977.36

A. ALBUQUERQUE 89-27

B. ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS.

C. THIS FILE CONSISTS OF 195 SERIALS CONTAINED IN APPROXIMATELY
ONE AND ONE-THIRD VOLUMES. IT CONTAINS THE RESULTS OF INVESTIGATION
CONDUCTED IN CONNECTION WITH THE ASSASSINATION OF PRESIDENT JOHN
F. KENNEDY RECEIVED FROM COMPLAINANTS ALLEGING TO HAVE INFORMATION
REGARDING THE ASSASSINATION AND COVERAGE OF LEADS FROM THE BUREAU
AND OTHER FIELD OFFICES. RESULTS OF THE INVESTIGATION ARE IN

REC-5

62-117290-37

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23 JAN 10 1977

209
55 JAN 21 1977

CP

PAGE FOUR AC 62-1759 CLEAR

JOURNAL CLIPPINGS OF SEPTEMBER AND OCTOBER, 1964 AND THE REPORT ON THE PRESIDENT'S COMMISSION ON ASSASSINATIONS OF PRESIDENT KENNEDY, INDEX RECEIVED BY BUREAU ROUTING SLIP DATED DECEMBER 7, 1964.

THE FILE CONTAINS NO TAPES, ELECTRONIC FISUR LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS OR SUB-FILES. NO MATERIAL WAS DESTROYED.

NO MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR. ASSASSINATION (MURKIN) HAS BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

OF THE LISTED FILES RELATING TO THE JOHN F. KENNEDY ASSASSINATION, NO MATERIAL HAS BEEN DESTROYED OTHER THAN ALBUQUERQUE FILE 44-391 CAPTIONED JACK RUEY; LEE HARVEY OSWALD; CR, AS NOTED ABOVE
BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

5 271132Z JAN 77

FM BERN (62-210) (RUC)

TO DIRECTOR (62-117290) ROUTINE 010-07

BT

C L E A R

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
XN CONGRESSIONAL INQUIRY UNIT.

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Spec. Inv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUCAD JANUARY 6, 1977.

FOLLOWING FILES NEVER EXISTED IN THIS OFFICE:

(1) MARINA N. OSWALD

IS - R

SOBIF

BUFILE 100-126232

(2) JACK RUBY;

LEE HARVEY OSWALD - VICTIM

CIVIL RIGHTS

BUFILE 44-24016

FOLLOWING FILES EXISTED BUT WERE DESTROYED IN ACCORDANCE

WITH BUREAU-APPROVED PROCEDURE:

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

NOVEMBER 22, 1963

OO: DALLAS

BUFILE 62-109060; BERFILE 62-4

84 JAN 25 1977

CP

PAGE TWO BER 62-210 C L E A R

(2) LEE HARVEY OSWALD

IS - R - CUBA

OO: DALLAS BUFILE 105-82555; BERFILE 105-257

IT IS NOTED THAT BERNCAB AUGUST 23, 1976, CAPTIONED "MARTIN LUTHER KING, JR.," INDICATED THE FOLLOWING FILES HAD EXISTED IN THIS OFFICE AND HAD BEEN DESTROYED IN ACCORDANCE WITH BUREAU-APPROVED PROCEDURE:

(1) MURKIN (BERFILE 88-21; BUFILE 44-38861)

(2) MARTIN LUTHER KING, JR. (BERFILE 88-21)

(3) STANLEY DAVID LEVISON; IS - C

(BERFILE 100-1153; BUFILE 100-392452) (DESTROYED MARCH 1971)

ADDITIONALLY, THERE WAS REFERENCE TO JACK RUBY AND LEE HARVEY OSWALD IN BERN FILE 9-1, BUFILE 9-41826, WHICH HAS BEEN DESTROYED IN ACCORDANCE WITH BUREAU-APPROVED PROCEDURE.

FOLLOWING FILE EXISTS:

PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION)

(BERFILE 62-65; BUFILE 62-109090)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

Assoc. Dir.	_____
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Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

R 070735Z JAN 77

FM HONG KONG (80-148)

TO DIRECTOR (62-117290) ROUTINE 008-26

BT

E F T O

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL TO ALL LEGATS JANUARY 6, 1977.

HONG KONG INDICES CONTAIN ONLY THE FOLLOWING REFERENCES TO
ITEMS OF INTEREST MENTIONED IN RETEL:

"KENNEDY, JOHN FITZGERALD (PRESIDENT), ASSASSINATION OF,
NOVEMBER 22, 1963, DALLAS, TEXAS" DATED MARCH, 1964, HONFILE
62-49.

"RUBY, JACK L." DATED MARCH, 1964, HONFILE 62-49-1.

"OSWALD, LEE HARVEY" DATED MARCH, 1964, HONFILE 62-49-1.

"PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT
KENNEDY" DATED DECEMBER, 1964, HONFILE 62-49-15.

HONG KONG FILE 62-49 WAS DESTROYED ON JULY 13, 1973, IN
ACCORDANCE WITH BUREAU FILE DESTRUCTION PROGRAM.

84 JAN 25 1977

PAGE TWO (89-143) E F T O

HONG KONG INDICES FURTHER CONTAIN REFERENCE TO "ASSASSINATION OF JOHN FITZGERALD KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS" DATED APRIL, 1967, HONFILE 89-00. A REVIEW OF HONFILE 89-00 FAILED TO LOCATE ANY COMMUNICATION WITH THIS CAPTION AND DID NOT SHOW DATE OF DESTRUCTION. IT IS ASSUMED, HOWEVER, THAT IT WAS DESTROYED.

AS SET FORTH IN HONTEL DATED AUGUST 19, 1976, CAPTIONED "MARTIN LUTHER KING, JR.; BUDED AUGUST 30, 1976" LEGAT, HONG KONG HAS NO REFERENCES TO MARTIN LUTHER KING OR TO ANY FILES ENUMERATED IN BUREAU CABLE TO ALL LEGATS DATED AUGUST 19, 1976, EXCEPT "MURKIN" WHICH WERE HONFILES 44-1 AND 44-2, WHICH HAVE BEEN DESTROYED.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 11 1977

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Director's Sec'y	_____

R 111215Z JAN 77

FM BONN (60#2') (P)

TO DIRECTOR (62-117290) ROUTINE 012-11

BT

E F T O

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUCAB, JANUARY 6, 1977.

A REVIEW OF BONN INDICES AND FILES CONCERNING THE CASES
MENTIONED IN REFERENCED CABLE INDICATES THAT THE ORIGINAL
FILE RELATING TO THE ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY (BONFILE 62-36) (BUFILE 62-109060) WAS DESTROYED ON
SEPTEMBER 10, 1969; THE CURRENT FILE WAS REOPENED ON
JANUARY 15, 1976 AND CONTAINS NO ITEMS FOR INVENTORY PURPOSES.
THE FILE RELATING TO JACK RUBY (BONFILE 9-3) (BUFILE
44-24016) WAS DESTROYED ON SEPTEMBER 5, 1965. THE DESTRUC-
TION OF THE AFOREMENTIONED FILES WAS IN ACCORDANCE WITH
ESTABLISHED BUREAU PROCEDURES AND INSTRUCTIONS IN EXISTENCE

EX-109.

14 JAN 13 1977

84 JAN 25 1977

PAGE TWO BONN 62-103 E F T O

AT THE TIME OF THE DESTRUCTION.

BONN FILES CONTAIN NO INFORMATION IDENTIFIABLE WITH MARINA N. OSWALD (BUFILE 100-126032) OR THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION) (BUFILE 62-109090) ON THE BASIS OF INFORMATION FURNISHED.

BONN HAS NO MAIN FILE RELATING TO LEE HARVEY OSWALD (BUFILE 105-82555) AND POSSESSES NO MATERIAL RELATING TO HIM FOR INVENTORY PURPOSES.

ORIGINAL BONN FILE 100-1184 RELATING TO MARTIN LUTHER KING, JR., (BUFILE 100-106670) WAS DESTROYED ON FEBRUARY 28, 1969, IN ACCORDANCE WITH ESTABLISHED DESTRUCTION INSTRUCTIONS AND PROCEDURES IN EFFECT AT THE TIME OF THE DESTRUCTION AND THE FACT WAS MOST RECENTLY MADE KNOWN TO FBIHQ BY BONN CABLE DATED AUGUST 25, 1976, ENTITLED MARTIN LUTHER KING, JR.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Spec. Inv.	_____
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Director's Sec'y	_____

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FM OMAHA (62-3523)

TO DIRECTOR, FBI (62-117290) (ROUTINE)

BT

C L E A R

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SACS, JANUARY 6, 1977.

FILE REVIEW AT OMAHA DETERMINED THE FOLLOWING MATERIAL
LOCATED AT OMAHA PERTAINING TO BELOW-LISTED MATTERS:

1. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER
22, 1963, CO: DALLAS, OMAHA FILE 62-2, SERIAL 8452,
(DESTROYED). OMAHA FILE 89-22, JOHN F. KENNEDY
ASSASSINATION FILE, OO DALLAS, DL 89-43 (DESTROYED).

2. LEE HARVEY OSWALD; IS-R-CUBA, OO: DALLAS, OMAHA FILE
89-22, SERIAL 3 (DESTROYED). LEE HARVEY OSWALD;
IS-R, OMAHA FILE 125-2119 - FILE CONTAINS 51 SERIALS.

IT ALSO CONTAINS FD-328 SIGNED BY [REDACTED]

[REDACTED] FD-328 SIGNED BY [REDACTED]

AND FOUR PHOTOS OF JOHN HOWARD BOWEN. UNSUB, AKA

54 JAN 21 1977

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CP

PAGE THREE OM 62-3503 C L E A R

NO MATERIAL RELATING TO MARTIN LUTHER KING, MURKIN
INVESTIGATION OR ANY OTHER FILES MENTIONED IN REFERENCED
TELETYPE HAVE BEEN DESTROYED WITHIN THE OMAHA DIVISION
OTHER THAN THOSE SET FORTH ABOVE UNDER INDIVIDUAL SECTIONS.
THOSE FILES WERE DESTROYED DURING ROUTINE IMPLIMENTATION
OF DESTRUCTION OF FILES AND RECORDS PROGRAM.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

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FM OKLAHOMA CITY (62-4178) (RUC)

TO DIRECTOR (62-117900) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SACS, JANUARY 5, 1977.

IN RESPONSE TO REFERENCED TELETYPE, THE FOLLOWING
INFORMATION PERTAINING TO INVENTORY OF PERTINENT FILES IS
AS FOLLOWS:

(1) OKLAHOMA CITY FILE 89-41 ENTITLED "ASSASSINATION OF
PRESIDENT JOHN FITZGERALD KENNEDY, NOVEMBER 22, 1963, DALLAS,
TEXAS", OO: DALLAS, ORIGINALLY CARRIED UNDER AFO CHARACTER.
FILE CONSISTS OF TWO VOLUMES OF 400 SERIALS, COVERING PERIOD FROM
NOVEMBER 22, 1963, TO MARCH 8, 1976, MEASURING 3 1/2 INCHES
AND PERTAINS TO ROUTINE CORRESPONDENCE AND RESULTS OF
INVESTIGATIVE EFFORT AND LEAD COVERAGE CONDUCTED BY THE

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S. & T. Serv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

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CP

PAGE FOUR, OC 62-4178 CLEAR

(5) OKLAHOMA CITY FILE 62-2 82 ENTITLED "THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY" IS AN ADMINISTRATIVE FILE COMPOSED OF ONE VOLUME OF 11 SERIALS, COVERING PERIOD OCTOBER 2, 1964, TO NOVEMBER 16, 1964, MEASURING APPROXIMATELY 1/3 INCH AND CONSISTS OF NEWSPAPER CLIPPINGS, ROUTINE CORRESPONDENCE FROM FBIHQ, AND MISCELLANEOUS ITEMS PERTAINING TO ISSUANCE OF WARREN COMMISSION REPORT. NO REFERENCE TO TAPES, ELECTRONIC LOGS, BULKY EXHIBITS, OR OTHER SIMILAR MATERIAL IS DEPICTED IN THIS FILE.

THE 1-A SECTION OF THIS FILE CONSISTS OF ONE VOLUME CONTAINING ONLY THE PAPERBACK EDITION AND INDEX OF THE WARREN COMMISSION REPORT.

AS INDICATED ABOVE, PORTIONS OF OKLAHOMA CITY FILE 44-430 PERTAINING TO THE CIVIL RIGHTS INVESTIGATION OF JACK RUBY, WERE DESTROYED IN ACCORDANCE WITH EXISTING INSTRUCTIONS. NO PORTIONS OF THE EXISTING FILES REGARDING THE MARTIN LUTHER KING, JR, ASSASSINATION OR "MURKIN" HAVE BEEN DESTROYED, AS PREVIOUSLY REPORTED.

BT

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FM KANSAS CITY (175-64)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN GENERAL INVESTIGATIVE DIV., CIVIL RIGHTS SECT.,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL TO ALL SAC'S 1/5/77³⁵

REVIEW KANSAS CITY FILES ON KENNEDY ASSASSINATION

REFLECTS FOLLOWING FILES:

1. (A) KC 62-8156. (B) THE ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY, 11/22/63; MISCELLANEOUS INFORMATION
CONCERNING. (C) THIS FILE OPENED 11/22/63 BY BUTEL TO ALL
SAC'S 11/22/63 CAPTIONED AS ABOVE. LAST COMMUNICATION -
KANSAS CITY TELETYPE TO BUREAU 11/5/76 SETTING FORTH INFOR-
MATION DEVELOPED BY SA JAMES P. HOSTY, JR. FROM "WASHINGTON
POST" NEWSPAPER REPORTER ON 11/4/76. FILE CONTAINS 195
SERIALS CONSISTING MOSTLY OF ALL OFFICE COMMUNICATIONS FROM
BUREAU OR DALLAS AND SETTING FORTH OTHER MISCELLANEOUS

54 JAN 21 1977 309

COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

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Director's Sec'y	_____

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62-117290-51

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CP

PAGE FIVE KC 175-64 ROUTINE

SA JAMES P. HOSTY, JR.

REVIEW OF FILES IN MARTIN LUTHER KING, JR. ASSASSINATION (MURKIN) REVEALED ONLY DESTRUCTION WAS MADE ON 3/14/74 OF TWO BULKY EXHIBITS, (1) A "VIBRO-GRAVER", MODEL B-73, IN USE IN THE INMATE CANTEEN, MISSOURI STATE PRISON, AT THE TIME OF JAMES EARL RAY'S ESCAPE. THIS ENGRAVER WAS USED AT THE PRISON TO ENGRAVE RAY'S PRISON NUMBER ON THE TRANSISTER RADIO CASE HE BOUGHT THE DAY BEFORE HIS ESCAPE AND WAS FOUND IN MEMPHIS AT THE SITE OF THE ASSASSINATION OF KENNEDY.

(2) "CHANNEL MASTER" TRANSISTER RADIO CASE BEARING SAMPLE ENGRAVED BY THIS TOOL. ALL OTHER MATERIAL IN THE FILE HAS BEEN RETAINED. REVIEW OF FILES RELATING TO MARTIN LUTHER KING HANDLED BY SA RAYMOND B. HOWE.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 0 6 1977

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Director's Sec'y	_____

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FM LOUISVILLE (66-2612)

TO DIRECTOR (62-117290) PRIORITY

BT

C L E A R

ATTN: GID, CRS, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL TO ALL OFFICES, JANUARY 6, 1977.

THE FOLLOWING INFORMATION IS SUBMITTED IN RESPONSE TO
CURRENT INVENTORY OF PARTICULAR FILES REQUESTED IN REBUTEL:

1) LS 89-63 CAPTIONED, "ASSASSINATION OF PRESIDENT JOHN
F. KENNEDY, NOVEMBER 22, 1963; 00: DL," CONTAINS MISCELLANEOUS
INTRA-BUREAU COMMUNICATIONS RE COVERAGE OF LEADS AND ROUTINE INFO.

2) LS 105-620 CAPTIONED, "LEE HARVEY OSWALD, IS-R-
CUBA; 00: DALLAS," CONTAINS MISCELLANEOUS COMMUNICATIONS
REGARDING COVERAGE OF LEADS.

3) LS 44-542 CAPTIONED "JACK LEON RUBY, AKA; LEE
HARVEY OSWALD, AKA - VICTIM; CR; 00: DALLAS," CONTAINS
MISCELLANEOUS COMMUNICATIONS REGARDING BACKGROUND AND
COVERAGE OF LEADS.

4) LS 80-334 CAPTIONED "PRESIDENT'S COMMISSION ON THE

54 JAN 21 1977 309

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LS 66-2612 PAGE TWO

ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION);"
FILE HAS BEEN DESTROYED. INASMUCH AS ABOVE FILE HAD 80
CLASSIFICATION, SAME UNDOUBTEDLY CONTAINED PRIMARILY
MISCELLANEOUS NEWSPAPER CLIPPINGS AND NON INVESTIGATIVE
TYPE COMMUNICATIONS.

FILES PERTAINING TO THE MARTIN LUTHER KING, JR.
ASSASSINATION (MURKIN), INVENTORY OF WHICH HAS PREVIOUSLY
BEEN FURNISHED BUREAU, HAVE NOT BEEN DESTROYED AND ARE
BEING RETAINED FOR EVIDENTIARY AND HISTORICAL VALUE.

BT

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RR HQ

DE TP

R 030046Z JAN 77

FM TAMPA (67-00-718)

TO DIRECTOR (62-117290)

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL OFFICES, JANUARY 6, 1977.

TP 62-455 CAPTIONED "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS; MISCELLANEOUS - INFORMATION CONCERNING," CONTAINS A TOTAL OF 381 SERIALS IN 3 VOLUMES DEALING WITH ROUTINE CORRESPONDENCE AND A FEW NEWS CLIPPINGS. INVESTIGATION WAS LIMITED TO COVERING ROUTINE LEADS FOR THE BUREAU AND OTHER OFFICES, AS WELL AS CONDUCTING LOCAL INQUIRIES CONCERNING INDIVIDUALS PURPORTEDLY HAVING INFORMATION REGARDING THE ASSASSINATION OR THREATS MADE AGAINST THE PRESIDENT. THERE ARE APPROPRIATE INFORMANT CONTACTS, AND

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

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Director's Sec'y	_____

REC-47

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PAGE THREE TP 67-00-718 CLEAR

THE ASSASSINATION IN WHICH OSWALD WAS MENTIONED BY PERSONS UNDER SURVEILLANCE. THIS DATA WAS OF NO VALUE TO THE INVESTIGATION. THERE ARE NO SUB FILES.

TAMPA HAS NO FILE CAPTIONED "MARINA N. OSWALD, IS - R, SOBIR," BUFILE 100-126032.

TP 44-187 CAPTIONED "JACK RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS," CONTAINS ONLY 10 ORIGINAL FD-302S REFLECTING INTERVIEWS OF RUBY'S ASSOCIATES AND ALLEGED ASSOCIATES IN THE TAMPA AREA. ALL OTHER MATERIAL IN THIS FILE HAS BEEN DESTROYED.

TP 62-568 CAPTIONED "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY," CONTAINS A TOTAL OF 22 SERIALS IN 1 VOLUME AND CONSISTS OF ROUTINE CORRESPONDENCE AND NEWS CLIPPINGS. NO INVESTIGATION WAS CONDUCTED BY THE TAMPA DIVISION. THIS FILE CONTAINS NO TAPED, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS OR BULKY EXHIBITS. THERE ARE NO SUB FILES.

SOME SERIALS IN TP 44-187, "JACK RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS," HAVE BEEN DESTROYED AS NOTED ABOVE, AS HAS TP 100-716, "MARTIN LUTHER KING, JR., SM-C."

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FM COLUMBIA (175-73)

TO DIRECTOR (62-117293) ROUTINE

BT

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

0 HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RE BUREAU TEL TO ALL OFFICES, JANUARY 6, 1977; AND COLUMBIA
TELETYPE TO BUREAU CAPTIONED "MARTIN LUTHER KING, JR." DATED
DECEMBER 11, 1975, AND AUGUST 2, 1976.

THE FOLLOWING RELATES TO BUREAU'S REQUEST THAT ALL OFFICES
CONDUCT INVENTORY OF CERTAIN FILES SET FORTH IN REFERENCED
BUREAU TELETYPE PERTAINING TO CAPTIONED MATTER.

THE COLUMBIA DIVISION WAS NOT OPENED UNTIL DECEMBER 1,
1965, WHICH WAS TWO YEARS AFTER THE ASSASSINATION OF KENNEDY.

EX-105

REC-47

62-117290-63

23 JAN 1977

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

CG 175-73, PAGE THREE. CLEAR

II. LEE HARVEY OSWALD, IS-P-CUBA. (OO: DALLAS)

BUREAU FILE 105-82555. COLUMBIA HAS NO MAIN CASE FILE ON OSWALD AND CONDUCTED NO INVESTIGATION IN THIS MATTER.

III. MARINA W. OSWALD, IS-P-SOBI, BUREAU FILE 100-126032.

COLUMBIA HAS NO MAIN CASE FILE FOR MARINA OSWALD AND CONDUCTED NO INVESTIGATION IN THIS MATTER.

IV. JACK RUBY: LEE HARVEY OSWALD - VICTIM, CR.

BUREAU FILE 44-24016. COLUMBIA HAS NO MAIN CASE FILE ON JACK RUBY AND CONDUCTED NO INVESTIGATION IN THIS MATTER.

V. PRESIDENTS COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY - WARREN COMMISSION. BUREAU FILE 61-109090.

COLUMBIA HAS NO MAIN CASE FILE ON ABOVE COMMISSION AND CONDUCTED NO INVESTIGATION IN THIS MATTER.

NO MATERIAL RELATIVE TO ABOVE LISTED FILES OR RELATED MATTERS HAVE BEEN DESTROYED BY COLUMBIA UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM.

IN REGARD TO FILES PERTAINING TO MURKIN, BUREAU FILE 44-38861, COLUMBIA FILE 44-299 AND RELATED MATTERS, BUREAU WAS ADVISED BY REFERENCED COLUMBIA TELETYPE, AUGUST 2, 1976 THAT THIS FILE HAD BEEN DESTROYED BY COLUMBIA UNDER THE

00 175-73, PAGE FOUR, CLEAR

DESTRUCTION OF FILES AND RECORDS PROGRAM. A DESCRIPTION OF THIS FILE AND ITS CONTENTS, PRIOR TO DESTRUCTION, WAS FURNISHED TO BUREAU BY REFERENCED COLUMBIA TELETYPE DECEMBER 11, 1975. NO OTHER FILES RELATING TO KING MAINTAINED BY THIS OFFICE HAVE BEEN DESTROYED.

BT

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FM NEW ORLEANS (66-2878)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SAC'S JAN 6, 1977.

THE FOLLOWING RECAPITULATES THE MAIN FILES ONLY ON CASES
AND SUBJECTS CITED BY NUMBER IN REBUTEL:

1. NO 89-69 IS CAPTIONED "ASSASSINATION OF PRESIDENT JOHN
FITZGERALD KENNEDY, DALLAS, TEXAS, NOV. 22, 1963, (TITLE
CURRENTLY CARRIES ADDITIONAL CHARACTER MISCELLANEOUS INFO
CONCERNING)." THIS FILE IS RECAPPED AS FOLLOWS:

EX-109

REC-13

~~62-117290-72~~

23 JAN 1977

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COMMUNICATIONS SECTION

JAN 07 1977

TELETYPE

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Adm. Serv.	_____
Ext. Affairs	_____
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Spec. Inv.	_____
Train.	_____
Telephone Rm.	_____
Director's Sec'y	_____

PAGE FIVE NO 66-2878 CLEAR

THERE WERE NO BULKY EXHIBITS, TAPES, OR ELSUR LOGS/ TRANSCRIPTS OBTAINED. PHOTOGRAPHS OBTAINED WERE OF JACK L. RUBY, A GROUP OF LABOR LEADERS VISITING ISRAEL IN 1955, AND PERSONS AT THE CAROUSEL CLUB. NONE OF THIS FILE WAS DESTROYED.

THE CASE IN ITEM 5 OF REBUTEL, THE WARREN COMMISSION, WAS NOT INDEXED BY NEW ORLEANS. ALL MATTERS REGARDING THE WARREN COMMISSION WERE HANDLED IN NO 89-69 AND 100-16601 (ITEMS ONE AND TWO ABOVE).

THE MURKIN FILES WERE AGAIN REVIEWED AND NONE HAVE BEEN DESTROYED.

BT

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RR HQ

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FM BOSTON (66-4127) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL, JANUARY 6, 1977.

INVENTORY REQUESTED IS AS FOLLOWS:

(1) BS 89-43 - ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
DALLAS, TEXAS, NOVEMBER 22, 1963.

THIS FILE, INITIATED IN 1963, WAS DESTROYED IN 1969, UNDER
THE DESTRUCTION OF FILES AND RECORDS PROGRAM. A SUB-FILE, BS
89-43A, FOR NEWSPAPER CLIPPINGS, WAS ALSO DESTROYED.

BS 175-112 - ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS.

THIS FILE CONSISTS OF ONE SECTION OF 21 SERIALS, BEGINNING

REC-7 62-117290-82

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 10 1977

TELETYPE

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Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
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Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

PAGE THREE BS 66-4L27 CLEAR

N. OSWALD.

(4) BS 44-337 - JACK LEO RUBY, AKA; LEE HARVEY OSWALD,
AKA - VICTIM. CR.

THIS FILE WAS DESTROYED IN 1976, UNDER THE DESTRUCTION OF
FILES AND RECORDS PROGRAM.

(5) BS 62-4459 - PRESIDENT'S COMMISSION ON THE ASSASSINATION
OF PRESIDENT KENNEDY (WARREN COMMISSION).

THIS FILE CONSISTS OF ONE SECTION OF 7 SERIALS, INITIATED
SEPTEMBER 28, 1964, AND INCLUDES CORRESPONDENCE CONCERNING THE
PUBLICATION OF THE REPORT OF THE WARREN COMMISSION. NO OTHER
PERTINENT MATERIAL IS INCLUDED THEREIN AND NOTHING HAS BEEN
DESTROYED.

NO MATERIAL RELATIVE TO THE MARTIN LUTHER KING, JR.
ASSASSINATION (MURKIN) HAS BEEN DESTROYED IN THE BOSTON DIVISION.
BT

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RR HQ

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FM NEW YORK

TO DIRECTOR (ROUTINE)

BT

C L E A R

ATTN: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REFERENCE BUREAU TELETYPE, JANUARY 6, 1977.

PURSUANT TO INSTRUCTIONS CONTAINED IN REFERENCED BUREAU
TELETYPE, THE FOLLOWING IS AN INVENTORY OF MATERIALS AVAILABLE
IN THE NEW YORK OFFICE (NYO) REGARDING THE CASES SET FORTH IN
REFERENCED BUREAU TELETYPE:

A) 1) "LEE HARVEY OSWALD, AKA, IS-R-CUBA." NY FILE
105-38431, BUFILE 105-82555.

2) THIS FILE CONTAINS CORRESPONDENCE BETWEEN THE NYO, THE
BUREAU AND OTHER OFFICES REFLECTING BACKGROUND INVESTIGATION ON
OSWALD, AS WELL AS COVERAGE FROM LEADS RECEIVED FROM COMPLAINANT
AND THE WARREN COMMISSION CONCERNING OSWALD'S PARTICIPATION IN
THE ASSASSINATION OF PRESIDENT JOHN KENNEDY.

EX 104

REC-7

62-117290-84

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 11 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
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Director's Sec'y	_____

PAGE FOUR NY C L E A R

E. "JACK L. RUBY AKA, LEE HARVEY OSWALD AKA, VICTIM, CIVIL RIGHTS." NYFILE 44-974, BUFILE 44-24016. THIS FILE CONSISTS OF INTERVIEWS WITH FORMER ACQUAINTANCES, BUSINESS CONTACTS AND FRIENDS OF RUBY IN CONNECTION WITH HIS SHOOTING OF LEE HARVEY OSWALD. IN ADDITION, INTERVIEWS OF NEWS CORRESPONDENTS IN NYC WHO WERE PRESENT AT THE SHOOTING ARE IN THIS FILE, AS WELL AS MISCELLANEOUS BACKGROUND INFORMATION ON RUBY. NO TAPES, ELECTRONIC SURVEILLANCES OR BULKY EXHIBITS OR TRANSCRIPTS APPEAR IN THIS FILE. HOWEVER, THERE ARE MISCELLANEOUS EXHIBITS OF PHOTOS, LISTS ETC. WHICH APPEAR IN THE 1-A OF THIS FILE. IN ADDITION, THERE IS A SUB FILE A, WHICH CONTAINS FOUR VOLUMES OF UNSERIALIZED NEWSPAPER CLIPPINGS. THIS FILE CONSISTS OF 10 VOLUMES, 533 SERIALS PLUS THE FOUR VOLUMES OF UNSERIALIZED NEWSPAPER CLIPPINGS.

F. A REVIEW OF THE NY FILES RELATIVE TO MARTIN LUTHER KING, JR. ASSASSINATION (MURKIN), NYFILE 44-1609, BUFILE 100-106670 FAILED TO INDICATE ANY RECORD OF DESTROYED MATERIAL CAUSED THROUGH THE DESTRUCTION OF FILES AND RECORDS PROGRAM OF THE BUREAU. IN ADDITION, THERE WAS NO INDICATION OF ANY DESTRUCTION OF FILES IN CONNECTION WITH THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, IN COMPLIANCE WITH PREVIOUS INSTRUCTIONS CONCERNING DESTRUCTION OF

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FM OTTAWA (105-5472)

TO DIRECTOR (62-117290) PRIORITY 022-06

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 06 1977

TELETYPE

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Dep. AD Inv.	_____
Asst. Dir.:	_____
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Director's Sec'y	_____

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,

CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUCAS, JANUARY 6, 1977. 31

A REVIEW OF OTTAWA INDICES FAILED TO DISCLOSE MAIN FILE ON ANY OF THE FILES 1 THROUGH 5, WHICH WERE ENUMERATED IN RECAS.

ONE REFERENCE TO LAA HARVEY OSWALD WAS NOTED IN OTTAWA FILE 105-5472, CAPTIONED "REVIEW OF WARREN COMMISSION DOCUMENTS CURRENTLY BEING HELD BY THE NATIONAL ARCHIVES, IS-R." BUFILE IS NOT KNOWN BUT UNDER THAT CAPTION AND ON JANUARY 16, 1976, FBIHQ FORWARDED TO OTTAWA A COPY OF OTTAWA LETTER TO BUREAU DATED MARCH 26, 1964, AND CAPTIONED "LEE HARVEY OSWALD, IS-R-CUBA", OTTAWA FILE 163-364. THIS FILE HAD BEEN DESTROYED PER FOREIGN MANUAL OF OPERATIONS AND, SOME YEARS PRIOR. THIS INFO BEING FURNISHED FBIHQ TO SHOW THAT AT ONE TIME A FILE HAD BEEN OPENED.

END PAGE ONE

REC- 13

ST-108,

62-117290-85

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PAGE TWO

IN RESPONSE TO THE ABOVE IT IS BELIEVED THAT THERE MAY HAVE BEEN CASE FILES OPENED AND INVESTIGATION INITIATED CONCERNING THE ABOVE FIVE TITLES BUT ALL HAVE BEEN DESTROYED PER THE RECORD DESTRUCTION PROGRAM PRIOR TO A CESSATION OF THOSE PROGRAMS SOME TIME AGO. IN RELATION TO MATTER ENTITLED "MARTIN LUTHER KING, JR., BUFILE 100-106670, OTTAWA FILE 44-4, LEGAT OTTAWA IS AWARE THAT CONSIDERABLE INVESTIGATION WAS CONDUCTED BY RCMP IN THAT MATTER AND SUBSEQUENTLY DESTROYED PER EXISTING REGULATIONS.

IN REGARD TO THE MATTERS COMING WITHIN THE JURISDICTION OF CAPTIONED COMMITTEE, IT MUST BE NOTED THAT NO DISSEMINATION OF INFORMATION OBTAINED FROM RCMP IS TO BE MADE OUTSIDE THE FBI WITHOUT PRIOR SPECIFIC APPROVAL OF THE RCMP. THIS POLICY IS CONTAINED IN OTTAWA LETTER TO DIRECTOR JANUARY 28, 1976, IN MATTER CAPTIONED "REVIEW OF WARREN COMMISSION DOCUMENTS CURRENTLY BEING HELD BY THE NATIONAL ARCHIVES, IS-R."

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FM DENVER (56-2317) (RUC)

TO DIRECTOR (62-117290) IMMEDIATE

BT
CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REBUTEL, JANUARY 6, 1977.

A REVIEW OF DENVER FILES REVEALS THE FOLLOWING:

DN 89-41: ASSASSINATION OF PRESIDENT JOHN FITZGERALD
KENNEDY, DALLAS, TEXAS, NOVEMBER 22, 1963, AFO, OO: DALLAS.

THIS SEVEN VOLUME FILE WAS DESTROYED WITH EXCEPTION OF FD-302S

ON JULY 2, 1972 IN ACCORDANCE WITH THE DESTRUCTION OF FILES AND

RECORDS PROGRAM. ALL SERIALS SINCE THAT DATE ARE INCLUDED AND

START WITH SERIAL 338. SERIAL 338 IS A BUTEL DATED AUGUST 31,

1975 RELATING DIRECTOR'S RESPONSES TO INQUIRIES FROM THE DALLAS

TIMES-HERALD CONCERNING OSWALD'S NOTE LEFT AT DALLAS FBI OFFICE.

OTHER SERIALS DEAL WITH LOCATING AND INTERVIEWING CITIZENS

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. Pers.	_____
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Spec. Inv.	_____
Train.	_____
Telephone Rm.	_____
Director's Sec'y	_____

JAN 06 1977

TELETYPE

REC-13

62-117290-88

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PAGE THREE DN 66-2310 CLEAR

DN 62-2356: THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY, BUFILE 62-149090. THIS FILE WAS OPENED ON SEPTEMBER 30, 1964 UPON RECEIPT OF BUAIRTEL WITH ABOVE CAPTION, AND CONTAINS 12 SERIALS ALL RELATING TO THE WARREN COMMISSION REPORT. NO BULKY OR TAPE EXHIBITS CONTAINED THEREIN.

DENVER INDICES REFLECT NO FILES IDENTIFIABLE WITH MARINA N. OSWALD, IS-P, SCIP, AND ONLY REFERENCES AS FOLLOWS FOR: LEE HARVEY OSWALD, DN 89-41: IS-P CURA, DN 44-387, OO: DALLAS.

IN ADDITION, DN 157-223, ENTITLED "MURKIN" CONTAINS 8 VOLUMES WITH ADDITIONAL 2 VOLUMES OF 1A OF MOSTLY PHOTOS AND REMAINS INTACT.

BT

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COMMUNICATIONS SECTION

JAN 07 1977
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Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FM ATLANTA (86-2242) (RUC)

TO DIRECTOR IMMEDIATE

BT

Z F T O

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE TO ALL SACS DATED JANUARY 6³, 1977.

REFERENCED BUREAU TELETYPE INDICATED THAT THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSC) HAD BEEN CREATED BY THE NINETEEN-FOURTH CONGRESS TO INVESTIGATE THE DEATHS OF JOHN F. KENNEDY AND MARTIN LUTHER KING, JR.

IN CONNECTION ^{ST-108} THIS ^{REC-13} HSC INVESTIGATION, THE BUREAU REQUESTED RECIPIENTS TO PREPARE AN INVENTORY OF ALL JAN 13 1977 MATERIALS AVAILABLE IN THEIR OFFICES ON (1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963; (2) LEE HARVEY OSWALD, IS-R - CUBA; (3) MARINA N. OSWALD, IS-R, SOBIR;

84 JAN 24 1977

5 CP

PAGE FOUR AT (66-2242) E F T O

THERE WERE SEVERAL PHOTOGRAPHS IN THE 1A SECTION OF THIS FILE OF JACK RUBY AND ONE OTHER INDIVIDUAL MENTIONED IN THE FILE. THERE WERE NO BULKY EXHIBITS OR SUB FILES IN THIS CASE. (D) THIS FILE CONSISTED OF ONE VOLUME AND THERE WERE 84 SERIALS IN THE FILE.

(5) (A) AT 62-2154. (B) THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY (WARREN COMMISSION). (C) THIS ATLANTA FILE WAS OPENED AS A DEAD FILE IN SEPTEMBER, 1964 AND CONSISTED OF ROUTINE CORRESPONDENCE DEALING WITH THE WARREN COMMISSION. THERE WERE NO TAPES, ELSUR LOGS OR TRANSCRIPTS IN THIS FILE. THERE WERE NO PHOTOGRAPHS, BULKY EXHIBITS OR SUB FILES IN THIS FILE. (D) THIS FILE CONSISTED OF ONE VOLUME AND THERE WERE SIX SERIALS IN THE FILE.

NO ATLANTA FILES RELATING TO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY HAVE BEEN DESTROYED.

IT IS NOTED HOWEVER, THAT IN CONNECTION WITH THE INVENTORY OF ATLANTA FILES RELATIVE TO MARTIN LUTHER KING, JR., AND HIS ASSASSINATION, ATLANTA IN ITS TELETYPE TO FBIHQ, DECEMBER 12, 1975, CAPTIONED "MARTIN LUTHER KING, JR; BUDED DECEMBER 12, 1975", LISTED AN INVENTORY OF ALL ATLANTA FILES

C

PAGE FIVE AT (66-2242) E F T C

ON MARTIN LUTHER KING, JR., HIS IMMEDIATE FAMILY, THE ASSASSINATION, ETC. ATLANTA HAS NOTED THAT ONE FILE LISTED IN THIS INVENTORY HAD BEEN DESTROYED UNDER THE DESTRUCTION OF FILES AND RECORDS PROGRAM. THIS FILE WAS AT 9-1676, CAPTIONED "UNSUB; MARTIN LUTHER KING, JR - VICTIM. EXTORTION - RACIAL MATTER", WHICH WAS A ONE VOLUME FILE OF 23 SERIALS AND CONTAINED ROUTINE CORRESPONDENCE DEALING WITH A THREATENING LETTER TO MARTIN LUTHER KING IN 1965 FROM AN INDIVIDUAL IN CALIFORNIA.

BT

N

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

TO : Mr. Gallagher *EG*

FROM : J. S. Peelman *JS*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

DATE: 1/7/76

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Gallagher
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Moore

PURPOSE: To furnish for record purposes a copy of a "Report Together with Additional and Supplemental Views of the Select Committee on Assassinations, United States House of Representatives."

RECOMMENDATION: For information and record purposes.

APPROVED: *JS*

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

DETAILS: The House Select Committee on Assassinations, formed in September, 1976, (House Resolution 1540) was mandated . . . "to conduct a full and complete investigation and study the circumstances surrounding the death of John F. Kennedy and the death of Martin Luther King." As you are aware, the FBI previously conducted extensive investigations concerning the assassination of Kennedy at Dallas, Texas, in 1963 and the assassination of King in Memphis, Tennessee, in 1968. Regarding the King assassination, James Earl Ray pled guilty to this murder in State Court in Tennessee and presently is in local confinement.

Attached is a copy of a "Report Together with Additional and Supplemental Views of the Select Committee on Assassinations, United States House of Representatives." In the beginning of this report Congressman Thomas N. Downing, Chairman of the Committee, states that "I am transmitting herewith to the House of Representatives the Report of the Committee representing the results of the Committee's investigation and study since its inception on September 17, 1976. The report includes the recommendations of the Committee with respect to continued investigation by the House of Representatives of the assassinations of John F. Kennedy and Martin Luther King, Jr." The report includes a budget recommendation of \$6,531,050 for 1977.

Enclosure

62-117290

HNH:sas

(8)

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CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

84 JAN 28 1977

FBI/DOJ

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RR HQ

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R 150225Z JAN 77

FM PORTLAND (62-3144)

TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU TELETYPE, JANUARY 6, 1977.

FILES OF THE PORTLAND OFFICE CONTAIN FOLLOWING FILES
RELATIVE TO ASSASSINATION OF PRESIDENT JOHN F. KENNEDY:

L. A. PD 89-21, BUFILE 62-109060

REC-26

B. "ASSASSINATION OF PRESIDENT KENNEDY,

NOVEMBER 22, 1963, DALLAS, TEXAS"

C. FILE CONTAINS INFORMATION RELATIVE TO CONTACT

WITH INFORMANTS FOR ANY INFORMATION THEY MAY HAVE
CONCERNING THE ASSASSINATION OF PRESIDENT KENNEDY AS WELL
AS AN EVALUATION OF INDIVIDUALS IN OREGON WHO COULD BE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
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Director's Sec'y	_____

84 JAN 28 1977

CP

PAGE THREE PD 62-3144 CLEAR

(STRIPPER), AND INVESTIGATION RESULTING FROM INFORMATION RECEIVED BY PORTLAND OFFICE ALL OF WHICH DETERMINED TO BE WITHOUT SUBSTANCE. FILE ALSO CONTAINS RESULTS OF LEADS RECEIVED FROM OTHER OFFICE SUCH AS DETERMINING WHEREABOUTS OF INDIVIDUALS TO BE INTERVIEWED.

THIS FILE CONTAINS NO TAPES, ELECTRONIC SURVEILLANCE LOGS AND/OR TRANSCRIPTS, PHOTOGRAPHS, BULKY EXHIBITS, OR ANY MATERIAL WHICH IS IN ADDITION TO ROUTINE CORRESPONDENCE.

THIS FILE CONSISTS OF TWO VOLUMES, THREE INCHES IN DEPTH, HAVING 193 SERIALS. NO PORTION OF THIS FILE HAS BEEN DESTROYED.

NO PORTION OF THE FILE RELATING TO "MARTIN LUTHER KING, JR., SM-C" (PD 100-10198) (BUFILE 100-106670) OR "MURKIN", (PD 157-380) (BUFILE 157-38861) HAVE BEEN DESTROYED.

BT

c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 7 01377
TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

P201500Z JAN 77

FM PARIS (66-17)

TO DIRECTOR (62-117290) PRIORITY 002-20

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

REFERENCE BUREAU CABLE, JANUARY 6, 1977.

(1) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
NOVEMBER 22, 1963

OO: DALLAS

BUREAU FILE 62-109060

PARIS FILE 62-148 - DESTROYED JANUARY, 1973

(2) LEE HARVEY OSWALD

IS - R- CUBA

OO: DALLAS

BUREAU FILE 105-82555

PARIS FILE 105-1067 - DESTROYED JANUARY, 1963

PARIS FILE 100-1976, CAPTIONED, MARK LANE, SM - CONTAINS

LETTERHEAD MEMORANDUM DATED MARCH 30, 1964, AT WASHINGTON, JAN 25, 1977
ENTITLED, LEE HARVEY OSWALD.

84 JAN 28 1977.

CP

PAGE TWO PAR 66-17 C L E A R

(3) MARINA N. OSWALD

IS - R

SOBIR

BUREAU FILE 100-126032

PARIS INDICES NEGATIVE.

(4) JACK RUBY

LEE HARVEY OSWALD - VICTIM

CIVIL RIGHTS

BUREAU FILE 44-24016

PARIS FILE 44-2 - DESTROYED JANUARY, 1973

(5) PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION)

BUREAU FILE 62-109090

PARIS FILE 62-148 - DESTROYED JANUARY, 1973.

PARIS FILE 100-2082, ENTITLED, MURKIN, WAS DESTROYED JANUARY,
1973.

BT

C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 13 1977

TELETYPE

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Intell.	
Legal	
Plan.	
Rec. M.	
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Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

P 141230Z JAN 77

FM TOKYO (62-36)

TO DIRECTOR PRIORITY NR. 014-13

BT

E F T O

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUREAU CABLE DATED JANUARY 6, 1977, AND TOKYO CABLE
DATED AUGUST 30, 1976, ENTITLED "MARTIN LUTHER KING, JR."

SEARCH OF TOKYO INDICES CONCERNING FILES SET FORTH IN
REFERENCED BUREAU CABLE INDICATES ONLY SUCH FILE AT TOKYO IS
TOKYO FILE "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY",
TOKYO 62-36. THIS FILE ROUTINELY DESTROYED PRIOR TO CURRENT
PROHIBITION ON DESTRUCTION OF SUCH MATERIAL. ADDITIONALLY,

AS PREVIOUSLY NOTED, TOKYO MURKIN FILE HAD ALSO BEEN DESTROYED
UNDER DESTRUCTION OF FILES AND RECORDS PROGRAM.

BT

20 JAN 18 1977

70 JAN 31 1977

REC-2

62-117290-108

LV0769 0430129Z

RR HQ

DE LV

R 120012Z FEB 77

FM LAS VEGAS (89-61) (RUC)

TO DIRECTOR (62-117290) ROUTINE

BT

C L E A R

ATTENTION: GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS
SECTION, CONGRESSIONAL INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REURTEL, FEBRUARY, 11, 1977.¹⁰²

LAS VEGAS FILES REFLECT TOTAL NUMBER OF SERIALS
FOR THE BELOW LISTED FILES:

1. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY -
111 SERIALS

2. LEE HARVEY OSWALD - 64 SERIALS

3. MARINA N. OSWALD - NO FILE ST 114

4. JACK RUBY - 212 SERIALS

5. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION) - 12 SERIALS.

6. MURKIN - 217 SERIALS

BT

84 FEB 22 1977
F-370

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1977

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

REC-371

62-117290-153

20 FEB 15 1977

Handwritten signatures and initials:
- Top right: *Pepper*
- Middle right: *W.A.*
- Bottom right: *✓ AWE*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
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Legal Coun.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
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Director's Sec'y	_____

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RR HQ

DE PX

FEB 11 1977

TELETYPE

R 112050Z FEB 77

FM PHOENIX (62 2134) (P)

TO DIRECTOR (62 117290) ROUTINE

BT

CLEAR

Rayman
[Signature]

HOUSE SELECT COMMITTEE ON ASSASSINATIONS; BUDED: 2/11/77 AND 2/18/77.

RE BUREAU TELS TO ALL OFFICES DATED FEBRUARY 4, 1977, AND FEBRUARY 10, 1977.

MARTIN LUTHER KING, JR., ASSASSINATION. PHOENIX FILE 44-371. PHOENIX FILE NOT DESTROYED.

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY. PHOENIX FILE 89-42. PHOENIX FILE NOT DESTROYED.

LEE HARVEY OSWALD. PHOENIX FILE 105-1529. PHOENIX FILE NOT DESTROYED. INVESTIGATION AT PHOENIX DIVISION RE MARINA N. OSWALD CONTAINED IN PHOENIX FILE 105-1529.

JACK L. RUBY. PHOENIX FILE 44-213. PHOENIX FILE NOT DESTROYED.

REC-37

62-11729-155

20 FEB 15 1977

6- [Signature]
Cib [Signature]
4-A [Signature]

84 FEB 22 1977 F-370

Airtel

3/17/77

1 - Mr. Lawn

To: SACs, Miami
Memphis (Enclosure)

From: Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Re Miami facsimile dated March 14, 1977, which enclosed a copy of a newspaper article captioned, "King Panel Might Call Miami Man," a copy of which is enclosed for Memphis. No information could be located in FBIHQ files reflecting receipt of the information allegedly furnished by William Somerset relative to his claim that he overheard a death threat at a union affair in Washington as set forth in referenced article.

Miami promptly review appropriate files to determine if there is any record of receipt of any such information allegedly furnished by Somerset. Also determine if your office has any knowledge of the statement of Charles Sapp, in this article that "I can't remember the exact day he called me, but I'm certain the FBI got an immediate report on the tip because the agents were in our office everyday, and they got the same information I sent on to the Chief." If your files do not reflect the receipt of any such information, determine if there are any Agents still on active duty in the Miami Office who would have had any such contact with the Miami Police Department, and recall the receipt of any such information. Do not conduct any active investigation concerning this newspaper article. SuLHM results.

Memphis review your appropriate files to determine if there is any record of the information allegedly furnished by Somerset re the "threat at a union affair" as mentioned in the enclosed article. SuLHM results.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____

Telephone Rm. _____

Director Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

SI-126

REC-33

62-117290-184

SEE NOTE PAGE THREE.

13 MAR 21 1977

3 MAR 20 1977

Airtel to SACs, Miami and Memphis
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

William Somerset is former [REDACTED] who subsequently became an informant for the Miami, Florida, Police Department. He was operated as an informant in criminal and racial matters from 1949 to 1961 when he was discontinued due to being indiscreet and unreliable. On 4/12/63, the Miami Police Department furnished a report containing information from Somerset which included an alleged program to assassinate persons throughout the United States (157-758-26). [REDACTED] (b)(2) (b)(7)(D)

[REDACTED] (b)(7)(D)
Serial 157-1167-3 reflects that on 11/27/63, Sergeant Charles Sapp, Intelligence Division, Miami Police Department, furnished a transcript of an interview between a detective of the Miami Police Department and Somerset. Somerset furnished information that an individual named Brown had attempted to kill King. File 62-106833-185 reflects a transcript of a conversation between Somerset and a J. A. Milteer on 11/9/63 at Miami, Florida, as furnished by the Miami Police Department. This conversation pertains to alleged threats on the life of John F. Kennedy and that Brown had tried to get King. (Brown appears identical to Jack W. Brown, Imperial Wizard, Dixie Klan, Chattanooga, Tennessee). Bufile 62-109060-1525 reflects Somerset furnished information to the Miami Police Department on 12/2/63 about attempts on King's life which fell through. Bufile 44-38861-4859 reflects that Somerset had made trips to Atlanta and Memphis at the request and expense of a Florida State Attorney's Office and the Miami Police Department to try to develop information re the King assassination. He did not indicate he had developed any unusual or pertinent information. On the basis of information heard on the "street", it was said that the chauffeur of King was suspected of "setting up Dr. King for the assassination," however, Somerset was unable to identify the source of this information.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/25/77

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI (62-6603) (P)
 SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

Re Bureau airtel to Miami dated ¹⁸⁴3/17/77.

Enclosed for the Bureau is one copy of the following described "Miami Magazine" articles:

1. Article entitled, "JFK, KING; The Dade County Links" by DON CHRISTENSEN, which appeared in the September, 1976, issue of "Miami Magazine".

2. Article entitled, "KING Assassination; FBI Ignored Its Miami Informer", by DON CHRISTENSEN, which appeared in the October, 1976, issue of "Miami Magazine".

Also enclosed are seven copies of an LHM reflecting information concerning "Miami Herald" newspaper article, dated March 14, 1977, captioned, "KING Panel Might Call Miami Man".

Enclosed for the Memphis Division is one copy each of the foregoing described enclosures.

[REDACTED] Miami FBI records do not contain any information that FBI Agents were present at such a meeting.

- ENCLOSURE REC-7
 ③ - Bureau (Encs. 9)
 2 - Memphis (Encs. 3)
 4 - Miami (1 - 62-6603) (1 - 44-1854)

(1 - 89-35) (1 - 170-1)

DJD:mes

Approved: [Signature]
 84 APR 12 1977

Transmitted [Signature]

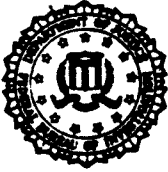
(Number) 0-70 (6) (Time) 4-1-77
 HNH/ALP

1 - CRIMINAL DIVISION
 1 - CIVIL RIGHTS DIVISION
 1 - OFFICE OF PROFESSIONAL RESPONSIBILITY
 1 - CONGRESSIONAL INQUIRY UNIT

Per [Signature]

see file copy

C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 62-6603

Miami, Florida
March 25, 1977

RE: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

An article appearing in the "Miami Herald" newspaper, Miami, Florida, dated March 14, 1977, captioned "KING Panel Might Call Miami Man", is attached hereto.

In regards to certain allegations and statements contained in the "Miami Herald" newspaper article, the following is noted:

Miami Office files contain no reference reflecting receipt of the information allegedly furnished by WILLIAM SOMERSETT relative to his claim that he overheard a death threat at a union affair in Washington as set forth in said article.

In connection with the statement in the article by CHARLES SAPP, formerly of the Miami Police Department, a review of Miami files does not show the receipt of any information from CHARLES SAPP furnished to him by WILLIAM SOMERSETT.

On March 23, 1977, Supervisor LEONARD C. PETERSON of the Miami Office of the FBI, who was in periodic contact with personnel of the Miami Police Department, Intelligence Division, during 1968, advised that he did not receive and knows of no other FBI employee who received any information concerning a death threat against Reverend MARTIN LUTHER KING, JR., during that period.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

King Panel Might Call Miami Man

House Panel Contacts
Ex-Police Lieutenant

By JIM BUCHANAN

Herald Staff Writer

A former Miami police lieutenant said Sunday that he may be called to testify before a congressional committee about receiving a pre-assassination tip in 1968 that Martin Luther King might be killed.

Charles Sapp, the former policeman, said the information came in April 1968 from a Miami Police Department paid informant, Willie Somerset, who five years earlier had claimed advance notice of President John Kennedy's assassination.

"I've been contacted by a spokesman for the House Assassinations Committee," Sapp said Sunday, "and I've told them I'd be happy to testify as to what I know."

SAPP SAID he "can't recall the exact time element, but it was shortly before King was killed." King was killed on April 4, 1968.

Other sources told The Herald that the telephoned tip was received by the lieutenant April 3. Sapp, who retired in 1971, headed the department's intelligence-gathering unit.

Somerset, an admitted racist who then was trying to organize his own National Foundation of Labor, "claimed to have overheard the death threat at a union affair in Washington," according to Sapp.

"He said he overheard two men condemning King for meddling in union affairs. If you remember, King was helping the Memphis sanitation workers, who were out on strike," Sapp said.

"Somerset told me the men said they'd have to 'take care of King' or words to that effect."

"SOMERSET called me because he wanted me to know he was in Miami and shouldn't be suspected if something happened."

Somerset was once a member of the National States Rights Party and claimed to have heard, during a conversation 13 days before the Kennedy slaying, of plans to shoot him.

Sapp said Sunday, "I can't remember the exact day he called me, but I'm certain the FBI got an immediate report on the tip, because the agents were in our office every day, and they got the same information I sent on to the chief."

Sapp's distant connection with the King case came to light last September as part of a Miami magazine article dealing with the assassinations of King and Kennedy.

Two weeks ago, Sapp said, he was contacted by an investigator for the House committee.

"WE TALKED for a while, and he said they'd be in touch with me. But I haven't heard anything from them yet," Sapp said.

OCTOBER 1976

Miami
MAGAZINE

King Assassination:

FBI ignored its Miami informer

Told of information uncovered in our investigation, a Justice Department attorney — obviously taken aback — called the previously unpublished police memo 'as interesting a piece of information as I've ever heard'

By Dan Christensen

At 6:01 p.m. on April 4, 1968, a single shot rang out in Memphis, Tennessee. In that moment, the civil rights movement lost its greatest leader.

The assassin(s) who struck was not alone in knowing that Dr. Martin Luther King Jr. was destined for violent death. A Miami police/FBI informer had learned of a plot and warned his superiors the previous day.

This astonishing revelation is one of several previously unpublished facts contained in a series of 1968 Miami Police Department memoranda obtained by Miami Magazine in its probe of Dade County's link to the assassinations of President John F. Kennedy and Dr. Martin Luther King Jr.

Last month Miami Magazine exposed new evidence and raised new questions concerning the Kennedy killing. Much of our information came from materials provided to law enforcement agencies by professional informant and two-bit union organizer, Willie Augustus Somerset. In this



report on King, Somerset, who died in 1970, is again the chief provider.

Copies of Somerset's debriefings, contained in police memos on King, were furnished us, almost as an afterthought, by Dade Circuit Judge Seymour Gelber while he was aiding our investigation of the Kennedy assassination. The Dade State Attorney's office cannot find its files on the matter, despite an exhaustive search undertaken several months ago at Miami Magazine's request. Miami police, through a public information officer, would only say, "We don't have any files on that subject at all. I don't know if it was destroyed or what."

Martin Luther King Jr. first went to Memphis in March, 1968 to help organize the 1,300 mostly black sanitation workers who had been striking since Feb. 12 for higher wages and better working conditions. While there, he led a parade on behalf of the strikers, represented by Local 1733 of the American Federation of State, County and Municipal Employees.

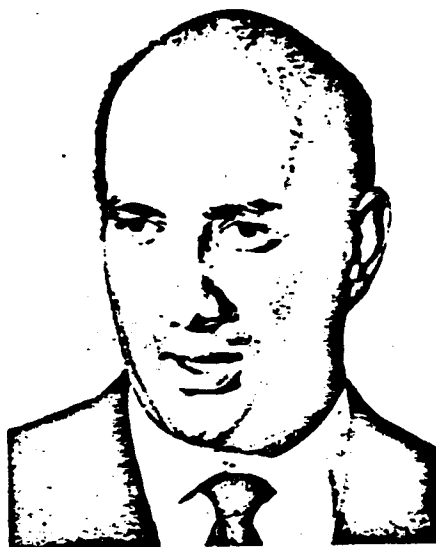
Violence flared and one black youth was killed, 60 were injured and 200 arrested. Deeply disturbed, King suspended his activities, but promised to return to Memphis when the situation calmed.

Somersett's dour prediction in Miami came in a confidential memorandum dated April 25, 1968, written by former police Lt. Charles H. Sapp and addressed to Miami's late Chief of Police Walter E. Headley.

The memo begins:

"On Wednesday, April 17, 1968, informant '88' (Somersett's police code name) went to Atlanta, Ga. in an effort to find more information concerning the death of Martin Luther King. This informant remained in Atlanta until April 22 and returned to Miami on April 23, 1968. Informant contacted me (Lt. Sapp) and we met in the downtown area of Miami. This informant states that on April 1, 1968 he was in Washington, D.C., attending a (National) Labor Relations Board meeting, and when it adjourned he overheard a conversation between members of the Longshoremen's Union and the Sanitation Workers' Union in which they discussed the sanitation workers' predicament in Memphis, (the crisis that brought King to Memphis). One spokesman stated that 'when Martin Luther King returns to Memphis, we don't have any alternative but to kill him. He has stopped being a preacher and is interfering as a labor organizer and has caused one riot in Memphis and one man's death and that he is hurting the labor cause rather than helping it.'

"When the informant returned to Miami on April 4, he heard by the news media that Martin Luther King had in fact returned to Memphis and was going to lead a parade the following day. This informant feared that he might be a suspect and questioned concerning anything that might



Richard Gerstein: big assist

happen to Martin Luther King. He went to a filling station and garage operated by Mr. Frank Love, on the corner of NE 1st Avenue and 10th Street, and during a conversation, told him that he believed that Martin Luther King would be assassinated that night and stated his reasons for believing so. This statement was allegedly made in front of Frank Love (now dead) and two or three of his Negro employees at the garage. This occurred at approximately 4 p.m., after which King was murdered at approximately 7 p.m. (EST).

"On April 25 this reporter (Lt. Sapp) contacted Frank Love at his place of business and Mr. Love reluctantly verified the statements made by the informant. Also, one of the Negro employees, at this time known only as George, verified the informant's statement (George remains unidentified today)."

What Sapp doesn't say in the memo, but told me when I asked him was that Somersett had made the same



Seymour Gelber: initial leads

prediction to him, as well, the day prior to the murder.

"He called me at my home the night before King was killed to let me know that if something happened he didn't want to be connected to it," Sapp recalled. (Apparently, Somersett feared his background as a KKK member and blatant racist made him a suspect.)

"I don't think that I told the FBI before Martin Luther King was assassinated because the information he gave me was so vague," Sapp continued, "but I know I definitely did (tell them) after. We also passed on all subsequent information developed."

Did Willie Somersett, a veteran FBI undercover informant, give the news directly to the FBI prior to the shooting? Says Sapp, "I couldn't even guess if he did... but he certainly was working for the FBI during that time, as well as with us."

Martin Luther King Jr. returned to Memphis on April 3, 1968, and along with his entourage, checked into the Lorraine Motel.

That night, in a fiery speech before 2,000 followers, King seemed to know what fate awaited him. "It really doesn't matter with me now," he shouted, "because I've been to the mountaintop! And I don't mind. Like anybody I would like to live a long life; longevity has its place. But I'm not concerned about that now. I just want to do God's will! And he's allowed me to go up to the mountaintop, and I've looked over and I've seen the promised land... So I'm happy tonight; I'm not

Sen. Kennedy's name pops up, too

An interesting sidelight appears in the April 25 memo in which Willie Somersett's prediction of Martin Luther King's assassination is recorded. In the fifth and final paragraph of that memo, Somersett speaks of another person who would soon be cut down by gunfire, Robert F. Kennedy.

The memo states: "Informant also learned that for some reason Senator Robert Kennedy is being 'guarded' by members of the KKK at all of his public appearances throughout his presidential campaign. At this time it is not known if Senator Kennedy is under surveillance for his own protection or for other motives."

Kennedy was shot to death on June 5, 1968, in the pantry of the Ambassador Hotel in Los Angeles.

Continued from page 31

worried about anything; I'm not fearing any man!"

Within 22 hours this Nobel Peace Prize winner would be killed on the balcony of the Lorraine Motel by a sniper's bullet that would rip into his neck and jaw and sever his spinal column. He would die instantly.

Two months later, after an international manhunt, James Earl Ray — habitual criminal, penny-ante hood and escapee from the Missouri State Penitentiary — was captured at London's Heathrow Airport. On March 10, 1969, he pleaded guilty to first-degree murder in Dr. King's death and was sentenced to 99 years in jail. In what has come to be called his 'mini-trial,' Ray hinted of a conspiracy.

By 1968, Willie A. Somerset's relationship with the FBI had been a long and enduring one. Independent accounts given by his brother, Rufus, and Miami Detective Sgt. Sapp, indicate the relationship began in the early 1950s while Somerset served time for white slavery in a federal prison in Atlanta. In return for his good works as a stool pigeon on the inside, he was released early and continued to sing for the federals whenever they called. He later expanded his clientele to include the Miami PD, ostensibly, says Sapp, because he feared and mistrusted the Bureau.

Perhaps his most important role came on Nov. 9, 1963 when he and right-wing extremist Joseph A. Milteer were tape-recorded by Miami police undercover agents as Milteer described President Kennedy's impending murder in Dallas. Almost incidentally during that conversation, Milteer spoke of an earlier plot to kill King in Atlanta by one Jack Brown, a Klan member who reportedly died in 1965.

After King's death in 1968, this 1963 tape-recording would help trigger the Miami PD and Dade State Attorney's investigation into his death. Judge Gelber, then an assistant attorney general for Florida, says another reason was a similar threat made in May, 1964 by a former Miami housepainter, (name withheld), who Somerset reported, planned to kill King on May 17, 1964 in Mobile, Ala.

In a letter dated April 9, 1968 Gelber wrote then-U.S. Attorney General Ramsey Clark, telling him of these threats. A reply, sent the following week by one of Clark's aides, indicated the FBI had been informed of Gelber's statements. Gelber, however,

never heard from either Clark or the FBI again.

Throughout the spring and summer of 1968, at the State of Florida's expense, Somerset continued to explore the King assassination in trips around the South. In the additional memos we have obtained (dated April 30, June 11, July 3, July 8 and August 29) no mention is ever again made of Somerset's prediction. The proposal for Somerset's undercover investigations, contained in the April 30 memo written by Sgts. Everett Kay and E.W. McCracken, simply refers to the 1963 Milteer tape as the basis for action.

"Informant '88' feels that by contacting such persons as the above (Milteer and Brown) information will be gained as to what extent these people, if any, are involved in this assassination."

The use of "concealed electronic devices" to tape-record Somerset's conversations also was suggested.

It appears that Somerset, out of contact with Milteer and Brown since the Kennedy assassination when they began to suspect he was an informant, did not know of Brown's death in 1965. Despite using the tape-recording as a rationale for investigating, there is no real indication that Somerset ever contacted Milteer on the Martin Luther King Jr. matter.

According to former Miami Police Sgt. Everett Kay, surreptitious taping was tried only once, in Atlanta, and failed to produce any results. No memorandum on this particular incident was ever located.

Perhaps Somerset's suspicions about Milteer were valid. In a trip to Milteer's home in Quitman, Ga., in late July, I found a letter dated April 19, 1968 written to Milteer by Woody Kerns, his close friend and political ally (they both belonged to the right-wing Constitution Party).

In the first paragraph, Kerns, a West Virginian, makes a cryptic reference, apparently to the King assassination.

"Looks as though you (Milteer) and the hunted suspect were in the capital area about the same time. They found a car there — they say." Kerns evidently was referring to Atlanta, where the FBI had recovered a car that purportedly belonged to King's killer.

That brief statement is the only reference to King's death found amid the detailed correspondence Milteer kept. More might have been expected because Milteer hated King. But no gloating . . . nothing.

Getting back to Somerset, the



The world's most celebrated designers bring you the classic look of European fashion.

Great names like Yves St. Laurent, Raphael, Pierre Cardin, Daniel Schagen . . .

Lansons Europa Shop has imported them all for you.

Lansons in Dadeland, Westland, the Hollywood Fashion Center, the Lauderhill Mall, and on Lincoln Road.

A fitting look for the contemporary male

45

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June 11 memo describes trips he made to South Carolina, New Orleans and Alabama. In South Carolina, Somerset met with Belton Mims, whom he called the first assistant to the Grand Dragon of the South Carolina Klan. The memo indicates Mims said nothing of King, but did say a plot to kill the late Congressman Adam Clayton Powell was in the works, and suggested Somerset see Leander Perez, an extreme racist and political boss in Louisiana, while he was in New Orleans. When Perez, who died in 1969, couldn't be found, Willie Somerset moved on to Mobile, Ala., where he talked with the former Miami housepainter referred to earlier.

The painter didn't speak of King either, at this time, but did describe to Somerset some terrorist acts he claimed to have participated in recently. He also told Somerset plans were being formulated to kill Charles Evers, brother of the slain civil rights leader Medgar Evers.

In the July 3 memo, events turn once again to Martin Luther King Jr.'s killing. In it, "88" states that he traveled again as an agent of the Miami PD to Memphis on June 21 "and began circulating around in order to obtain information in regards to the assassination of Martin Luther King..."

"After getting settled in (a) room, I went to the neighborhood where King was killed and made friends with a number of people, both Negro and white, and had a few drinks with them and began discussing this incident along with other racial matters. I was introduced to a man by the name of Charles O. Stevens (sic) at Jim's Club... who said that he had been questioned with regards to the killing of Martin Luther King and he had lied to the police and FBI, saying he knew something about it, whereas he did not."

Charles Q. Stephens, to whom Somerset apparently referred, was one of the State of Tennessee's chief witnesses against James Earl Ray. Harvey Gipson, Stephens' lawyer, claims, "He is the only witness who can directly connect Ray to the crime. They couldn't have extradited Ray (from England) without Stephens' identification."

Somerset's statement severely impeaches Stephens' credibility, which has already been under attack by many critics because of his excessive drinking. If Stephens truly perjured himself, the already shaky case against James Earl Ray is further damaged. (As a result of his testimony, Stephens is currently fighting a legal

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attle to collect assorted reward monies offered in this case totalling \$100,000.)

In the same July 3 memo, Willie Somerset also tells of side trips he made to Whitehaven, Tenn. and Southaven, Miss., suburbs of Memphis.

"I attempted to locate a fellow (name withheld) who works as a private detective and ham radio operator in Whitehaven, Tenn. and is supposed to be racially involved. I could not locate him, but my conversation with people around there made insinuations to the fact that this (man) and an unknown deputy sheriff may have been involved in jamming the radio somewhere in the Martin Luther King case."

Somerset was confused about this incident. The CB radios were not jammed after the shooting, rather false broadcasts were sent out which drew attention away from the south side of the city, where, Ray claims, he fled during his escape from the scene. (Perhaps it should be noted here that Ray, who has long since renounced his guilty plea, does not deny having been at the site of the crime. He contends that he was simply an unwitting accomplice and that he was later coerced by his attorney, the famed Percy Foreman (whom Miamians will recall from the sensational Candy Mossler murder trial here) to plead guilty. Ray's latest efforts to win a new trial have been quashed, and he has stopped appealing.)

Returning to the memos, we find that on the morning of July 8, 1968, Somerset received a call from the previously mentioned Miami housepainter. The painter spoke of his rage at the death of a young schoolteacher, Kathy Ainsworth, who was shot by police as she allegedly participated in an attempt to blow up the home of a prominent Jewish citizen in Meridian, Miss. Her companion, Thomas Albert Tarrants III, was wounded. "X (the housepainter) said that they are going to set up things in Mississippi and he is going to kill all the Jews, niggers and the policemen if they interfere. . . 'We will burn Mississippi if necessary,' " X raved. Tarrants is now serving a 30-year sentence in Mississippi.

In the final memo of August 29 Somerset describes a meeting with X in Mobile during which the Ainsworth-Tarrants incident was discussed. According to X, not only was Tarrants being held in the Mississippi bombing attempt, he also was being investigated in connection with the



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King murder. "X says that the car that was used to jam the police cars on relaying messages of the killing of King on Aug. 4 (sic) was a car used by Thomas Tarrants. X says that they have information from the police that Tarrants is talking to the FBI and it looks as if several people may be indicted by the federal government in connection with a bank robbery and murder in the state(s) of Mississippi and Tennessee, including himself, X, who allowed Tarrants to stay at his home a week or ten days after the killing of Martin Luther King." Miami Magazine has been unable to determine if X's information proved true.

In that same memo of August 29, Somerset also tells of a meeting with representatives of Jim Garrison, the New Orleans district attorney who gained notoriety for his sensational JFK murder conspiracy trial. Garrison's people were eager to obtain the fruits of Somerset's 1963 labors, but there is no indication that he ever cooperated with them.

As in the case in Miami Magazine's story last month on President Kennedy's assassination, we can only speculate on the real significance of all this. The list of specific questions raised is practically endless, but revolves around one central issue: What did the FBI do about this information?

There is no evidence, on the record or off, to indicate the FBI did anything, for no mention of these incidents has ever been made publicly before. When given the opportunity to comment on our findings, the FBI refused.

Thomas L. Wiseman, FBI special agent in Washington, "assigned in a supervisory capacity to the Freedom of Information-Privacy Acts section of the Records and Management Division," says, in an affidavit filed in response to a Freedom of Information lawsuit by assassination researcher Harold Weisberg, that "the only suspect in the Martin Luther King assassination was Eric Starvo Galt, subsequently identified as James Earl Ray."

How can this be? Willie Somerset was a long-time FBI informant and, according to declassified FBI documents, the G-men considered him "reliable." If so, how could FBI agents simply ignore the bombshells he was dropping in their collective laps? They

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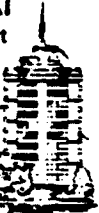
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claim, they conducted a thorough investigation. They must also have had grave doubts about the reliability of star witness Charles Stephens.

No one has been as accurate as Willie Somerset in predicting political assassinations since the Soothsayer warned Caesar to "beware the Ides of March" two millennia ago. The FBI knew this, but apparently did nothing about it.

Motivation for this non-action by the Bureau may have come from the late J. Edgar Hoover. It is no secret that Hoover despised King and used all the power in his command to try and thwart King.

This climate was hardly one in which to conduct an impartial investigation.

Because of the revelation of the attempts to harass Dr. King, the Department of Justice has been reviewing the files compiled on King both before and after his assassination. Until now, Justice officials have been saying that nothing has been uncovered which would suggest that the FBI's investigation of the assassination was less than thorough. Told of Miami Magazine's findings, most specifically about Somerset's prediction, Michael Shaheen Jr., the Department of Justice attorney in charge of internal investigations in Washington, was stunned.

"This is as interesting a piece of information as any I've ever heard," he said. "I am very interested in receiving it."

There are also other people who feel, for these and other reasons, that the King case should be fully and publicly reopened. The Rev. Bernard Lee, executive vice president of Dr. King's Southern Christian Leadership Conference, said, "We believe Ray is not the lone assassin and that Dr. King was the victim of a well thought-out conspiracy. We had hoped Ray would get a new trial, but that did not materialize. There should be some kind of new investigation."

Judge Gelber believes, "All the avenues haven't been explored in the King assassination. The investigation was cut short by Ray's guilty plea. There was no Warren Commission to publicly air the facts. What is necessary is a legislative investigation to satisfy the public that everything has been looked into."

Finally, State Attorney Richard Gerstein, who has spent several hours aiding us in our dual investigations, noted wryly, "I don't believe any person with even minimal intelligence believes Ray acted alone or without help."



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UNITED STATES GOVERNMENT

Memorandum

**FILE
Copy**

TO : Assistant Attorney General
CIVIL RIGHTS DIVISION

DATE: **April 1, 1977**

FROM : Director, FBI

SUBJECT: **ASSASSINATION OF MARTIN LUTHER KING, JR.;**
ASSASSINATION OF JOHN FITZGERALD KENNEDY

Reference is made to _____ memorandum dated _____
(your file _____).

There is enclosed one copy of the report of Special Agent _____
dated **3/25/77** at **Miami, Florida**.

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

Enc. **(3)****1 - Criminal Division (encls. 3)****1 - Office of Professional Responsibility, U.S.D.J. (encls. 3)**

NOTE: Also enclosed are copies of articles appearing in the "Miami Magazine" in September and October of 1976.

6*
FBI/DOJ**C**

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 3/24/77

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
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Director Sec'y _____

The purpose of this memorandum is to advise of meeting with Staff Director of captioned Committee, Richard Sprague.

DETAILS:

At the request of Deputy Assistant Attorney General Robert Keuch, SA Paul V. Daly of this Division, accompanied Mr. Keuch to a meeting with Mr. Richard Sprague on 3/21/77. The subject of the meeting was to inform Sprague that Mr. Keuch was named by the Attorney General to handle liaison with captioned Committee and to raise in a general fashion some problems being encountered in responding to Committee request.

Keuch informed Sprague that it is his understanding that Chairman Louis Stokes of captioned Committee, in his discussion with the Attorney General had indicated that there was no concern by the Committee as to the FBI conducting investigations and examinations of evidence in the assassination matters. Sprague requested that the Committee, however, be advised of such examinations or investigations. Consistent with this position, Keuch asked Sprague to make arrangements for the FBI to conduct the firearms examinations of the bullet in its possession which must be compared with a sample bullet currently in the Archives. This examination has been

Enclosure / ENCLOSURE

REC-126

62-117270-189

20 APR 7 1977

- 1 - Mr. Adams (enc.)
- 1 - Mr. McDermott (enc.)
- 1 - Mr. Moore (enc.)
- 1 - Mr. Cochran (enc.)
- 1 - Mr. Leavitt (enc.)
- 1 - Mr. Mintz (enc.)
- 1 - Mr. Lawn (enc.)
- 1 - Mr. Coulson (enc.)
- 2 - Mr. Daly (enc.)

PVD:jsr (1977)

APR 1 1977

CONTINUED - OVER



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CP

Legal Counsel to the Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

thwarted by agreement with the Archivist. Sprague stated that the FBI cannot have access to the sample in question without some agreement with the Committee. In the same context, Keuch asked Sprague to furnish the FBI the tape and evidence surrounding a news allegation that the FBI had attempted to hire somebody to kill Dr. Martin Luther King, Jr. News media accounts state the Committee has possession of this material.

Sprague stated that Stokes' statement was not entirely accurate and emphasized the need to guarantee the integrity of the evidence. He stated that he had no question that the FBI would in any way mishandle the evidence but was concerned that outside critics would make that allegation and Sprague would be faced with continually refuting it. Keuch asked in the alternative concerning the tape that if the original cannot be made available to the FBI that the FBI be furnished a copy. Keuch also informed Sprague that it was the Department's position that Justice Department personnel would be made available for interview only pursuant to a written request over the Chairman's signature which would state the topic of the interview and also a Departmental representative would be present during the interview. The representative present during the interview would be there not to represent the interviewee in a legal capacity but rather to advise the Agent or Department employee in what areas he should respond to questions and what areas he may not. Keuch also asked Sprague whether he was agreeable to the procedures which the Department had furnished the Committee for review on 3/18/77. Attached is a copy of these procedures, these are procedures which we are operating under at the present time in responding to captioned Committee and deals only with access to information in FBI space. There are no provisions for delivery. Delivery will be contingent on the Committee adopting rules to protect information it receives.

Concerning the procedures, Sprague stated that he could not agree to them, that it was his position that the Committee receive all information relevant to its inquiries without excision and would not agree to anything less. He also volunteered that anything the Committee might receive which was relevant, regardless ~~of its~~ ^{of} classification, would be disclosed by the Committee in a report or some other fashion. He also stated that he did not accept the procedures which

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Feh1 *JF*

FROM : J. S. Peelman *JS*

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

DATE: 4/28/77

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Feh1
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly

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PURPOSE: To recommend forwarding of attached memorandum to the Attorney General.

SYNOPSIS: Since the assassinations of President John F. Kennedy and Martin Luther King, Jr., the FBI has been investigating various new allegations and rumors concerning the assassinations. Results of these investigations have been made available to the HSCA. During HSCA review and investigation of these assassinations, it has been found in several instances that the HSCA is conducting independent and parallel investigation and has obtained evidence which it refuses to make available to the Department or the FBI. Prior memoranda to the Attorney General requesting the assistance of the Department has brought neither response nor resolution to these requests. To avoid duplication of investigative effort, it is recommended the attached memorandum be forwarded to the Attorney General advising him that, unless advised to the contrary, the FBI will refer all allegations relating to these investigations to the Department for consideration prior to the FBI conducting any active investigation.

RECOMMENDATION: That attached memorandum be forwarded to the Attorney General.

APPROVED:

Director _____

Assoc. Dir. *JS*

Dep. AD Adm. _____

Dep. AD Inv. *JS*

Adm. Serv. _____

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Enclosure - *See 5/2/77*

JCL:sas
(8) *JS*

REC-26

EX-101

CONTINUED - OVER

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FBI/DOJ

CP

Memorandum to Mr. Fehl
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

DETAILS: Since the assassinations of President John F. Kennedy and Martin Luther King, Jr., the Bureau has been investigating and reporting various new allegations and rumors concerning the assassination. The Bureau is currently making its investigative results of both these assassinations available to the HSCA through an agreement between the Department and the HSCA. During the HSCA review and investigations into these assassinations, additional allegations have been received. The Bureau has continued to attempt to investigate all of these additional allegations; however, has found in several instances the HSCA is conducting independent and parallel investigation. The HSCA has also obtained certain evidence which it has refused to make available to either the Department or the Bureau.

By memorandum dated March 11, 1977, we requested the assistance of the Department in obtaining the test bullets in the John F. Kennedy assassination investigation for comparison purposes which National Archives had denied the FBI at the request of the HSCA. This matter remains unresolved.

By memorandum dated April 5, 1977, we again requested the assistance of the Department in obtaining all information available pertaining to an allegation received by HSCA that unnamed FBI Agents and police officers offered a Louisville police officer \$500,000 to kill Martin Luther King. This matter remains unresolved.

In order to avoid duplication of investigative effort, the Bureau proposes to refer all allegations relating to these investigations to Mr. Robert L. Keuch in the Department for departmental consideration as to whether any investigation is required of the FBI, prior to the FBI conducting active investigation. Additionally the Department is being requested to delineate the continuing jurisdiction of this Bureau in both the John F. Kennedy and Martin Luther King assassination investigations. It is recommended the attached memorandum be forwarded to the Attorney General advising him of the Bureau's proposal.

jef

FEDERAL GOVERNMENT

The Attorney General

Director, FBI

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

1 - Mr. Held
1 - Mr. Adams

April 28, 1977

1 - Mr. Fehi
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly

Reference is made to my letter dated March 11, 1977, with enclosure, under the caption "Assassination of President John F. Kennedy, November 22, 1963, Dallas, Texas," in which the assistance of the Department of Justice was requested in obtaining the test bullets from the National Archives for comparison purposes.

Reference is also made to my letter dated April 5, 1977, under the caption "Assassination of Martin Luther King, Jr.," in which the assistance of the Department of Justice again was requested in obtaining from the HSCA all information available pertaining to an allegation received by the HSCA from a former Louisville police officer who allegedly advised that he received an offer from FBI Agents and police officers to kill Martin Luther King, Jr., for \$500,000.

The HSCA did not bring this allegation pertaining to Dr. King to the attention of the FBI or to the Department, nor has the result of its investigation been furnished to the Department. At the request of the Bureau, the Attorney General authorized the FBI to attempt to interview the individual who made these allegations. He refused to be interviewed and terminated contact by stating, "I'll say it all to the House Committee."

In refusing to make available the information received by the HSCA pertaining to this allegation, as has been requested by the Criminal Division, Department of Justice, the HSCA has again attempted to affirm its "primary investigative responsibility" in these assassinations.

The FBI continues to cooperate with the HSCA in making the investigative results of both of these assassinations available, with necessary excisions, to the HSCA based on an agreement reached between the Department and the HSCA. Material available to the HSCA includes access to those volumes containing current investigation in both assassination investigations.

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Change by P.D. to file 5/1/77

The Attorney General

However, while the FBI continues to cooperate fully with the NSCA, both of these matters, as set out in the referenced letters, remain unresolved, continue to impinge upon our investigative responsibilities, and in essence, raise the question of this Bureau's continuing criminal jurisdiction in these investigations.

As you are aware, in November, 1963, the FBI initiated an immediate investigation into the assassination of President John F. Kennedy based upon a request from President Lyndon B. Johnson to former Director John Edgar Hoover. Prior to the assassination, no Federal statute existed concerning the killing of, or assault on the President. Mr. Hoover, in testimony before the President's Commission on the Assassination of President Kennedy (Warren Commission) stated that President Johnson communicated with him within 24 hours of the assassination and requested the FBI to investigate. (Hearings before the President's Commission on the Assassination of President Kennedy, Volume 5, Page 98.)

Although the Bureau's investigative responsibilities concerning the assassination of President Kennedy would have logically ended with the termination of the Warren Commission, Director Hoover, in his testimony before the Commission, agreed with a statement by a Commission Member, Representative Gerald R. Ford, that the responsibility to conduct the investigation is not an authority with a terminal point, but an authority that goes on indefinitely. (Hearings before the President's Commission on the Assassination of President Kennedy, Volume 5, Page 100.) The FBI has continued to investigate and report to the Department any new allegations or information received concerning the assassination.

In reference to this Bureau's criminal jurisdiction in the investigation of the assassination of Martin Luther King, by memorandum dated April 4, 1968, Assistant Attorney General Stephen J. Pollak, Civil Rights Division, requested that this Bureau conduct a full investigation into a possible violation of Title 18, Section 241, U. S. Code, in connection with the shooting of King in Memphis, on that date. (FBI jurisdiction was based on the possibility of a conspiracy to violate the civil rights of King, namely the right to travel interstate. King had traveled to Memphis, on April 3, 1968, from Atlanta, to take part in a demonstration scheduled for April 8, 1968.)

The Attorney General

On April 16, 1968, the Attorney General authorized the filing of a complaint charging Galt with violation of Title 18, Section 238, U. S. Code, for conspiring to interfere with the constitutional rights of King.

On April 17, 1968, Federal process was obtained and Galt was charged with conspiracy (Section 238) in that he and an individual whom he alleged to be his brother, entered into a conspiracy in Birmingham on March 29, 1968, by reason of their purchase of the rifle later used in the shooting of King.

On March 10, 1969, in State Court, Memphis, Tennessee, James Earl Ray entered a plea of guilty to charges of murder and received a 99-year sentence.

Federal process against Galt was dismissed on December 2, 1971, by U. S. Commissioner Mazy Taylor, Northern District of Alabama, based upon a motion filed by Ray's Attorney, Bernard Fensterwald, Jr.

In December of 1975, the Civil Rights Division began a review of the FBI's investigation of the King assassination and this review was recently completed by the Office of Professional Responsibility (OPR), U. S. Department of Justice. The OPR issued a report of its review and reported, among other things, that "... the sum of all the evidence of Ray's guilt points to him so exclusively that it most effectively makes the point no one else was involved..." (Report of the Department of Justice Task Force to Review the FBI Martin Luther King, Jr., Security and Assassination Investigations, Page 109.)

Since the time of the Kennedy and King assassinations, the FBI has continued to investigate various allegations concerning these assassinations and has furnished the results to the Department. No viable information has been developed to negate the original findings of the FBI or the subsequent conclusions of the Warren Commission or the OPR.

During the HSCA review and investigation into these assassinations, additional allegations regarding these assassinations have been received. The FBI has continued to attempt to investigate all of these additional allegations; however, the FBI has found in several instances that the HSCA conducted independent and parallel investigations, the results of which are not available to the FBI.

The Attorney General

While this Bureau remains unaware that the FBI's criminal jurisdiction pertaining to these two investigations has been abrogated, the position taken by the Department of Justice, in not obtaining authority for the FBI either to gain access to the test bullets in the John F. Kennedy assassination investigation or to obtain from the HSCA the information pertaining to the alleged involvement of FBI personnel in a conspiracy to kill Martin Luther King, appears to support the position of the HSCA that "primary investigative responsibility" rests with that Committee.

Therefore, in order to avoid duplication of investigative effort and the attendant problems between the FBI and the HSCA that could arise in the future, and until the jurisdiction of this Bureau in these investigations is delineated by the Department, unless you advise to the contrary, the FBI will refer all allegations relating to these investigations to Mr. Robert L. Keuch, Special Counsel to The Attorney General, for departmental consideration as to whether any investigation is required of the FBI, or whether the Department desires to furnish these allegations directly to the HSCA. Copies of communications concerning allegations regarding the King assassination will also be furnished to the Civil Rights Division and the OPR.

- 1 - Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division
- 1 - Assistant Attorney General
Civil Rights Division
- 1 - Office of Professional Responsibility
- 1 - Office of Legislative Affairs

Assistant Attorney General
Criminal Division
(Attention: Mr. Robert L. Keuch)
Director, FBI
FEDERAL GOVERNMENT

1 - Mr. Fehl
1 - Mr. Peelman
May 11, 1977
1 - Mr. Lawn
2 - Mr. Mintz (Att:
Mr. Daly)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to a letter dated March 9, 1977,
to the Attorney General from U. S. Congressman Louis Stokes,
Chairman, HSCA.

We are responding to the portion of referenced
letter which requests information in possession of the FBI
concerning [REDACTED]

Enclosed are two copies of a memorandum which
responds in part to this HSCA request. Information regarding
Somerset is being processed and will be made available at
an early date. It is requested that you furnish a copy of
the enclosed memorandum to the HSCA to serve as notification
that this portion of their request is available for review.

Enclosures - 2

1 - Assistant Attorney General
Office of Legislative Affairs (Enclosure)

JTA/gjw

(9)

ENCLOSURE

REC-126

62-117290-212

21 MAY 16 1977

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TELETYPE UNIT ☐

FBI/DOJ

1 - Mr. Fehl
1 - Mr. Peelman

May 11, 1977

1 - Mr. Lawn
2 - Mr. Mintz (Att: Mr. Daly)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

RE: MARCH 9, 1977, REQUEST OF HSCA FOR INFORMATION
IN POSSESSION OF THE FBI PERTAINING TO
WILLIE AUGUSTUS SOMERSETT, JOHN LARRY RAY,
JERRY WILLIAM RAY, AND W. GUY BANISTER

Reference is made to a letter dated March 9, 1977,
to the Attorney General from U. S. Congressman Louis Stokes,
Chairman, HSCA. This letter requested access to certain
FBI material to include information on captioned individuals.

As result of a meeting on April 14, 1977, between
Stephen J. Fallis and representatives of the Department of
Justice and FBI, it was agreed that the FBI, in partial
response to the March 9, 1977, request of HSCA, prepare for
HSCA access all information retrievable in FBI Headquarters
files concerning [REDACTED]

HSCA

All references to John Larry Ray and Jerry William
Ray in the FBI Martin Luther King, Jr., civil rights assas-
sination file (44-38861) and all references to W. Guy Banister
in the FBI investigation of John F. Kennedy assassination
file (62-109060), have already been available for HSCA review.

Based upon a review of FBI Headquarters indices,
all other pertinent information regarding John Larry Ray,
Jerry William Ray, and Banister have been processed and
are available for HSCA access at FBI Headquarters. Material
regarding Sommersett is currently being processed and upon
completion, you will be advised of its availability for
review.

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The following summary of Banister's FBI service
was obtained through review of his personnel file. This
file disclosed that William Guy Banister, born March 7,
1901, Vixen, Louisiana, made application for employment
with the FBI on June 20, 1934. He entered on duty as a

SEE NOTE PAGE TWO.

ENCLOSURE 62-117290

FBI/DOJ

C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Feh *Hy*

DATE: 5/5/77

FROM : J. S. Peelman *JS*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. Feh
1 - Mr. Peelman
1 - Mr. Lawn
1 - Mr. Decker
1 - Mr. Ryan
1 - Mr. Leavitt
1 - Mr. Daly

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PURPOSE: To advise that the Department of Justice has furnished to this Bureau: (1) [REDACTED]

(2) [REDACTED]

The Department has requested that these documents be reviewed for classification prior to any decision being made in making this material available to HSCA as they have requested.

SYNOPSIS: HSCA has requested [REDACTED]

The Department requested that this material be reviewed for classification prior to a decision being reached in making this material available to HSCA as they have requested.

RECOMMENDATION: That the Projects Unit, Records Management Division, review this material for classification.

APPROVED:

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REC-18

62-117290-227
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JCL/gjw (12)
62-117290

1 - 44-38861 (Murkin)
1 - 64-42454 (Ramirez)
1 - 100-106670 (King)

CONTINUED - OVER

97 JUN 9 1977

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FBI/DOJ

UNRECORDED COPY FILED IN

Peelman to Mr. Fehl Memorandum
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DETAILS: Mr. Robert L. Keuch, Special Counsel to the Attorney General, advised on 5/4/77 that HSCA has requested access to: (1) [REDACTED]

(2) [REDACTED]

(b)(7)(c)
HSCA

These files were made available by Mr. Keuch to the Congressional Inquiry Unit on 5/4/77, at which time Mr. Keuch requested that they be reviewed by the FBI for classification purposes.

Review of this material for classification has been coordinated with the Projects Unit, Records Management Division.

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. Adams
1 - Mr. Fehl
1 - Mr. Peelman
1 - Mr. Lawn
June 6 1977

1 - Mr. Aldhizer
1 - Mr. Ryan
1 - Mr. Leavitt
1 - Mr. Daly

On May 4, 1977, Mr. Robert L. Keuch, Special Counsel to the Attorney General, made available to the FBI the Department of Justice file (two volumes) on [REDACTED]

[REDACTED] HSCA
Mr. Keuch advised that the HSCA has requested access to these documents and, prior to any decision concerning access, Mr. Keuch requested these documents be reviewed by the FBI for classification purposes.

This letter is to confirm a meeting between Mr. Keuch and representatives of the FBI on May 31, 1977, during which the above documents were returned and the following observations noted:

ANTULIO ORTIZ RAMIREZ

REC-126 62-117290-229
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As requested, the FBI documents in this file were reviewed for classification purposes. This review disclosed that only three classified documents appeared in the file. These are listed below and the following observations pertaining to these documents were brought to Mr. Keuch's attention on May 31, 1977:

(1) In Section One, the FBI report of Special Agent (SA) [REDACTED] dated May 10, 1961, in New York, has been declassified and the Department has been advised. (b)(7)(C)

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FBI

HAND DELIVERED
6/9/77 to MR. KEUCH
OFFICE

SEE NOTE PAGE 4

APPROVED:

Director _____
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Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

(2) In Section One, FBI letter to the Office of Security, Department of State, dated May 15, 1961. (Confidential) and in Section Two, report of SA [REDACTED], dated July 28, 1961, at Washington, D. C., (Secret) cannot be declassified because they contain classified information of the Department of State and Central Intelligence Agency (CIA), respectively. It was suggested to Mr. Keuch that the Department contact directly these agencies to determine if information in these documents warrants continued classification. Except for the State and CIA information, all other data is unclassified in these two communications. (b)(7)(C)

POTTINGER REPORT

This report enclosed a memorandum by Robert A. Murphy, Chief, Criminal Section, Civil Rights Division. Both of these documents, classified "Secret," contain results of the Civil Rights Division's review of our King investigation. At the time of delivery, Mr. Keuch marked in red pencil portions of this report which he felt should be excised prior to release to the HSCA.

Following classification review, it is recommended that the Pottinger report and its enclosed memorandum by Murphy be classified "Top Secret." The Pottinger report and its enclosure were returned to Mr. Keuch on May 31, 1977, and sections of the report warranting "Top Secret" classification were pointed out.

With regard to excisions prior to release to the HSCA, Mr. Keuch was advised that his recommended excisions are satisfactory to protect the primary Bureau sources reporting on King. Mr. Keuch was advised that additional excisions are believed necessary prior to release to the HSCA and that certain inaccuracies were present in the report of Murphy.

Mr. Keuch requested that these additional suggested excisions and inaccuracies be set forth by the Bureau in writing. In response to this request, suggested additional excisions and inaccuracies are as follows:

(1) In a number of places in the report and its enclosure, additional excisions are necessary to protect third agencies of the U. S. Government and foreign intelligence agencies. Such

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

excisions will be consistent with the FBI's preparation of material for HSCA access, and for access to other congressional committees.

(2) Page 5, Paragraph 2, Murphy memorandum - states that the King investigation was continuously handled by SA [REDACTED] (b)(7)(C)
Actually, [REDACTED] supervision of the case ended [REDACTED]

(3) Page 34, Paragraph 1, Murphy memorandum - contains information regarding [REDACTED] which should be excised as a sensitive investigative technique. (b)(7)(E)

(4) Page 44, Paragraph 2, Murphy memorandum - states that former Assistant Director William C. Sullivan took the tapes and stationery and later gave [REDACTED] a package to deliver to SA [REDACTED] [REDACTED] has no knowledge regarding to whom this package was to be delivered. In addition, he was unaware of the package contents or the purpose of its delivery. (b)(7)(C)

(5) Page 46, Paragraph 1, Murphy memorandum - incorrectly states that SA [REDACTED] was the originator of the Lorraine Hotel "COINTELPRO activity." (b)(7)(C)

(6) Page 49, Paragraph 2, Murphy memorandum - contains information which should be excised in order to protect an individual who requested his identity be protected.

Mr. Keuch stated on May 31, 1977, that he will advise FBIHQ prior to the release of this material to HSCA, if in fact the Department determines to release this material to the Committee as the Committee has requested.

1 - Mr. Michael E. Shaheen, Jr.
Counsel, Office of Professional Responsibility
Department of Justice

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Documents provided by the Department were reviewed for classification purposes by SA W. N. Preusse, Projects Unit, Records Management Division. 227

By memorandum J. S. Peelman to Mr. Fehl dated 5/5/77, receipt of these documents from the Department was recorded. The Ramirez file consisted of two volumes but only three FBI documents were classified. Mr. Keuch agreed to contact State and CIA concerning classification of information in two of these documents. Ramirez hijacked an airplane to Cuba in 1961 and was convicted for Air Piracy 3/4/76.

Although the Department requested review of the Pottinger report only for classification purposes, it is essential that we record our concern that this document should not be released to the HSCA without prior consultation regarding its inaccuracies and need for additional excisions. It is particularly important to call to the attention of the Department errors in the report which relate to FBI personnel. No copy of the Pottinger report is being retained in Bureau files.

The Civil Rights Division's review of our King investigation was ordered by the Attorney General in November, 1975. This review was continued by the Office of Professional Responsibility of the Department and terminated in January, 1977.

FBI representatives meeting with Mr. Keuch on May 31, 1977, were J. C. Lawn and J. T. Aldhizer of the Congressional Inquiry Unit.

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Assistant Attorney General **FEDERAL GOVERNMENT**
Criminal Division
(Attention: Mr. Robert L. Keuch)
Director, FBI

1 - Mr. Pehl
1 - Criminal Invest. Di
June 30, 1977
1 - Mr. Peelman
1 - Mr. Lawn
2 - Mr. Mintz (Attn:
Mr. Daly)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to a letter dated March 9, 1977, to the Attorney General from U. S. Congressman Louis Stokes, Chairman, HSCA. This letter requested access to certain material in possession of the FBI.

By letter and memorandum dated May 11, 1977, we responded to a portion of this request and advised that information concerning Willie Augustus Sommersett (true name William Augustus Sommersett), was being processed.

On June 24, 1977, Mr Robert L. Keuch, Special Counsel to the Attorney General, advised that, through consultation with Robert J. Lehner, Deputy Chief Counsel, HSCA, it was agreed that HSCA access to information on Sommersett would be limited to the period 1959 to present.

Enclosed are two copies of a memorandum advising that information concerning Sommersett has been processed in accordance with the above limitation, and is available at FBI Headquarters for HSCA review. It is requested you furnish a copy of the enclosed memorandum to the HSCA to serve as notification that this portion of their request is completed.

Enclosures - 2

1 - Assistant Attorney General
Office of Legislative Affairs (Enclosure)

1 - 66-16458 (William Augustus Sommersett)

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FBI/DOJ

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1 - Mr. Fehl
 1 - Criminal Invest. Div.
 1 - Mr. Peelman
 1 - Mr. Lawn
 2 - Mr. Mintz (Attn: Mr. Daly)

June 30, 1977

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)**

RE: MARCH 9, 1977, REQUEST OF HSCA FOR INFORMATION IN POSSESSION OF THE FBI PERTAINING TO WILLIE AUGUSTUS SOMMERSETT

Reference is made to a letter dated March 9, 1977, to the Attorney General from U. S. Congressman Louis Stokes, Chairman, HSCA. This letter requested access to certain material in possession of the FBI.

As result of a meeting on April 14, 1977, between Steven J. Fallis and representatives of the Department of Justice and FBI, it was agreed that the FBI, in partial response to the March 9, 1977, request of HSCA, prepare for HSCA access all information retrievable in FBI Headquarters files concerning Willie Augustus Somerset (true name William Augustus Sommersett), John Larry Ray, Jerry William Ray, and W. Guy Banister. FBI memorandum dated May 11, 1977, advised that pertinent material regarding John Larry Ray, Jerry William Ray, and Banister was available for HSCA review and that information concerning Sommersett was being processed.

On June 24, 1977, Mr. Robert L. Keuch, Special Counsel to the Attorney General, advised that, through consultation with Robert J. Lehner, Deputy Chief Counsel, HSCA, it was agreed that HSCA access to information on Sommersett would be limited to the period 1959 to present.

Based upon a review of FBI Headquarters indices, information regarding Sommersett has been processed in accordance with the above limitation, and is available for HSCA review at FBI Headquarters. References to Sommersett in the FBI's investigations into the assassinations of Martin Luther King, Jr. (44-38861), and John F. Kennedy (62-109060), have already been available for HSCA review.

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1 - Assistant Attorney General
 Criminal Division

1 - Assistant Attorney General
 Office of Legislative Affairs

1 - 66-16458 (William Augustus Sommersett)

JTA/gjw (11) TO BE FORWARDED TO

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ENCLOSURE

SEE NOTE PAGE TWO.

62-117290-251

FBI/DOJ

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

NOTE: Sommersett was a Bureau informant from 1949-1961, reporting on criminal and racial activities. He was discontinued at the Bureau's direction due to evidence of indiscretion and poor judgment, and that he was under suspicion as an informant by various state and union officials. Following his discontinuance, Sommersett was used as an informant by the Miami Police Department for several years during which time he maintained periodic contact with the Miami Office, furnishing unsolicited information of interest to the Bureau. Sommersett is deceased.

In the King case, Sommersett furnished information regarding threats by white hate groups to kill King. After King was assassinated, Sommersett told our Miami Office that, as an informant for local law enforcement officials in Florida, he was directed to Memphis to develop information concerning the killing. Sommersett, as a Miami police informant, figured into the Kennedy case when the police recorded a conversation between Sommersett and J. A. Milteer wherein Milteer discussed killing Kennedy. This conversation took place prior to the assassination.

The informant file of Sommersett consists of five volumes, but with the 1959 cutoff date, HSCA access will involve only about 1 1/2 volumes. Except for normal excisions such as third and foreign agency material and identity of informants other than Sommersett, only Sommersett's symbol number will be excised from HSCA's access.

Articles appearing in the Fall 1976 issue of "The Miami Magazine" disclosed Sommersett worked as an informant of the FBI for about a decade. These articles advised that sources of information regarding Sommersett's relationship with the Bureau were Miami police officials and Sommersett's brother, Rufus. Sommersett was also identified as a Bureau informant in a "Washington Post" article by Jack Anderson on 1/19/77. Sommersett was known as a Bureau informant to the Florida State Attorneys Office and in 1964 Sommersett related in great detail his activities as an FBI informant to former Florida Governor Leroy Collins, who at that time was associated with the Community Relations Service, Department of Commerce.

It has not been our policy to permit HSCA access to informant files. However, in the case of Sommersett this can be done without establishing an undesirable precedent because, as illustrated above, he has been publicly identified

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. McDermott

FROM : H. N. Bassett

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. J. B. Adams
1 - Mr. J. J. McDermott
1 - Mr. J. A. Mintz
1 - Mr. H. N. Bassett

DATE: 1/16/78

1 - Mr. A. H. McCreight
1 - Mr. D. Ryan
1 - Mr. D. O. Coulson
1 - Mr. G. J. Foster

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PURPOSE: To advise of meeting on 1/13/78 with Mr. G. Robert Blakey, Chief Counsel and Director, House Select Committee on Assassinations (HSCA), and his current requirements which will heavily task this Bureau's resources.

DETAILS: On 1/13/78 William Bailey, Deputy Assistant Director; Danny O. Coulson, Legal Counsel Division; George J. Foster, Unit Chief, Congressional Inquiry Unit; David Ryan, Section Chief, Document Classification and Review Section, and I met with Mr. Blakey in my office. Mr. Blakey indicated that while the Bureau has been prompt in handling requests from his committee, he wanted to emphasize that the "crisis" will be in the next 60 to 90 days and that prompt delivery of the material requested will be necessary since they will be conducting "grand jury" type hearings.

Mr. Blakey commented he has met with CIA officials regarding the need for expeditious delivery of material requested by the committee and the Agency has agreed to endeavor to make available such material within five days. To accomplish this deadline, the Agency has placed ten full-time employees on the project. Blakey expressed the opinion more material would be requested of the Agency than of the FBI.

When asked his estimate of the volume of material to be requested of the FBI, Blakey responded it would be somewhere in the vicinity of 500 volumes (100-150 pages per volume).

Blakey stated the four prime objectives of the committee are to determine (1) if Oswald was responsible for the assassination; (2) if Ruby was involved in a conspiracy; (3) if the Government agencies (FBI,

62-117290

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CP

Memorandum to Mr. McDermott
Re: House Select Committee on
Assassinations (HSCA)
62-117290

CIA, Secret Service, Warren Commission, etc.) acted efficiently and properly; and (4) to prepare positive recommendations in accordance with the committee's mandate. He stated a key issue in the committee's endeavors relates to the credibility of the FBI and it was necessary for the Bureau to make full and complete disclosure. The same basic objectives follow as regards the Martin Luther King, Jr., assassination, with a prime issue being a determination as to whether James Earl Ray acted alone and independently.

While Mr. Blakey assured of his complete cooperation in pin-pointing areas of requests, there was no doubt the committee is going to be demanding on a highly expeditious basis a wide range of material which will severely task this Division's resources. Inasmuch as the Attorney General and the Bureau have pledged complete cooperation, we have no alternative but to comply with these anticipated requests. In fact, in order to handle the current requests, we have temporarily assigned four support persons from other Units in the Document Classification and Review Section to assist the Congressional Inquiry Unit. Further, we have assigned Records Branch personnel temporarily to expedite necessary Xeroxing. It is very probable we may have to rely upon Freedom of Information/Privacy Acts Branch personnel if the committee demands accelerate as Mr. Blakey has indicated.

RECOMMENDATION: For information.

APPROVED: *[Signature]*

Director: *[Signature]*

Assoc. Dir.: *[Signature]*

Dep. AD Adm.: *[Signature]*

Dep. AD Inv.: *[Signature]*

Adm. Serv.: _____

Crim. Inv.: _____

Ident. & Recs.: _____

Intell.: _____

Laboratory: _____

Legal Coun.: _____

Plan. & Insp.: *[Signature]*

Rec. Mgmt.: *[Signature]*

Spec. Inv.: _____

Techn. Serv.: _____

Training: _____

Public Affs. Off.: _____

TELETYPE

ROUTINE

EFTO

1/30/78

FM DIRECTOR

1 - Mr. Foster
1 - Legal Counsel Div.
1 - R. J. Gray

TO LONDON (ROUTINE)

MADRID (ROUTINE)

MEXICO CITY (ROUTINE)

OTTAWA (ROUTINE)

PARIS (ROUTINE)

BT

EFTO

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

REFERENCE BUREAU TELETYPE TO ALL SAC'S AND LEGATS DATED NOVEMBER 24, 1976, WHICH ADVISED OF THE CREATION OF THE HSCA AND ITS FUNCTION TO INVESTIGATE THE ASSASSINATIONS OF PRESIDENT JOHN F. KENNEDY AND MARTIN LUTHER KING, JR.

THE PURPOSE OF THIS TELETYPE IS TO ALERT ABOVE LEGATS THAT THE HSCA IS ACCELERATING ITS EFFORTS REGARDING THE FOREIGN ASPECTS OF THE KENNEDY AND KING INVESTIGATIONS.

BASED ON CONTACT WITH STAFF MEMBERS, THE HSCA IS INTERESTED IN REVIEWING RECORDS OF FOREIGN GOVERNMENTS AND

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Aff. _____
Telephone Rm. _____
Director's Sec'y _____

JTA:sas
(14) *pas*

REC-54 62-717290-427
EX-124 SEE NOTE PAGE 20 FEB 6 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 04 1978

TELETYPE

FEB 13 1978

MAIL ROOM

TELETYPE UNIT ☐

FBI/DOJ

CP

PAGE TWO

E F T O

POLICE AGENCIES FOR ALL DETAILS CONCERNING BOTH ASSASSINATION INVESTIGATIONS. AT FBIHQ THE LEGAL LIAISON AND CONGRESSIONAL AFFAIRS UNIT, LEGAL COUNSEL DIVISION, IS HANDLING LIAISON WITH THE HSCA. THE CONGRESSIONAL INQUIRY UNIT (CIU), RECORDS MANAGEMENT DIVISION, IS PROCESSING ALL MATERIAL WHICH IS BEING EITHER DELIVERED OR MADE ACCESSIBLE TO THE COMMITTEE. POLICY IS TO EXCISE IDENTITY OF FOREIGN AGENCIES AND THE INFORMATION WHICH THEY PROVIDED. NO IDENTIFICATION OF ANY FOREIGN AGENCY IS MADE TO THE HSCA UNLESS PRIOR APPROVAL IS RECEIVED DIRECTLY FROM THE AGENCY INVOLVED.

TO DATE, THE ROYAL CANADIAN MOUNTED POLICE HAS REFUSED HSCA ACCESS TO ITS RECORDS OR TO ITS RECORDS IN POSSESSION OF THE FBI. HOWEVER, THE HSCA EFFORTS IN THIS REGARD ARE CONTINUING. THROUGH THE U. S. STATE DEPARTMENT, THE HSCA IS ARRANGING DISCUSSIONS WITH BRITISH AUTHORITIES FOR RECORD ACCESS, INCLUDING THOSE OF SCOTLAND YARD. HSCA STAFF MEMBERS HAVE RECENTLY EXPRESSED AN INTEREST IN IDENTIFYING ALL MEXICAN AGENCIES WHICH PROVIDED INFORMATION ON THESE CASES. [REDACTED]

[REDACTED] (b)(1)

PAGE THREE

E F T O

[REDACTED]
[REDACTED] (b)(1)
THROUGH NEGOTIATIONS WITH G. ROBERT BLAKEY, CHIEF COUNSEL
AND DIRECTOR, HSCA, FBIHQ HAS STRESSED THE SENSITIVITY
SURROUNDING THE FBI'S LEGAT OFFICES AND MR. BLAKEY HAS GIVEN
HIS ASSURANCES THAT THE HSCA HAS NO INTEREST IN JEOPARDIZING
THIS SENSITIVITY OR OUR RELATIONSHIP WITH ANY FOREIGN
GOVERNMENT OR AGENCY.

FBIHQ SHOULD BE NOTIFIED OF ANY CONTACTS THIS COMMITTEE
MIGHT HAVE WITH LEGATS. SHOULD ANY FOREIGN GOVERNMENT EXPRESS
CONCERN REGARDING COMMITTEE CONTACT RELATIVE TO DISCLOSURE
OF ANY INFORMATION WHICH THEY PROVIDED, THEY SHOULD BE
ADVISED OF POLICY SET FORTH ABOVE. ANY QUESTIONS REGARDING
ABOVE SHOULD BE DIRECTED TO FBIHQ ATTENTION: LIAISON ^{Unit} AND CIU.
BT

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director

DATE: 2/1/78

FROM : Legal Counsel *Jan*

1 - Mr. Bassett
1 - Mr. Foster
1 - Mr. Mintz
2 - Mr. Hotis

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: The purpose of this memorandum is to request the release of certain Special Agents from their employment agreement in order that they may be interviewed by captioned Committee.

DETAILS: To date, staff attorneys of the HSCA have conducted a number of interviews of Special Agents and former Special Agents in connection with the Committee's investigation into the assassination of President John F. Kennedy and Martin Luther King, Jr. Additional requests for agent interviews have been submitted by letters to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA. These agents, their offices of assignment or last known address, the date of interview request and the case involved are as follows:

<u>Agent</u>	<u>Office of Assignment or Last Known Address</u>	<u>Date of Request</u>	<u>Case Involved</u>
[REDACTED]	[REDACTED]	[REDACTED]	King
[REDACTED]	[REDACTED]	[REDACTED]	King (b)(7)(c)
[REDACTED]	[REDACTED]	[REDACTED]	King
[REDACTED]	[REDACTED]	[REDACTED]	King

DOC/JTA/sas
(17) *das*

CONTINUED - OVER

1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of Ivor Ellis Nitschke
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]
1 - Personnel file of [REDACTED]

REC-65 62-117290-434
20 FEB 10 1978



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DO

Memorandum to The Associate Director
Re: HSCA

<u>Agent</u>	<u>Office of Assignment or Last Known Address</u>	<u>Date of Request</u>	<u>Case Involved</u>
[REDACTED]	[REDACTED]	[REDACTED]	King
[REDACTED]	[REDACTED]	[REDACTED]	King
Ivor Ellis Nitschke (Former)	Travel Lodge Motel Amarillo, Texas (1971)	1/19/78	Kennedy (b)(7)(C)
[REDACTED]	[REDACTED]	[REDACTED]	King
[REDACTED]	[REDACTED]	[REDACTED]	King
[REDACTED]	[REDACTED]	[REDACTED]	King
[REDACTED]	[REDACTED]	[REDACTED]	King

If approved, the above agents will be telephonically advised by the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, and Congressional Inquiry Unit, Records Management Division, of the interest of the Committee and, prior to interview, Legal Counsel representatives will provide these agents with a briefing as to the scope and limitations of the interviews.

RECOMMENDATIONS: (1) That the Director release the Special Agents named in the attached letter from their employment agreement to be interviewed by staff personnel of captioned Committee.

Jef

APPROVED:

Director _____
Asso. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *gma*

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *gma*
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

CONTINUED - OVER

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

Director, FBI

FEDERAL GOVERNMENT

December 9, 1977

1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Giaquinto
1 - Legal Counsel Div.
(Attn: Mr. Hotis)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter from G. Robert
Blakey, Chief Counsel and Director, HSCA, to the Attorney
General dated November 21, 1977, requesting that certain
information in the files of the FBI, pertinent to the assas-
sinations of John F. Kennedy and Martin Luther King, be
provided to the Committee.

HSCA

In response to the HSCA request, enclosed are two
copies of a memorandum which contains the requested
information.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JSS:sas (9)

62-117290

SEE NOTE PAGE TWO

EX-120

REC-13

62-117290-455
FEB 21 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

3 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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Legal Coun. _____
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Training _____
Public Affs. Off. _____

FBI/DOJ

CP

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: By letter to the Attorney General dated 11/21/77, the
HSCA requested [REDACTED]

HSCA

The enclosed memorandum responds to said request. The information regarding supervisory personnel during the investigation of John F. Kennedy assassination was obtained from the Director's response to the Attorney General dated 11/29/75, which dealt with the Inspection Division's review of certain aspects of the John F. Kennedy assassination investigation.

The information regarding personnel responsible for decision-making during the investigation of the Martin Luther King assassination was obtained from the records and recollection of personnel assigned to the Civil Rights Section, Special Investigative Division.

This matter has been coordinated with the Legal Counsel Division.

House Select Committee on Assassinations

(C) Alex Rosen (Assistant Director, General Investigative Division).

(D) James R. Malley (Inspector - Number One Man to Assistant Director, General Investigative Division). Liaison with Warren Commission.

(E) James Handley (Section Chief of the Criminal Section, General Investigative Division).

(F) Henry A. Schutz (Unit Chief, Criminal Section, General Investigative Division).

(G) Richard D. Rogge and Fletcher D. Thompson (both Supervisory Special Agents, Criminal Section, General Investigative Division).

(H) William C. Sullivan (Assistant Director, Domestic Intelligence Division).

(I) Joseph A. Sizoo (Inspector - Number One Man, Domestic Intelligence Division).

(J) Donald E. Moore (Inspector - Number Two Man, Domestic Intelligence Division).

(K) William A. Branigan (Section Chief, Espionage Section, Domestic Intelligence Division).

(L) Elbert T. Turner, W. Marvin Gheesling, [REDACTED] and [REDACTED] (Supervisory Special Agents, Domestic Intelligence Division). (b)(7)(c)

II. MARTIN LUTHER KING ASSASSINATION

FBI Headquarters supervisory personnel with decision-making responsibility with regards to the investigation into the assassination of Martin Luther King were assigned to the General Investigative Division and are identified as follows:

(A) C. D. DeLoach (Assistant to the Director - Investigative).

House Select Committee on Assassinations

(B) Alex Rosen (Assistant Director, General Investigative Division).

(C) James R. Malley (Inspector - Number One Man to Assistant Director, General Investigative Division).

(D) C. L. McGowan (Section Chief of Civil Rights Section, General Investigative Division).

(E) E. J. McDonough (Unit Chief, Civil Rights Section, General Investigative Division).

(F) W. L. Martindale (Unit Chief, Civil Rights Section, General Investigative Division).

(G) R. E. Long (Supervisory Special Agent, Civil Rights Section, General Investigative Division).

APPROVED:

Director _____
Assec. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. 1/18
Fin. & Pers. _____
Ident. 1/18
Intell. 1/18
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. 1/18
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bassett *HNB*

FROM : D. Ryan *DR*

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

1 - Mr. H. N. Bassett
1 - Mr. W. L. Bailey
1 - Mr. D. Ryan
1 - Mr. G. J. Foster

DATE: 2/6/78

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
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Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

C
PURPOSE: To set forth facts concerning a letter dated 1/27/78 from G. Robert Blakey, Chief Counsel and Director, HSCA, to Mr. Bassett wherein the HSCA is complaining concerning the FBI response to their requests.

SYNOPSIS: Chief Counsel for HSCA, in letter to Mr. Bassett dated 1/27/78 (received 4:30 p.m., 1/31/78), mentions specific requests made by the Committee to this Bureau and lack of response by the FBI. We have attempted to respond to requests as expeditiously as possible and, where no deadline is given, give priority to those requests containing specific deadlines. Letter from Blakey was somewhat of a surprise since contact with personnel of the HSCA staff and our people gave no indication the Committee was experiencing problems as a result of Bureau's responding to their requests. Conference held with Blakey on 1/13/78 (not 1/3/78 as indicated by Blakey) indicated that the key period for expeditiously handling Committee requests would involve those received following meeting, not those already in our possession.

RECOMMENDATION: That the attached letter be sent to Mr. Blakey over Mr. Bassett's signature.

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Inv. _____

Dep. AD Adm. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Enclosure

62-117290

GJF:lfj/f
(5)



5010-110

MAR 10 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONTINUED - OVER

SEE DETAILS PAGE 2

FBI/DOJ

CP

Memorandum to Mr. Bassett
Re: House Select Committee
on Assassinations (HSCA)
62-117290

As an aside, it is observed that it was necessary to process 52 volumes of material on just one of the 13 individuals mentioned. To compound the problem, a KTF request dated 12/20/77 was received asking for information on nine individuals and delivery of the entire Jack Ruby file, consisting of 90 volumes, with a deadline of 1/13/78. Since this request contained a specific deadline, personnel were not available to handle the 12/16/77 request in order to handle one with a higher priority.

The 1/16/78 request has been handled and furnished to the Department who in turn has or will furnish it to the Committee in accordance with established procedures. The 12/22/77 request, which is voluminous in nature, has been partially responded to, but completion date at this point is not known. It is anticipated that the 12/28/77 and 1/18/78 requests will be completed by 2/10/78. The 1/10/78 and 1/24/78 requests are being worked on, but the extent of work involved is not known. We have no communication from the Committee of 1/9/78 relating to the Kennedy investigation.

With regard to the King Task Force requests of 12/13 and 30/77 and 1/17/78, they have all been completed and furnished to the Department under dates of 2/2, 2/2 and 1/31/78, respectively.

Blakey did not mention in his communication a request from the Committee dated 1/17/78, but in our opinion it is germane to the problem at hand. This is a 23-page request asking for delivery of a large number of serials in the Lee Harvey Oswald file. To comply with this request required the handling of most of the 238 sections of the Oswald file, and in many instances the documents requested were not properly identified or the serial numbers were incorrect. We have had pending before the Committee a proposition on our part to make available to them the entire file relating to the Kennedy assassination which has been processed and released in accordance with Freedom of Information Act requests

CONTINUED - OVER

Assistant Attorney General ~~FEDERAL GOVERNMENT~~
Criminal Division
Attention: Mr. Robert L. Keuch

January 18, 1978

Director, FBI

1 - Mr. Foster

6
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 20, 1977, which requested [REDACTED] HSCA

Reference is also made to letter to the Attorney
General from G. Robert Blakey dated October 18, 1977, requesting
[REDACTED] (gp) HSCA

Enclosed are an original and one copy of a memorandum
in partial response to the above requests. It is requested that
you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JTA:sas

SEE NOTE PAGE TWO

REC-45

62-117290-509X

2 MAR 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

3- ENCLOSURE

permanently sent
mail for 1/23/78

Received by LAD
1/23/78
R/L

MAR 27 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: Files requested by the HSCA have been prepared for delivery subject to the usual excisions and deletions. Remaining portions of both files are being processed and additional deliveries will be coordinated with the HSCA.

Subsequent to receipt of the request of 10/18/77, Mr. Blakey advised SA Danny O. Coulson of the Legal Liaison and Congressional Affairs Unit [REDACTED] HSCA

[REDACTED] On 12/12/77, SA Coulson was advised by Blakey that [REDACTED]

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

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Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

1 - Mr. Foster

January 18, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 20, 1977, which requested. [REDACTED]

HSCA

Reference is also made to letter to the Attorney General from G. Robert Blakey, dated October 18, 1977, requesting [REDACTED]

HSCA

This letter is to confirm that, in partial response to the above requests, the below-listed files were delivered to HSCA representatives Lance Svendsen and Oliver Champion on January 13, 1978, at FBI Headquarters:

(1) Jack Ruby, aka, Lee Harvey Oswald, aka - Victim (deceased) (file 44-24016) Sections 1 through 40.

(2) Memphis Field Office files, concerning investigation into the assassination of Martin Luther King, Jr., (MURKIN) 44-1987, Sections 1 through 7.

44-1987 - 1A, Sections 1 through 11

44-1987 - Sub, Sections 1 and 2

44-1987 - Sub A, Sections 1 through 7

44-1987 - Sub B, Sections 1 through 7

Total Sections - 34

Assoc. Dir. _____
Dep. AD Adm. _____
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Asst. Dir.: _____
Adm. Serv. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Processing of the remaining sections of the above files is continuing and you will be advised regarding delivery of additional material.

SEE NOTE PAGE TWO

ENCLOSURE

MAIL ROOM ☐

TELETYPE UNIT ☐

62-117290-509X

FBI/DOJ

C

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

January 19, 1978

1 - Mr. Foster

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General
from G. Robert Blakey, Chief Counsel and Director, HSCA, dated
December 27, 1977.

HSCA

In response to the above HSCA request, enclosed are
an original and one copy of a memorandum. It is requested
that you furnish a copy of the enclosed memorandum to the
HSCA.

Enclosures - 2

1 - Office of Legislative Affairs (Enclosure)

JTA:sas

(5)

SEE NOTE PAGE TWO

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
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Spec. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

2 - ENCLOSURE

ST-124

REC-45

62-117290-570X1

2 MAR 15 1978

58 MAR 21 1978

TELETYPE UNIT ☐

FBI/DOJ

CP

House Select Committee on Assassinations

Total Sections	195
Approximate Total Serials	7840
Enclosures Behind File	85
Bulky Exhibits	35

**THE PRESIDENT'S COMMISSION ON THE ASSASSINATION
OF PRESIDENT JOHN FITZGERALD KENNEDY file
62-109090:**

Total Sections	32
Approximate Total Serials	657
Enclosures Behind File	7
Bulky Exhibits	2

LEE HARVEY OSWALD file 105-82555:

Total Sections	238
Approximate Total Serials	5754
Enclosures Behind File	83
Bulky Exhibits	30

**JACK L. RUBY, aka; LEE HARVEY OSWALD, aka -
VICTIM (DECEASED) file 44-24016:**

Total Sections	90
Approximate Total Serials	2169
Enclosures Behind File	10
Bulky Exhibits	4

MURKIN file 44-38861:

Total Sections	92
Approximate Total Serials	6251
Enclosures Behind File	19
Bulky Exhibits	11

It should be noted that the total number of serials does not include unrecorded serials; that enclosures behind the file may consist of one or more pages and/or documents; and that some bulky exhibits may consist of one or more documents.

1 - Legal Counsel Division
(Attn: Mr. Coulson)
1 - Mr. G. J. Foster

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

FEDERAL GOVERNMENT

February 8, 1978

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letters to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 20, 1977, January 5, 1978, January 19, 1978, and January 20, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED] HSCA

Reference is also made to letter to the Attorney General from Mr. Blakey, dated January 17, 1978, which, in connection with the HSCA's investigation into the assassination of President John F. Kennedy, requested [REDACTED] HSCA

Enclosed are an original and one copy of a memorandum in response to the above requests. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

Enclosures - 5 ENCLOSURE

62-117290

MAILED 5

FEB 8 1978

FBI

EX-111

11 MAR 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
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Spec. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE:

By memorandum dated 2/1/78, the current offices of assignment and/or last known addresses of Agents and former Agents, except [REDACTED] listed in the five HSCA letters were set forth and approval was obtained to clear them from their employment agreements and to contact them regarding interview by HSCA. [REDACTED] were previously cleared by memorandum dated 10/25/77.

NOTE CONTINUED PAGE 2

MAR 29 1978
MAIL ROOM ☒ TELETYPE UNIT ☐

FBI/DOJ

1 - Legal Counsel Division
(Attn: Mr. Coulson)
1 - Mr. G. J. Foster

February 8, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letters to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated December 20, 1977, January 5, 1978, January 19, 1978, and January 20, 1978, which, in connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., requested [REDACTED] HSCA

Reference is also made to letter to the Attorney General from Mr. Blakey, dated January 17, 1978, which, in connection with the HSCA's investigation into the assassination of President John F. Kennedy, requested [REDACTED] HSCA

This memorandum is to confirm that Agents and former Agents of the FBI, listed in the above HSCA letters, have been cleared from their employment agreements and are available for interview as needed by the HSCA. Arrangements for interview can be made through contact with representatives of the Legal Liaison and Congressional Affairs Unit and the Congressional Inquiry Unit of FBI Headquarters.

62-117290

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

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Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Ident. _____
Intell. _____
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Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: See letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 2/8/78, captioned as above.

MAIL ROOM ☒

TELETYPE UNIT ☐

ENCLOSURE

FBI/DOJ

C

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch

April 4, 1978

Director, FBI

- 1 - Mr. Bailey
- 1 - Legal Counsel Division
Attn: Mr. Coulson
- 1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

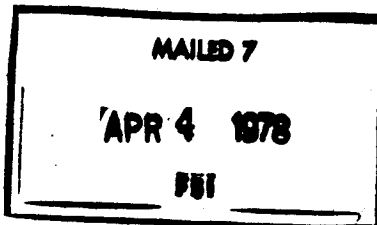
Reference is made to HSCA letter to the Attorney General dated March 6, 1978, from G. Robert Blakely, Director and Chief Counsel, HSCA, which listed

This letter requested

HSCA

In response to the above request, enclosed are an original and one copy of a memorandum with an attachment. It is requested that you furnish a copy of the enclosed memorandum and its attachment to the HSCA.

Enclosures (3)



REC-79
EX-114

62-117290-612

Deso/af

23 APR 6 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____ (6)

Asst. Dir.:

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Crim. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

SEE NOTE, PAGE TWO

ENCLOSURE

APPROVED: _____

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
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Public Affs. Off. _____

APR 26 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

N

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: By letter dated 11-21-77, (attached) the HSCA requested [REDACTED] HSCA

By letter and memorandum dated 12-9-77, (attached) we responded, furnishing the names of supervisory personnel in the Kennedy case as outlined in Director letter to the Attorney General dated 11-29-75, dealing with the Inspection Division's review of certain aspects of the Kennedy Assassination investigation.

Using some of the names furnished by our memorandum of 12-9-77, and adding those obtained from other sources, probably file review, the HSCA compiled its list of names included in its request of 3-6-78. This request [REDACTED] HSCA

[REDACTED] Information in response was compiled through review of personnel files, and the assistance of SA H. N. Helterhoff, Civil Rights Section, Criminal Investigative Division, and the recollections of current personnel, who, during the pertinent period, were assigned to the DID.

1 - Mr. Bailey
1 - Legal Counsel Division
Attn: Mr. Coulson
1 - Mr. Foster

April 4, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to HSCA letter to the Attorney General dated March 6, 1978, from G. Robert Blakey, Director and Chief Counsel, HSCA, which listed [REDACTED]

This letter requested

In an effort to clarify the above request, Gerald Hamilton, HSCA Staff Member, was contacted on March 15, 1978, by a representative of the Congressional Inquiry Unit, Records Management Division, FBIHQ. Hamilton advised [REDACTED]

Enclosed is an attachment which contains copies of FBI Functional Organization Charts for the years 1963 through 1968. It should be noted these charts were updated on numerous occasions, so there is more than one chart for each year.

GENERAL INVESTIGATIVE DIVISION

Supervision of the King Assassination investigation was conducted at FBIHQ by the Civil Rights Section, GID. The following is set forth regarding the lines of authority, duties, and responsibilities of those individuals responsible for supervision of the investigation (see attached charts for delineation of investigative work handled by the GID during the pertinent period of 1963-1968):

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TA:amd
(6)

SEE NOTE, PAGE SIX

ENCLOSURE

MAIL ROOM ☐

TELETYPE UNIT ☐

62-117290-612

FBI/DOJ

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

- (1) **R. E. Long:** The King assassination case was assigned to Mr. Long, Agent Supervisor in the Civil Rights Unit of the Civil Rights Section, GID, and accordingly, he supervised all aspects of the investigation. His supervision included reviewing incoming communications from FBI field offices and other sources; coordinating investigative leads; disseminating investigative results, as well as preparing memoranda to the Department of Justice; having liaison with the Department; preparing outgoing communications issuing instructions and/or coordinating information to the field offices; preparing responses to citizens' letters, etc., as well as preparing internal FBIHQ memoranda to advise the chain of command of the status of the investigation, as well as requesting approval for certain recommended action.
- (2) **E. J. McDonough:** Mr. McDonough was the Civil Rights Unit Chief of the Civil Rights Section and Mr. Long's immediate supervisor. Mr. McDonough would review certain urgent incoming communications; prepare communications, memoranda, if necessary; issue any instructions and/or suggestions to Mr. Long and/or other supervisory Special Agents in the Unit assisting on this case; would approve certain routine outgoing communications to the field; and would review outgoing communications and other memoranda prepared by Mr. Long and/or other supervisory Special Agents in the Unit for referral to higher authority in the chain of command.
- (3) **W. L. Martindale:** Mr. Martindale was another Unit Chief in the Civil Rights Section, who had the same authority as Mr. McDonough and assisted Mr. McDonough and, where necessary, would prepare memoranda, etc.
- (4) **C. L. McGowan:** Mr. McGowan was the Section Chief of the Civil Rights Section. He would review urgent incoming communications, issue instructions and/or suggestions to Mr. McDonough, Mr. Martindale, and Mr. Long, as well as other supervisory Special Agents in the Section assisting on this case, would approve certain outgoing communications to the field and would review outgoing communications and memoranda prepared by Agents in the Section (including Mr. McDonough, Mr. Martindale, and Mr. Long) for referral to higher authority.
- (5) **James R. Malley:** Mr. Malley was the Number 1 Man to the Assistant Director of the GID. He basically reviewed communications and memoranda forwarded from the Civil Rights Section and if he approved, would thereafter forward these communications and memoranda to the Assistant Director, GID.

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

(6) Alex Rosen: Mr. Rosen was the Assistant Director, CID, and the Civil Rights Section was under his command. Mr. Rosen reviewed certain urgent incoming communications, would issue certain instructions, and would review communications and memoranda forwarded by the Civil Rights Section through the Number 1 Man and if he approved, he would forward these communications and memoranda to the Assistant to the Director of the Investigative Divisions.

(7) C. D. DeLoach: Mr. DeLoach was the Assistant to the Director for the Investigative Divisions. He would review certain urgent incoming communications, issue instructions, would approve certain outgoing communications and would review outgoing communications and memoranda that had been forwarded by the Assistant Director, CID, and if he approved, would forward on to the Director's Office. Mr. DeLoach also had contact with Department concerning certain aspects of this case.

DOMESTIC INTELLIGENCE DIVISION

Supervision of the King security case began in 1962 in the Subversive Control Section of the DID. In late 1964 or early 1965 it was transferred to the Internal Security Section, DID, where it remained until approximately October, 1968, when the Racial Intelligence Section was formed. The case was supervised there until its conclusion in 1968 when King was assassinated.

The DID also afforded supervision of the FBI's Counterintelligence Programs (COINTELPRO). The first program (against the Communist Party) began in 1956 and was supervised in the Internal Security Section. Supervision remained there until programs were created which concerned other aspects of the DID's investigative work. These additional programs were supervised by the appropriate Section of DID responsible for that particular kind of work.

Referenced HSCA letter [REDACTED]

[REDACTED] The below information describes the line of authority, duties, and responsibilities of these 12 individuals, plus those of Cartha D. DeLoach. The below was compiled through review of appropriate FBI personnel records and the recollections of personnel familiar with the DID during the pertinent period:

**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

(1) Clyde Tolson: During the entire period 1963-1968, Clyde Tolson (now deceased) served as Associate Director of the FBI, and was directly responsible to J. Edgar Hoover, Director. Tolson had supervisory responsibility over the two Assistants to the Director, who, during this period, were John P. Mohr (Administrative) and Alan Belmont (Investigative), and later William C. Sullivan (Investigative).

(2) Alan Belmont: During this entire period, Alan Belmont (now deceased) served as the Assistant to the Director (Investigative) of the FBI and, as such, he was responsible for all investigative operations. William C. Sullivan, Assistant Director, DID (Division 5), during the entire period was directly under the supervision of Mr. Belmont.

(3) Cartha D. DeLoach: Mr. DeLoach served as the Assistant Director of the Crime Records Division of the FBI from January 28, 1959, to December 30, 1965. He was responsible primarily for public relations and crime research matters. When Alan Belmont resigned as Assistant to the Director, Mr. DeLoach was promoted on December 31, 1965, to that position where he became responsible for all investigative operations of the FBI, reporting directly to Mr. Tolson and Director Hoover. Mr. DeLoach retired on July 20, 1970.

(4) William C. Sullivan: During the entire period, William C. Sullivan (now deceased) served as Assistant Director, DID, of the FBI. As such, he was directly responsible for the supervision of all investigative activity in the Division (see attached charts). The various Section Chiefs in the Division were directly responsible to him.

(5) Courtney Evans: During the regime of Attorney General Robert F. Kennedy, January, 1961, to September, 1964, Courtney Evans served as Assistant Director of the Special Investigative Division (SID) (Division 9) of the FBI. His primary duties and responsibilities were liaison with Attorney General Kennedy. In his position as Assistant Director, he was responsible for certain specified criminal investigative activities of the FBI (see attached charts). Mr. Evans retired on December 12, 1964.

(6) Robert E. Wick: When Mr. DeLoach was promoted from the position of Assistant Director, Crime Records Division, Mr. Wick, who had served as his assistant or deputy since September 11, 1959, was promoted to the Assistant Director position, Crime Records Division. He retired on August 19, 1967.

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**House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

(7) **Fred J. Baumgardner:** During this period, Mr. Baumgardner, until his retirement on December 2, 1966, served as the Chief of the Internal Security Section, DID. Investigations to determine communist infiltration of various groups were under his supervision and, until 1964, he was also responsible for investigative matters relating to Martin Luther King, Jr., who was identified as being associated with the Communist Party members. Until 1964, all COINTELPRO matters were under the supervision of Mr. Baumgardner, but after that date additional programs were developed which were handled by other Sections of the DID.

(8) **Joseph A. Sizoo:** During this period, Mr. Sizoo served as the Number 1 Man of two assistants to Mr. William C. Sullivan, Assistant Director, DID. He was responsible for several Sections in the DID, including the Internal Security Section and the Subversive Control Section. He was responsible to Mr. Sullivan, and Section Chiefs Baumgardner and James Bland were responsible to him as well as Sullivan.

(9) **Charles D. Brennan:** In the early 1960s, Mr. Brennan served as a supervisor in the Research Unit of the Research-Satellite Section of the DID. On September 26, 1965, he became the Number 1 Man or Assistant Section Chief of the Research-Satellite Section. Later he was transferred to the Internal Security Section where he became Assistant Section Chief or Number 1 Man to Mr. Baumgardner. When Mr. Baumgardner, Chief of the Internal Security Section, retired, Mr. Brennan was promoted to Chief of the Internal Security Section. In 1970, when William C. Sullivan was promoted from Assistant Director, DID, to Assistant to the Director (Investigative), Mr. Brennan was promoted to the position of Assistant Director, DID.

(10) **James Bland:** Beginning on August 23, 1955, Mr. Bland served as Section Chief of the Subversive Control Section. On August 31, 1967, he was transferred to be the Number 1 Man to the Assistant Director of the Crime Records Division, succeeding Mr. Wick, who retired. Mr. Bland retired on January 26, 1973.

(11) [REDACTED] (b)(7)(c)

House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

(12)



(b)(7)(C)

(13) William Temple Forsythe: On March 31, 1963, Mr. Forsythe (now deceased) was assigned as a supervisor in the Subversive Control Section under the supervision of Mr. Bland. When this Section went out of existence in 1967, Mr. Forsythe worked as a supervisor in the Internal Security Section until his retirement on March 21, 1968.

With respect to the duties of personnel of the DID, it should be noted that at each level of supervision, duties of officials would be comparable to those outlined in the above information pertaining to the CID.

Enclosure

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 6-4-78, captioned "House Select Committee on Assassination, U. S. House of Representatives (HSCA)."

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: By letter to the Attorney General dated 11/21/77, the
HSCA requested [REDACTED]

[REDACTED] HSCA

The enclosed memorandum responds to said request. The information regarding supervisory personnel during the investigation of John F. Kennedy assassination was obtained from the Director's response to the Attorney General dated 11/29/75, which dealt with the Inspection Division's review of certain aspects of the John F. Kennedy assassination investigation.

The information regarding personnel responsible for decision-making during the investigation of the Martin Luther King assassination was obtained from the records and recollection of personnel assigned to the Civil Rights Section, Special Investigative Division.

This matter has been coordinated with the Legal Counsel Division.

House Select Committee on Assassinations

(C) Alex Rosen (Assistant Director, General Investigative Division).

(D) James R. Malley (Inspector - Number One Man to Assistant Director, General Investigative Division). Liaison with Warren Commission.

(E) James Handley (Section Chief of the Criminal Section, General Investigative Division).

(F) Henry A. Schutz (Unit Chief, Criminal Section, General Investigative Division).

(G) Richard D. Rogge and Fletcher D. Thompson (both Supervisory Special Agents, Criminal Section, General Investigative Division).

(H) William C. Sullivan (Assistant Director, Domestic Intelligence Division).

(I) Joseph A. Sizoo (Inspector - Number One Man, Domestic Intelligence Division).

(J) Donald E. Moore (Inspector - Number Two Man, Domestic Intelligence Division).

(K) William A. Branigan (Section Chief, Espionage Section, Domestic Intelligence Division).

(L) Elbert T. Turner, W. Marvin Sheesling [REDACTED] and [REDACTED] (Supervisory Special Agents, Domestic Intelligence Division). (b)(7)(c)

II. MARTIN LUTHER KING ASSASSINATION

FBI Headquarters supervisory personnel with decision-making responsibility with regards to the investigation into the assassination of Martin Luther King were assigned to the General Investigative Division and are identified as follows:

(A) C. D. DeLoach (Assistant to the Director - Investigative).

House Select Committee on Assassinations

(B) Alex Rosen (Assistant Director, General Investigative Division).

(C) James R. Malley (Inspector - Number One Man to Assistant Director, General Investigative Division).

(D) C. L. McGowan (Section Chief of Civil Rights Section, General Investigative Division).

(E) E. J. McDonough (Unit Chief, Civil Rights Section, General Investigative Division).

(F) W. L. Martindale (Unit Chief, Civil Rights Section, General Investigative Division).

(G) R. E. Long (Supervisory Special Agent, Civil Rights Section, General Investigative Division).

1 - Mr. Adams
 1 - Mr. McDermott
 1 - Mr. Mintz
 (Attn: Mr. Coulson)
 1 - Mr. Bassett
 1 - Mr. Foster

May 26, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)**

FEDERAL GOVERNMENT

Reference is made to letter dated May 17, 1978, to Attorney General Bell from Louis Stokes, Chairman, HSCA, concerning the file destruction program of this Bureau as it relates to the Select Committee on Assassinations' investigation into the circumstances surrounding the deaths of President John F. Kennedy and Dr. Martin Luther King, Jr.

On November 24, 1976, a teletype captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)," was sent to all of our Field Offices and Legal Attaches advising of the formation of captioned Committee and the recipients of this communication were reminded "that, in accordance with our destruction of files and records program, records possessing evidentiary, intelligence or historical value, such as the Kennedy and King assassination investigations are excluded from the file destruction program and cannot be destroyed." A similar teletype dated January 5, 1977, captioned as above, was again directed to all Field Offices and Legal Attaches again setting forth instructions that the Kennedy and King assassination investigation files are excluded from our file destruction program.

Each Field Office and Legal Attache was advised by letter dated August 15, 1977, that the Attorney General, by letter dated June 6, 1977, informed this Bureau that the moratorium on file destruction had been lifted and indicated his approval for the FBI to resume the file destruction program. However, the Attorney General specifically instructed that all records in litigation and those records which the Select Committee on Assassinations has asked to be retained be preserved. FBI Headquarters identified the subjects involved and these were set forth in the above letter. Those subjects are as follows: House Select Committee on Assassinations; The Assassination of President John F. Kennedy; Lee Harvey Oswald; Marina Oswald; Jack Ruby; President's Commission on the Assassination of President Kennedy (Warren Commission); Martin Luther King, Jr.; Martin Luther King, Sr.; Coretta Scott King; MURKIN;

ENCLOSURE

MAY 31 1978

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 Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

GJF:mel (9)

JUN 1 1978

MAIL ROOM ☐

Encl to let AAG CD 5-26-78
 Attn Kevak

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Ralph David Abernathy; Stanley David Levison; James Earl Ray; Jerry William Ray; John Larry Ray; Communist Infiltration of the SCLC (Southern Christian Leadership Conference); Communist Influence in Racial Matters; Invaders; Sanitation Workers Strike, Memphis, Tennessee; Washington Spring Project, also known as Poor People's Campaign; Communist Party, U.S.A., Negro Question; and, any files reflecting threats against King and/or members of his family.

This Bureau received an HSCA request dated March 9, 1977, wherein HSCA desired information on a number of individuals, one of which was Willie Augustus Somersett. This request was processed in the usual manner, that is, only FBI Headquarters files were reviewed. At this time, there was no request for any review of a Field Office file pertaining to Somersett. Almost a year later, an HSCA request dated March 7, 1978, was received by this Bureau, wherein the Miami Field Office file pertaining to Somersett was requested. Our Miami Field Office advised on March 28, 1978, that the Somersett file in Miami was destroyed under the Bureau's routine file destruction program. However, the last section of this file inadvertently was not destroyed and therefore was made available to HSCA.

In regards to the Alton bank robbery file, an HSCA request dated August 9, 1977, was received desiring access to all investigative reports concerning our investigation in this matter. A subsequent HSCA request dated September 13, 1977, requested a copy of any and all materials or reports regarding the Alton bank robbery. On September 19, 1977, Mr. Robert Kauch advised that delivery should be limited only to investigative reports in the case. The above request did not mention Field Office files and, in accordance with our normal procedure in handling requests, only FBI Headquarters files were processed. The requested material was delivered to a representative of HSCA on September 19, 1977. Thereafter, in an HSCA request dated March 15, 1978, requested among other things was a photograph of [REDACTED] believed to be in the Springfield Field Office file of the Alton bank (b)(7)(c)

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

robbery matter. When our Springfield Office was contacted on March 28, 1978, concerning their bank robbery file, they advised that their file was destroyed December 19, 1977, in accordance with our file destruction program. The Alton bank robbery was committed by two unknown males on July 13, 1967, and this investigation was closed unsolved in 1972. Investigative reports were submitted by our Springfield Office in accordance with the report writing rules of the Bureau in existence at that time and these reports would be in the FBI Headquarters file, which has been delivered to HSCA.

For your information, a teletype dated January 16, 1978, was sent to all Bureau Field Offices and Legal Attaches advising that due to certain pending litigation matters, file destruction in all security related classifications was to be immediately suspended until further notice. Each Field Office was again reminded of the above by communication dated May 8, 1978, stating that the moratorium on file destruction in all security related classifications was still in effect.

Many facets of the HSCA investigation are unknown to the FBI, particularly to our Field Offices. This prevents this Bureau from knowing the nature of the files that would be of potential interest to the HSCA. In the future, if the HSCA desires specific Field Office files be excluded from our file destruction program, this Bureau would appreciate being advised by the HSCA the subject and Field Offices involved so that appropriate measures can be taken to exclude these files from destruction.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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8/25/78

UNCLAS E F T O

ROUTINE

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FM DIRECTOR FBI (62-117290)

TO FBI JACKSON ROUTINE

FBI NEW ORLEANS ROUTINE

BT

UNCLAS E F T O

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

BUDED JUNE 7, 1978

IN CONNECTION WITH ITS INVESTIGATION INTO THE ASSASSINATION
OF MARTIN LUTHER KING, JR., THE HSCA HAS OBTAINED A SIGNED
WAIVER FROM [REDACTED] AUTHORIZING
COMMITTEE ACCESS TO ALL INFORMATION CONCERNING HIM IN FILES OF
FBIHQ AND THE FIELD. [REDACTED]

99

A REVIEW OF FILES AT FBIHQ DETERMINED [REDACTED] IS SUBJECT OF
THE FOLLOWING INVESTIGATIONS:

[REDACTED] 62-117290-1196
[REDACTED]

(b)(7)(C)
(b)(7)(D)

HB/DR/212

LFJ

ST-131

(2)

5/25/78

8988/4

MAY 21 1978

1 - MR. G. J. FOSTER

SEE NOTE PAGE 3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 25 1978

TELETYPE

57 JUN 19 1978

2350

CP

Teletype to Jackson, New Orleans
Re: House Select Committee on Assassinations (HSCA)
62-117290

NOTE: By previous HSCA request, information concerning [REDACTED] 727
[REDACTED] has been made
available to the HSCA. HSCA request of 5/8/78 attached his (b)(7)(C)
waiver, authorizing all files, including those in the field.
Request is being limited to field files in office of origin only
in cases where [REDACTED] has been investigated.

[REDACTED]
[REDACTED] HSCA interest in him
is believed based on information that he was wanted for question-
ing [REDACTED] probe (b)(7)(C)
into the assassination of Kennedy.

[REDACTED] In the King case, the Committee is
looking into allegations that [REDACTED] may have been connected
[REDACTED] with James Earl Ray and other individuals there [REDACTED]

UNITED STATES GOVERNMENT

MemorandumUNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Mr. Bassett *WNB*

FROM : D. Ryan *DR*

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

DATE: 7/27/78

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Boynton
1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Bassett
1 - Mr. Bailey
1 - Mr. Foster

John
Asst. Dir. ☒
Dep. Dir. ☒
Dep. AD Inv. ☒
Asst. Dir.:
Adm. Servs. ☒
Crim. Inv. ☒
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Public Affs. Off. ☒
Telephone Rm. ☒
Director's Sec'y ☒

PURPOSE: To provide background information regarding Russell George Byers and his allegation concerning the assassination of Dr. Martin Luther King, Jr., which was contained in "The New York Times" article by Nicholas M. Horrock, of 7/26/78 (copy attached).

SYNOPSIS: During a file review conducted in an unrelated matter, St. Louis informant file [REDACTED] was reviewed. Contained therein was a contact memorandum dated 3/19/74, which, in one paragraph, described a meeting between a St. Louis informant [REDACTED] and Beyers (later determined to be Russell George Byers) in the Fall of 1973. Byers told informant of a meeting with an attorney from St. Louis County and another unidentified individual during which an offer was made to Byers to kill Dr. King for \$10,000 or \$20,000. Byers stated to the informant that he refused this offer. By teletype to the Bureau 3/13/78, St. Louis Office advised of the above and that there was no indication that this information was ever disseminated. *(b)(2) (b)(7)(C)*

By letter from Director, FBI, to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/24/78, the information referred to above was furnished in letterhead memorandum (LHM) dated 3/13/78 for dissemination to the HSCA. Attached also was an LHM dated 3/20/78, which reflected background information regarding Russell George Beyers, telephonically furnished by the St. Louis Office to FBIHQ to facilitate the HSCA's evaluation of the information obtained by Beyers (copies of the transmittal letter and two LHM's are attached).

No FBI investigation into the information furnished by the St. Louis Office was undertaken pursuant to the policy set forth in Director, FBI, letter to the Attorney

Enclosures

CONTINUED - OVER



AUG 17 1978
(WB:me7-18)

ENCLOSURE

U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

General, dated 4/28/77, and confirmed by letter from Robert L. Keuch, Special Counsel to the Attorney General, to Director, FBI, dated 8/3/77 (copies attached).

[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)
The HSCA requested, by letter of 6/5/78, [REDACTED] HSCA

[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)
By letter dated 7/14/78, the HSCA requested [REDACTED] HSCA

[REDACTED] HSCA
[REDACTED] St. Louis Office
advised this informant was closed [REDACTED] (b)(7)(C)

[REDACTED] This matter is being handled by separate communication.

SAC, St. Louis, has advised that both the Agent and Supervisor who handled [REDACTED] retired in [REDACTED] (b)(7)(C)
(b)(7)(D)

By teletype dated 7/26/78, St. Louis advised review of St. Louis file [REDACTED] (b)(7)(C)
and all files logically related thereto, including MURKIN main file, all fail to reveal any indication as to why information [REDACTED] (b)(7)(C)
[REDACTED] concerning MURKIN was not disseminated or otherwise acted upon. (b)(7)(D)

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

DETAILS: The 7/26/78 edition of "The New York Times" contains an article by Nicholas M. Horrock, entitled "Report by a Missouri Man Suggests Plotters Sought Murder of Dr. King." This article sets forth information regarding an HSCA investigation into an allegation by Russell G. Byers that he was offered \$50,000 to kill Dr. Martin Luther King, Jr., in 1966 or 1967 by two men from Imperial, Missouri. The article states that the FBI had discovered the information regarding Byers during a file review in the St. Louis Office, and this information was subsequently transmitted to the HSCA in March of this year. The article states that this information provided the basis for the HSCA inquiry.

The information alluded to in "The New York Times" article was discovered during a file review conducted in the St. Louis Office [REDACTED] (b)(7)(C)

[REDACTED] Byers was referred to in a contact memorandum dated 3/19/74, located in St. Louis file [REDACTED]. This memorandum, in addition to having information regarding several criminal matters, contained a paragraph in which it is reflected that Beyers advised [REDACTED] in the Fall of 1973, that he had met with an attorney from St. Louis County and an unidentified individual who offered him \$10,000 or \$20,000 to kill Dr. King. Byers told the informant that he rejected the offer. By teletype dated 3/13/78, the St. Louis Office advised FBIHQ that this information had been located and that there was no indication that it was ever disseminated. (b)(2) (b)(7)(D)

By airtel dated 3/13/78, the St. Louis Office transmitted an LHM to FBIHQ which set forth verbatim the above-mentioned paragraph. By letter from the Director, FBI, to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 3/24/78, the information contained in the contact memorandum was furnished by LHM dated 3/13/78, for dissemination to the HSCA. In addition, an LHM dated 3/20/78 was attached which reflected background information regarding Russell George Beyers, which was telephonically furnished to FBIHQ by the St. Louis Office at the request of the Congressional Inquiry Unit, Records Management Division. This data was provided to facilitate the HSCA's evaluation of the information regarding Byers furnished by [REDACTED] St. Louis, in communications with [REDACTED] (b)(2) (b)(7)(D)

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

FBIHQ, advised that last name was "Beyers"; however, it has been determined that the correct spelling is "Byers."

No active FBI investigation into the information located by the St. Louis Office regarding Byers and his possible connection with the MURKIN case has been undertaken pursuant to the policy set forth in Director, FBI, letter to the Attorney General, dated 4/28/77, and confirmed by letter from Robert L. Keuch, Special Counsel to the Attorney General, to Director, FBI, dated 8/3/77. As set forth therein, without a specific request from the Department, the FBI is not to further investigate any allegations regarding the King or John F. Kennedy assassinations. No request has been received from the Department regarding this matter.

[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

The HSCA requested, by letter dated 6/5/78, [REDACTED]

[REDACTED] (b)(2)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

By letter dated 7/4/78, the HSCA requested [REDACTED]

[REDACTED] (b)(2)
[REDACTED] (b)(7)(C)

The St. Louis Office telephonically advised that this informant was closed [REDACTED] (b)(7)(C)

Memorandum to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

[REDACTED] (b)(7)(D)
question him regarding the HSCA's request. This matter is being handled separately.

On 7/26/78, SAC Roy B. Klager, Jr., St. Louis, advised that SA [REDACTED] was the Agent who handled St. Louis informant [REDACTED] retired [REDACTED] (b)(2), (b)(7)(C), (b)(7)(D)
SA [REDACTED] was the St. Louis Field Supervisor whose initials appear on the contact memorandum of 3/19/74. [REDACTED] retired [REDACTED]

By teletype dated 7/26/78, St. Louis advised review of St. Louis file [REDACTED] and all files logically related thereto, including MURKIN main file, all fail to reveal any indication as to why information [REDACTED] concerning MURKIN was not disseminated or otherwise acted upon. (b)(2), (b)(7)(C), (b)(7)(D)

RECOMMENDATION: In view of the retirement of SAs [REDACTED] and [REDACTED] no administrative action is recommended concerning the failure to disseminate the information received from [REDACTED] (b)(7)(C), (b)(7)(D)

Additionally, in accordance with the agreement between the Department of Justice and the Bureau concerning allegations in the King matter, no investigation be undertaken in this matter concerning the statements made by Russell George Byers.

APPROVED:

per

gnd

HNS

7/31
I subsequently directed inquiry by way of interview of the two agents involved on procedure followed - CWS

"All the News
That's Fit to Print"

The New York Times

CITY EDITION

Metropolitan area weather: Cloudy; cool tonight, heavy tomorrow. Temperature: 65° today, 64° on Saturday 71-76 (include on page 10)

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— NEW YORK, WEDNESDAY, JULY 26, 1973 —

20 CENTS

Report by a Missouri Man Suggests Plotters Sought Murder of Dr. King

He Tells of Spurning \$50,000 Offer to Arrange Death and of Link to the Prison Where Ray Was Held

The following article is based on reporting by Nicholas M. Horvack, Anthony Morris and Wendell Rawls Jr. It was written by Mr. Horvack.

ST. LOUIS, July 25 — A 45-year-old man here has told the House assassination committee that late in 1966 or early in 1967 he turned down an offer of \$50,000 to arrange the death of the Rev. Dr. Martin Luther King Jr..

Russell G. Byers, a former auto parts dealer, acknowledged in an interview with The New York Times that he had told the committee that two men from Imperial, Mo., had offered him the money on behalf of a group of businessmen to kill the civil rights leader, who was assassinated on April 4, 1968. Both men have since died, but their wives said that they did not believe the story.

The account has spurred an intense inquiry by investigators for the committee, largely because Mr. Byers's brother-in-law, John Spica, was serving a murder term at the time of the alleged offer in the Missouri State Penitentiary, where James Earl Ray, later convicted of killing Dr. King, was also a prisoner. The committee plans to administer a post-mortem test to Mr. Ray as a result of the Byers report.

Says He Rejected Offer

Mr. Byers told The Times that he had rejected the proposal and had not informed Mr. Spica about it. But he said he had suspected that word of a bounty on Dr. King's life might have reached men inside the prison through other means.

A three-month investigation by the House committee, and an independent inquiry by a team of reporters for The New York Times, have uncovered a series of circumstantial connections leading from Mr. Byers and the two men from Imperial, Mo., into the state penitentiary, from which James Earl Ray escaped on April 23, 1967, almost a year before the fatal shooting of Dr. King in Memphis, Tenn.

Serving 99-Year Term

Mr. Ray is serving a 99-year prison term in Tennessee for the murder of Dr. King. Mr. Ray, who pleaded guilty to the murder, has more recently denied from time to time that he fired the fatal shot and has repeatedly requested a new trial, which he maintains would place the blame on others whose identity has not been disclosed so far.

Although no evidence has yet been produced that establishes a direct link between the alleged proposal to Mr. Byers and the death of Dr. King, this is the first of many conspiracy allegations that have drifted into the Missouri prison. At the prison, it was widely rumored in 1966 and 1967 that a conservative business group was willing to pay a large sum of money to anyone who would murder Dr. King.

House investigators are reported to regard this trail of evidence as one of the most tangible avenues of inquiry in their

explorations into the deaths of Dr. King and President John F. Kennedy.

The investigators have declined to comment on the allegations of Mr. Byers, but it is clear, from interviews with some of the persons that they have questioned, and from some of the public records that they are known to have checked, that they are trying to determine whether the information adds up to a true conspiracy, or whether they have merely come across

Continued on Page A12, Column 3

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Missouri Man's Report Suggests Conspiracy in Assassination of Dr. King

Continued From Page A1

a chain of casual acquaintanceships in a criminal setting.

Mr. Byers, who has been granted immunity from prosecution in this case and has testified under oath in Washington, said he could give no reason why the two men from Imperial should have presented him with such an offer. He has given no documentary corroboration for his allegation, but acknowledged in an interview that 10 years ago he had told others about the alleged plot.

He said he had been so "shocked and surprised" by the offer that after Dr. King was shot he told two lawyers and other unnamed persons about it.

F.B.I. Withholds Comment

One of those he told, he said, was an informant for the Federal Bureau of Investigation, and he said that the bureau had been given the details of the matter. Mr. Byers said the F.B.I. had never followed up on his report nor had anyone in the bureau talked to him about it. He said he expected that the F.B.I. would now be "embarrassed" by its failure to investigate the matter fully.

The F.B.I.'s chief spokesman, Homer Bowman, would not comment specifically on the allegations today, except to say, without identifying any of the parties involved, that "certain information" concerning the assassination of Dr. King was provided to the bureau's St. Louis office in 1972.

A bureau source, however, said that the agents who received the information had simply filed it under the name of the informant and under the name of Mr. Byers, and had never made it a part of the assassination case file, and had never questioned Mr. Byers about it. "It just sat there for the past five years," he said.

Came to Light in March

Mr. Bowman said that the information came to light in March of this year, when the files in St. Louis were being reviewed in connection with a separate matter. "It was forwarded to F.B.I. headquarters and to the Department of Justice for transmittal to the House Select Committee," he said.

He said the information was "limited in nature," and that, because of the way it had been filed in St. Louis, "it was not retrievable to anyone requesting information about Martin Luther King."

House investigators have been looking into the question of whether a plot was concocted to help Mr. Ray to escape and to finance his stalking of Dr. King in the months that followed.

Mr. Byers said he suspected that the offer to him had been an effort to recruit a duped man who would not actually commit the murder but who would be arrested for it. "They were looking for a pig," he said, suggesting that he suspected that the men who approached him were looking for someone to be slaughtered.

House investigators have also been trying to determine if Mr. Byers transmitted the offer to his brother-in-law, Mr. Spica, 40 years old, who in 1967 was serving a life sentence at the prison following his conviction in the contract killing in 1963 of a wealthy St. Louis real estate.

Mr. Spica reportedly occupied a cell near Mr. Ray's—it was six cells away—and at one point worked with Mr. Ray in the prison laundry.

Operates Fruit Stand

Mr. Byers said in an interview that he had not told Mr. Spica about the \$50,000 bounty until "just a little while ago" and that there was no record of his visiting Mr. Spica in prison prior to Dr. King's death.

Mr. Spica, who was released on parole in 1973, now operates a fruit stand here. Last week reporters from The Times attempted to interview him about the matter, but Mr. Spica threatened: "I'll blow your legs off if they did not leave his store. He never decided to answer any questions."



The Rev. Dr. Martin Luther King Jr. lying on the balcony of motel in Memphis moments after he was struck by an assassin's bullet. Aides surrounded him, pointing in the direction of the shot.

Louis and an official of the Southern States Industrial Council, a conservative group. One legal colleague said Mr. Sutherland had been a segregationist but not a "violent man."

Associated in Business

Mr. Kauffmann and Mr. Sutherland were associated in the ownership of a small water company in Imperial and lived near each other in that small semi-rural community south of here.

Mr. Byers said that Mr. Kauffmann had not been involved in racial politics nor had been an outspoken segregationist. "His orientation was money," Mr. Byers said. He suggested that Mr. Kauffmann had been acting only as a go-between in this matter.

In 1967 Mr. Kauffmann was indicted and convicted on charges that he sold 100,000 amphetamine capsules to a Federal narcotics agent. He served a brief sentence at the Federal Medical Facility at Springfield, Ill.

His widow, Beulah G. Kauffmann, said in an interview that the first time she heard about the alleged murder plot was in May, when House investigators came to her home and questioned her. She said that it was "absolutely impossible" that her husband could have been involved in such a matter.

Charges Fabrication

She said that her husband had known Mr. Byers for nearly two decades and she believed that Mr. Byers had fabricated the allegation about her husband to "help himself get out of the art case." Mr. Byers was implicated as a buyer of stolen goods in an investigation involving the theft last spring of a well-known Frederic Remington bronze sculpture, the "Bronco Buster," but prosecutors later dropped the charges.

Mrs. Kauffmann said that one of her husband's closest friends had been Dr. Hugh W. Maxey, the chief physician at the Missouri penitentiary. She said that over the years her husband had had a "little rehabilitation program" at his motel in Imperial, and had provided work for former convicts. She said at least one of these convicts had been placed there by Dr. Maxey.

She also said that on at least one occasion in 1968, John Spica came to visit her husband with Mr. Byers. She said she remembered the incident because Mr. Spica made a rude remark about the difference between her age and that of her husband, and that a former convict working on the property had ordered Mr. Spica to leave. If Mrs. Kauffmann's memory of the date is correct, it would mean that Mr. Spica was able to make an out-of-prison social visit while serving a life sentence for murder. Mrs. Kauffmann said that convicts had told her that Mr. Spica was able to take "hurlights" on holidays.

Deborah Howe At

However, prison records show that Mr. Spica worked in the medical department of the prison from May 1964 until January 1966.

Published reports have contradicted one another on how James Earl Ray escaped from the prison on April 23, 1967. In one interview Mr. Ray said he had gone over the wall without assistance. But a report issued in January 1977 by the Department of Justice said that the most plausible escape story was that Mr. Ray had reached freedom with the help of accomplices by secreting himself in a breadbox and being lifted onto a prison truck that delivered food to outlying prison farms.

According to information obtained by House investigators, Mr. Spica and Mr. Ray worked together in the prison's food service section at one point in their prison careers. But prison records show that at the time of Mr. Ray's escape, Mr. Spica was assigned to the prison's maintenance department.

F.B.I. Admonished for Lapses

The Justice Department report in 1977 admonished the F.B.I. for its failure to develop fully whether James Earl Ray's family, his brothers John Larry Ray and Jerry Ray and his sister Carol Ray Pepper, had aided him in his escape or flight through the country. The members of the Ray family have denied any wrongdoing.

But House investigators are studying the relationship, if any, between Mr. Spica and the Ray family. Their attention centers on the Grapevine Tavern, a small neighborhood bar in South St. Louis, Mo., on which Mrs. Pepper held the license between November 1967 and December 1968.

In 1968 an employee of the tavern was Neoma Regazzi, according to sources familiar with the investigation. She is the former wife of Robert Regazzi, a seafood business operator from St. Charles, Mo.

Mr. Regazzi said in an interview that his son drowned in the Missouri River on July 23, 1968, and that during the search for the youngster's body, Mrs. Regazzi introduced him to her companion, John L.

Ray, and later introduced him to James Earl Ray's other brother, Jerry.

Mr. Regazzi said that at the time John Ray said that he did not believe that his brother had killed Dr. King, but Mr. Regazzi said there had not been an extensive discussion of the assassination.

Mr. Regazzi said he also knew John Spica, whom he had met years earlier when both were incarcerated at the St. Louis County jail at Clayton, Mo. But Mr. Regazzi said that he had never heard from any source that a \$50,000 bounty had been offered to kill Dr. King. And he said that he had not discussed such a matter with Mr. Spica or anyone else and that he had had no part in such a plot.

Mr. Regazzi is on probation from Federal court on a charge of receiving stolen goods in connection with the theft of 35,000 pounds of pork. Mr. Regazzi said he did not believe that his former wife knew any details of the Ray escape. He said that he did not know her present whereabouts or her present married name, but he said that he had heard informally that she had been questioned recently by the F.B.I.

Thus, House investigators are pursuing a number of leads that suggest at least casual links between the persons who allegedly made the proposal to Mr. Byers and James Earl Ray. These leads suggest one possible route through which information about a bounty on Dr. King might have found its way into the prison.

Notation on Records

The man alleged to have made the proposal, Mr. Sutherland, died eight years ago of a heart attack, leaving an estate valued at several hundred thousands dollars. A note attached to the probate records in the Jefferson County, Mo., courthouse now reads: "Do not destroy this file — may be subpoenaed by Congressional Committee (Select Committee on Assassinations)."

Mr. Sutherland's widow, Anna Lee Sutherland, declined to be interviewed, saying through her attorney that she was cooperating with the House investigation, and that she believed that it would be improper to grant private interviews. She is reported, however, to have told committee staff members that she had never heard of the alleged plot before, and that she believed that it was impossible that her husband could have been involved in it.

One of Mr. Sutherland's former law partners, Philip B. Polster, said that although Mr. Sutherland had been a conservative on matters of race, he did not believe that Mr. Sutherland had the sort of "violent" personality that one would expect of a person making such a proposal.

As a patent lawyer in the Mississippi River city, Mr. Sutherland represented a



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Mr. Boynton said that the information came to light in March of this year, when the files in St. Louis were being reviewed in connection with a separate matter. "It was forwarded to F.B.I. headquarters and to the Department of Justice for transmittal to the House Select Committee," he said.

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Spica, who was released on parole in 1972, now operates a fruit stand here. Some time reporters from The Times attempted to interview him about the matter, Mr. Spica threatened: "I'll blow your legs off" if they did not leave his store. He refused to answer any questions.

According to what Mr. Byers told the House committee, whose official name is the House Select Committee on Assassinations, a friend and business associate, James H. Kauffmann, who was 61 years old in 1968, invited him to a meeting with John H. Sutherland, a prominent St. Louis patent lawyer. At the meeting, he said, Mr. Sutherland told him that a group of businessmen would pay \$50,000 to help him escape from Dr. King.

The attorney of Mr. Kauffmann and Mr. Sutherland said that they knew nothing about the alleged plot until they were questioned by House investigators this year. They also said that the deal never involved their husbands could have been involved in such a plot.

Mr. Sutherland, who died in 1970, had been a member of Gov. George C. Wallace's American Independent Party, a leader of the White Citizens Council of St.

between in this matter. In 1967 Mr. Kauffmann was indicted and convicted on charges that he sold 100,000 "pharmaceutical capsules" to a Federal Reserve agent. He served a brief sentence at the Federal Medical Facility at Springfield, Ill.

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Doctor Mazy

Records at the Missouri penitentiary records indicate that Mr. Spica did not receive his first authorized "furlough" until 1972, but they also showed that he was in the Clayton County jail in Missouri, seeking a new trial, between October 1968 (nearly six months after Dr. King's death) and May 1, 1969.

Dr. Mazy, now 64 and totally deaf, said in response to written questions that he had had no involvement in a plot to kill Dr. King. He acknowledged that he had known Mr. Kauffmann and that he had often been a guest at Mr. Kauffmann's motel. He said that he had had only a brief acquaintance with Mr. Sutherland.

For medical reasons, The Times was allowed to interview Dr. Mazy for only 10 minutes. His answers indicate that he could not recall the name of John Paul Spica.

According to information obtained by House investigators, Mr. Spica and Mr. Ray worked together in the prison's food service section at one point in their prison careers. But prison records show it at the time of Mr. Ray's escape. Mr. Spica was assigned to the prison's maintenance department.

F.B.I. Admonished for Lapses

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Mr. Regazzi said in an interview that his son drowned in the Missouri River on July 23, 1968, and that during the search for the youngster's body, Mrs. Regazzi introduced him to her companion, John L.



James Earl Ray, in a photo made last year in Tennessee prison.

Mr. Regazzi is on probation from Federal court on a charge of receiving stolen goods in connection with the theft of 25,000 pounds of pork. Mr. Regazzi said he did not believe that his former wife knew any details of the Ray escape. He said that he did not know her present whereabouts or her present married name, but he said that he had heard informally that she had been questioned recently by the F.B.I.

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One of Mr. Sutherland's former law partners, Philip B. Polster, said that although Mr. Sutherland had been a conservative on matters of race, he did not believe that Mr. Sutherland had the sort of "violent" personality that one would expect of a person making such a proposal.

As a patent lawyer in the Mississippi River city, Mr. Sutherland represented a large number of corporate clients. At one point he was a local official of the Southern States Industrial Council, which was an outgrowth of lobbying organizations against the civil rights legislation of the 1960's.

Some sources familiar with the inquiry agree that Mr. Byers' allegation is uncorroborated and that the links into the prison may be no more than the casual relationships among persons who live in the same area, but they nonetheless argue that the situation merits the intense scrutiny that it is now receiving.

They also note that Mr. Byers did not offer, on his own, to cooperate, but waited only after the committee "tricked" him down. And they appear to believe that his account is buttressed to some extent by the fact that he said it to several persons at the time, and was not coming forward now, after the death of the person who allegedly made the offer.

Asked Reporter to Withdraw

When reporters from The Times first interviewed Mr. Byers on the campus of his home in Rock Hill, Mo., a St. Louis suburb, he refused to discuss the case with more than one reporter present. After one reporter had withdrawn, Mr. Byers told the other newsmen that the arrangement would allow him to deny that he had made any commitment. He discussed the case, then, for 45 minutes.

Later, however, Mr. Byers instructed his lawyers, Roy Walker Jr. and Terry B. Croppan, that he did not want to talk further on the matter. Mr. Croppan refused to confirm or deny any details of this matter and when reporters tried to question him he said he would "have to ask you to leave."

Several sources have said that the violence surrounding some figures in this matter might be intensified if its details were published.

In the recent burglary of the Remington sculpture, one of the suspects was mysteriously shot to death several months ago. Another source said the question of whether informants for the police and the Federal Bureau of Investigation might be exposed to jeopardy was "very real" in this case. The committee is expected to conduct a polygraph examination of Mr. Ray early next week. It has scheduled public hearings on the King assassination in August and additional hearings in November.

James Earl Ray: 10 Years of Notoriety and Protest

By WOLFGANG SAXON

From the time of the assassination of the Dr. Rev. Martin Luther King Jr. 10 years ago until this month, when the way was cleared for him to "go public" on Capitol Hill, James Earl Ray never allowed the public to get him out of mind for long.

Indeed, Mr. Ray continually made news with denials of his guilt, with his role as a figure in conspiracy theories and with a spectacular jail break just over a year ago from Brushy Mountain State Prison, where he is serving a 99-year term.

Over the years, Mr. Ray, now 39 years old, went through a succession of 11 lawyers, gave closed testimony to investigators of the House of Representatives and vainly pursued a quest for a new trial that, he insisted, would clear him of the accusation that he shot the civil rights leader in Memphis on April 4, 1968.

Twelve days ago, a Federal judge in Washington signed papers that would make it possible for Mr. Ray to be brought before the special House assassination committee. Members of the committee had previously questioned him behind closed doors in the Tennessee prison.

His most recent attorney, Mark Lane, said at the time that his client wanted to "go public" with his story. He immediately died for his committee.

Mr. Lane, a New York lawyer, is the author of a book on the King assassination. Mr. Ray engaged him last October while involved in preliminary proceedings before a Criminal Court judge in Tennessee in connection with his trial on charges stemming from his escape from the state prison.

Mr. Ray told the judge that he wanted Jack Kerenshaw of Nashville, his previous lawyer, relieved because he had become "deeply involved in conflict of interest." The basis for this assertion was an interview that Mr. Kerenshaw had given to Playboy magazine.

The interview included remarks of polygraph tests purporting to show that Mr. Ray had when he denied killing Dr. King as the civil rights leader stood on the balcony of a Memphis motel. Mr. Ray was accused of shooting Dr. King, acting alone, from a window of a nearby rooming house.

Mr. Ray was apprehended in London on June 8, 1968, two months after the assassination. In that time, he led the authorities on a 25,000-mile chase through three countries.

Among fellow prisoners, Mr. Ray had always been known as an escape artist constantly plotting ways to get out. He succeeded in 1967 by slipping out of the Missouri State Penitentiary at Jefferson City. Prison officials never figured out how he managed it.

Then, on the night of June 10, 1977, he and five other inmates bolted over the wall of the maximum-security prison in Tennessee, executing an ingenious escape plot attributed to Mr. Ray. All of those who escaped were recaptured within days. Mr. Ray was sent a few miles from the prison after 34 hours.

The State of Tennessee then wanted the Federal Government to take charge of Mr. Ray, but his attorney contended that Mr. Ray would be in "grave danger" from those who want to keep secret the details of the King assassination if he were transferred to a Federal institution.

Mr. Ray, along with the others who escaped, was put in solitary confinement at Brushy Mountain until January.

Also in January, the Federal Bureau of Investigation made public its conclusion that Mr. Ray had financed himself through a series of robberies in the two months as a fugitive after the King assassination. The F.B.I. files disputed assertions that he had been financially supported by co-conspirators.

The documents disclosed that Mr. Ray was preparing for a flight to South Africa just before he was seized at London's Heathrow Airport in 1968.

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

March 24, 1978

1 - Mr. Bailey
1 - Mr. S. J. Foster
1 - Legal Counsel Division
(Attn: Mr. Goulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

In connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., the FBI Field Office in St. Louis, by teletype dated March 13, 1978, advised that during an unrelated file review information not previously disseminated concerning this matter had been surfaced. This information was furnished to FBI Headquarters in a memorandum from the St. Louis Field Office dated March 13, 1978, which was received by the Congressional Inquiry Unit, Records Management Division, on March 16, 1978. Additional information concerning this matter was telephonically furnished by the St. Louis Office on March 17, 1978, which is contained in the attached memorandum dated March 20, 1978.

[REDACTED] (b)(7)(C)
(b)(7)(D)

Enclosed are an original and one copy each of two memorandums dated March 13, 1978, and March 20, 1978, which contain information of interest to the Committee. It is requested that you furnish copies of the enclosed memorandums to the HSCA.

Enclosures (4)

TWB:pfn (8)

NOTE: By teletype dated March 13, 1978, St. Louis advised File review of [REDACTED] Bufile [REDACTED] revealed information not previously disseminated concerning possible suspect in the Martin Luther King assassination. St. Louis furnished this information in letterhead memorandum form dated March 13, 1978. (b)(2)
(b)(7)(C)

1 - Civil Rights Division

1 - Office of Professional Responsibility
(Attn: Mr. Michael E. Shaheen, Jr.)

SEE NOTE PAGE 2

ENCLOSURE

62-117290-1062
(4) N

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

On March 17, 1978, Special Agent Jim Haggerty, St. Louis Field Supervisor, was contacted regarding additional information concerning this matter. Haggerty advised that St. Louis informant had spoken with Russell George Beyers who is a fence in the St. Louis area. [REDACTED] (b)(2) (b)(7)(D)

[REDACTED] there is no evidence that Beyers was ever questioned about the meeting with the deceased St. Louis attorney. Additionally, there is no evidence that this information was ever acted on or disseminated outside the St. Louis Office. [REDACTED] (b)(7)(C)

[REDACTED] file review which surfaced the information in question. Haggerty stated that both the Agent and Supervisor who handled original contact memorandum with St. Louis informant have retired. The original St. Louis informant [REDACTED] Bufile [REDACTED] (b)(2) (b)(7)(C) to whom Beyers spoke has been closed [REDACTED]

[REDACTED] (b)(7)(C)

[REDACTED] (b)(7)(C)

[REDACTED] (b)(7)(C)

[REDACTED] (b)(7)(C)

As the HSCA is expected to have an intense interest in this information, it is being furnished in memorandum form through the Department to the Committee.

- 1 - Mr. Bailey
- 1 - Mr. G. J. Foster
- 1 - Legal Counsel Division
(Attn: Mr. Coulson)

March 13, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

In the course of a file review conducted at the St. Louis FBI Office in an unrelated matter, a St. Louis informant file was reviewed. This file contained a contact memorandum dated March 19, 1974, which set forth information relating to several criminal matters and also contained the following paragraph

[REDACTED]

(b)(7)(D)

Extensive further research in the St. Louis indices and files failed to reveal this information was in any way disseminated and the information simply reposes in the informant file.

TWB:pm (8)

62-117290

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Robert L. Keuch, dated
March 24, 1978, captioned as above.

- 1 - Assistant Attorney General
(Civil Rights Division)
- 1 - Office of Professional Responsibility
(Attn: Mr. Michael F. Shaheen, Jr.)

ENCLOSURE

62-117290-1062-N

1 - Mr. Bailey
1 - Mr. S. J. Foster
1 - Legal Counsel Division
(Attn: Mr. Coulson)

March 20, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

In connection with the HSCA's investigation into the assassination of Martin Luther King, Jr., the St. Louis Office of the FBI surfaced information during a file review in an unrelated matter which it is believed is of interest to the Committee. This information concerning [REDACTED] (b)(7)(D)

several individuals who may have information germane to the HSCA's investigation was furnished to FBI Headquarters, in the attached memorandum dated March 13, 1978.

In order to facilitate the Committee's evaluation of the information contained in above-mentioned memorandum, the St. Louis Office was asked to furnish background data on Beyers. On March 17, 1978, the St. Louis Office telephonically furnished the following:

NAME: Russell George Beyers
DOB: [REDACTED]
FBI NUMBER: [REDACTED] (b)(7)(C)

The information contained in the memorandum of March 13, 1978, was discovered as a result of a file review [REDACTED] (b)(7)(C)

Where information is not provided, it is because it is not retrievable or is not being furnished pursuant to the Memorandum of Understanding.

62-117290

TWB:pfm (8)

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
March 24, 1978, captioned as above.

- 1 - Assistant Attorney General
(Civil Rights Division)
- 1 - Office of Professional Responsibility
(Attn: Mr. Michael E. Shaheen, Jr.)

ENCLOSURE

62-117290-1062
NG

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF JUSTICE, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-1062 ENCLOSURE PAGE 8

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 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

The Attorney General

Director, FBI

HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

1 - Mr. Held
1 - Mr. Adams

April 26, 1977

1 - Mr. Fehrl
1 - Mr. Peelman
① - Mr. Lawn
1 - Mr. Mintz
1 - Mr. Daly

Reference is made to my letter dated March 11, 1977, with enclosure, under the caption "Assassination of President John F. Kennedy, November 22, 1963, Dallas, Texas," in which the assistance of the Department of Justice was requested in obtaining the test bullets from the National Archives for comparison purposes.

Reference is also made to my letter dated April 5, 1977, under the caption "Assassination of Martin Luther King, Jr.," in which the assistance of the Department of Justice again was requested in obtaining from the HSCA all information available pertaining to an allegation received by the HSCA from a former Louisville police officer who allegedly advised that he received an offer from FBI Agents and police officers to kill Martin Luther King, Jr., for \$500,000.

The HSCA did not bring this allegation pertaining to Dr. King to the attention of the FBI or to the Department, nor has the result of its investigation been furnished to the Department. At the request of the Bureau, the Attorney General authorized the FBI to attempt to interview the individual who made these allegations. He refused to be interviewed and terminated contact by stating, "I'll say it all to the House Committee."

In refusing to make available the information received by the HSCA pertaining to this allegation, as has been requested by the Criminal Division, Department of Justice, the HSCA has again attempted to affirm its primary investigative responsibility in these assassinations.

The FBI continues to cooperate with the HSCA in making the investigative results of both of these assassinations available, with necessary exceptions, to the HSCA based on an agreement reached between the Department and the HSCA. Material available to the HSCA includes access to those volumes containing current investigation in both assassination investigations.

JCL:saz
(15)

ENCLOSURE

62-117270-1062

⑨

The Attorney General

However, while the FBI continues to cooperate fully with the HSCA, both of these matters, as set out in the referenced letters, remain unresolved, continue to impinge upon our investigative responsibilities, and in essence, raise the question of this Bureau's continuing criminal jurisdiction in these investigations.

As you are aware, in November, 1963, the FBI initiated an immediate investigation into the assassination of President John F. Kennedy based upon a request from President Lyndon B. Johnson to former Director John Edgar Hoover. Prior to the assassination, no Federal statute existed concerning the killing of, or assault on the President. Mr. Hoover, in testimony before the President's Commission on the Assassination of President Kennedy (Warren Commission) stated that President Johnson communicated with him within 24 hours of the assassination and requested the FBI to investigate. (Hearings before the President's Commission on the Assassination of President Kennedy, Volume 5, Page 98.)

Although the Bureau's investigative responsibilities concerning the assassination of President Kennedy would have logically ended with the termination of the Warren Commission, Director Hoover, in his testimony before the Commission, agreed with a statement by a Commission Member, Representative Gerald R. Ford, that the responsibility to conduct the investigation is not an authority with a terminal point, but an authority that goes on indefinitely. (Hearings before the President's Commission on the Assassination of President Kennedy, Volume 5, Page 100.) The FBI has continued to investigate and report to the Department any new allegations or information received concerning the assassination.

In reference to this Bureau's criminal jurisdiction in the investigation of the assassination of Martin Luther King, by memorandum dated April 4, 1968, Assistant Attorney General Stephen J. Pollak, Civil Rights Division, requested that this Bureau conduct a full investigation into a possible violation of Title 18, Section 241, U. S. Code, in connection with the shooting of King in Memphis, on that date. (FBI jurisdiction was based on the possibility of a conspiracy to violate the civil rights of King, namely the right to travel interstate. King had traveled to Memphis, on April 3, 1968, from Atlanta, to take part in a demonstration scheduled for April 3, 1968.)

The Attorney General

On April 16, 1968, the Attorney General authorized the filing of a complaint charging Galt with violation of Title 18, Section 241, U. S. Code, for conspiring to interfere with the constitutional rights of King.

On April 17, 1968, Federal process was obtained and Galt was charged with conspiracy (Section 241) in that he and an individual whom he alleged to be his brother, entered into a conspiracy in Birmingham on March 29, 1968, by reason of their purchase of the rifle later used in the shooting of King.

On March 10, 1969, in State Court, Memphis, Tennessee, James Earl Ray entered a plea of guilty to charges of murder and received a 99-year sentence.

Federal process against Galt was dismissed on December 2, 1971, by U. S. Commissioner Macy Taylor, Northern District of Alabama, based upon a motion filed by Ray's Attorney, Bernard Fensterwald, Jr.

In December of 1975, the Civil Rights Division began a review of the FBI's investigation of the King assassination and this review was recently completed by the Office of Professional Responsibility (OPR), U. S. Department of Justice. The OPR issued a report of its review and reported, among other things, that ". . . the sum of all the evidence of Ray's guilt points to him so exclusively that it most effectively makes the point no one else was involved . . ." (Report of the Department of Justice Task Force to Review the FBI Martin Luther King, Jr., Security and Assassination Investigations, Page 109.)

Since the time of the Kennedy and King assassinations, the FBI has continued to investigate various allegations concerning these assassinations and has furnished the results to the Department. No viable information has been developed to negate the original findings of the FBI or the subsequent conclusions of the Warren Commission or the OPR.

During the HSCA review and investigation into these assassinations, additional allegations regarding these assassinations have been received. The FBI has continued to attempt to investigate all of these additional allegations; however, the FBI has found in several instances that the HSCA conducted independent and parallel investigations, the results of which are not available to the FBI.

The Attorney General

While this Bureau remains unaware that the FBI's criminal jurisdiction pertaining to these two investigations has been abrogated, the position taken by the Department of Justice, in not obtaining authority for the FBI either to gain access to the test bullets in the John F. Kennedy assassination investigation or to obtain from the HSCA the information pertaining to the alleged involvement of FBI personnel in a conspiracy to kill Martin Luther King, appears to support the position of the HSCA that "primary investigative responsibility" rests with that Committee.

Therefore, in order to avoid duplication of investigative effort and the attendant problems between the FBI and the HSCA that could arise in the future, and until the jurisdiction of this bureau in these investigations is delineated by the Department, unless you advise to the contrary, the FBI will refer all allegations relating to these investigations to Mr. Robert L. Keuch, Special Counsel to The Attorney General, for departmental consideration as to whether any investigation is required of the FBI, or whether the Department desires to furnish these allegations directly to the HSCA. Copies of communications concerning allegations regarding the King assassination will also be furnished to the Civil Rights Division and the OPR.

- 1 - Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division
- 1 - Assistant Attorney General
Civil Rights Division
- 1 - Office of Professional Responsibility
- 1 - Office of Legislative Affairs

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Bassett *HNB/SP*

DATE: 10-12-78

FROM : D. Ryan *R*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Bassett
1 - Mr. Awe
1 - Mr. Bresson
1 - Mr. Ryan
1 - Mr. Foster
1 - Mr. Giaquinto *JG*

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Dep. AD Inv. _____
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Director's Sec'y _____

PURPOSE: To advise that captioned Committee is expected to conclude its work regarding the John F. Kennedy-Martin Luther King, Jr., assassinations probe and cease operations on or about December 31, 1978. Additionally, this memorandum is being submitted in order to solicit responses from the Disclosure Section, Freedom of Information-Privacy Act (FOIPA) Branch, and Records Systems Section, Records Branch, regarding their respective positions as to the disposition of the voluminous material prepared for the HSCA.

DETAILS: The HSCA was formed in September, 1976, by the Ninety-fourth Congress to "study the circumstances surrounding the details of John F. Kennedy and Martin Luther King, Jr., and any others the Select Committee shall determine." Subsequent to the formation of the HSCA, the Congressional Inquiry Unit (CIU) was formed at FBI Headquarters to process requests submitted by the Committee for pertinent FBI material.

To date, the CIU has processed two hundred eighty-three (283) requests from the Committee providing them with both Bureau and field office material pertinent to these assassination probes. The material, which includes sensitive ELSUR logs, highly classified security files, appropriate tickler files and a separate index system, is currently stored in approximately sixty (60) file cabinets located within the CIU's secure but temporary office space in Room 8988.

Mr. G. Robert Blakey, Chief Counsel and Director, HSCA, has advised the Committee will conclude its public hearings this November, issue its report soon thereafter, and, as mandated by Congress, will conclude its business on or about December 31, 1978. With the dissolution of the HSCA and the expected dissolution of the CIU, the subject of the proper disposition of the voluminous material prepared for the Committee needs to be addressed. Therefore, the CIU is setting forth the following recommendation.

EX-122

REC-80

62-117290-1277X³

JSG:pjm
(9)

CONTINUED - OVER

ADDENDUM OF THE RECORDS MANAGEMENT DIVISION PAGE 3

DEC 15 1978 U.S. Savings Bonds Regularly on the Payroll Savings Plan



NOV 8 1978
CLASS. REV.
FBI/DOJ
CP

Memorandum D. Ryan to Mr. Bassett
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

ADDENDUM: FOIPA BRANCH
RECORDS MANAGEMENT DIVISION

THB THB:tdp 10/31/78

An informal survey of the material prepared for the House Select Committee on Assassinations (HSCA) by the Congressional Inquiry Unit was conducted on 10/27/78 by Section Chief Bresson of Disclosure Section, FOIPA Branch, along with SAs John A. Hartingh and John C. Hall, Legal Counsel Division. It was observed the material includes voluminous records which are not pertinent to the Kennedy-King assassinations, i.e., extensive ELSUR logs and other file material concerning organized crime figures, as well as certain extremist organization files.

FOIPA Branch is currently involved in litigation regarding both the Kennedy and King cases. An issue concerning scope of our searches is still unsettled; however, with regard to King, the scope issue is about to become the focus of a hearing to be held soon in U.S. District Court, Washington, D.C. It is anticipated that Quinlan J. Shea, Director, Information and Privacy Appeals Office, Department of Justice, will furnish an affidavit in essence stating that his appeal review considered the scope issue and he is satisfied the searches conducted and records thereby retrieved for review are within the confines of the FOIA request.

On 10/27/78 the matter of our retention of copies of the material furnished HSCA was discussed with Shea. He is aware that a significant portion of record material furnished the Committee in response to specific inquiries has not been considered by us to be within the scope of the FOIA request. In this regard we have, in the past, made available to the FOIA litigant in this matter documents which were publicized by the Committee, and which would not have been included in the FOIA processed material. Shea concurs that production of records for the Committee does not, in itself however, bring those records within the scope confines of the FOIA litigation, and is prepared to uphold our FOIA searches which utilized the indices to retrieve the main case files regarding the assassinations and closely related main files both at FBIHQ and selected field divisions.

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

November 2, 1978

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

FEDERAL GOVERNMENT

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated October 17, 1978, which requested certain information from the FBI concerning the assassinations of President John F. Kennedy and Martin Luther King, Jr.

Enclosed are an original and one copy of a memorandum in response to referenced letter. It is requested that you furnish a copy of the enclosed memorandum to the HSCA.

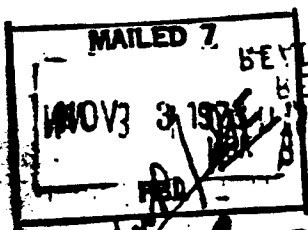
Enclosures (2)

ENCLOSURE

NOTE: Mr. Keuch was contacted on 10/30/78 by SA Ron Heller, Legal Liaison and Congressional Affairs Unit, Legal Counsel Division.

[REDACTED] HSCA
In response to this request, we made available the FBI Headquarters file of [REDACTED] with identity excised. The Kansas City file on this individual, however, was destroyed and the HSCA was advised to this effect, thus resulting in its request of 10/17/78. Information from Kansas City was provided in teletype dated 10/23/78. (b)(7)(D)

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EX-130
RECEIVED REC-10
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62-117290-1281

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DEC 1 1978

FBI/DOJ

1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Foster

November 2, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to the letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated October 17, 1978, which requested certain information from the FBI concerning the assassinations of President John F. Kennedy and Martin Luther King, Jr.

Paragraph 1 of referenced letter requested [REDACTED]

HSCA

On October 30, 1978, Mr. Robert L. Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice (DOJ), advised a representative of the FBI that the DOJ would handle response to this portion of the referenced HSCA request.

Paragraph 2 of referenced letter requested [REDACTED]

HSCA

On October 23, 1978, the Kansas City Office of the FBI advised that Kansas City file [REDACTED] was destroyed on January 7, 1978, since it was a criminal file and had been closed for more than five years. Destruction of this file was in compliance with mandated file destruction procedures outlined in FBI Headquarters letter to Albany dated October 28, 1977, captioned "Destruction of Field Files and Records." This letter advised all field offices that the National Archives and Records Services and the DOJ had granted approval for the FBI to reduce the retention period from ten years to five years for closed criminal files maintained in field offices. Special Agent in Charge, Bill D. Williams, now assigned to the Miami Field Office of the FBI, was the Kansas City official responsible for assuring that mandated file destruction was carried out consistent with existing instructions.

(b)(2)
(b)(7)(C)

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Director's Sec'y _____

ORIGINAL AND ONE SENT TO THE ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to the Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated November 2, 1978, captioned as above.

MAIL ROOM ☒

ENCLOSURE

FBI/DOJ

Memorandum

Assoc. Dir. _____
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 Asst. Dir.: _____
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 Telephone Rm. _____
 Director's Sec'y _____

TO : Assistant Director
 Administrative Services Division

DATE: 11/14/78

FROM : Legal Counsel

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

PURPOSE:

The purpose of this memorandum is to advise of the requests made by captioned Committee that [REDACTED] (SA, Atlanta Office) and Hobson H. Adcock (former SA) be released from their employment agreement in order that they may be interviewed by captioned Committee in connection with the FBI's investigation into the death of Dr. Martin Luther King and the assassination of President John F. Kennedy.

DETAILS:

By letter dated 11/3/78 (copy attached), and letter dated 11/6/78 (copy attached), G. Robert Blakey, Chief Counsel and Director of captioned Committee, requested that [REDACTED] (SA, Atlanta Office) be made available for interview concerning their investigation into the death of Dr. Martin Luther King, and Hobson H. Adcock (former SA) to be interviewed concerning their investigation into the assassination of President John F. Kennedy.

The above former and present employees, prior to being interviewed by the Committee Staff, will be contacted by a representative of the Legal Counsel Division who will advise them of their release from their employment agreement and will provide them with a briefing as to the scope and limitations of the interview.

Enclosures (2) ENCLOSURE

- 1 - Mr. Bassett
 (Attn: Mr. Foster)
- 1 - Mr. Mintz
- 1 - Personnel file of [REDACTED] (b)(7)(C)
- 1 - Personnel file of Hobson H. Adcock
- 2 - Mr. Coulson
- 1 - Mr. Heller

66-117290-1323
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CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Bassett
1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Ryan

December 6, 1978

1 - Mr. Foster
1 - Mr. Aldhizer

FEDERAL GOVERNMENT

Honorable Louis Stokes
Chairman
Select Committee on Assassinations
U.S. House of Representatives
Washington, D. C. 20515

Dear Mr. Chairman:

Enclosed please find a copy of an FBI document [redacted] (b)(7)(C) (b)(7)(D)
[redacted] regarding an individual named [redacted] (b)(7)(C) (b)(7)(D)
[redacted] as well as one copy each of three related items
of correspondence. The documents were furnished to this
Bureau via the United States Department of Justice by [redacted] (b)(7)(C) (b)(7)(D)
[redacted] indicated
that he received the document from [redacted]

The document further identified as coming from [redacted] (b)(7)(C) (b)(7)(D)
[redacted] was furnished to
your Committee in response to a Committee request dated
January 26, 1978. This document, which by its very
nature is extremely sensitive, was provided to the
Committee in order that the Committee might have available
to it all retrievable material regarding [redacted] (b)(7)(C) (b)(7)(D)

In view of the provisions of the Memorandum of
Understanding between the Attorney General and the House
Select Committee on Assassinations, specifically Item VII
regarding Disclosure of Information, and assuming the
above is an accurate portrayal of the sequence of events,
it is particularly disturbing to this Bureau that a docu-
ment of this nature entered the public domain in such a
manner.

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Dep. AD Inv. _____
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Director's Sec'y _____

EX-114 REC-20 62-117290-1352
ENCLOSURE
62-117290

"SEE NOTE PAGE 3"

MAIL ROOM ☐

62 DEC 29 1978

FBI/DOJ

Honorable Louis Stokes

The FBI has provided the Committee voluminous pages of sensitive and classified material and has maintained a policy of continued cooperation and full disclosure. Therefore, the Committee is requested to insure that such documents are afforded the proper and necessary security. Additionally, if the Committee intends to disclose or utilize material from sensitive or classified FBI documents during the course of public hearings or in its final public report, the spirit as well as the tenets of our Memorandum of Understanding should be adhered to.

Sincerely yours,

**William H. Webster
Director**

Enclosures (4)

**1 - Mr. Robert Keuch (Enclosures)
Deputy Assistant Attorney General
Criminal Division**

Honorable Louis Stokes

Note: By request dated 1/26/78, the HSCA was provided all retrievable information regarding [REDACTED] (b)(7)(C) (b)(7)(D)

[REDACTED] provided a signed waiver authorizing release of his files. The release included the enclosed document in its relatively unsanitized version. This document is not known to have been released to the public domain through FOIA or any other litigation proceedings. The document and related correspondence were subsequently provided to Mr. Quinlan Shea, Jr., Director, Office of Privacy and Appeals, Department of Justice, by [REDACTED]

[REDACTED] It is noted that the three items of related correspondence provided by [REDACTED] represent correspondence between [REDACTED] and G. Robert Blakey, Chief Counsel, HSCA, relating to [REDACTED] (b)(7)(C) (b)(7)(D)

Mr. Shea provided the documents to the Congressional Inquiry Unit, Records Management Division, for appropriate action. This letter to the Honorable Louis Stokes, Chairman of HSCA, satisfies same. The Xeroxing of all items are the best available copies.

Item VII of the Memorandum of Understanding requires that the HSCA notify the Attorney General of its intention to disclose information which may tend to identify FBI informants, potential informants or confidential sources. The document in question is sensitive [REDACTED] (b)(7)(C)

[REDACTED] and involves the privacy rights of numerous individuals named therein.

APPROVED:

wcb
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv. _____
Crim. Inv. _____
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET18

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(6), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-1352 ENCL. PGS 1-13, 16-20

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XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bassett

FROM : D. Ryan *R/OT*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Bassett
DATE: 1/5/79
1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Ryan
1 - Mr. Foster

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To furnish status of the issue involving release by the HSCA of an FBI document to an outside party, as addressed in correspondence to HSCA Chairman, Louis V. Stokes, on 12/6/78 and responded to by HSCA Chief Counsel and Director, G. Robert Blakey, on 12/13/78, and to recommend attached letter be sent to Mr. Blakey requesting he identify any other FBI documents furnished by this Bureau to the HSCA which may have been similarly released.

DETAILS: By letter dated 12/6/78 (copy attached with enclosures), HSCA Chairman Louis V. Stokes was furnished a copy of an FBI document [REDACTED]

This [REDACTED] along with three related items of correspondence, was furnished to the FBI via the Department of Justice (DOJ) by [REDACTED] received the document from [REDACTED]

[REDACTED] was furnished the HSCA in response to the Committee's request dated 1/26/78 for all retrievable information concerning [REDACTED]. Our letter to Mr. Stokes expressed concern that a document of this nature entered the public domain in such a manner and requested that the HSCA, in compliance with the Memorandum of Understanding, afford proper and necessary security to our documents during the course of future public hearings and the HSCA final report.

62-117290
Enclosures (2)

JTA:cfb
H(7)

EX-114

REC-114
FEB 16 1979

CONTINUED - OVER

62-117290-1436

FEB 16 1979



ENCLOSURE

Legal Counsel to Director

5-4874578 cc: ldr

LEGAL COUNSEL

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum from D. Ryan to Mr. Bassett
Re: House Select Committee on Assassinations (HSCA)
62-117290

In his letter of 12/13/78, Mr. Blakey, writing on behalf of Chairman Stokes, explained that since [REDACTED] (b)(7)(C) (b)(7)(D)

[REDACTED] Mr. Blakey expressed regret that this instance caused any concern and assured the Director that the HSCA would continue to afford FBI material all measures of confidentiality in compliance with the Memorandum of Understanding.

Upon receipt of Mr. Blakey's letter, the Director attached a routing slip, noting "Are you satisfied with this response? Anything further required?"

Mr. Blakey is correct that the [REDACTED]

[REDACTED] Further, at the time of our release of material concerning [REDACTED] the HSCA was not given authorization to release any document from FBI files to [REDACTED] Mr. Blakey should be advised to this effect to correct his understanding [REDACTED] (b)(7)(C) (b)(7)(D)

[REDACTED] If [REDACTED] desires FBI information concerning himself, he should request same under the Freedom of Information Act (FOIA) and not from the HSCA. In this instance, according to SA John Howard, FOIPA Branch, Records Management Division, [REDACTED] would have been provided under the FOIA.

Although Mr. Blakey's letter assures that our documents will be afforded full security in the future, it is believed a letter should be directed to him correcting his

CONTINUED - OVER

Memorandum from D. Ryan to Mr. Bassett
Re: House Select Committee on Assassinations
62-117290

understanding as authorized above and requesting that any other FBI documents which may have been similarly provided to outside parties be identified, along with the identities of the recipients.

RECOMMENDATION: That the attached letter be approved for forwarding to Mr. Blakey.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

R/ATP

Do

get

not sent
Tack to Blakey
JRM

DO-7

FROM
OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
TO
OFFICIAL INDICATED BELOW

Mr. Adams _____ ()
Mr. McDermott _____ ()
Mr. Bassett _____ ()
Mr. Cochran _____ ()
Mr. Colwell _____ ()
Mr. Cregar _____ ()
Mr. Joseph _____ ()
Mr. Kelleher _____ ()
Mr. Kent _____ ()
Mr. Long _____ ()
Mr. Mintz _____ ()
Mr. Moore _____ ()
Mr. Beynton _____ ()
Mr. Bruemmer _____ ()
Mr. Hetis _____ ()
Mr. Hexas _____ ()
Mr. Steel _____ ()
Tele. Room _____ ()
Miss Devine _____ ()
See Me _____ ()
Note and return _____ ()
Prepare reply and return for my signature _____ ()
Prepare reply over my signature and send _____ ()
Respond over your signature _____ ()
Prepare memo for the Department _____ ()
For your recommendation _____ ()
What are the facts? _____ ()
Hold _____ ()

Remarks:

Are you satisfied with
this response?
Anything further required?

FBI/DOJ

Memo to Director 1/19/79.

12/19

ENCLOSURE

62-117295-1430

N

1 - Mr. Adams
1 - Mr. McDermott
1 - Mr. Bassett
1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Ryan
December 8, 1978

1 - Mr. Foster
1 - Mr. Aldhizer

Honorable Louis Stokes
Chairman
Select Committee on Assassinations
U.S. House of Representatives
Washington, D. C. 20515

Dear Mr. Chairman:

Enclosed please find a copy of an FBI document
[redacted] regarding an individual named [redacted]
[redacted] as well as one copy each of three related items
of correspondence. The documents were furnished to this
Bureau via the United States Department of Justice by
[redacted] indicated
that he received the document from [redacted]

(b)(7)(C)
(b)(7)(D)

The document, further identified as coming from
[redacted] was furnished to
your Committee in response to a Committee request dated
January 26, 1978. This document, which by its very
nature is extremely sensitive, was provided to the
Committee in order that the Committee might have available
to it all retrievable material regarding [redacted]

(b)(2)
(b)(7)(D)

(b)(7)(C)
(b)(7)(D)

In view of the provisions of the Memorandum of
Understanding between the Attorney General and the House
Select Committee on Assassinations, specifically Item VII
regarding Disclosure of Information, and assuring the
above is an accurate portrayal of the sequence of events,
it is particularly disturbing to this Bureau that a docu-
ment of this nature entered the public domain in such a
manner.

✓ Return to Room 8988

62-117290

JTA:dlj(11)

'SEE NOTE PAGE 3'

ENCLOSURE

62-117290-1430

N

Honorable Louis Stokes

The FBI has provided the Committee voluminous pages of sensitive and classified material and has maintained a policy of continued cooperation and full disclosure. Therefore, the Committee is requested to insure that such documents are afforded the proper and necessary security. Additionally, if the Committee intends to disclose or utilize material from sensitive or classified FBI documents during the course of public hearings or in its final public report, the spirit as well as the tenets of our Memorandum of Understanding should be adhered to.

Sincerely yours.

William H. Webster
Director

Enclosures (4)

1 - Mr. Robert Welch (Enclosures)
Deputy Assistant Attorney General
Criminal Division

Honorable Louis Stokes

Note: By request dated 1/26/78, the HSCA was provided all retrievable information regarding [REDACTED]

(b)(7)(C)
(b)(7)(D)

provided a signed waiver authorizing release of his files. The release included the enclosed document in its relatively unsanitized version. This document is not known to have been released to the public domain through FOIA or any other litigation proceedings. The document and related correspondence were subsequently provided to Mr. Quinlan Shea, Jr., Director, Office of Privacy and Appeals, Department of Justice, by [REDACTED]

[REDACTED] It is noted that the three items of related correspondence provided by [REDACTED] represent correspondence between [REDACTED] and G. Robert Blakey, Chief Counsel, HSCA, relating to [REDACTED]

(b)(7)(C)
(b)(7)(D)

Mr. Shea provided the documents to the Congressional Inquiry Unit, Records Management Division, for appropriate action. This letter to the Honorable Louis Stokes, Chairman of HSCA, satisfies same. The Xeroxing of all items are the best available copies.

Item VII of the Memorandum of Understanding requires that the HSCA notify the Attorney General of its intention to disclose information which may tend to identify FBI informants, potential informants or confidential sources. The document in question is sensitive [REDACTED]

(b)(7)(C)

[REDACTED] and involves the privacy rights of numerous individuals named therein.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET15

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(6), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-1430 ENCL. PGS 5-17, 20-21

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : The Director

DATE: 1/9/79

FROM : Legal Counsel *Jan*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
95TH CONGRESS

The purpose of this memorandum is to advise of receipt of a "Summary of Findings and Recommendations" of captioned Committee.

DETAILS:

On January 3, 1979, G. Robert Blakey, Chief Counsel, captioned Committee, caused to be delivered to the Legal Liaison and Congressional Affairs Unit, a "Summary of Findings and Recommendations" of captioned Committee. These findings were transmitted to the Clerk of the House by captioned Committee on December 29, 1978, (copy attached).

It is anticipated that the FBI and the Department of Justice will receive, from the Committee at an early date, an official draft of the final report of captioned Committee for comment.

It is requested that receiving Divisions review the "Summary of Findings and Recommendations," inasmuch as the FBI may be called upon by the Department, and House Judiciary Committee to comment on these recommendations in the near future.

DE-SS

62-119290-1432X

RECOMMENDATION:

None. For information.

REC-84
8-13

MAR 26 1979

2- ENCLOSURE
ENCLOSURE ATTACHED
Enclosure

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

- 1 - Mr. Adams - Enc.
- 1 - Mr. McDermott - Enc.
- 1 - Mr. Boynton - Enc.
- 1 - Mr. Bassett - Enc.
- 1 - Mr. Cochran - Enc.

- 1 - Mr. Cregar - Enc.
- 1 - Mr. Moore - Enc.
- 1 - Laboratory - Enc.
- 2 - Mr. Coulson - Enc.



DOC:ldr (11)

66 APR 1 1979

Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

CP

**II. Findings of The Select Committee on
Assassinations in the Assassination
of Dr. Martin Luther King, Jr. in
Memphis, Tenn., April 4, 1968.**

**A. James Earl Ray fired one shot
at Dr. Martin Luther King, Jr.
The shot killed Dr. King.**

- 1. Dr. King was killed by one
rifle shot fired from in
front of him.**
- 2. The shot that killed Dr. King
was fired from the bathroom
window at the rear of a
rooming house at 422 1/2 South Main
Street, Memphis, Tenn.**
- 3. James Earl Ray purchased the
rifle that was used to shoot Dr. King
and transported it from
Birmingham, Ala. to Memphis,
Tenn., where he rented a
room at 422 1/2 South Main
Street, and moments after the
assassination, he dropped it
near 424 South Main Street.**
- 4. It is highly probable that
James Earl Ray stalked Dr.
King for a period immediately
preceding the assassination.**
- 5. James Earl Ray fled the scene
of the crime immediately after**

- B. The Committee believes, on the basis of the circumstantial evidence available to it, that there is a likelihood that James Earl Ray assassinated Dr. Martin Luther King as a result of a conspiracy.
- C. The Committee believes, on the basis of the evidence available to it, that no private organizations or individuals, other than those discussed under Section B, were involved in the assassination of Dr. King.
- D. No federal, state or local government agency was involved in the assassination of Dr. King.
- E. The Department of Justice and the Federal Bureau of Investigation performed with varying degrees of competency and legality in the fulfillment of their duties.
 - 1. The Department of Justice failed to supervise adequately the Domestic Intelligence Division of the Federal Bureau of Investigation. In addition, the Federal Bureau of Investigation, in the Domestic Intelligence Division's COINTELPRO campaign against Dr. King, grossly abused and exceeded its legal authority and failed

ENCLOSURE 5

6/8/79 Memorandum, captioned "House Select Committee on Assassinations.
From: D. Ryan U. S. House of Representatives (HSCA)
To: Mr. Bailey

Re: Review of House Select Committee on Assassinations Final Report

Contents

- Item 1 - Routing Slip, 6/13/79
To: George Foster From: H. B. Brandon
Intelligence (Div. 5)
- Item 2 - Note, 6/14/79
To: SA Drew J. Clark, RMD
From: Identification (Div. 1)
- Item 3 - Routing Slip, 6/14/79
To: George Foster From: J. R. Phelan
Criminal Invest. (Div. 6)
- Item 4 - Note, 6/14/79
To: SA Drew J. Clark
From: Bell P. Herndon, Laboratory (Div. 7)
- Item 5 - Routing Slip, Received 6/15/79
To: D. J. Clark
From: E. Yee, Intelligence (Div. 5)
- Item 6 - Note, 6/15/79
To: 8988
From: Criminal Investigative Div. (Div. 6)
D. W. Moore/J. D. Domzalski
- Item 7 - Note, 6/15/79
To: George J. Foster, Rm. 8988
From: Technical Services (Div. 8)
- Item 8 - Routing Slip, undated
To: Records Management Division
From: Legal Counsel (Div. 9)
J. A. Mintz/R. Heller

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/83 BY 6736/4cl

#214326

62-117290-1439

①

TO: SA Drew J. Clark
Records Management Division

6/14/79

RE: SCIENTIFIC REPORT ON THE SUBJECT OF ANALYSIS OF
FINGERPRINT EVIDENCE RELATED TO THE ASSASSINATION
OF DR. MARTIN LUTHER KING, JR., BY THE FINGERPRINT
PANEL, Ray H. Holbrook, and Darrell D. Linville, Fingerprint
Specialists, Metropolitan Police Department, Washington, D. C.

Reference is made to page 117 of said report, sub (33)
beginning "The panel concluded that James Earl Ray..." third
sentence reads "In addition, the panel determined that the previously
unidentified photograph 115, developed from a coupon from Eric S.
Galt to Modern Photo Bookstore, bears an impression made by the
left thumb of James Earl Ray."

Information contained in this sentence is misleading and
incorrect. In light of LFPS report dated May 10, 1968, to SAC,
New York, captioned "Murkin" it sets forth the following:

"The latent print developed on the Modern Photo Bookstore
coupon, which bears the name and address 'Eric S. Galt,
2608 Highland Avenue, Birmingham, Alabama,' Q326, is
identical with the left thumbprint of James Earl Ray."

Enclosure

FML

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/30/83 BY SP3 CLK/ycl



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

FBI #405-942-6

YOUR FILE NO. 44-1609
 FBI FILE NO. 44-33301
 LATENT CASE NO. 91075

May 10, 1968

TO: SAC, New York

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 6/30/83 BY SP3 CLK/gcl

RE: MURKIN

REFERENCE:

Airtel 5-4-68

EXAMINATION REQUESTED BY:

New York

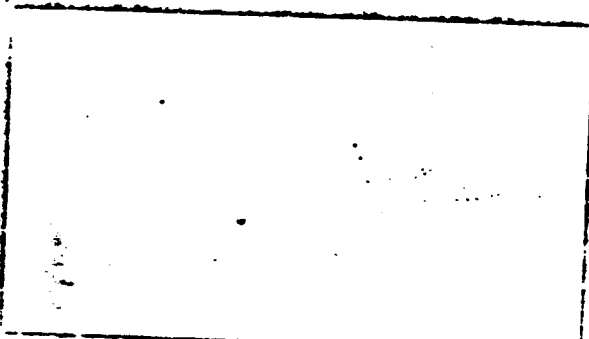
SPECIMENS:

One coupon for Modern Photo Bookstore, Q326
 Letter dated 9-28-67, Q327

This report confirms and supplements Bureau
 airtel 5-8-68.

One latent fingerprint of value was developed
 on the coupon. No latent impressions of value developed
 on the letter. See the attached page for the result of
 comparison conducted. Result of laboratory examination
 and disposition of specimens separate.

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____



J. Edgar Hoover
 John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

Your File No. 44-1609
FBI File No. 44-38861
Latent Case No. 91075

May 10, 1968

RE: JAMES EARL RAY, FBI #405942G

The latent print developed on the Modern Photo Bookstore coupon, which bears the name and address "Eric S. Galt, 2603 Highland Avenue, Birmingham, Alabama," Q326, is identical with the left thumbprint of James Earl Ray.

The coupon is being returned under separate cover.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/30/83 BY SP-10/SEL

SP-10/SEL

100-2421

N

6

ITEM 8

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO.)	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY)	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION
FROM	BLDG.	ROOM
LEGAL COUNSEL	JEH	
	PHONE	DATE
		1979

LCD reviewed the following areas
in HSCA's Final Report:

NATURE & SCOPE

COINTELPRO-MLK

Recommendations & FINDINGS

GUILTY PLEA IN MLK.

LCD has found ^{permissible} no objections according
to the MOU with HSCA and
therefore is submitting no LTR.

However, LCD, on p. 240 ~~xxx~~
DII PATS "(MLK)" ^{objects to HSCA} making the
statement in discussing FBI COINTELPRO
that "this conduct" contributed
"to the hostile climate that surrounded
Dr. KING, it was morally reprehensible,
illegal, felonious and unconstitutional."
LCD objects to this wording and would
like HSCA to point to sufficient
evidence to warrant such language.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Mullen

DATE: 9/7/79

FROM: J. C. Lawn

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS
FINAL REPORT

PURPOSE: To advise of results of meeting between the Assistant Attorney General, Criminal Division, and Deputy Assistant Attorney General, Civil Rights Division, Department of Justice, and representatives of the Criminal Investigative Division, relating to the final report of the House Select Committee on Assassinations (HSCA) in which HSCA recommended that the Department of Justice initiate further investigation. FBI recommended at this meeting that any further analysis of scientific data gathered by HSCA be handled independent of the FBI since HSCA findings included alleged FBI deficiencies in investigating the possibility of a conspiracy in the assassination of John F. Kennedy.

RECOMMENDATION: None. For information.

APPROVED: *[Signature]*

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.
Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

JCL:bam (11) *[Signature]*

DETAILS - OVER

62-117290

REC-2
EX-109
62-117290-1451

- 1 - Mr. Steel
- 1 - Mr. Colwell
- 1 - Mr. Bayse
(Attn: Mr. Killian)
- 1 - Mr. Mintz
(Attn: Mr. Moschella)

- 1 - Mr. Herndon
(Attn: Mr. Richards)
- 1 - Mr. Mullen
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - Mr. Dennis
- 1 - Mr. Lawn



OCT 11 1979

SEP 25 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

CF

Memorandum to Mr. Mullen from J. C. Lawn
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Mr. Turner advised that the Civil Rights Division, based upon its review of the HSCA findings, will recommend to the Attorney General in writing that no further investigation is warranted into the assassination of Dr. Martin Luther King, Jr.

Mr. Keuch stated that further analysis of certain scientific data should be conducted as recommended in the HSCA final report.

Specifically, Mr. Keuch questioned whether the FBI Laboratory could subject the Bronson film to computer analysis and whether the photograph taken by Mary Moorman could be analyzed for further study.

(The Charles L. Bronson film depicted the Texas School Book Depository several minutes before the assassination of John F. Kennedy, including the 6th floor window from which the fatal shot was fired.

The Mary Moorman photograph, a Polaroid, depicted the grassy knoll area and was taken at the time the fatal shot was fired. This photograph was deemed by HSCA photographic experts as being of limited usefulness because of its poor quality and deterioration over the years.)

Mr. Keuch was advised that such photographic analysis involving computer analysis and enhancement could not be conducted within the FBI Laboratory, but would have to be handled by outside contract.

Mr. Keuch indicated that he planned to request in writing that the Technical Services Division review the scientific acoustical evidence which HSCA believed would support their findings of "... a high probability that 2 gunmen fired at President John F. Kennedy." Mr. Keuch stated that after reviewing this material, he desired the FBI furnish recommendations as to whether there exists sufficient data to warrant further scientific testing as recommended by HSCA.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

~~CONFIDENTIAL~~

TO : Mr. Bailey *wrf*

DATE: 10/3/79

FROM : D. J. Clark *djc*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)
PARTIAL REVIEW OF PUBLISHED REPORT, HEARINGS
AND APPENDICES

REFERENCES:

(1) Legal Counsel to Director memo of 9/18/79 captioned "Hearings and Final Report, Select Committee on Assassinations, U. S. House of Representatives, 95th Congress."

(2) D. Ryan to Mr. Bailey memo of 6/20/79 captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)." *62-117290-1439*

PURPOSE:

To record the results of a partial review of HSCA published material "to determine the accuracy of corrections to materials previously submitted to FBIHQ by the HSCA."

SYNOPSIS:

On 6/12/79 the FBI received approximately 4,463 pages of material which the HSCA intended to disclose (publish). The material was furnished in accordance with the 10/5/77 Memorandum of Understanding (MU) between the Department of Justice (DOJ) and the Committee. The material was reviewed by the FBI in order to identify items of information, the categories of which might constitute permissible objections to disclosure of same under the MU. On 6/15/79 the objectionable items of information were discussed with former HSCA Chief Counsel G. Robert Blakey, who agreed to make certain modifications or corrections to resolve the objections. He declined to do so in two instances wherein

1 - Mr. Bruemmer
1 - Mr. Steel
1 - Mr. Boynton
1 - Mr. Bailey

1 - Mr. Mintz
2 - Mr. Mullen
(1 - Mr. Lawn; 1 - Mr. Gow)
1 - Mr. Moschella

DJC:mjl (1)
66 NOV 26 1979

~~CONFIDENTIAL~~

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/83 BY SP-6 BJS/DOJ

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



CP

~~CONFIDENTIAL~~

Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

FBI Objection: The specificity of the information tended to compromise FBI sources.

Published Language: Page 589, supra, now states "...The FBI learned that the July 26 Movement was planning a raid on Cuba from Texas. In connection with this raid, armaments shipments were sent to McKeown. (1704)..."

Note: The substantive objection is removed by the published language which sets forth the identical wording recommended by the FBI.

RE ASSASSINATION OF MARTIN LUTHER KING, JR. (MLK)

ITEM (1):

[REDACTED] (b)(1)
[REDACTED] ..." (c)
[REDACTED] (c)
[REDACTED] (b)(1)

Published Language: "...the committee was able only to review the files of the Royal Canadian Mounted Police (RCMP), which were attained by committee subpoena from local authorities..." (Report, page 328, paragraph 4)

Note: The objection is removed by the published language.

ITEM (2):

Original Language: "...In a conversation with [REDACTED], Jerry's response to a general question concerning his brother's involvement in the assassination was:..." (b)(7)(C)

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Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

FBI Objection: Such specificity regarding the source of the information tends to identify or compromise the source.

Published Language: "...In a conversation with an acquaintance, Jerry's general response to a question concerning his brother's involvement in the assassination was:..." (Report, page 332, paragraph 6)

Note: The substantive objection is removed by the published language which sets forth the wording recommended by the FBI.

ITEM (3):

Original Language: [REDACTED] (b)(7)(D)

FBI Objection: Such language tended to compromise FBI sources.

Published Language: "...The informants were either unavailable or uncooperative. (26)..." (Report, page 378, paragraph 3)

Note: The substantive objection is removed by the published language which was recommended by the FBI.

ITEM (4):

[REDACTED] (C) (b)(1)
FBI Objection: Such language tended to compromise FBI sources.

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Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

Published Language: "...Shelton advised that in August 1968 the defense was in need of money for Ray's defense. Shelton inquiry whether Klan members would be willing to donate money for Ray's defense..." (Report, page 379, paragraph 6)

Note: The substantive objection is removed by the published language.

ITEM (5):

[REDACTED]

FBI Objection: Such language tended to compromise FBI sources. (b)(1)

Published Language: "...Shelton added that he intended to review the jury list in Ray's case when it was available. (36) ...Source B learned that a UKA board meeting was held in 1969, and attended by Hanes and Melvin Sexton, the UKA secretary who handled Klan finances, among others..." (Report, page 379, paragraphs 6 and 7)

Note: The substantive objection is removed by the published language.

ITEM (6):

Original Language: "...in Miami Magazine in October, 1966..."

FBI Objection: The 1966 date is in error and should be 1976.

Published Language: "...in Miami Magazine Somersett..." (Report, page 402, paragraph 5)

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Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

Note: The published language omits the erroneous date thereby removing the objection.

ITEM (7):

Original Language: "...The committee identified the FBI informant in SCLC without the assistance of the FBI. He acknowledged his former informant status in a committee interview in which he was asked about the nature of his relationship with the Bureau..."

FBI Objection: Such language tended to give rise to the inference that the HSCA learned of the informant's identity through a review of FBI files.

Published Language: "...The committee learned of the identity of the SCLC informant when he acknowledged his former status in a committee interview; he was also asked about the nature of his relationship with the Bureau;..." (Report, footnote 4, page 410)

Note: The objection is removed by the published language.

ITEM (8):

Original Language: "...While the evidence was insufficient to link COINTELPRO to the assassination, the committee obtained ample evidence to warrant strong condemnation of FBI efforts that were directed against Dr. King and SCLC for the risk they created for Dr. King. The editorial writers at the Globe-Democrat were exercising first amendment freedoms, so their conduct was constitutionally privileged. There was, however, no similar privilege covering the conduct of the FBI. Not only did this conduct contribute to the hostile climate that surrounded Dr. King, it was morally reprehensible, illegal, felonious, and unconstitutional. There is no place in a free society for such governmental conduct. It deserves the strongest condemnation..."

FBI Objection: The HSCA failed to provide sufficient evidence in its report to warrant such language.

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Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

Published Language: Remains the same as above (Report, page 441, paragraph 3).

Note: Mr. Blakey declined to modify this statement of HSCA opinion when the issue was raised with him on 6/15/79. It should also be noted that this objection cannot be construed as a permissible objection under the MU.

ITEM (9):

[REDACTED] (b)(1)
(c)

[REDACTED] (c) (b)(1)

Published Language: "...Washington requested Canadian authorities to review Canadian passports records. (127)..." (Report, page 449, paragraph 1)

Note: The objection is removed by the published language.

ITEM (10):

Original Language: "...In addition, the panel determined that the previously unidentified photograph 115, developed from a coupon from Eric S. Galt to Modern Photo Bookstore, bears an impression made by the left thumb of James Earl Ray..."

FBI Objection: The above language is incorrect since the FBI originally identified photograph 115 as an impression of Ray's left thumb and, therefore, the HSCA only confirmed this identification.

Published Version (MLK Appendix, Volume XIII): (1) On page 116, under photograph 115, the Q number of 326 is added in parenthesis following "Bookstore"; (2) on page 117, information concerning the identification of photograph 115 is listed in the correct order under paragraph 32; (3) the sentence in the last paragraph on page 117, paragraph 33, beginning with "in addition," is deleted.

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Memorandum D. J. Clark to Mr. Bailey
Re: House Select Committee on Assassinations

Note: The objection is removed by the published version.

ITEM (11):

[REDACTED] (c) (b)(1)
[REDACTED] (c) (b)(1)

Published Version: The objectionable sentence is deleted. (MLK Appendix XIII, page 127)

Note: The objection is removed by the deletion of the objectionable sentence in the published version.

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ALL INFORMATION CONTAINED

- 1 - Mr. Adams
- 1 - Mr. Monahan
- 1 - Mr. Peelman
- 1 - Mr. Foster
- 1 - Mr. Clark

December 7, 1977

- 1 - Mr. Mintz (Attn: Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

RE: INQUIRY CONCERNING PAGE 696 OF FBI, DALLAS
DIVISION REPORT OF SPECIAL AGENT (SA)
ROBERT P. GEMBERLING DATED DECEMBER 23, 1963.

On November 11, 1977, Deputy Associate Director James B. Adams met with Mr. G. Robert Blakey, Chief Counsel and Director, HSCA, to discuss Committee matters, one of which involved the December 23, 1963, Dallas report of SA Robert P. Gemberling captioned, "Lee Harvey Oswald . . ." (Bureau file 105-82555). The Committee was desirous of ascertaining why page 696 of the report was numbered similarly to page 672, whereas pages 673 through 701, exclusive of page 696, are numbered differently. Pages 672 through 701 relate to information derived from an address book found among the possessions of Lee Harvey Oswald. Page 696 is significant since it reflects information from the same page in the address book which also bears the name of SA James P. Hosty under the date of November 1, 1963, together with the address and telephone number of the Dallas Field Office and the incomplete license number of SA Hosty's Bureau car. The information regarding Hosty was not included in the December 23, 1963, Dallas report.

HSCA has recently interviewed and obtained testimony from SA John T. Kesler, Division 10, FBI Headquarters, and from former SA Robert P. Gemberling, Dallas, Texas, concerning this point. According to the Committee, these Agents can recall that page 672 is numbered differently because a 30-page

DJC:sas (10)

Assoc. Dir. *see*
Dep. AD Adm. *see*
Dep. AD Inv. *see*
Asst. Dir.:
Adm. Serv. *see*
Crim. Inv. *see*
Fin. & Pers. *see*
Ident. *see*
Intell. *see*
Laboratory *see*
Legal Coun. *see*
Plan. & Insp. *see*
Rec. Mgnt. *see*
Spec. Inv. *see*
Tech. Serv. *see*
Training *see*
Public Affs. Off. *see*
Telephone Rm. *see*
Director's Sec'y *see*

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 12/7/77, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

62-117290-456X6
62-109060-76591

ENCLOSURE

Classified by *423 ck/226*
Declassify on: OADR 4/25/83

MAIL ROOM ☐ TELETYPE UNIT ☐

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House Select Committee on Assassinations

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Dallas Office memorandum, prepared by SA Kesler, was converted to a report insert by SA Gemberling who recalled having the first page of the memorandum redone so it appeared as page 672 in the report. Neither Agent could recall what may have occasioned the redoing of page 25 of the Kesler memorandum which became page 696 of the report and which reflects the memorandum page number, "25," at the top left corner as does page 672, whereas all other pages from the original memorandum are numbered 1 through 30, exclusive of 1 and 25, at the bottom center, just above the report page numbers, 672 through 701.

On November 11, 1977, Mr. Adams instructed that research be undertaken to explain, if possible, why page 696 of the report is numbered in the same fashion as page 672.

Research to date has disclosed the following:

(1) Dallas Division has located a November 24, 1963, memorandum prepared by SA James P. Hosty setting forth some of the information appearing in the address book as it was made available to him on November 22, 1963, by the Dallas Police Department. This memorandum did not set forth the Hosty data appearing in the address book.

(2) Dallas Division has also located additional memoranda prepared by Hosty dated December 3, 1963, and December 20, 1963, which did set forth the fact that the Hosty data appeared in the Lee Harvey Oswald address book.

(3) By airtel of December 11, 1963, the Bureau furnished Dallas Division with photographs of the Oswald address book which Dallas Division had obtained from the Dallas Police Department on November 27, 1963, and submitted to the Bureau. These photos depicted the Hosty data appearing in the address book (Bureau file 105-82555-403).

(4) By airtel of December 19, 1963, Dallas Division furnished pages comparable to pages 672 through 701 of the December 23, 1963, report, except for the report page numbering, with the suggestion that these be provided to the Central Intelligence Agency (CIA) for review. The pages of this submission otherwise coincide with pages 672 and 696 of the December 23, 1963, report version. The Dallas dictator's initials are "WCD." (105-82555-1247)

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(5) FBI Headquarters searches have located a tickler folder, last known to have been in the custody of the Intelligence Division, which includes a booklet containing pages comparable to those appearing as pages 672 through 701 in the December 23, 1963, report however, page 25, numbered according to what purports to be the original numbering of the Kesler memorandum and bearing the Dallas, Lee Harvey Oswald file number, 100-10461, and the dictator's initials "JTK," does reflect the SA Hosty data as they appeared in the address book.

(6) The tickler folder also contained an unidentified document which has now been located in Bureau files and identified as a CIA analysis of Russian data appearing in the address book. It was furnished to the Bureau by CIA letter of February 4, 1964, (105-82555-2864) and forwarded to Dallas Division by Bureau airtel of February 7, 1964, which bore the Bureau dictator's initials "REL." Bureau letter to CIA of December 31, 1963, furnished data derived from the address book and requested CIA to provide any information it might develop (105-82555-1204). It was explained that the data furnished to CIA was supplied by the December 19, 1963, Dallas airtel and the communication bore the Bureau dictator's initials "ETT."

(7) Dallas Division has located a January 25, 1964, memorandum in file prepared by Special Agent in Charge (SAC) Shanklin referencing a Bureau telephone call from Section Chief William A. Branigan wherein Branigan inquired why Hosty's name had not been included in the December 23, 1963, report. The Bureau interest was generated by an article appearing in "The Nation" alleging Oswald had the Hosty data in his possession.

(8) A January 27, 1964, J. Edgar Hoover letter to the Warren Commission advised of the appearance of the Hosty data in Oswald's address book (105-82555-1517). Bureau dictator's initials on this communication are "REL." This letter was based, in part, on a Dallas teletype to the Bureau dated January 25, 1964, which referred to W. A. Branigan's telephone call of January 25, 1964, and stated Hosty's name had been omitted since only information of lead value had been set forth (105-82555-1666).

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(9) Dallas Division ultimately furnished, by report of February 11, 1964, the Hosty data, as well as other data, derived from the address book, but which had been omitted from the December 23, 1963, report for the stated reason that they were not of lead value.

(10) The December 23, 1963, (105-82555-1212) and the February 11, 1964, (105-82555-2027) Dallas reports were disseminated to the Warren Commission on January 13, 1964, and February 19, 1964, respectively.

(11) By airtel dated February 7, 1964, Dallas Division also furnished amended pages to the December 23, 1963, report which included pages 672 through 701 (105-82555-2098). Copies were also furnished to New Orleans Division which received an information copy of the December 23, 1963, report.

(12) A Bureau airtel dated February 14, 1964, advised Dallas and New Orleans that the amended pages were not to be inserted in the December 23, 1963, report since the changes were not substantive and dealt primarily with page numbering of the original address book. The amended pages did not include the Hosty data (105-82555-2021). The SAC of the New Orleans Division reviewed the New Orleans, Lee Harvey Oswald file on November 15, 1977 and advised that pages 672 through 701 conformed to Bureau files.

(13) Former SA Gemberling and SA Kesler furnished affidavits dated February 25, 1964, Bureau file 105-82555-2243 and 105-82555-2244 respectively, which essentially explained the conversion of Kesler's office memorandum to a report insert and stated that the Hosty data was omitted from both the memorandum and report since it was not of lead value. These affidavits were furnished to the Warren Commission by Bureau letter dated February 27, 1964, (105-82555-2240).

(14) A Special Agent of the Dallas Division, has conducted exhaustive searches to locate the original Kesler memorandum without success. (Gemberling, in testimony, hypothesizes that the Kesler memorandum may have been destroyed following, or as a result of being incorporated into the report.)

(15) Comparison of all four versions of pages 672 through 701 reflect the following:

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(A) The December 19, 1963, version appears identical to the December 23, 1963, report version except for a minor pen change to a street number and the absence of the December 23, 1963, report page numbering.

(B) Only the tickler version contains the Hosty data.

(C) The tickler, report and amended page versions differ in many respects. For example, 25 pages of the tickler copy do not coincide with the 30 pages of the report version to include page 696 which pertains to the Hosty data.

(16) Stenographer's initials appearing on the tickler, December 19, 1963, Dallas submission, and the December 23, 1963, report versions of pages 672 through 701 are "gmf" and "mam." The stenographer's initials on the amended pages are "GJ." These initials appear to be identical to the following stenographers:

(A) "gmf" - Gloria M. Frigo who was assigned to Dallas from St. Louis from December 1, 1963, to January 4, 1964.

(B) "mam" - Martha A. McBride who was assigned to Dallas from New Orleans from November 25, 1963, to December 22, 1963.

(C) "GJ" - Gloria G. Jackson who was assigned to Dallas from Kansas City from December 1, 1963, to February 22, 1964.

On November 15, 1977, Mr. Adams met with Director Kelley, to advise him of findings to date. The Director approved further exploration of this matter proposed by Mr. Adams and authorized contact with HSCA in order to obtain the recent testimony of Messrs. Kesler and Gemberling before that Committee, as well as any other relevant information the Committee may be able to produce.

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Accordingly, Mr. Adams contacted Chief Counsel Blakey, HSCA, on November 15, 1977, and advised him of the Bureau's intent to pursue this matter in an effort to resolve, if possible, the questions regarding page 696 of the December 23, 1963, report. Mr. Blakey advised Mr. Adams that should research or inquiry illumine any fact or circumstance that might refresh Kessler's and Gemberling's memory with regard to page 696 of the December 23, 1963, report, the Committee would welcome their reappearance to amplify or correct any previous testimony.

Contacts with HSCA staff members resulted in the November 22, 1977, interview of an HSCA senior staff counsel and staff researcher during which they presented the details known to them which occasioned the November 11, 1977, inquiry as follows:

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FEDERAL BUREAU OF INVESTIGATION

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House Select Committee on Assassinations

Date of transcription November 28, 1977

Michael Goldsmith, Senior Staff Counsel, and Robert W. Genzman, Researcher, Select Committee on Assassinations, U. S. House of Representatives, were aware of the personal and official identity of the interviewing Agent and the nature of the inquiry which pertained to certain Committee staff members' concern over an investigative report prepared by the Dallas Field Office of the FBI, dated December 23, 1963. Mr. Goldsmith was the principal interviewee and he advised as follows:

Certain Committee staff members were concerned that page 696 of the December 23, 1963, report by former Special Agent Robert P. Gemberling, titled "Lee Harvey Oswald . . .," appeared to have been redone during preparation in order to exclude the name of FBI Special Agent James P. Hosty, his office address, telephone number and official vehicle license number which did appear in an address book identified as the property of Lee Harvey Oswald. Since pages 672 through 701 of the report purported to set forth the contents of Oswald's address book, it was felt that page 696 of the report should have reflected the Hosty data since other data from the same page in the address book appeared there.

Committee staff research had disclosed that Gemberling previously explained to the FBI and ultimately to the Warren Commission by affidavit dated February 25, 1964, that he utilized a 30-page office memorandum prepared by SA John T. Kesler in order to set forth the address book data in the December 23, 1963, report. Gemberling explained he had redone the first page of Kesler's memorandum in order to convert the memorandum to a report insert which appeared in the report as report pages numbered 672 through 701. This conversion resulted in the original memorandum numbering of 2 through 30 appearing on the bottom of pages 673 through 695 and 697 through 701 just above the report page numbering. Page 672 bears a page number "1" in the upper left corner and page 696 bears a page number "25" in the upper left corner.

Interviewed on November 22, 1977, Washington, D. C. File # 62-109060

by Special Agent [REDACTED] Date dictated November 28, 1977

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Committee staff members have hypothesized that since a previous Gemberling admission explained the redoing of page 1 of the original memorandum, it stands to reason that page 696 was also redone, possibly to omit the Hosty data which may have appeared in the original memorandum. To explain this and other matters, the Committee staff requested the appearance of former Special Agent Gemberling and Special Agent Kesler.

Former Special Agent Gemberling was interviewed by Committee staff members on November 8, 1977, but the inconsistency with regard to page 696 was not specifically addressed at that time. At the conclusion of the interview, former Special Agent Gemberling was advised that questioning would address the issue of page 696 during his formal testimony on November 9, 1977. To prepare Gemberling, Committee staff members provided him with copies of pertinent pages from the December 23, 1963, report, the February 11, 1964, report which did report the Hosty data from the address book, the affidavits executed by Kesler and Gemberling on February 25, 1964, and a Xeroxed copy of the address book. Upon presentment of these items, Gemberling volunteered to Committee staff members that he noticed the difference in numbering on page 696.

Mr. Goldsmith advised that during testimony on November 9, 1977, Gemberling recalled as follows:

During December, 1963, FBI Headquarters furnished the Dallas Field Office with photocopies of the address book and translations of the Russian language entries and instructed Dallas to transcribe the Oswald address book and set out investigative leads on all parties mentioned. Gemberling then instructed Kesler to identify every entry, the significance of which was unknown, in order that leads might be set out based on such entries. Gemberling did not feel that the wording in the December 23, 1963, report gave rise to an inference that the complete contents of the address book were listed in that report. He maintained that the only reason the Hosty data did not appear in the report was because Kesler had not included it in his original memorandum. Had Kesler included it, Gemberling probably would not have noticed it during his preparation of the report. The reason Kesler did not include the Hosty data was simply because it was of no lead value.

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Mr. Goldsmith advised that in an effort to pursue the "lead value" notion he asked Gemberling if the FBI knew the significance of the Governor Connally, Ruth Paine, Robert W. Oswald and Mrs. M. Oswald entries by December 23, 1963. When Gemberling replied in the affirmative, he was then asked why these names were included in the December 23, 1963, reporting of the address book, whereas the Hosty data were omitted. Gemberling seemed to recall that perhaps this occurred because addresses or telephone numbers in connection with those persons may have required checking out. When asked why address book entries such as "Book 1984 - Oswald" or "Socks - 25," "Hat - 56," "Shoes - 40-41" and "Shirts - 37" were included in the report, Gemberling responded that these may have been some code or were of unknown significance and, therefore, Kesler included them because he was not sure.

Mr. Goldsmith advised that he questioned Gemberling about his affidavit of February 25, 1964, and asked why the affidavit specifically mentioned the redoing of page 1 of Kesler's memorandum, but no mention was made of redoing page 25 of that memorandum. Gemberling replied that he wished the record to show that he had no intention to mislead and he did not recall why page 25 may have been redone. Gemberling admitted that page 25 (696) appeared to be an inconsistency, that the Hosty data would have appeared on page 25 (696) and that the bottom margin on page 25 (696) was greater or wider than other pertinent pages. Gemberling denied that he discussed the omission of the Hosty data with Kesler or any other Agent prior to December 23, 1963. Referring to Gemberling's affidavit, he was asked how he was able to assume that Kesler knew all about Hosty and, therefore, did not include the Hosty data, whereupon Gemberling replied that he arrived at this conclusion because Kesler and Hosty worked in the same room at the Dallas Field Office. Gemberling also advised that he was aware that all reports were being disseminated to the Warren Commission and furthermore that the inclusion of the Hosty data in Oswald's address book was known to the media in December, 1963, whereupon Mr. Goldsmith informed him that this information was not known to the media until approximately January 1, 1964, when it appeared in a "Houston Post" article.

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Mr. Goldsmith advised that he directed Gemberling's attention to the February 11, 1964, report where the Hosty data were reported and asked if Gemberling thought the Hosty entry in the address book was significant at that time. Gemberling replied in the negative and when asked why he mentioned this fact in the synopsis of the February 11, 1964, report he then contradicted himself and said it would have been significant for him to mention it in the synopsis.

Mr. Goldsmith advised that Gemberling agreed that his and Kesler's affidavits of February 25, 1964, contained common language but Gemberling denied that he prepared Kesler's affidavit, although he may have called Kesler to refresh Kesler's memory. Gemberling stated that he may have read his affidavit to Kesler over the telephone since Kesler could not be expected to remember all the details, however, Gemberling could not otherwise recall this incident specifically.

Mr. Goldsmith advised as follows with regard to Special Agent John T. Kesler:

Kesler was interviewed by Committee staff members on November 8, 1977, and testified on November 10, 1977. After his interview, and in order to refresh his memory, Kesler was provided with the same material as was Gemberling. The Committee staff chose to interview Kesler because it wished to avail itself of his perspective on the FBI's investigation into the assassination of President Kennedy. Certain Committee staff members were dissatisfied in Kesler's testimony since they perceived that Kesler was not at all candid in his responses. In this regard, they found it hard to believe Kesler when he denied that FBI Agents working on the assassination case ever discussed possible conspiracy theories among themselves. In addition, Kesler seemed angered by Committee staff questioning and was reluctant to provide his personal opinions or impressions of matters under discussion.

Kesler reiterated the "lead rationale" that caused him to omit the Hosty data from his memorandum. Upon further questioning, he stated that while he knew Hosty was the Agent handling the Oswald case, he did not know Hosty by sight. Kesler did state that upon noting the Hosty data in the address book, he verified the office telephone number and the automobile license number. When asked about the inclusion of other entries from the address book that might not have been of lead value, he

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stated that he included all entries which were of unknown significance to him. Kesler was asked why he did not attempt to verify such entries as Mrs. Ruth Paine as he did with Hosty, whereupon he replied that such a procedure would have been too time consuming. Kesler reiterated that if he did not know the lead value of an entry, he certainly included it and where he knew it was of no lead value, he excluded it. He was then asked about certain entries that he excluded and was forced to admit that he did not know the significance of some of the entries he omitted.

Kesler recalled that his affidavit of February 25, 1964, was probably prepared as a result of talking to someone in the Dallas Field Office, but not necessarily Gemberling, and he admitted both affidavits contained some identical language.

Further questioning caused Kesler to admit that the Hosty data may have been significant since supervisors in the FBI chain of command may have wished to follow up on the possibility that Hosty was involved in a conspiracy to assassinate the President or that Hosty had been identified as a target by Lee Harvey Oswald.

Mr. Goldsmith stated that this line of questioning apparently irritated Kesler to the extent that he exited the Committee hearing room while the Chairman was still in the process of excusing him.

Mr. Goldsmith advised that he would attempt to secure Committee approval to furnish Committee transcripts of the Gemberling and Kesler testimony to the FBI.

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Additional research through files at FBI Headquarters and the Dallas Division of the FBI has thus far failed to produce any information that would explain the redoing of page 696.

On November 28, 1977, Mr. S. Robert Blakey advised that he was attempting to secure permission from the Committee Chairman to furnish the FBI with the transcripts of the testimony given to the Committee by SA John T. Kesler and former SA Robert P. Gemberling

On December 1, 1977, Congressman Louis Stokes, Chairman, HSCA, provided the transcripts of Kesler's and Gemberling's testimony to the FBI with the proviso that they were only for the internal use of the FBI and the U. S. Department of Justice and were not to be made public. A review of these transcripts discloses that they substantially agree with the information provided by Committee staff members on November 22, 1977.

On December 5, 1977, the Dallas Division located a "Houston Post" article which appeared on January 1, 1964, and did allege that Oswald had the Hosty data in his possession.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
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☒ The following number is to be used for reference regarding these pages:
62-117290-682x2 pgs 4-14

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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62-117290-746x4

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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2 Page(s) withheld for the following reason(s):
CONGRESSIONAL MATERIAL OUTSIDE THE SCOPE OF
REQUEST

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-117290-746X4

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X DELETED PAGE(S) X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

51 Page(s) withheld for the following reason(s):

PROCESSED IN THE JFK ASSASSINATION FILES

AND IN THE FBI READING ROOM

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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WFO414 1670200Z

PP HI

DE WF

P 150200Z JUN 78

FM WASHINGTON FIELD (62-NEW)

TO DIRECTOR (62-117290) PRIORITY

BT

~~UNCLAS~~ EFTO

HOUSE SELECT COMMITTEE ON ASSASSINATIONS, U. S. HOUSE OF
REPRESENTATIVES (HSCA)

RE BUREAU TELETYPE, DATED JUNE 14, 1978.

IN RESPONSE TO THE REQUEST OF THE HSCA CONCERNING TAPES
FOR VERBATIM TRANSCRIPTS OF INTERVIEWS OF YURI NOSENKO ON
FEBRUARY 26-27, 1964; MARCH 3, 4, 6, 1964; AND ON UNDATED
INFORMATION APPEARING IN AN AUGUST 13, 1970, COMMUNICATION,
ALL OF WHICH PERTAIN TO OSWALD OR THE ASSASSINATION OF JOHN
F. KENNEDY, AN EXHAUSTIVE SEARCH OF THE FILES OF THE
WASHINGTON FIELD OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION
(FBI), WAS CONDUCTED. THE RESULTS OF THE SEARCH FAILED TO DIS-
CLOSE THE EXISTENCE OF THE TAPES OR TRANSCRIPTS FOR THE RELAVANT
PERIOD. THE SCOPE OF THE SEARCH, WHICH INVOLVED THE USE OF
33 AGENTS AND TWO CLERICAL EMPLOYEES, INCLUDED ALL THOSE FILES

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

20 JUL 13 1978

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

AND FIELD
ADMINISTRATIVE
STRIP(S) OF *Class*
DATE *7-26-83*

16 JUN 78 U2 413

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

~~SECRET~~

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Aff. Off.	
Director's Sec'y	

2/25/82
#245852 *SP/ma*
Classified by *SP/ma*
Declassify on: OADR *5/2/83*
#211,326

EX-106

REC-50

62-117290

~~SECRET~~

PAGE TWO WF 62-NEW U-N-C L-A-S EFTO

PERTAINING TO NOSENKO, KENNEDY, AND OSWALD; THE WASHINGTON FIELD TAPE LIBRARY, THE TAPE DETRUCTION AND RETENTION FILE OF TESUR AND MISURS; THE NOSENKO INDEX; AS WELL AS THE SAC'S SAFE.

RESULTS OF SEARCH.

THE SEARCH DID INDICATE THAT FROM FEBRUARY 24, 1964, UNTIL APRIL 3, 1964, A SERIES OF TEN INTERVIEWS OF NOSENKO WERE CONDUCTED IN ENGLISH AND RUSSIAN BY SA'S OF THE WASHINGTON FIELD OFFICE. [REDACTED]

[REDACTED] THERE WERE SCATTERED REFERENCES IN THE FILES REVIEWED THAT AT LEAST SOME OF THE INTERVIEWS WERE TAPED. SPECIFICALLY, IN A MEMORANDUM, DATED MARCH 26, 1964, THE WRITER STATED AS FOLLOWS: "DURING THE INTERVIEW OF THE SUBJECT BY BUREAU AGENTS ON FEBRUARY 24, 25, 26, 27, 1964, TAPE RECORDINGS OF THE CONVERSATIONS WERE MADE. THERE ARE A TOTAL OF TEN TAPES COVERING THESE INTERVIEWS. IT IS BELIEVED THESE SHOULD BE RETAINED FOR AN INDEFINITE PERIOD.

b1
03
(S-1)(C)

(S)(u)

~~SECRET~~

PAGE THREE WF 62-NEW ~~UNCLAS~~ EFTO

[UNTIL SUBJECT'S RELIABILITY HAS BEEN PROPERLY ESTABLISHED.]

~~SECRET~~

HOWEVER, THERE WAS NO INDICATION THAT THIS RECOMMENDATION WAS EVER ACTED UPON. FURTHER, THERE WERE NO REFERENCES IN ANY COMMUNICATION COMING OUT OF THE INTERVIEWS THAT THE TAPES WERE EITHER RETAINED, TRANSCRIBED, TRANSLATED, OR DESTROYED. IT WAS NOTED IN THESE COMMUNICATIONS THAT EXTENSIVE NOTES WERE TAKEN BY THE INTERVIEWING AGENTS. (S)(u)

SCOPE AND DISPOSITION OF THE RESULTS OF THE NOSENKO INTERVIEWS.

THE TEN INTERVIEWS WITH NOSENKO WERE WIDE RANGING, ENCOMPASSING ALL THOSE SUBJECTS, INCLUDING OSWALD'S ACTIVITIES, WHICH WERE OF COUNTERINTELLIGENCE INTEREST TO THE FBI. THE PRODUCT OF THIS EFFORT WAS EMBODIED IN A VOLUMINOUS SERIES OF LETTERHEAD MEMORANDA WHICH WERE RETAINED IN TWO VOLUMNS OF A SUB FILE OF NOSENKO'S MAIN FILE AT WASHINGTON FIELD. WITH REFERENCE TO TAPES AND TRANSCRIPTIONS, IT WAS NOT UNTIL OCTOBER, 1967, WHEN THE [REDACTED]

[REDACTED] CIA TOOK OVER NOSENKO DEBRIEFINGS, THAT A CLEARLY DEFINED SYSTEMATIC METHOD WAS DEVELOPED TO INTERVIEW, TAPE, TRANSCRIBE, (S)(u)

b1
b3
[3-D][C]

~~SECRET~~

~~SECRET~~

PAGE FOUR WF 62-NEW ~~U.S. EFTO~~

AND DISSEMINATE INFORMATION. IT WAS NOT UNTIL DECEMBER, 1968, THAT SA'S AT WASHINGTON FIELD FORMERLY JOINED WITH THE CIA IN THIS ENDEAVOR, THAT IS, INTERVIEWS WERE CONDUCTED WITH REPRESENTATIVES OF BOTH THE AGENCY AND THE BUREAU PRESENT WITH THE OBJECTIVE OF ESTABLISHING NOSENKO'S RELIABILITY. (S) Xu
CONCLUSIONS.

1. TAPES WERE MADE OF SOME OF THE TEN FBI INTERVIEWS OF NOSENKO FROM FEBRUARY 24, 1964, TO APRIL 3, 1964. (S)

2. THE TAPES WERE NEITHER RETAINED NOR DESTROYED. WHY? THREE REASONS. ONE. GIVEN THE PENCHANT OF THE FBI TO RECORD THE DISPOSITION OF SIGNIFICANT MATERIAL, IT WOULD SEEM INCONCEIVABLE THAT THE AGENTS WOULD DISPOSE OF ITEMS DEEMED SIGNIFICANT WITHOUT RECORDING EITHER THEIR RETENTION OR DESTRUCTION. THE FACT THAT THE AGENTS TOOK "EXTENSIVE NOTES" DURING THE INTERVIEWS HAS LED THE REVIEWERS TO CONCLUDE THAT THE TAPES WERE USED AS INVESTIGATIVE AIDES TO VIEW THE VERACITY OF THE AGENTS NOTES. TWO. THERE WAS NO IMPELLING LEGAL REASON TO RETAIN THE TAPES. THEY WERE NOT RECORDED SURREPTIOUSLY BUT WITH THE FULL KNOWLEDGE OF THE INTERVIEWEE.

~~SECRET~~

PAGE FIVE WF 62-NEW ~~UNCLASSIFIED~~ EFTO

~~SECRET~~

[LASTLY, [THE FBI WAS AT THAT POINT IN TIME NOT INVOLVED IN ESTABLISHING NOSENKO'S BONA FIDES, A RESPONSIBILITY OF CIA, BUT RATHER, THE FBI WAS MOST DEFINATELY INTERESTED IN EXTRACTING THE COUNTERINTELLIGENCE INFORMATION NOSENKO HAD TO OFFER. THE VERACITY OF THE INFORMATION HE PROVIDED WOULD SUBSEQUENTLY BE ESTABLISHED THROUGH INVESTIGATION AND THUS WAS INDEPENDANT OF THE NEED TO ESTABLISH THE RELIABILITY OF THE SOURCE.] (S)(u)

IN SUMMARY, WASHINGTON FIELD'S SEARCH INDICATES THAT TAPE RECORDINGS WERE MADE OF AT LEAST SOME OF THE INTERVIEWS REQUESTED BY THE HSCA; HOWEVER, THERE WAS NO EVIDENCE THAT THE TAPES WERE EITHER RETAINED, TRANSCRIBED, OR DESTROYED. [THE PROBABLE REASON FOR NOT RETAINING THE TAPES WAS THAT THE FBI AT THAT TIME INTERVIEWING NOSENKO NOT TO ESTABLISH HIS BONA FIDES BUT FOR THE COUNTERINTELLIGENCE INFORMATION HE COULD PROVIDE, CLUES TO UNRESOLVED ESPIONAGE CASES AS WELL AS ESPIONAGE CASES OF WHICH THE FBI WAS NOT PREVIOUSLY AWARE.] (S)(u) THE OBJECT WAS TO OBTAIN THE INFORMATION AND REDUCE IT TO A FORM FOR DISSEMINATION AS QUICKLY AS POSSIBLE SO THAT FBI AGENTS IN THE FIELD COULD BEGIN IMMEDIATE INVESTIGATION.

~~SECRET~~

PAGE SIX WF 62-NEW ~~SECRET~~ EFTO

ONCE THIS WAS DONE, THERE WAS NO COMPELLING REASON TO RETAIN
EITHER NOTES OR TAPES.

~~SECRET~~

THE INFORMATION APPEARING IN THE APRIL 13, 1970, COMMUNICATION
DID NOT CONTAIN ANY SUBSTANCIAL INFORMATION WHICH WAS NOT
PREVIOUSLY FURNISHED TO THE BUREAU. FURTHER, IT WAS NOTED
THAT THE INFORMATION PERTAINING TO THE OSWALD AND KENNEDY
ASSASSINATION RECORDED ON FD-302'S FOR THE DATES FEBRUARY
26-27, 1964; MARCH 3, 4, 6, 1964, WAS COMPARED AGAINST
INFORMATION CONTAINED IN LETTERHEAD MEMORANDA FURNISHED
TO THE BUREAU FOR THE SAME DATES. THIS INFORMATION WAS
FOUND TO BE ESSENTIALLY VERBATIM.

BT

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

~~CONFIDENTIAL~~
~~SECRET~~

Date 6/27/78

TO: DIRECTOR, FBI (62-117290)
 (ATTN: Congressional Inquiry Unit, Division IV)

FROM: SAC, WFO (62-11126)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS,
 U. S. HOUSE OF REPRESENTATIVES (HSCA)

ReButel, dated 6/14/78, and WFO teletype, 6/15/78.

Enclosed for the Bureau are five (5) copies of
 an LHM, dated and captioned as above.

(Me)

EX-106

REC-50

ENCLOSURE

② Bureau (Enc. 5)

3-WFO

(1- 89-75)

(C) [REDACTED]

RMA:kio
 (5)

1- CILU mm 8988 w/airtel
 1- AAG/CO
 0-70(G) 7-17-78
 DJC/dhp

62-117290 961

6 JUN 28 1978

Classified by [REDACTED]
 Declassify on: OADR 2/83
 #211,326

ENCLOSURE ATTACHED

DOC. [REDACTED]

CLAR

~~CONFIDENTIAL~~

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

54 JUL 19 1978



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

Washington Field Office
Washington, D. C. 20535
June 27, 1978

HOUSE COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

In response to the request of HSCA concerning tapes or verbatim transcripts of interviews of Yuri Nosenko on February 26-27, 1964; March 3, 4, 6, 1964; and undated information appearing in an August 13, 1970, communication, all of which pertain to Oswald or the assassination of John F. Kennedy, an exhaustive search of the files of the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI), was conducted. The results of the search failed to disclose the existence of the tapes or transcripts for the relevant period. The scope of the search, which involved the use of thirty-three Agents and two clerical employees, included all those files pertaining to Nosenko, Kennedy, and Oswald; the Washington Field Tape Library, the Tape Destruction and Retention File of Technical and Microphone Surveillances; the Nosenko Index; as well as the safe of the Special Agent in Charge.

Results of Search

The search did indicate that from February 24, 1964, until April 3, 1964, a series of ten interviews of Nosenko were conducted in English and Russian by Special Agents of the Washington Field Office [REDACTED]

[REDACTED] There were scattered references in the files (S-1)(C) reviewed that at least some of the interviews were taped. Specifically, in a memorandum dated March 26, 1964, the writer stated as follows: "During the interview of the (S-1)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

Classified by *SP3 CLK/pe*
Declassify on: OADR *5/2/83*

211,326

S-1(CSA)

042882

211/856
2/14/86

SP3
Maem

CIA INFO 12
CLASSIFIED
PER LTR 870.
6/17/85
SP6 BJA/GCL
1/2/87
#211,326

~~SECRET~~

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

#211326
Classified by SP6 BJA/GCL
Declassify on: OADR 1/2/87

~~CONFIDENTIAL~~

~~SECRET~~

HOUSE COMMITTEE ON ASSASSINATIONS HSCA

subject by Bureau Agents on February 24, 25, 26, 27, 1964, tape recordings of the conversations were made. There are a total of ten tapes covering these interviews. It is believed these should be retained for an indefinite period until subject's reliability has been properly established." However, there was no indication that this recommendation was ever acted upon. Further, there were no references in any communication coming out of the interviews that the tapes were either retained, transcribed, translated, or destroyed. It was noted in these communications that extensive notes were taken by the interviewing Agents.

SCOPE AND DISPOSITION OF THE RESULTS OF THE NOSENKO INTERVIEWS.

The ten interviews with Nosenko were wide ranging, encompassing many counterintelligence subjects, some of which referred to Oswald's activities. The product of this effort was embodied in a voluminous series of letterhead memoranda which were retained in two volumes of a sub file of Nosenko's main file at Washington Field. With reference to tapes and transcriptions, it was not until October, 1967, when the [REDACTED] CIA took over Nosenko [S-][C] debriefings, that a clearly defined systematic method was developed to interview, tape, transcribe, and disseminate information. It was not until December, 1968, that Special Agents at Washington Field formerly joined with the CIA in this endeavor, that is, interviews were conducted with representatives of both the Agency and the Bureau present with the objective of establishing Nosenko's reliability. (X) s-1

(u)

CONCLUSIONS

1. Tapes were made of some of the ten FBI interviews of Nosenko from February 24, 1964, to April 3, 1964.

2. The tapes were neither retained nor destroyed. Why? Three reasons. One, given the penchant of the FBI to record the disposition of significant material, it would seem inconceivable that the Agents would dispose of items deemed significant without recording either their retention or destruction. The fact that the Agents took "extensive notes" during the interviews has led the reviewers to conclude that the tapes were used as investigative aids to review the

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HOUSE COMMITTEE ON ASSISINATIONS HSCA

accuracy of the Agent's notes. Two, there was no compelling legal reason to retain the tapes. They were not recorded surreptitiously but with the full knowledge of the interviewee. Lastly, the FBI was not involved, at that point in time, in establishing Nosenko's bona fides, a responsibility of CIA, but rather, the FBI was most definitely interested in extracting the counterintelligence information Nosenko had to offer. The veracity of the information he provided would subsequently be established through investigation and thus was independent of the need to establish the reliability of the source. (S) (u)

(S) (u) In summary, Washington Field's search indicates that tape recordings were made of at least some of the interviews requested by the HSCA; however, there was no evidence that the tapes were either retained, transcribed, or destroyed. The probable reason for not retaining the tapes was that at that time the FBI interviewed Nosenko not to establish his bona fides, but to extract the counterintelligence information he could provide, clues to unresolved espionage cases as well as espionage cases of which the FBI was not previously aware. (S) The object was to obtain the information and reduce it to a form for dissemination as quickly as possible so that FBI Agents in the field could begin immediate investigation. Once this was done, the tapes and notes were disposed of as there was no compelling reason to retain either notes or tapes.

The material appearing in the April 13, 1970, communication did not contain any substantial information which was not previously furnished to the Bureau. Further, it was noted that the information pertaining to the Oswald and Kennedy assassination recorded on FD-302s for the dates February 26-27, 1964; March 3, 4, 6, 1964, was compared against information contained in Letterhead Memoranda furnished to the Bureau for the same dates. This information was found to be essentially verbatim.

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

July 19, 1978

1 - Mr. Bailey
1 - Mr. Ryan
1 - Mr. Foster

Dr. Trudy H. Peterson
Assistant to the Deputy Archivist
National Archives and Records Services
Room 111
Washington, D. C.

Dear Dr. Peterson:

I have reviewed a copy of the document identified as having been originated by Mr. Walter Jenkins for the President of the United States on November 24, 1963. It bears the time 4:00 P.M. and purports to set forth the conversation of former FBI Director J. Edgar Hoover concerning the assassination of President John F. Kennedy.

With the exception of the last paragraph on page 2, ending on line 13, page 3, which should be classified Secret, I find the other paragraphs are not classifiable.

Of particular concern in the classifiable paragraph is the language beginning with the word [REDACTED] b1

[REDACTED] (S) This language raises matters tending to disclose intelligence sources or methods, the continued protection of which is essential to national security and, therefore, such information is exempt from the General Declassification Schedule as provided under Executive Order 11652.

Your courtesy in bringing this matter to our attention is greatly appreciated. I am enclosing a copy of the document appropriately marked for classification and would ask that you ensure that the original document is protected accordingly.

Very truly yours,

David Ryan

Document Classification Officer

NOT RECORDED
167 JUL 20 1978

SECRET MATERIAL ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEE NOTE PAGE TWO

~~SECRET~~

54 JUL 24 1978
100 pgs (7)

1 - 62 100060
① - 62 117290

CIA INFO
CLASSIFIED
PER LTR
DTD 1/9/87
SPC BPA/GCL
#24,726

Classified by [REDACTED]
Declassify on: OADR 5/2/83
#211,326

Enclosure

Dr. Trudy H. Peterson
Assistant to the Deputy Archivist

~~SECRET~~

NOTE: On 7/17/78, Dr. Peterson contacted SA Drew J. Clark, Congressional Inquiry Unit, Records Management Division, regarding attached document stating that the House Select Committee on Assassinations had requested immediate access and delivery of the document. Upon review of the document at National Archives and Records Services, it was felt that a classifiable portion of the document should be classified before Committee access. This is to effect compliance with the request of Dr. Peterson for a letter setting forth our action since the original document resides in the Johnson Memorial Library, Texas.

~~SECRET~~

SECRET MATERIAL ATTACHED

The attached was requested by the Church Committee in May, 1976. NLJ submitted it to NL for a determination as to whether or not it should be closed. NL (Jacobs) later reported by telephone that the FBI had classified the document.

307Mre/mre 150/816 #243552
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/83 BY *[signature]*
#211,326

SECRET MATERIAL ATTACHED

May 7, 1976

DECLASSIFICATION

HLJ (Corkran)

Document requested by Mr. Michael Epstein, staff member, Senate
Select Committee to Study Government Operations

HL (Jacobs)

Per your instructions, enclosed is WJ to the President, 11/24/63,
which has been restricted by HLJ because the last paragraph of
page two and first paragraph of page 3 discuss national security
methods. The document is closed under donor restrictions.
Mr. Epstein requested this item be submitted immediately. Other
classified items will follow.

CHARLES W. CORKRAN
Assistant Director

Enclosure

CWC:jl

245882 Sprague 11/30/76
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/83 BY *[signature]*
#211,326

SECRET MATERIAL ATTACHED

ENCLOSURE
#2

T- .

COPY

November 24, 1963

4:00 P.M.

~~SECRET~~

(2)

Mr. J. Edgar Hoover said as follows:

There is nothing further on the Oswald case except that he is dead. Last night we received a call in our Dallas office from a man talking in a calm voice and saying he was a member of a committee organized to kill Oswald. U

We at once notified the Chief of Police and he assured us Oswald would be given sufficient protection. This morning we called the Chief of Police again warning of the possibility of some effort against Oswald and he again assured us adequate protection would be given. However, this was not done. U

They brought him out of the City Jail and were taking him to the County Jail when a man stepped out and shot him in the stomach. This man was arrested at once. He goes under the name of Jack Leon Ruby but his real name is Rubenstein. He runs two night clubs in Dallas and has the reputation of being a homosexual. Immediately after the shooting, he (Oswald) was moved to Parkland Hospital and died about 45 minutes ago. We had an agent at the hospital in the hope that he might make some kind of a confession before he died but he did not do so. U

Ruby says no one was associated with him and denies having made the telephone call to our Dallas office last night. He says he bought the gun about three years ago and that he guessed his grief over the killing of the President made him insane. That was a pretty smart move on his part because it might lay the foundation for a plea of insanity later. U

I dispatched to Dallas one of my top assistants in the hope that he U

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EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

1-30-86
Springfield
#248823

Classified by *SP3 CLK/5cl*
Declassify on: OADR 5/2/83
#211,326

CIA INFO
CLASSIFIED
PER 4TR
DTG 4/17/85
1/2/87, 1/4/88
SICATA/ACL
#211,326

CLASSIFIED BY *4915-7/18/78*
EXEMPT FROM GDS CATEGORY *2+3*
DATE OF DECLASSIFICATION INDEFINITE

MARK
#3

~~SECRET~~

might stop the Chief of Police and his staff from doing so damned much talking on television. They did not really have a case against Oswald until we gave them our information. We traced the weapon, we identified the handwriting, we identified the fingerprints on the brown bag. u

We were able to identify the bullets as coming from that gun. All the Dallas Police had was three witnesses who tentatively identified him as the man who shot the policeman and boarded a bus to go home shortly after the President was killed. He got on a bus to go home to get a shirt and the bus conductor tentatively identified him as the man who boarded the bus. u

Oswald had been saying he wanted John Abt as his lawyer and Abt, with only that kind of evidence, could have turned the case around, I'm afraid. All the talking down there might have required a change of venue on the basis that Oswald could not have gotten a fair trial in Dallas. If they keep on talking, perhaps the same will be true of Ruby. u

Chief of Police Curry I understand cannot control Capt. Fritz of the Homicide Squad, who is giving much information to the press. Since we now think it involves the Criminal Code on a conspiracy charge under Section 241, we want them to shut up. Furthermore, I have ordered the evidence be secured by the Police Department. We sent most of the evidence back to them. We still have the bullets that were fired and will keep them. u

The thing I am concerned about, and so is Mr. Katzenbach, is having something issued so we can convince the public that Oswald is the real assassin. Mr. Katzenbach thinks that the President might appoint a Presidential Commission of three outstanding citizens to make a determination. I countered with a suggestion that we make an investigative report to the Attorney General with pictures, laboratory work, etc. Then the Attorney General can make the report to the President and the President can decide whether to make it public. I felt this was better because there are several aspects which would complicate our foreign relations. [REDACTED] u

~~SECRET~~

(6-1)(5)

~~SECRET~~

61

[REDACTED]

And since this has nothing to do with proof that Oswald committed the murder, I made the suggestion to Mr. Katzenbach that instead of a Presidential Commission, we do it with a Justice Department report based on an FBI report.

Oswald having been killed today after our warnings to the Dallas Police Department, was inexcusable. It will allow, I am afraid, a lot of civil rights people to raise a lot of hell because he was handcuffed and had no weapon. There are bound to be some elements of our society who will holler their heads off that his civil rights were violated -- which they were. U

We have no information on Ruby that is firm, although there are some rumors of underworld activity in Chicago. Of his two night clubs, one is a strip tease joint and the other is a liquor place. U

WJ:yb

~~SECRET~~

~~SECRET~~

September 1, 1978

Dr. Trudy M. Peterson
Assistant to the Deputy Archivist
National Archives and Records Services
Room 111
Washington, D. C.

1 - Mr. Bailey
1 - Mr. Ryan
1 - Mr. Foster

Dear Dr. Peterson:

In response to your inquiry of August 29, 1978, and with reference to my letter of July 18, 1978, I have again reviewed the document identified as having been originated by Mr. Walter Jenkins for the President of the United States on November 24, 1963.

Please refer to the copy of the document previously furnished which was appropriately marked for classification. Additionally, please note the vertical line appearing in the left margin, next to the classified paragraph. As I previously advised, the language beginning with the words

[REDACTED] is of particular concern for the reasons stated. This language must remain classified and its 'Secret' classification is not negotiable. I have further taken the liberty of confirming this classification with the originator of a part of the protected language.

Accordingly, you may consider the first four sentences of the questioned paragraph on page 2 and the last sentence of the questioned paragraph on page 3 as unclassified.

Thank you for your continued interest and cooperation. Since Deputy Assistant Attorney General Robert L. Keuch is the Department of Justice official cognizant of matters relating to the House Select Committee on Assassinations, I am forwarding a copy of this response to him.

Very truly yours,

David Ryan
Security Officer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NOT RECORDED

48 SEP 20 1978
SEP 11 1978 PAGE TWO...

1 - 62-102262
① - 62-117290

Classified by *sp3ck/gcl*
Declassify on: OADR 5/11/87

2/13/86 *Spma/mre*
#245852

~~SECRET~~

cc: Deputy Assistant Attorney General
Attention: Mr. Robert L. Keuch
70 SEP 2

Dr. Trudy H. Peterson
Assistant to the Deputy Archivist
National Archives and Records Services

~~SECRET~~

b1 NOTE: On 8-31-78 this matter was coordinated with [REDACTED]
b3 [REDACTED]

[REDACTED] Central Intelligence Agency (CIA), who in turn [E-1E]
coordinated with Scott D. Breckinridge, Principal Coordinator
for the House Select Committee on Assassinations, Office of
Legislation Council, CIA. [These gentlemen agreed that the
language related to Mexico City must remain classified
"Secret".] (S)(u)

~~SECRET~~

Declared
7-26-83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/23/86 BY SP4/clp/mre

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

~~FEDERAL GOVERNMENT~~

August 30, 1978

- 1 - Legal Counsel Division
Attn: Mr. Heller
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to the Assistant Attorney General dated April 14, 1978.

Enclosed are an original and one copy of a memorandum which provides a written response to the enumerated items set forth in the request of March 17, 1978.

Enclosures (2)

JAG:pfm
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/83 BY SP4/clp/mre

NOTE: The HSCA request of March 17, 1978, deals primarily with information provided to us by the Central Intelligence Agency (CIA). Bulk of material prepared for HSCA access was reviewed by the CIA, and at their request, all CIA documents and information contained within our reports has been deleted. This is consistent with the Memorandum of Understanding between the HSCA and FBI. However, an oral briefing was recommended in order to reasonably respond to this request. This briefing was conducted and as a result, on August 16, 1978, Miss Jacqueline Hess, HSCA, requested that the FBI respond in writing to the enumerated items set forth in the request of March 17, 1978. The enclosed responds to Miss Hess' request. The enclosed is classified SECRET, as the original serials from which the information is derived are so classified.

MAILED 10

AUG 31 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

REC-89

ENCLOSURE

CLASSIFIED BY 8013
EXEMPT FROM GDS CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
EX-737

SECRET MATERIAL ATTACHED

SEP 25 1978

DECLASSIFIED BY SP4/clp/mre
ON 5/3/83 # 211,326

FBI/DOJ

- 1 - Legal Counsel Division
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

August 30, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to the Assistant Attorney General dated April 14, 1978. (U)

On August 16, 1978, Miss Jacqueline Hess, HSCA, requested that the following be provided as a written response to the enumerated items set forth in the request of March 17, 1978. (U)

On November 23, 1963, the FBI furnished a letterhead memorandum to Secret Service Headquarters, Washington, D. C., in order to provide Secret Service with the results of our preliminary investigation into the assassination of John F. Kennedy as well as pertinent background information regarding Lee Harvey Oswald. (U)

The paragraph appearing on Pages 4 and 5 of the letterhead memorandum, which is quoted in your request of March 17, 1978, contains some incorrect information

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated August 30, 1978, captioned as above.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY 8013
EXEMPT FROM GDS CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE

ENCLOSURE

FBI/DOJ

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

PMS

Sp4 [unclear] 8/28/86
Classified by 63 clc/gcl
Declassify on: OADR 5/3/83
#211,326
CIA info
on page 12
CLASSIFIED
PER LTR
DTD 6/17/85
SAC [unclear]
1/2/87, 1/4/88
#211,326

b1
b3

JEG:pim
(7)

HB/DP
PMS

REC-20 2 JUL 1978

SECRET

~~SECRET~~

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

b1
b3

[REDACTED]

b1
b3

Additionally, this government agency provided the FBI with photographs of an individual who appeared to be an American; [REDACTED] (S-1)(S)

[REDACTED] (S-1)

b1
b3

[REDACTED] (S-1)

In response to Question 1 of referenced request, retrievable information indicates that the photographs of the individual who appeared to be an American were transported to the FBI Division, Dallas, Texas, on November 23, 1963, by SA Eldon D. Rudd (retired). Subsequently, on November 23, 1963, one photograph of this unknown individual was exhibited to Marguerite Oswald, at Dallas, Texas, by SA Bardwell D. Odum (retired) in an attempt to determine if the individual was known to Mrs. Oswald as an associate of her son Lee Harvey Oswald. Mrs. Oswald could not identify the photograph as anyone she knew. (S)(u)

It is specifically noted that a copy of the photograph exhibited to Marguerite Oswald was furnished to the Warren Commission on February 11, 1964. Additionally, on July 16, 1964, by letter addressed to the Honorable J. Lee Rankin, the Warren Commission was furnished with affidavits regarding the source of the photographs and displaying of same to Mrs. Oswald. (S)(u)

b1
b3

[REDACTED] (S-1)(S)

~~SECRET~~

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

- 1 - Legal Counsel Division
(Attn: R. Heller)
- 1 - Mr. D. Ryan
- 1 - Mr. G. J. Foster

December 8, 1978

Director, FBI

- 1 - Mr. J. S. Giaquinto

~~FEDERAL GOVERNMENT~~

B
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to a letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Reference is made to FBI letters to the Assistant Attorney General, Criminal Division, dated April 14, 1978, and August 30, 1978, which respond to the March 17, 1978, request. Additionally, reference is made to the HSCA letter dated December 4, 1978, requesting delivery of said material and requests a response to four enumerated questions relative to the material.

Enclosed are an original and one copy of a memorandum which provides a written response to the enumerated items set forth in the request of December 4, 1978, and additionally confirms that the material was delivered to the HSCA on December 5, 1978.

Enclosures - 2

SECRET MATERIAL ATTACHED

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Tele. Rm. _____
Director's Sec'y _____

JSG:lfjlf
(7)

SEE NOTE PAGE 2

*Letter to HNM to
AAG Criminal Div
JSG:lfjlf
12-8-78*

REC-5074 62-117390-122

EX-114

23 DEC 13 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/83 BY SP3 CLK/gcl
#211,326

DEC 13 1978

MAIL ROOM ☐

FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: The HSCA request of 3/17/78 deals primarily with information provided to us by the Central Intelligence Agency (CIA). The bulk of the material prepared for HSCA access was reviewed by the CIA and, at their request, all CIA documents and information contained within our reports have been deleted. However, an oral briefing was also recommended in order to reasonably respond to this request. This briefing was conducted and, as a result, on 8/16/78, Miss Jacqueline Hess, HSCA, requested that the FBI respond in writing to the enumerated items set forth in the request of 3/17/78. This response was furnished on 8/30/78. The enclosed responds to the HSCA request of 12/4/78, which requests delivery of the material prepared in response to the 3/17/78 request, and additionally responds to the four enumerated questions regarding the delivered material. The enclosed is classified "Secret" as the original serials from which the information is derived are so classified.

~~SECRET~~

~~SECRET~~

- 1 - Legal Counsel Division
(Attn: R. Heller)
- 1 - Mr. D. Ryan
- 1 - Mr. G. J. Foster

December 8, 1978

- 1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Reference is made to a letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Reference is made to FBI letters to the Assistant Attorney General, Criminal Division, dated April 14, 1978, and August 30, 1978, which respond to the March 17, 1978, request. Additionally, reference is made to the HSCA letter dated December 4, 1978, requesting delivery of said material and requests a response to four enumerated questions relative to the material.

On December 6, 1978, Michael Goldsmith, HSCA, requested that the following be provided as a written response to the enumerated items set forth in the request of December 4, 1978.

Said agency provided the FBI with photographs of an individual who appeared to be an American, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- Assoc. Dir.
- Dep. AD Adm.
- Dep. AD Inv.
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y

JSG:lfjlg
(7)

MAIL ROOM ☐

Classified by 6437
Exempt from GDS, Category Number 2
Date of Declassification Indefinite

ENCLOSURE

See Note Page 2
ORIGINAL AND ONE SENT TO
AAG, CRIMINAL DIVISION,
ATTN: MR. ROBERT L. KEUCH.

~~SECRET~~

FBI/DOJ

~~SECRET~~

~~SECRET~~

House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

b1
b3 [REDACTED] However, prior to the [S-1][S]
assassination of President John F. Kennedy, Special Agents
of our Dallas Division did, in fact, interview and con-
verse with Lee Harvey Oswald during the course of the
Internal Security investigation conducted subsequent to
Oswald's return from the Soviet Union. The identities of
Special Agent personnel of this Bureau who had contact with
Lee Harvey Oswald prior to the assassination are well docu-
mented in Oswald's file, said file having been provided to
the HSCA.

In response to Question 4, and your request to
deliver all documents pertaining to this matter, this con-
firms that said material was furnished to Ms. Surell Brady,
HSCA, on December 5, 1978. [REDACTED]

b1
b3 [REDACTED] [S-1][S]
[REDACTED] The docu-
ments referred to are described as a Dallas teletype to
the Director, titled "Assassination of President John F.
Kennedy," dated November 23, 1963, and a Legal Attache,
Mexico City, teletype to the Director, titled "Lee Harvey
Oswald, IS - R," dated November 25, 1963. [As a result,
retrievable material indicates that by November 25, 1963,
FBI Headquarters became aware of the fact [REDACTED]

b1
b3 [REDACTED] (S) (S-1)
In conclusion, it is noted that a review of per-
tinent records fails to reveal that any follow-up communi-
cation was furnished to Secret Service Headquarters [REDACTED]

b1
b3 [REDACTED] (S-1)(S)
NOTE: See Director, FBI letter to Assistant Attorney
General, Criminal Division, attention: Mr. Robert L.
Keuch, dated December 8, 1978, captioned as above.

~~SECRET~~

- 2 -

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2 Page(s) withheld for the following reason(s):
CONGRESSIONAL MATERIAL AND CONSIDERED OUTSIDE THE
SCOPE OF YOUR REQUEST

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-117290-1332 encl.

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Chen
7-26-73
FEDERAL GOVERNMENT

~~SECRET~~

Assistant Attorney General
Criminal Division
Attn: Mr. Robert L. Keuch

Director, FBI

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

- 1 - Mr. Mintz
Attn: Mr. Heller
- 1 - Mr. Cregar
December 4, 1978
Attn: Mr. Kinsey
- 1 - Mr. Bassett
- 1 - Mr. Ryan
- 1 - Mr. Foster

Classified by *SP3 CLK/gcl*
Declassify on: OADR *8/4/83*
#218326

Enclosed are the original and two copies of a memorandum responding to a November 3, 1978, HSCA letter of request.

[REDACTED]

The HSCA is asking what effect such information would have had on the manner in which the FBI handled the Oswald case.

Current FBI opinion is that such information would not have had any significant effect on the conduct of the 1963 pre-assassination investigation.

You are requested to furnish a copy of the enclosed memorandum to the HSCA.

Enclosures (3)

NOTE: [This response has been coordinated with Section CI-1, INTD.] The Oswald file, 105-82555, reflects the following pertinent, pre-assassination documents: Serial 40 [REDACTED]

Serial 43 (Secret) is a 10/18/63, Legat, Mexico City, cablegram confirming Serial 40. Serial 78 (Secret) is an 11/19/63, Washington Field Office airtel [REDACTED]

In addition, prior to the assassination of President Kennedy, the FBI was well aware of Oswald's affiliation with the Fair Play for Cuba Committee. (S)

This document may be considered unclassified upon the deletion of the information from the secret documents identified above. DEC 15 1978

Classified by 4195

Exempt from GDS, Categories 2 and 3

Date of Declassification Indefinite

APPROVED:

Adm. Serv.

Crim. Inv.

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Ident.

Intell.

Laboratory

ALL INFORMATION CONTAINED

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

- Assoc. Dir. _____
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- Dep. AD Inv. _____
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- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
FBI/DOJ
3659

- 1 - Mr. Mintz
Attn: Mr. Heller
- 1 - Mr. Cregar
Attn: Mr. Kinsey
- 1 - Mr. Bassett
- 1 - Mr. Ryan

December 4, 1978

- 1 - Mr. Foster

SECRET

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Classified by *1/30/82*
Declassify on: OADR 5/3/83

This responds in full to a November 3, 1978, HSCA letter of request to the Attorney General signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA.

In his letter, Mr. Blakey stated "... prior to the assassination of President John F. Kennedy,

[REDACTED]

Mr. Blakey then asked "What effect, if any, would a report of the above detailed information prior to the assassination have had on the manner in which the Federal Bureau of Investigation handled the Lee Harvey Oswald case?"

A retrospective review of the information revealed in your letter by personnel currently assigned to the Intelligence Division of FBI Headquarters, as well as a retrospective review by the same personnel of the conduct and supervision of the 1963 Oswald investigation, causes the current personnel to believe that a report of such information to the FBI, prior to the assassination, would not have had any significant effect on the manner in which the FBI handled the Oswald case in 1963.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 12/4/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Insp.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

Public Affs. Off.

Public Affs. Off.

Public Affs. Off.

Public Affs. Off.

DJC:amo

(9)

MAIL ROOM ☐

SECRET

ENCLOSURE

SA Black Am 8988 SA Heller Rm 3659

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 2 Page(s) withheld for the following reason(s):

CONGRESSIONAL MATERIAL - OUTSIDE THE SCOPE OF REQUEST

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bassett *HNTB/2*

FROM : D. Ryan *DR*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

DATE: 12/7/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- Assoc. Dir. _____
- Dep. _____
- Dep. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

PURPOSE: The Director has asked whether we can articulate our rationale for the 12/4/78, response we make to an HSCA letter of 11/3/78. The purpose of this memo is to respond to the Director's inquiry. (U)

RECOMMENDATION: That consideration be given to providing the U. S. Department of Justice with the response to the HSCA letter of 11/3/78, as it is presently written. (U)

IMPROVED

Adm. Serv.
Crim. Inv.

Legal Coun.

Freeze:

Page 1

Eqn 12

ד"ר א.ע. גרין

Feb. 8, 1952

Mar 14 '74

1999, 2005

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PURPOSE

DETAILS: In its letter of 11/3/78, the HSCA states that, prior to the assassination of President Kennedy on 11/22/63,

what effect such information would have had on the manner in which the FBI handled the Oswald case. (S) (u)

Current FBI opinion is that such information, [REDACTED] would not have had any significant effect on the conduct of the 1963 pre-assassination investigation. (U)

9 DEC 14 1973

- 1 - Mr. Mintz
(Attn: Mr. Heller)
1 - Mr. Cregar
(Attn: Mr. Kinsey)
1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Foster
1 - Mr. Clark

~~CLASSIFIED BY 6734~~
~~EXEMPT FROM GDS CATEGORY 2+3~~
~~DATE OF DECLASSIFICATION INDEFINITE~~

CONTINUED 7 OVER

Classified by SP5 CLK/9
Declassify on: OADR #31

DJC:pdh
(7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

~~SECRET~~

D. Ryan to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Based on a review of retrievable information in Bureau files and in coordination with the Intelligence Division, the fundamental reasons for our response, as presently set forth, are as follow:

(1) The FBI knew of Oswald's affiliation with the pro-Castro Fair Play for Cuba Committee by 4/21/63. It is the current opinion of the Intelligence Division that knowledge of further proclivities on Oswald's part toward Castro or Cuba would not necessarily have had a material or significant effect on the pre-assassination investigaiton. (U)

(2) ~~Prior to the assassination on 10/10/63, CIA~~
~~did advise the Bureau of Oswald's visit to the Soviet Embassy~~
~~in Mexico City.~~ ~~7/1/63~~ is the current opinion of the Intelligence Division that this classified information is the most significant of Oswald's contacts in Mexico City and was known by our case Agent in Dallas, Texas, on 10/18/63, however, he elected to hold the investigation in abeyance after 11/5/63, since he felt Oswald was employed in a non-strategic position with no access to sensitive information. (S)(U)

(3)

b1



(4) The above information is contained in documents which have either been delivered to the HSCA or to which the HSCA has been granted in-house access. (U)

(5) Our answer is restricted solely to the elements of information which the HSCA seeks. No rationale is set forth in the letterhead memorandum (LHM) because the HSCA does not state a desire for same. In past request letters, the HSCA has explicitly indicated when it desired reasons for our answers. (U)

- 2 -

~~SECRET~~

~~SECRET~~

D. Ryan to Mr. Bassett

RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

(6) Since the HSCA does not explicitly request our rationale, it is the opinion of the Congressional Inquiry Unit, Records Management Division, and Section CI - 1, Intelligence Division, that an exposition of the classified information involved in this rationale is not warranted at this time. (X)

~~SECRET~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED

1 - Mr. Adams
1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark

December 7, 1977

1 - Mr. Mintz (Attn:
Mr. Coulson)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

RE: INQUIRY CONCERNING PAGE 696 OF FBI, DALLAS
DIVISION REPORT OF SPECIAL AGENT (SA)
ROBERT P. GEMBERLING DATED DECEMBER 23, 1963.

On November 11, 1977, Deputy Associate Director James B. Adams met with Mr. G. Robert Blakey, Chief Counsel and Director, HSCA, to discuss Committee matters, one of which involved the December 23, 1963, Dallas report of SA Robert P. Gemberling captioned, "Lee Harvey Oswald . . ." (Bureau file 105-82555). The Committee was desirous of ascertaining why page 696 of the report was numbered similarly to page 672, whereas pages 673 through 701, exclusive of page 696, are numbered differently. Pages 672 through 701 relate to information derived from an address book found among the possessions of Lee Harvey Oswald. Page 696 is significant since it reflects information from the same page in the address book which also bears the name of SA James P. Hosty under the date of November 1, 1963, together with the address and telephone number of the Dallas Field Office and the incomplete license number of SA Hosty's Bureau car. The information regarding Hosty was not included in the December 23, 1963, Dallas report.

HSCA has recently interviewed and obtained testimony from SA John T. Kesler, Division 10, FBI Headquarters, and from former SA Robert P. Gemberling, Dallas, Texas, concerning this point. According to the Committee, these Agents can recall that page 672 is numbered differently because a 30-page

DJC:sas (10)

Assoc. Dir. ☒ *sas*
Dep. AD Adm. ☒
Dep. AD Inv. ☒
Asst. Dir.: ☒
Adm. Serv. ☒
Crim. Inv. ☒
Fin. & Pers. ☒
Ident. ☒
Intell. ☒
Laboratory ☒
Legal Coun. ☒
Plan. & Insp. ☒
Rec. Mgnt. ☒
Spec. Inv. ☒
Tech. Servs. ☒
Training ☒
Public Affs. Off. ☒
Telephone Rm. ☒
Director's Sec'y ☒

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated 12/7/77,
captioned, "House Select Committee on Assassinations, U. S. House
of Representatives (HSCA)."

62-117290-456X6
62-109060-765X1

ENCLOSURE

Classified by *423 ck/kcl*
Declassify on: OADR 4/25/83

MAIL ROOM ☐ TELETYPE UNIT ☐

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House Select Committee on Assassinations

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*was the 30-
pp. report
disclosed
4/16/63
78-0322
W & W
Lone
no?
Supplied
W & W
78-0322
4/16/63
W & W*

Dallas Office memorandum, prepared by SA Kesler, was converted to a report insert by SA Gemberling who recalled having the first page of the memorandum redone so it appeared as page 672 in the report. Neither Agent could recall what may have occasioned the redoing of page 25 of the Kesler memorandum which became page 696 of the report and which reflects the memorandum page number, "25," at the top left corner as does page 672, whereas all other pages from the original memorandum are numbered 1 through 30, exclusive of 1 and 25, at the bottom center, just above the report page numbers, 672 through 701.

On November 11, 1977, Mr. Adams instructed that research be undertaken to explain, if possible, why page 696 of the report is numbered in the same fashion as page 672.

Research to date has disclosed the following:

(1) Dallas Division has located a November 24, 1963, memorandum prepared by SA James P. Hosty setting forth some of the information appearing in the address book as it was made available to him on November 22, 1963, by the Dallas Police Department. This memorandum did not set forth the Hosty data appearing in the address book.

(2) Dallas Division has also located additional memoranda prepared by Hosty dated December 3, 1963, and December 20, 1963, which did set forth the fact that the Hosty data appeared in the Lee Harvey Oswald address book.

(3) By airtel of December 11, 1963, the Bureau furnished Dallas Division with photographs of the Oswald address book which Dallas Division had obtained from the Dallas Police Department on November 27, 1963, and submitted to the Bureau. These photos depicted the Hosty data appearing in the address book (Bureau file 105-82555-403).

(4) By airtel of December 19, 1963, Dallas Division furnished pages comparable to pages 672 through 701 of the December 23, 1963, report, except for the report page numbering, with the suggestion that these be provided to the Central Intelligence Agency (CIA) for review. The pages of this submission otherwise coincide with pages 672 and 696 of the December 23, 1963, report version. The Dallas dictator's initials are "WCD." (105-82555-1247)

*Warren G.
Dr. Br. ways*

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This folder, which was 54 pages, dated 7/20/63, was not with the way with which it was written in that it does not reflect the SA Hosty data as they appeared in the address book.

(5) FBI Headquarters searches have located a tickler folder, last known to have been in the custody of the Intelligence Division, which includes a booklet containing pages comparable to those appearing as pages 672 through 701 in the December 23, 1963, report however, page 25, numbered according to what purports to be the original numbering of the Kesler memorandum and bearing the Dallas, Lee Harvey Oswald file number, 100-10461, and the dictator's initials "JTK," does reflect the SA Hosty data as they appeared in the address book.

REL. Long with an "REL" stamp in the Long to Dallas in my file

(6) The tickler folder also contained an unidentified document which has now been located in Bureau files and identified as a CIA analysis of Russian data appearing in the address book. It was furnished to the Bureau by CIA letter of February 4, 1964, (105-82555-2864) and forwarded to Dallas Division by Bureau airtel of February 7, 1964, which bore the Bureau dictator's initials "REL." Bureau letter to CIA of December 31, 1963, furnished data derived from the address book and requested CIA to provide any information it might develop (105-82555-1204). It was explained that the data furnished to CIA was supplied by the December 19, 1963, Dallas airtel and the communication bore the Bureau dictator's initials "ETP."

(7) Dallas Division has located a January 25, 1964, memorandum in file prepared by Special Agent in Charge (SAC) Shanklin referencing a Bureau telephone call from Section Chief William A. Branigan wherein Branigan inquired why Hosty's name had not been included in the December 23, 1963, report. The Bureau interest was generated by an article appearing in "The Nation" alleging Oswald had the Hosty data in his possession.

1111 address "Lead value" slip and my note "There is a lead value" in Hosty name in the address book. I did not know it was in the address book. I did not know it was in the address book. I did not know it was in the address book.

(8) A January 27, 1964, J. Edgar Hoover letter to the Warren Commission advised of the appearance of the Hosty data in Oswald's address book (105-82555-1517). Bureau dictator's initials on this communication are "REL." This letter was based, in part, on a Dallas teletype to the Bureau dated January 25, 1964, which referred to W. A. Branigan's telephone call of January 25, 1964, and stated Hosty's name had been omitted since only information of lead value had been set forth (105-82555-1666).

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House Select Committee on Assassinations

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(9) Dallas Division ultimately furnished, by report of February 11, 1964, the Hosty data, as well as other data, derived from the address book, but which had been omitted from the December 23, 1963, report for the stated reason that they were not of lead value.

(10) The December 23, 1963, (105-82555-1212) and the February 11, 1964, (105-82555-2027) Dallas reports were disseminated to the Warren Commission on January 13, 1964, and February 19, 1964, respectively.

(11) By airtel dated February 7, 1964, Dallas Division also furnished amended pages to the December 23, 1963, report which included pages 672 through 701 (105-82555-2098). Copies were also furnished to New Orleans Division which received an information copy of the December 23, 1963, report.

(12) A Bureau airtel dated February 14, 1964, advised Dallas and New Orleans that the amended pages were not to be inserted in the December 23, 1963, report since the changes were not substantive and dealt primarily with page numbering of the original address book. The amended pages did not include the Hosty data (105-82555-2021). The SAC of the New Orleans Division reviewed the New Orleans, Lee Harvey Oswald file on November 15, 1977 and advised that pages 672 through 701 conformed to Bureau files.

(13) Former SA Gemberling and SA Kesler furnished affidavits dated February 25, 1964, Bureau file 105-82555-2243 and 105-82555-2244 respectively, which essentially explained the conversion of Kesler's office memorandum to a report insert and stated that the Hosty data was omitted from both the memorandum and report since it was not of lead value. These affidavits were furnished to the Warren Commission by Bureau letter dated February 27, 1964, (105-82555-2240).

(14) A Special Agent of the Dallas Division, has conducted exhaustive searches to locate the original Kesler memorandum without success. (Gemberling, in testimony, hypothesizes that the Kesler memorandum may have been destroyed following, or as a result of being incorporated into the report.)

(15) Comparison of all four versions of pages 672 through 701 reflect the following:

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*all memos
from 4
the
SAC's in
that office
are to be
destroyed
only with the
approval of the
Dallas office
memo of that date*

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(A) The December 19, 1963, version appears identical to the December 23, 1963, report version except for a minor pen change to a street number and the absence of the December 23, 1963, report page numbering.

(B) Only the tickler version contains the Hosty data. *This means that the FBI has other copies in its files or destroyed them.*

Get the tickler from the Service at 214-1111
(C) The tickler, report and amended page versions differ in many respects. For example, 25 pages of the tickler copy do not coincide with the 30 pages of the report version to include page 696 which pertains to the Hosty data.

(16) Stenographer's initials appearing on the tickler, December 19, 1963, Dallas submission, and the December 23, 1963, report versions of pages 672 through 701 are "gmf" and "mam." The stenographer's initials on the amended pages are "GJ." These initials appear to be identical to the following stenographers:

(A) "gmf" - Gloria M. Frigo who was assigned to Dallas from St. Louis from December 1, 1963, to January 4, 1964.

(B) "mam" - Martha A. McBride who was assigned to Dallas from New Orleans from November 25, 1963, to December 22, 1963.

(C) "GJ" - Gloria G. Jackson who was assigned to Dallas from Kansas City from December 1, 1963, to February 22, 1964.

On November 15, 1977, Mr. Adams met with Director Kelley, to advise him of findings to date. The Director approved further exploration of this matter proposed by Mr. Adams and authorized contact with HSCA in order to obtain the recent testimony of Messrs. Kesler and Gemberling before that Committee, as well as any other relevant information the Committee may be able to produce.

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Accordingly, Mr. Adams contacted Chief Counsel Blakey, HSCA, on November 15, 1977, and advised him of the Bureau's intent to pursue this matter in an effort to resolve, if possible, the questions regarding page 696 of the December 23, 1963, report. Mr. Blakey advised Mr. Adams that should research or inquiry illumine any fact or circumstance that might refresh Keeler's and Gemberling's memory with regard to page 696 of the December 23, 1963, report, the Committee would welcome their reappearance to amplify or correct any previous testimony.

Contacts with HSCA staff members resulted in the November 22, 1977, interview of an HSCA senior staff counsel and staff researcher during which they presented the details known to them which occasioned the November 11, 1977, inquiry as follows:

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FEDERAL BUREAU OF INVESTIGATION

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House Select Committee on Assassinations

Date of transcription November 28, 1977

Michael Goldsmith, Senior Staff Counsel, and Robert W. Genzman, Researcher, Select Committee on Assassinations, U. S. House of Representatives, were aware of the personal and official identity of the interviewing Agent and the nature of the inquiry which pertained to certain Committee staff members' concern over an investigative report prepared by the Dallas Field Office of the FBI, dated December 23, 1963. Mr. Goldsmith was the principal interviewee and he advised as follows:

Certain Committee staff members were concerned that page 696 of the December 23, 1963, report by former Special Agent Robert P. Gemberling, titled "Lee Harvey Oswald . . .," appeared to have been redone during preparation in order to exclude the name of FBI Special Agent James P. Hosty, his office address, telephone number and official vehicle license number which did appear in an address book identified as the property of Lee Harvey Oswald. Since pages 672 through 701 of the report purported to set forth the contents of Oswald's address book, it was felt that page 696 of the report should have reflected the Hosty data since other data from the same page in the address book appeared there.

Committee staff research had disclosed that Gemberling previously explained to the FBI and ultimately to the Warren Commission by affidavit dated February 25, 1964, that he utilized a 30-page office memorandum prepared by SA John T. Kesler in order to set forth the address book data in the December 23, 1963, report. Gemberling explained he had redone the first page of Kesler's memorandum in order to convert the memorandum to a report insert which appeared in the report as report pages numbered 672 through 701. This conversion resulted in the original memorandum numbering of 2 through 30 appearing on the bottom of pages 673 through 695 and 697 through 701 just above the report page numbering. Page 672 bears a page number "1" in the upper left corner and page 696 bears a page number "25" in the upper left corner.

Interviewed on November 22, 1977 Washington, D. C.File # 62-100060by Special Agent [REDACTED]Date dictated November 28, 1977~~CONFIDENTIAL~~

House Select Committee on Assassinations

Committee staff members have hypothesized that since a previous Gemberling admission explained the redoing of page 1 of the original memorandum, it stands to reason that page 696 was also redone, possibly to omit the Hosty data which may have appeared in the original memorandum. To explain this and other matters, the Committee staff requested the appearance of former Special Agent Gemberling and Special Agent Kesler.

Former Special Agent Gemberling was interviewed by Committee staff members on November 8, 1977, but the inconsistency with regard to page 696 was not specifically addressed at that time. At the conclusion of the interview, former Special Agent Gemberling was advised that questioning would address the issue of page 696 during his formal testimony on November 9, 1977. To prepare Gemberling, Committee staff members provided him with copies of pertinent pages from the December 23, 1963, report, the February 11, 1964, report which did report the Hosty data from the address book, the affidavits executed by Kesler and Gemberling on February 25, 1964, and a Xeroxed copy of the address book. Upon presentment of these items, Gemberling volunteered to Committee staff members that he noticed the difference in numbering on page 696.

Mr. Goldsmith advised that during testimony on November 9, 1977, Gemberling recalled as follows:

During December, 1963, FBI Headquarters furnished the Dallas Field Office with photocopies of the address book and translations of the Russian language entries and instructed Dallas to transcribe the Oswald address book and set out investigative leads on all parties mentioned. Gemberling then instructed Kesler to identify every entry, the significance of which was unknown, in order that leads might be set out based on such entries. Gemberling did not feel that the wording in the December 23, 1963, report gave rise to an inference that the complete contents of the address book were listed in that report. He maintained that the only reason the Hosty data did not appear in the report was because Kesler had not included it in his original memorandum. Had Kesler included it, Gemberling probably would not have noticed it during his preparation of the report. The reason Kesler did not include the Hosty data was simply because it was of no lead value.

*Report LHO FBI in memo
LHO. 11/11/77 FBI*

House Select Committee on Assassinations

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Mr. Goldsmith advised that in an effort to pursue the "lead value" notion he asked Gemberling if the FBI knew the significance of the Governor Connally, Ruth Paine, Robert W. Oswald and Mrs. M. Oswald entries by December 23, 1963. When Gemberling replied in the affirmative, he was then asked why these names were included in the December 23, 1963, reporting of the address book, whereas the Hosty data were omitted. Gemberling seemed to recall that perhaps this occurred because addresses or telephone numbers in connection with those persons may have required checking out. When asked why address book entries such as "Book 1984 - Oswald" or "Socks - 25," "Hat - 56," "Shoes - 40-41" and "Shirts - 37" were included in the report, Gemberling responded that these may have been some code or were of unknown significance and, therefore, Kesler included them because he was not sure.

see p 10

Mr. Goldsmith advised that he questioned Gemberling about his affidavit of February 25, 1964, and asked why the affidavit specifically mentioned the redoing of page 1 of Kesler's memorandum, but no mention was made of redoing page 25 of that memorandum. Gemberling replied that he wished the record to show that he had no intention to mislead and he did not recall why page 25 may have been redone. Gemberling admitted that page 25 (696) appeared to be an inconsistency, that the Hosty data would have appeared on page 25 (696) and that the bottom margin on page 25 (696) was greater or wider than other pertinent pages. Gemberling denied that he discussed the omission of the Hosty data with Kesler or any other Agent prior to December 23, 1963. Referring to Gemberling's affidavit, he was asked how he was able to assume that Kesler knew all about Hosty and, therefore, did not include the Hosty data, whereupon Gemberling replied that he arrived at this conclusion because Kesler and Hosty worked in the same room at the Dallas Field Office. Gemberling also advised that he was aware that all reports were being disseminated to the Warren Commission and furthermore that the inclusion of the Hosty data in Oswald's address book was known to the media in December, 1963, whereupon Mr. Goldsmith informed him that this information was not known to the media until approximately January 1, 1964, when it appeared in a "Houston Post" article.

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Mr. Goldsmith advised that he directed Gemberling's attention to the February 11, 1964, report where the Hosty data were reported and asked if Gemberling thought the Hosty entry in the address book was significant at that time. Gemberling replied in the negative and when asked why he mentioned this fact in the synopsis of the February 11, 1964, report he then contradicted himself and said it would have been significant for him to mention it in the synopsis.

Someone else prepared Hosty?
Mr. Goldsmith advised that Gemberling agreed that his and Kesler's affidavits of February 25, 1964, contained common language but Gemberling denied that he prepared Kesler's affidavit, although he may have called Kesler to refresh Kesler's memory. Gemberling stated that he may have read his affidavit to Kesler over the telephone since Kesler could not be expected to remember all the details, however, Gemberling could not otherwise recall this incident specifically.

Mr. Goldsmith advised as follows with regard to Special Agent John T. Kesler:

Kesler was interviewed by Committee staff members on November 8, 1977, and testified on November 10, 1977. After his interview, and in order to refresh his memory, Kesler was provided with the same material as was Gemberling. The Committee staff chose to interview Kesler because it wished to avail itself of his perspective on the FBI's investigation into the assassination of President Kennedy. Certain Committee staff members were dissatisfied in Kesler's testimony since they perceived that Kesler was not at all candid in his responses. In this regard, they found it hard to believe Kesler when he denied that FBI Agents working on the assassination case ever discussed possible conspiracy theories among themselves. In addition, Kesler seemed angered by Committee staff questioning and was reluctant to provide his personal opinions or impressions of matters under discussion.

See p 9
Kesler reiterated the "lead rationale" that caused him to omit the Hosty data from his memorandum. Upon further questioning, he stated that while he knew Hosty was the Agent handling the Oswald case, he did not know Hosty by sight. Kesler did state that upon noting the Hosty data in the address book, he verified the office telephone number and the automobile license number. When asked about the inclusion of other entries from the address book that might not have been of lead value, he

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stated that he included all entries which were of unknown significance to him. Kesler was asked why he did not attempt to verify such entries as Mrs. Ruth Paine as he did with Hosty, whereupon he replied that such a procedure would have been too time consuming. Kesler reiterated that if he did not know the lead value of an entry, he certainly included it and where he knew it was of no lead value, he excluded it. He was then asked about certain entries that he excluded and was forced to admit that he did not know the significance of some of the entries he omitted.

Kesler recalled that his affidavit of February 25, 1964, was probably prepared as a result of talking to someone in the Dallas Field Office, but not necessarily Gemberling, and he admitted both affidavits contained some identical language.

Further questioning caused Kesler to admit that the Hosty data may have been significant since supervisors in the FBI chain of command may have wished to follow up on the possibility that Hosty was involved in a conspiracy to assassinate the President or that Hosty had been identified as a target by Lee Harvey Oswald.

Mr. Goldsmith stated that this line of questioning apparently irritated Kesler to the extent that he exited the Committee hearing room while the Chairman was still in the process of excusing him.

Mr. Goldsmith advised that he would attempt to secure Committee approval to furnish Committee transcripts of the Gemberling and Kesler testimony to the FBI.

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House Select Committee on Assassinations

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Additional research through files at FBI Headquarters and the Dallas Division of the FBI has thus far failed to produce any information that would explain the redaction of page 696.

On November 28, 1977, Mr. S. Robert Blakey advised that he was attempting to secure permission from the Committee Chairman to furnish the FBI with the transcripts of the testimony given to the Committee by SA John T. Kesler and former SA Robert P. Gemberling.

On December 1, 1977, Congressman Louis Stokes, Chairman, HSCA, provided the transcripts of Kesler's and Gemberling's testimony to the FBI with the proviso that they were only for the internal use of the FBI and the U. S. Department of Justice and were not to be made public. A review of these transcripts discloses that they substantially agree with the information provided by Committee staff members on November 22, 1977.

On December 5, 1977, the Dallas Division located a "Houston Post" article which appeared on January 1, 1964, and did allege that Oswald had the Hosty data in his possession.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/27/78

TO: DIRECTOR, FBI (62-117290)
 (ATTN: Congressional Inquiry Unit, Division IV)

FROM: SAC, WFO (62-11126)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS,
 U. S. HOUSE OF REPRESENTATIVES (HSCA)

ReButel, dated 6/14/78, and WFO teletype, 6/15/78.

Enclosed for the Bureau are five (5) copies of
 an LHM, dated and captioned as above.

EX-106

REC-50

ENCLOSURE

② Bureau (Enc. 5)

3-WFO

(1- 89-75)

(C) [REDACTED]

RMA:k1o
 (5)

1- CIU mm 8988 w/airtel
 1- AAG/CO
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 DJC/dlp

62-117290 981

6 JUL 28 1978

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Declassify on: OADR 2/83

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ENCLOSURE ATTACHED

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

54 JUL 19 1978



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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington Field Office
Washington, D. C. 20535
June 27, 1978

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In Reply, Please Refer to
File No.

HOUSE COMMITTEE ON ASSASSINATIONS
UNITED STATES HOUSE OF REPRESENTATIVES (HSCA)

In response to the request of HSCA concerning tapes or verbatim transcripts of interviews of Yuri Nosenko on February 26-27, 1964; March 3, 4, 6, 1964; and undated information appearing in an August 13, 1970, communication, all of which pertain to Oswald or the assassination of John F. Kennedy, an exhaustive search of the files of the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI), was conducted. The results of the search failed to disclose the existence of the tapes or transcripts for the relevant period. The scope of the search, which involved the use of thirty-three Agents and two clerical employees, included all those files pertaining to Nosenko, Kennedy, and Oswald; the Washington Field Tape Library, the Tape Destruction and Retention File of Technical and Microphone Surveillances; the Nosenko Index; as well as the safe of the Special Agent in Charge.

Results of Search

The search did indicate that from February 24, 1964, until April 3, 1964, a series of ten interviews of Nosenko were conducted in English and Russian by Special Agents of the Washington Field Office.

There were scattered references in the files (S-1)(C) reviewed that at least some of the interviews were taped. Specifically, in a memorandum dated March 26, 1964, the writer stated as follows: "During the interview of the ()

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

Classified by *SP3 CLK/jcc*
Declassify on: OADR *5/2/83*

#211,326

S-1(CSA)

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2/14/86

Macmillan

all that is classified in 1987 was officially declassified 1/1/88

*CIA INFO 12/1/80
CLASSIFIED
PER LTR 870.
6/17/85
SP3 CLK/jcc
1/2/87
#211,326*

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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HOUSE COMMITTEE ON ASSASSINATIONS HSCA

subject by Bureau Agents on February 24, 25, 26, 27, 1964, tape recordings of the conversations were made. There are a total of ten tapes covering these interviews. It is believed these should be retained for an indefinite period until subject's reliability has been properly established." However, there was no indication that this recommendation was ever acted upon. Further, there were no references in any communication coming out of the interviews that the tapes were either retained, transcribed, translated, or destroyed. It was noted in these communications that extensive notes were taken by the interviewing Agents.

SCOPE AND DISPOSITION OF THE RESULTS OF THE NOSENKO INTERVIEWS.

The ten interviews with Nosenko were wide ranging, encompassing many counterintelligence subjects, some of which referred to Oswald's activities. The product of this effort was embodied in a voluminous series of letterhead memoranda which were retained in two volumes of a sub file of Nosenko's main file at Washington Field. With reference to tapes and transcriptions, it was not until October, 1967, when the [REDACTED] CIA took over Nosenko [S-7] [C] debriefings, that a clearly defined systematic method was developed to interview, tape, transcribe, and disseminate information. It was not until December, 1968, that Special Agents at Washington Field formerly joined with the CIA in this endeavor, that is, interviews were conducted with representatives of both the Agency and the Bureau present with the objective of establishing Nosenko's reliability. (X) s-1

(u)

CONCLUSIONS

1. Tapes were made of some of the ten FBI interviews of Nosenko from February 24, 1964, to April 3, 1964. S;

2. The tapes were neither retained nor destroyed. Why? Three reasons. One, given the penchant of the FBI to record the disposition of significant material, it would seem inconceivable that the Agents would dispose of items deemed significant without recording either their retention or destruction. The fact that the Agents took "extensive notes" during the interviews has led the reviewers to conclude that the tapes were used as investigative aids to review the

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HOUSE COMMITTEE ON ASSISINATIONS HSCA

accuracy of the Agent's notes. Two, there was no compelling legal reason to retain the tapes. They were not recorded surreptitiously but with the full knowledge of the interviewee. Lastly, the FBI was not involved, at that point in time, in establishing Nosenko's bona fides, a responsibility of CIA, but rather, the FBI was most definitely interested in extracting the counterintelligence information Nosenko had to offer. The veracity of the information he provided would subsequently be established through investigation and thus was independent of the need to establish the reliability of the source. (S) (u)

(S-1) (u) In summary, Washington Field's search indicates that tape recordings were made of at least some of the interviews requested by the HSCA; however, there was no evidence that the tapes were either retained, transcribed, or destroyed. The probable reason for not retaining the tapes was that at that time the FBI interviewed Nosenko not to establish his bona fides, but to extract the counterintelligence information he could provide, clues to unresolved espionage cases as well as espionage cases of which the FBI was not previously aware. (S) The object was to obtain the information and reduce it to a form for dissemination as quickly as possible so that FBI Agents in the field could begin immediate investigation. Once this was done, the tapes and notes were disposed of as there was no compelling reason to retain either notes or tapes.

The material appearing in the April 13, 1970, communication did not contain any substantial information which was not previously furnished to the Bureau. Further, it was noted that the information pertaining to the Oswald and Kennedy assassination recorded on FD-302s for the dates February 26-27, 1964; March 3, 4, 6, 1964, was compared against information contained in Letterhead Memoranda furnished to the Bureau for the same dates. This information was found to be essentially verbatim.

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FM WASHINGTON FIELD (62-NEW)

TO DIRECTOR (62-117290) PRIORITY

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HOUSE SELECT COMMITTEE ON ASSASSINATIONS, U. S. HOUSE OF
REPRESENTATIVES (HSCA)

RE BUREAU TELETYPE, DATED JUNE 14, 1978.

IN RESPONSE TO THE REQUEST OF THE HSCA CONCERNING TAPES
FOR VERBATIM TRANSCRIPTS OF INTERVIEWS OF YURI NOSENKO ON
FEBRUARY 26-27, 1964; MARCH 3, 4, 6, 1964; AND ON UNDATED
INFORMATION APPEARING IN AN AUGUST 13, 1970, COMMUNICATION,
ALL OF WHICH PERTAIN TO OSWALD OR THE ASSASSINATION OF JOHN
F. KENNEDY, AN EXHAUSTIVE SEARCH OF THE FILES OF THE
WASHINGTON FIELD OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION
(FBI), WAS CONDUCTED. THE RESULTS OF THE SEARCH FAILED TO DIS-
CLOSE THE EXISTENCE OF THE TAPES OR TRANSCRIPTS FOR THE RELAVANT
PERIOD. THE SCOPE OF THE SEARCH, WHICH INVOLVED THE USE OF
33 AGENTS AND TWO CLERICAL EMPLOYEES, INCLUDED ALL THOSE FILES

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

20 JUL 18 1978

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

AND FILE
ADMIN. BY
STAMP(S) OF
DATE 7-26-83

~~SECRET~~

16 JUN 78 U 2 4 1 3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

Classified by *SP-1/251*
Declassify on: *OF OR 5/2/83*
#211,326

REC-50

~~SECRET~~

PAGE TWO WF 62-NEW U-N-C ~~1-4-6~~ EFTO

PERTAINING TO NOSENKO, KENNEDY, AND OSWALD; THE WASHINGTON
FIELD TAPE LIBRARY, THE TAPE DETRUCTION AND RETENTION FILE
OF TESUR AND MISURS; THE NOSENKO INDEX; AS WELL AS THE
SAC'S SAFE.

*but not
66 R!*

RESULTS OF SEARCH.

THE SEARCH DID INDICATE THAT FROM FEBRUARY 24, 1964,
UNTIL APRIL 3, 1964, A SERIES OF TEN INTERVIEWS OF NOSENKO
WERE CONDUCTED IN ENGLISH AND RUSSIAN BY SA'S OF THE WASHINGTON
FIELD OFFICE. [REDACTED]

*Classified
Long 1/26*

[REDACTED] THERE WERE SCATTERED (S-1)(C)

*b1
03*

REFERENCES IN THE FILES REVIEWED THAT AT LEAST SOME OF THE
INTERVIEWS WERE TAPED. SPECIFICALLY, IN A MEMORANDUM, DATED
MARCH 26, 1964, THE WRITER STATED AS FOLLOWS: "DURING THE
INTERVIEW OF THE SUBJECT BY BUREAU AGENTS ON FEBRUARY 24,
25, 26, 27, 1964, TAPE RECORDINGS OF THE CONVERSATIONS WERE
MADE. THERE ARE A TOTAL OF TEN TAPES COVERING THESE INTERVIEWS.
IT IS BELIEVED THESE SHOULD BE RETAINED FOR AN INDEFINITE PERIOD. (S)(u)

*These 10 tapes
cover only four
of the 10 Nosenko
interviews*

~~SECRET~~

PAGE THREE WF 62-NEW ~~UNCLAS~~ S EFTO

[UNTIL SUBJECT'S RELIABILITY HAS BEEN PROPERLY ESTABLISHED.]
HOWEVER, THERE WAS NO INDICATION THAT THIS RECOMMENDATION
WAS EVER ACTED UPON. FURTHER, THERE WERE NO REFERENCES
IN ANY COMMUNICATION COMING OUT OF THE INTERVIEWS THAT THE
TAPES WERE EITHER RETAINED, TRANSCRIBED, TRANSLATED, OR
DESTROYED. IT WAS NOTED IN THESE COMMUNICATIONS THAT
EXTENSIVE NOTES WERE TAKEN BY THE INTERVIEWING AGENTS.] (S) (u)

SCOPE AND DISPOSITION OF THE RESULTS OF THE NOSENKO
INTERVIEWS.

THE TEN INTERVIEWS WITH NOSENKO WERE WIDE RANGING, EN-
COMPASSING ALL THOSE SUBJECTS, INCLUDING OSWALD'S ACTIVITIES,
WHICH WERE OF COUNTERINTELLIGENCE INTEREST TO THE FBI. THE
PRODUCT OF THIS EFFORT WAS EMBODIED IN A VOLUMINOUS SERIES
OF LETTERHEAD MEMORANDA WHICH WERE RETAINED IN TWO VOLUMNS
OF A SUB FILE OF NOSENKO'S MAIN FILE AT WASHINGTON FIELD.
WITH REFERENCE TO TAPES AND TRANSCRIPTIONS, IT WAS NOT
UNTIL OCTOBER, 1967, WHEN THE [REDACTED]

[REDACTED] CIA TOOK OVER NOSENKO DEBRIEFINGS, THAT A CLEARLY DEFINED
SYSTEMATIC METHOD WAS DEVELOPED TO INTERVIEW, TAPE, TRANSCRIBE,

~~SECRET~~

*non-sequitur
de KGB files on
LHO*

*also non-sequitur
no mention of
Oswald's 16-75
believed to be a USSR
agent or was a
comm. informant*

*not to mention
me
disclosed by CIA*

*b1
b3*

[3-D] (u)

~~SECRET~~

~~SECRET~~

PAGE FOUR WF 62-NEW ~~SECRET~~ EFTO

AND DISSEMINATE INFORMATION. IT WAS NOT UNTIL DECEMBER, 1968, THAT SA'S AT WASHINGTON FIELD FORMERLY JOINED WITH THE CIA IN THIS ENDEAVOR, THAT IS, INTERVIEWS WERE CONDUCTED WITH REPRESENTATIVES OF BOTH THE AGENCY AND THE BUREAU PRESENT WITH THE OBJECTIVE OF ESTABLISHING NOSENKO'S RELIABILITY. (S) Xu

CONCLUSIONS.

1. TAPES WERE MADE OF SOME OF THE TEN FBI INTERVIEWS OF NOSENKO FROM FEBRUARY 24, 1964, TO APRIL 3, 1964. (S)

2. THE TAPES WERE NEITHER RETAINED NOR DESTROYED. WHY? THREE REASONS. ONE. GIVEN THE PENCHANT OF THE FBI TO RECORD THE DISPOSITION OF SIGNIFICANT MATERIAL, IT WOULD SEEM INCONCEIVABLE THAT THE AGENTS WOULD DISPOSE OF ITEMS DEEMED SIGNIFICANT WITHOUT RECORDING EITHER THEIR RETENTION OR DESTRUCTION. THE FACT THAT THE AGENTS TOOK "EXTENSIVE NOTES" DURING THE INTERVIEWS HAS LED THE REVIEWERS TO CONCLUDE THAT THE TAPES WERE USED AS INVESTIGATIVE AIDES TO VIEW THE VERACITY OF THE AGENTS NOTES. TWO. THERE WAS NO IMPELLING LEGAL REASON TO RETAIN THE TAPES. THEY WERE NOT RECORDED SURREPTIOUSLY BUT WITH THE FULL KNOWLEDGE OF THE INTERVIEWEE.

non-sequitur -
The Birth of a Nation
Abraham

~~SECRET~~

PAGE FIVE WF 62-NEW U N C L A S E F T O

[LASTLY, [THE FBI WAS AT THAT POINT IN TIME NOT INVOLVED IN ESTABLISHING NOSENKO'S BONA FIDES, A RESPONSIBILITY OF CIA, BUT RATHER, THE FBI WAS MOST DEFINATELY INTERESTED IN EXTRACTING THE COUNTERINTELLIGENCE INFORMATION NOSENKO HAD TO OFFER. THE VERACITY OF THE INFORMATION HE PROVIDED WOULD SUBSEQUENTLY BE ESTABLISHED THROUGH INVESTIGATION AND THUS WAS INDEPENDANT OF THE NEED TO ESTABLISH THE RELIABILITY OF THE SOURCE.] (S)(u)

IN SUMMARY, WASHINGTON FIELD'S SEARCH INDICATES THAT TAPE RECORDINGS WERE MADE OF AT LEAST SOME OF THE INTERVIEWS REQUESTED BY THE HSCA; HOWEVER, THERE WAS NO EVIDENCE THAT THE TAPES WERE EITHER RETAINED, TRANSCRIBED, OR DESTROYED. [THE PROBABLE REASON FOR NOT RETAINING THE TAPES WAS THAT THE FBI AT THAT TIME INTERVIEWING NOSENKO NOT TO ESTABLISH HIS BONA FIDES BUT FOR THE COUNTERINTELLIGENCE INFORMATION HE COULD PROVIDE, CLUES TO UNRESOLVED ESPIONAGE CASES AS WELL AS ESPIONAGE CASES OF WHICH THE FBI WAS NOT PREVIOUSLY AWARE.] (S)(u) THE OBJECT WAS TO OBTAIN THE INFORMATION AND REDUCE IT TO A FORM FOR DISSEMINATION AS QUICKLY AS POSSIBLE SO THAT FBI AGENTS IN THE FIELD COULD BEGIN IMMEDIATE INVESTIGATION.

NO FIDELITY
INFORMATION IN THE
COUNTRIES
RECORDS
NAME ON 2-10-60
as M.C. agent
or as anti USSR

SECRET

Handwritten notes:
Gable - a 200
of all the
dunked + 1000
like a ball
with many in his
displays on 432's
spies

PAGE SIX WF 62-NEW ~~U-CLAS~~ EFTO

ONCE THIS WAS DONE, THERE WAS NO COMPELLING REASON TO RETAIN
EITHER NOTES OR TAPES.

Handwritten: 1.3.10.1

~~SECRET~~

THE INFORMATION APPEARING IN THE APRIL 13, 1970, COMMUNICATION
DID NOT CONTAIN ANY SUBSTANCIAL INFORMATION WHICH WAS NOT
PREVIOUSLY FURNISHED TO THE BUREAU. FURTHER, IT WAS NOTED
THAT THE INFORMATION PERTAINING TO THE OSWALD AND KENNEDY
ASSASSINATION RECORDED ON FD-302'S FOR THE DATES FEBRUARY
26-27, 1964; MARCH 3, 4, 6, 1964, WAS COMPARED AGAINST
INFORMATION CONTAINED IN LETTERHEAD MEMORANDA FURNISHED
TO THE BUREAU FOR THE SAME DATES. THIS INFORMATION WAS
FOUND TO BE ESSENTIALLY VERBATIM.

BT

Handwritten:
Another non-... not a
question of accuracy but of
completeness & clarity what
was in the reports was not
complete re LHM - no agent
+ an anti-... agent

~~SECRET~~

~~SECRET~~

July 16, 1978

- 1 - Mr. Bailey
- 1 - Mr. Ryan
- 1 - Mr. Foster

Dr. Trudy H. Peterson
Assistant to the Deputy Archivist
National Archives and Records Services
Room 111
Washington, D. C.

Dear Dr. Peterson:

I have reviewed a copy of the document identified as having been originated by Mr. Walter Jenkins for the President of the United States on November 24, 1963. It bears the time 4:00 P.M. and purports to set forth the conversation of former FBI Director J. Edgar Hoover concerning the assassination of President John F. Kennedy.

With the exception of the last paragraph on page 2, ending on line 13, page 3 which should be classified Secret, I find the other paragraphs are not classifiable.

Of particular concern in the classifiable paragraph is the language beginning with the word [REDACTED]

[REDACTED] (S) This language raises matters tending to disclose intelligence sources or methods, the continued protection of which is essential to national security and, therefore, such information is exempt from the General Declassification Schedule as provided under Executive Order 11652.

Your courtesy in bringing this matter to our attention is greatly appreciated. I am enclosing a copy of the document appropriately marked for classification and would ask that you ensure that the original document is protected accordingly.

Very truly yours,

NR 997x3
NOT RECORDED
167 JUL 20 1978

David Ryan
Document Classification Officer

SECRET MATERIAL ATTACHED
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

54 JUL 24 1978
100 Pgs (7)

① 62 100060
② 62 117290

~~SECRET~~

*As we have
if possible attempt?*

*Is this
the doc
classified
may be
stuff, yes
see below
page*

4245882 Spmae 13036
Classified by [signature]
Declassify on: OADR 3/2/83
#211,326

Enclosure

Dr. Trudy H. Peterson
Assistant to the Deputy Archivist

~~SECRET~~

NOTE: On 7/17/79, Dr. Peterson contacted SA Drew J. Clark, Congressional Inquiry Unit, Records Management Division, regarding attached document stating that the House Select Committee on Assassinations had requested immediate access and delivery of the document. Upon review of the document at National Archives and Records Services, it was felt that a classifiable portion of the document should be classified before Committee access. This is to effect compliance with the request of Dr. Peterson for a letter setting forth our action since the original document resides in the Johnson Memorial Library, Texas.

~~SECRET~~

SECRET MATERIAL ATTACHED

The attached was requested by the Church Committee in May, 1976. NLJ submitted it to NL for a determination as to whether or not it should be closed. NL (Jacobs) later reported by telephone that the FBI had classified the document.

307 mem 12/30/81 #21,326
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/83 BY [signature]
#21,326

SECRET MATERIAL ATTACHED

May 7, 1976

De Classification

HLJ (Corkran)

Document requested by Mr. Michael Epstein, staff member, Senate Select Committee to Study Government Operations

HL (Jacobs)

Per your instructions, enclosed is HLJ to the President, 11/24/63, which has been restricted by HLJ because the last paragraph of page two and first paragraph of page 3 discuss national security methods. The document is closed under donor restrictions. Mr. Epstein requested this item be submitted immediately. Other classified items will follow.

CHARLES W. CORKRAN
Assistant Director

Enclosure

CWC:jl

245882 Document 1/30/76
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/83 BY *[signature]*
#211,326

SECRET MATERIAL ATTACHED

EX-100
#2

T- .

COPY

November 24, 1963

4:00 P.M.

~~SECRET~~

(2)

Mr. J. Edgar Hoover said as follows:

There is nothing farther on the Oswald case except that he is dead. Last night we received a call in our Dallas office from a man talking in a calm voice and saying he was a member of a committee organized to kill Oswald. U

We at once notified the Chief of Police and he assured us Oswald would be given sufficient protection. This morning we called the Chief of Police again warning of the possibility of some effort against Oswald and he again assured us adequate protection would be given. However, this was not done. U

They brought him out of the City Jail and were taking him to the County Jail when a man stepped out and shot him in the stomach. This man was arrested at once. He goes under the name of Jack Leon Ruby but his real name is Rubenstein. He runs two night clubs in Dallas and has the reputation of being a homosexual. Immediately after the shooting, he (Oswald) was moved to Parkland Hospital and died about 45 minutes ago. We had an agent at the hospital in the hope that he might make some kind of a confession before he died but he did not do so. U

Ruby says no one was associated with him and denies having made the telephone call to our Dallas office last night. He says he bought the gun about three years ago and that he guessed his grief over the killing of the President made him insane. That was a pretty smart move on his part because it might lay the foundation for a plea of insanity later. U

I dispatched to Dallas one of my top assistants in the hope that he U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

1-20-86
Springfield
#248823

Classified by SP3 CLK/SL
Declassify on: OADR 3/2/83

#211,326

CIA INFO
CLASSIFIED
PER 472
DTG 4/17/85
11/2/87, 1/4/88
SP3 CLK/SL
#211,326

CLASSIFIED BY 4915-7/18/78
EXEMPT FROM GDS CATEGORY 2+3
DATE OF DECLASSIFICATION INDEFINITE

MARK
#3

~~SECRET~~

might stop the Chief of Police and his staff from doing so damned much talking on television. They did not really have a case against Oswald until we gave them our information. We traced the weapon, we identified the handwriting, we identified the fingerprints on the brown bag. U

We were able to identify the bullets as coming from that gun. All the Dallas Police had was three witnesses who tentatively identified him as the man who shot the policeman and boarded a bus to go home shortly after the President was killed. He got on a bus to go home to get a shirt and the bus conductor tentatively identified him as the man who boarded the bus. U

Oswald had been saying he wanted John Abt as his lawyer and Abt, with only that kind of evidence, could have turned the case around, I'm afraid. All the talking down there might have required a change of venue on the basis that Oswald could not have gotten a fair trial in Dallas. If they keep on talking, perhaps the same will be true of Ruby. U

Chief of Police Curry I understand cannot control Capt. Fritz of the Homicide Squad, who is giving much information to the press. Since we now think it involves the Criminal Code on a conspiracy charge under Section 2-11, we want them to shut up. Furthermore, I have ordered the evidence be secured by the Police Department. We sent most of the evidence back to them. We still have the bullets that were fired and will keep them. U

The thing I am concerned about, and so is Mr. Katzenbach, is having something issued so we can convince the public that Oswald is the real assassin. Mr. Katzenbach thinks that the President might appoint a Presidential Commission of three outstanding citizens to make a determination. I countered with a suggestion that we make an investigative report to the Attorney General with pictures, laboratory work, etc. Then the Attorney General can make the report to the President and the President can decide whether to make it public. I felt this was better because there are several aspects which would complicate our foreign relations. U

[REDACTED]

~~SECRET~~

Ruby part of a conspiracy
JEH

61-
63
As this is
the next page
of the report
on the
subject of
the
assassination
of
President
Kennedy
9/17/75

(S-1)(S)

~~SECRET~~

SECRET

61 [REDACTED] And since this has nothing to do with proof that Oswald committed the murder, I made the suggestion to Mr. Katzenbach that instead of a Presidential Commission, we do it with a Justice Department report based on an FBI report.

Oswald having been killed today after our warnings to the Dallas Police Department, was inexcusable. It will allow, I am afraid, a lot of civil rights people to raise a lot of hell because he was handcuffed and had no weapon. There are bound to be some elements of our society who will holler their heads off that his civil rights were violated -- which they were. U

We have no information on Ruby that is firm, although there are some rumors of underworld activity in Chicago. Of his two night clubs, one is a strip tease joint and the other is a liquor place. U

WJ:yb

~~SECRET~~

~~SECRET~~

September 1, 1978

Dr. Trudy M. Peterson
Assistant to the Deputy Archivist
National Archives and Records Services
Room 111
Washington, D. C.

1 - Mr. Bailey
1 - Mr. Ryan
1 - Mr. Foster

Dear Dr. Peterson:

In response to your inquiry of August 29, 1978, and with reference to my letter of July 18, 1978, I have again reviewed the document identified as having been originated by Mr. Walter Jenkins for the President of the United States on November 24, 1963.

Please refer to the copy of the document previously furnished which was appropriately marked for classification. Additionally, please note the vertical line appearing in the left margin, next to the classified paragraph. As I previously advised, the language beginning with the words

b1 (S) [REDACTED] is of particular concern for the reasons stated. This language must remain classified and its 'Secret' classification is not negotiable. I have further taken the liberty of confirming this classification with the originator of a part of the protected language.

Accordingly, you may consider the first four sentences of the questioned paragraph on page 2 and the last sentence of the questioned paragraph on page 3 as unclassified.

Thank you for your continued interest and cooperation. Since Deputy Assistant Attorney General Robert L. Keuch is the Department of Justice official cognizant of matters relating to the House Select Committee on Assassinations, I am forwarding a copy of this response to him.

Very truly yours,

David Ryan
Security Officer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NOT RECORDED

48 SEP 20 1978
SEE NOTE PAGE TWO...

1 - 62-102200
① - 62-117290

Classified by *SP3 CLK/SEL*

Declassify on: OADR 5/11/87

2/13/86 Spruance
#24882

cc: Deputy Assistant Attorney General
Attention: Mr. Robert L. Keuch
70 SEP 2

Dr. Trudy H. Peterson
Assistant to the Deputy Archivist
National Archives and Records Services

~~SECRET~~

b1 NOTE: On 8-31-78 this matter was coordinated with [REDACTED]
b3 [REDACTED]

[REDACTED] Central Intelligence Agency (CIA), who in turn [E-JE]
coordinated with Scott D. Breckinridge, Principal Coordinator
for the House Select Committee on Assassinations, Office of
Legislation Council, CIA. [These gentlemen agreed that the
language related to Mexico City must remain classified
"Secret".] (S)(u)

~~SECRET~~

1983-1988 classification of which was officially declassified years later
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/29/90 BY SP-8/clp/mre

declared
7-26-83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/29/90 BY SP-8/clp/mre

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT
August 30, 1978

- 1 - Legal Counsel Division
Attn: Mr. Heller
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to the Assistant Attorney General dated April 14, 1978.

Enclosed are an original and one copy of a memorandum which provides a written response to the enumerated items set forth in the request of March 17, 1978.

Enclosures (2)

JAG:pfm
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/83 BY SP-3/clp/EP

NOTE: The HSCA request of March 17, 1978, deals primarily with information provided to us by the Central Intelligence Agency (CIA). Bulk of material prepared for HSCA access was reviewed by the CIA, and at their request, all CIA documents and information contained within our reports has been deleted. This is consistent with the Memorandum of Understanding between the HSCA and FBI. However, an oral briefing was recommended in order to reasonably respond to this request. This briefing was conducted and as a result, on August 16, 1978, Miss Jacqueline Hess, HSCA, requested that the FBI respond in writing to the enumerated items set forth in the request of March 17, 1978. The enclosed responds to Miss Hess' request. The enclosed is classified SECRET, as the original serials from which the information is derived are so classified.

MAILED 10

AUG 31 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Director _____

REC-89

ENCLOSURE

SECRET MATERIAL ATTACHED

SEP 25 1978

DECLASSIFIED BY SP-3/clp/gcl
ON 5/3/83 # 211,326

FBI/DOJ

- 1 - Legal Counsel Division
Attn: Mr. Heller
1 - Mr. Bailey
1 - Mr. Foster
1 - Mr. Giaquinto

August 30, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Reference is made to letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in files of the FBI pertinent to the John F. Kennedy assassination investigation. Additionally, reference is made to FBI letter to the Assistant Attorney General dated April 14, 1978. (U)

On August 16, 1978, Miss Jacqueline Hess, HSCA, requested that the following be provided as a written response to the enumerated items set forth in the request of March 17, 1978. (U)

On November 23, 1963, the FBI furnished a letterhead memorandum to Secret Service Headquarters, Washington, D. C., in order to provide Secret Service with the results of our preliminary investigation into the assassination of John F. Kennedy as well as pertinent background information regarding Lee Harvey Oswald. (U)

The paragraph appearing on Pages 4 and 5 of the letterhead memorandum, which is quoted in your request of March 17, 1978, contains some incorrect information

ORIGINAL AND ONE SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated August 30, 1978, captioned as above.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY 8013
EXEMPT FROM GDS CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE

ENCLOSURE

FBI/DOJ

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

Classified by 603 clg/clg
Declassify on: OADR 5/3/83

#28,326
A info
pgs 1,2
ASSISTANT
2 LTR
TO 4/7/85
4/30/86
2/27/86
2/27/86

b1
b3

JRG:pjm
(7)

HB/SP
PMS

AUG 30 2 12 PM '78

X

8013

1171

This is, clearly, info already disclosed officially

~~SECRET~~

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

b1
b3
[REDACTED]

b1
b3
[REDACTED]

b1
b3
[REDACTED]

Additionally, this government agency provided the FBI with photographs of an individual who appeared to be an American. (S-1)(S)

b1
b3
[REDACTED]

b1
b3
[REDACTED]

This only what the FBI did that day and did not check I believe at Kennedy + disclosure

In response to Question 1 of referenced request, retrievable information indicates that the photographs of the individual who appeared to be an American were transported to the FBI Division, Dallas, Texas, on November 23, 1963, by SA Eldon D. Rudd (retired). Subsequently, on November 23, 1963, one photograph of this unknown individual was exhibited to Marguerite Oswald, at Dallas, Texas, by SA Bardwell D. Odum (retired) in an attempt to determine if the individual was known to Mrs. Oswald as an associate of her son Lee Harvey Oswald. Mrs. Oswald could not identify the photograph as anyone she knew. (S)(u)

It is specifically noted that a copy of the photograph exhibited to Marguerite Oswald was furnished to the Warren Commission on February 11, 1964. Additionally, on July 16, 1964, by letter addressed to the Honorable J. Lee Rankin, the Warren Commission was furnished with affidavits regarding the source of the photographs and displaying of same to Mrs. Oswald. (X)(S)(u)

b1
b3
[REDACTED] (S)(S-1)(S)

~~SECRET~~

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

- 1 - Legal Counsel Division
(Attn: R. Heller)
- 1 - Mr. D. Ryan
- 1 - Mr. G. J. Foster

December 8, 1978

Director, FBI

FEDERAL GOVERNMENT

- 1 - Mr. J. S. Giaquinto

B
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Reference is made to a letter to the Attorney General from G. Robert Blakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Reference is made to FBI letters to the Assistant Attorney General, Criminal Division, dated April 14, 1978, and August 30, 1978, which respond to the March 17, 1978, request. Additionally, reference is made to the HSCA letter dated December 4, 1978, requesting delivery of said material and requests a response to four enumerated questions relative to the material.

Enclosed are an original and one copy of a memorandum which provides a written response to the enumerated items set forth in the request of December 4, 1978, and additionally confirms that the material was delivered to the HSCA on December 5, 1978.

Enclosures - 2

SECRET MATERIAL ATTACHED

Dir. _____
AD Adm. _____
AD Inv. _____
Asst. Dir. _____
S. & I. _____
Ident. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of Cong. & Public Affairs _____
Telephone Rm. _____
Director's Sec'y _____
Miss Gandy _____

JSG:lfjlf
(7)

Letter w/ HMM to AGG Criminal Div 12-8-78
JSG:lfjlf
2

EX-114
REC-5074 62-117390-122

SEE NOTE PAGE 2

23 DEC 13 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/3/83 BY SP3 CLK/gel
#211,326

MAIL ROOM ☐

Final
FBI/DOJ

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: The HSCA request of 3/17/78 deals primarily with information provided to us by the Central Intelligence Agency (CIA). The bulk of the material prepared for HSCA access was reviewed by the CIA and, at their request, all CIA documents and information contained within our reports have been deleted. However, an oral briefing was also recommended in order to reasonably respond to this request. This briefing was conducted and, as a result, on 8/16/78, Miss Jacqueline Hess, HSCA, requested that the FBI respond in writing to the enumerated items set forth in the request of 3/17/78. This response was furnished on 8/30/78. The enclosed responds to the HSCA request of 12/4/78, which requests delivery of the material prepared in response to the 3/17/78 request, and additionally responds to the four enumerated questions regarding the delivered material. The enclosed is classified "Secret" as the original serials from which the information is derived are so classified.

~~SECRET~~

~~SECRET~~

- 1 - Legal Counsel Division
(Attn: R. Heller)
1 - Mr. D. Ryan
1 - Mr. G. J. Foster
December 8, 1978

1 - Mr. J. S. Giaquinto

HOUSE SELECT COMMITTEE ON ASSASSINATIONS INFORMATION CONTAINED
U. S. HOUSE OF REPRESENTATIVES (HSCA) HEREIN IS CLASSIFIED

EXCEPT WHERE SHOWN
OTHERWISE

Reference is made to a letter to the Attorney General from G. Robert BLakey, Chief Counsel and Director, HSCA, dated March 17, 1978, requesting access to material in the files of the FBI pertinent to the John F. Kennedy assassination investigation. Reference is made to FBI letters to the Assistant Attorney General, Criminal Division, dated April 14, 1978, and August 30, 1978, which respond to the March 17, 1978, request. Additionally, reference is made to the HSCA letter dated December 4, 1978, requesting delivery of said material and requests a response to four enumerated questions relative to the material.

On December 6, 1978, Michael Goldsmith, HSCA, requested that the following be provided as a written response to the enumerated items set forth in the request of December 4, 1978.

Said agency provided the FBI with photographs of an individual who appeared to be an American, [REDACTED]

Dir. _____
AD Adm. _____
AD Inv. _____
Dir.: _____
Sergeant _____
Inv. _____
Il. _____
Laboratory _____
of Coun. _____
& Insp. _____
Mgmt. _____
S. Servs. _____
ning _____
Alls. OH. _____
Home Rm. _____
for's Sec'y _____

JSG:lfjlf
(7)

MAIL ROOM ☒

Classified by 6437
Exempt from GDS, Category Number 2
Date of Declassification Indefinite

ENCLOSURE

See Note Page 2
ORIGINAL AND ONE SENT TO
AAG, CRIMINAL DIVISION,
ATTN: MR. ROBERT L. KEUCH.

~~SECRET~~

FBI/DOJ

~~SECRET~~

~~SECRET~~

House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

3 [REDACTED] However, prior to the [S-1][S]
assassination of President John F. Kennedy, Special Agents
of our Dallas Division did, in fact, interview and con-
verse with Lee Harvey Oswald during the course of the
Internal Security investigation conducted subsequent to
Oswald's return from the Soviet Union. The identities of
Special Agent personnel of this Bureau who had contact with
Lee Harvey Oswald prior to the assassination are well docu-
mented in Oswald's file, said file having been provided to
the HSCA.

61
63 In response to Question 4, and your request to
deliver all documents pertaining to this matter, this con-
firms that said material was furnished to Ms. Surell Brady,
HSCA, on December 5, 1978. [REDACTED] [S-1][S]

61
63 [REDACTED] The docu-
ments referred to are described as a Dallas teletype to
the Director, titled "Assassination of President John F.
Kennedy," dated November 23, 1963, and a Legal Attache,
Mexico City, teletype to the Director, titled "Lee Harvey
Oswald, IS - R," dated November 25, 1963. As a result,
retrievable material indicates that by November 25, 1963,
FBI Headquarters became aware of the fact [REDACTED] (S) (S-1)

61
63 In conclusion, it is noted that a review of per-
tinent records fails to reveal that any follow-up communi-
cation was furnished to Secret Service Headquarters [REDACTED] [S-1][S]

NOTE: See Director, FBI letter to Assistant Attorney
General, Criminal Division, attention: Mr. Robert L.
Keuch, dated December 8, 1978, captioned as above.

~~SECRET~~

- 2 -

~~SECRET~~

For the FBI to say that our informant would have had no interest in a former
ATK assassin is for it to say I would have had no interest in a former
murder defector to USSR who had contact with a USSR embassy
employee known to be KGB - reportedly an assassin

- 1 - Mr. Mintz
Attn: Mr. Heller
- 1 - Mr. Cregar
Attn: Mr. Kinsey
- 1 - Mr. Bassett
- 1 - Mr. Ryan
- 1 - Mr. Foster

SECRET

December 4, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Classified by *103dc/pe*
Declassify on: OADR 5/3/83

This responds in full to a November 3, 1978, HSCA letter of
request to the Attorney General signed by G. Robert Blakey, Chief
Counsel and Staff Director, HSCA.

In his letter, Mr. Blakey stated "... prior to the assassination
of President John F. Kennedy,

[REDACTED]

Mr. Blakey then asked "What affect, if any, would a report of
the above detailed information prior to the assassination have had on
the manner in which the Federal Bureau of Investigation handled the
Lee Harvey Oswald case?"

A retrospective review of the information revealed in your
letter by personnel currently assigned to the Intelligence Division of
FBI Headquarters, as well as a retrospective review by the same personnel
of the conduct and supervision of the 1963 Oswald investigation, causes
the current personnel to believe that a report of such information to
the FBI, prior to the assassination, would not have had any significant
effect on the manner in which the FBI handled the Oswald case in 1963.

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION,
ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal
Division, Attention: Mr. Robert L. Keuch, dated 12/4/78, captioned
"House Select Committee on Assassinations, U. S. House of Representatives
(HSCA)."

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

DJC:amo
(9)

SECRET

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

ENCLOSURE

SA Cluck Am 8988 SA Heller Rm 3659

Was all or some of what is written is classified
disclosed earlier by the CIA staff? I think so

Class
7-26-73

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attn: Mr. Robert L. Kauch

Director, FBI

~~SECRET~~

RECEIVED
FBI
JAN 1 1978

- 1 - Mr. Mintz
Attn: Mr. Heller
- 1 - Mr. Cregar
December 4, 1978
Attn: Mr. Kinsey
- 1 - Mr. Bassett
- 1 - Mr. Ryan
- 1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Classified by *SP3 CLK/ACL*
Declassify on: OADR 8/4/83
#1218326

Enclosed are the original and two copies of a memorandum
responding to a November 3, 1978, HSCA letter of request.

[REDACTED]

The HSCA is asking what effect such information would have
had on the manner in which the FBI handled the Oswald case.

Current FBI opinion is that such information
would not have had any significant effect on the conduct of the
1963 pre-assassination investigation.

You are requested to furnish a copy of the enclosed memorandum
to the HSCA.

Enclosures (3)

REC-123

62-117290-1

NOTE: [This response has been coordinated with Section CI-1, INTD.] The
Oswald file, 105-82555, reflects the following pertinent, pre-assassination
documents: Serial 40 [REDACTED]

Serial 43 (Secret) is a 10/18/63, Legat, Mexico City, cablegram
confirming Serial 40. Serial 78 (Secret) is an 11/19/63, Washington
Field Office airtel [REDACTED]

In addition,
prior to the assassination of President Kennedy, the FBI was well aware
of Oswald's affiliation with the Fair Play for Cuba Committee. (S)

This document may be considered unclassified upon the deletion
of the information from the secret documents identified above. DEC 15 1978

Classified by 4195

Exempt from GDS, Categories 2 and 3

Date of Declassification Indefinite

APPROVED:

Director *W. J. Mohr*
Assoc. Dir. *W. J. Mohr*
Dep. AD Adm. *W. J. Mohr*
Dep. AD Inv. *W. J. Mohr*

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN
OTHERWISE

Also see D. Ryan to Mr. Bassett memo
of 12/17/78 - same caption - dpe

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bassett *HNTB/2*

FROM : D. Ryan *R*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

DATE: 12/7/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

g
Assoc. Dir. _____
Dep. AD Inv. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: The Director has asked whether we can articulate our rationale for the 12/4/78, response we make to an HSCA letter of 11/3/78. The purpose of this memo is to respond to the Director's inquiry. (U)

RECOMMENDATION: That consideration be given to providing the U. S. Department of Justice with the response to the HSCA letter of 11/3/78, as it is presently written. (U)

APPROVED: *W*
Director _____
Assoc. Dir. _____
Dep. AD Inv. _____
Dep. AD Inv. _____
Adm. Serv. _____
Crim. Inv. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

DETAILS: In its letter of 11/3/78, the HSCA states that, prior to the assassination of President Kennedy on 11/22/63,

what effect such information would have had on the manner in which the FBI handled the Oswald case. (U)

Current FBI opinion is that such information, would not have had any significant effect on the conduct of the 1963 pre-assassination investigation. (U)

9 DEC 14 1978

- 1 - Mr. Mintz
(Attn: Mr. Heller)
- 1 - Mr. Cregar
(Attn: Mr. Kinsey)
- 1 - Mr. Bassett
- 1 - Mr. Ryan
- 1 - Mr. Foster
- 1 - Mr. Clark

CLASSIFIED BY *6437*
EXEMPT FROM GDS CATEGORY *2.3*
DATE OF DECLASSIFICATION INDEFINITE

CONTINUED - OVER

Classified by *6437*
Declassify on: OADR *7/3/84*
#211826

FBI/DOJ

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

62 JAN 4 1979

~~SECRET~~

D. Ryan to Mr. Bassett
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Based on a review of retrievable information in Bureau files and in coordination with the Intelligence Division, the fundamental reasons for our response, as presently set forth, are as follow:

(1) The FBI knew of Oswald's affiliation with the pro-Castro Fair Play for Cuba Committee by 4/21/63. It is the current opinion of the Intelligence Division that knowledge of further proclivities on Oswald's part toward Castro or Cuba would not necessarily have had a material or significant effect on the pre-assassination investigation. (U)

*A known
classified
in 1978-
1988 or 1964*

(2) ~~Prior to the assassination on 10/10/63, CIA~~
did advise the Bureau of Oswald's visit to the Soviet Embassy
in Mexico City. ~~It is the current opinion of the Intelligence~~
Division that this classified information is the most
significant of Oswald's contacts in Mexico City and was
known by our case Agent in Dallas, Texas, on 10/18/63,
however, he elected to hold the investigation in abeyance
after 11/5/63, since he felt Oswald was employed in a non-
strategic position with no access to sensitive information. (S)(U)

(3) 

(4) The above information is contained in documents which have either been delivered to the HSCA or to which the HSCA has been granted in-house access. (U)

(5) Our answer is restricted solely to the elements of information which the HSCA seeks. No rationale is set forth in the letterhead memorandum (LHM) because the HSCA does not state a desire for same. In past request letters, the HSCA has explicitly indicated when it desired reasons for our answers. (U)

- 2 -

~~SECRET~~

~~SECRET~~

D. Ryan to Mr. Bassett

RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

(6) Since the HSCA does not explicitly request our rationale, it is the opinion of the Congressional Inquiry Unit, Records Management Division, and Section CI - 1, Intelligence Division, ~~that~~ ^{that} an exposition of the classified information involved in this rationale is not warranted at this time. (S)

- 3 -

~~SECRET~~

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JOHN J. FITZMAURICE, IND.
JOHN W. EDGAR, PA.

(202) 225-4624

Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

December 27, 1977

Ms. Deanne C. Siemer
General Counsel
Department of Defense
Washington, D. C. 20301

Dear Ms. Siemer:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests that duly authorized representatives be granted access to the files or documents generated by, or in the possession of, the Department of Defense on, or referring to, the following individuals:

1. Dan Carswell
2. Luis Posada - Jailed in 1976 Cubana Airlines bombing with Orlando Bosch.
3. /
4. /
5. Gerald Patrick Hemming - FBI Number 100 269 E.
6. /
7. Frank Sturgis, AKA Frank Attila
Fred Attila
Fred Fiorini
Frank Fiorini
Frank Angelo Fiorini
Frank Angelo Fiorino
Frank A. Fiorini
Frank Anthony Sturgis
Frank A. Sturgis

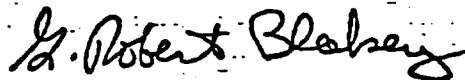
GC 2677

Ms. Deanne C. Siemer
December 27, 1977
Page 2

Frank Bonnelly
Frank Campbell
Fred Frank Fiorini
Code Names: Federini
Barbaross
Samson

Thank you for your prompt attention to this request.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

cc: Mr. G. M. Andricos

LEWIS STOKES, OHIO, CHAIRMAN
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YVONNE BRATHWAITE BURKE, CALIF.
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FLOYD J. PITMAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. BE
STEWART S. D
CHARLES THOMAS, MISS.
HAROLD S. SAWYER, MICH.

(202) 225-4624

Select Committee on Assassinations
U.S. House of Representatives
2331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

January 26, 1978

Ms. Deanne C. Siemer
General Counsel
Department of Defense
Washington, D. C. 20301

Dear Ms. Siemer:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests that duly authorized representatives be granted access to all documents, files, file references and materials generated by, or in the possession of, the Department of Defense, or any department, agency, bureau, or office under the jurisdiction of the Department of Defense, including, but not limited to, the Departments of the Army, Navy and Air Force and the offices of Army, Navy and Air Force Intelligence, regarding the individuals listed below. We request that your search include all registered or unregistered aliases or cryptonyms that were used by, or assigned to, such individuals.

- 1) Lee Harvey Oswald aka Lee Henry Oswald, Henry Lee Oswald, Harvey Lee Oswald, Alex Hidell. Birthdate: 10/18/39. |
- 2) Marina Nikolaevna Prussakova Oswald aka Marina Nikolaevna Pusakova Oswald. Current name: Marina Oswald Porter. Married to Lee Harvey Oswald. Birthdate: 7/17/41 in Molotovsk, Soviet Union. Current address: Route 1, Box 228 A, Rockwell, Texas.
- 3) Richard Snyder - American Embassy official in Moscow with whom Oswald spoke in 1959 regarding his decision to renounce his U. S. citizenship.
- 4) Louis Hopkins - Manager or official of travel agency located in the International Trade Mart in New Orleans; made travel arrangements for Oswald when he left New Orleans for the Soviet Union in 1959.

yc 323

- 5) Alexis Davison - Served as the official doctor at the U. S. Embassy in Moscow, where he had occasion to examine Marina Oswald in 1962.
- 6)
- 7) William G. Gaudet - Former editor of the Latin American Report. Currently lives in Waveland, Mississippi.
- 8) George De Mohrenschildt - Birthdate: 4/17/11 in Mozyr, Russia. Close friend of Oswald's in Dallas after Oswald's return from Soviet Union.
- 9) Marilyn Dorothy Murret - Oswald's cousin who housed the Oswald family in New Orleans upon Oswald's return from the Soviet Union. Current address: 7055 General Haig Street, New Orleans, Louisiana.
- 10)
- 11) Priscilla Johnson McMillan - Author of Marina and Lee; interviewed Lee Harvey Oswald in Moscow in 1959 as North American Newspaper Alliance correspondent. Currently an Associate of the Russian Research Center at Harvard.
- 12) John A. McVickar - Officer in the consular section of the U. S. Embassy in Moscow from 1959 - 1961.
- 13)
- 14) Alvarado Gilberto Nolasco Ugarte aka Gilberto Alvarado - Born on January 31, 1940 in Ciudad Rama, Nicaragua; agent for Nicaraguan intelligence who was in Mexico City in September 1963.

Ms. Deanne C. Siemer
January 26, 1978
Page 3

- 15) John E. Donovan - Commander of Lee Harvey Oswald's radar crew when Oswald was stationed at El Toro Marine Base in California.
- 16)
- 17)
- 18) Luis Posada - Jailed in 1976 Cubana Airlines bombing with Orlando Bosch.
- 19) Daniel Carswell - Birthdate: 1/20/18.
- 20)
- 21)
- 22) William Harvey - Chief of the CIA's Foreign Intelligence Staff during early 1960's before being assigned to Task Force W, the CIA operations staff for operation MONGOOSE.
- 23) E. Howard Hunt - CIA case officer who was the political officer for the Cuban Revolutionary Frente.
- 24) QJ/WIN - CIA operative involved in William Harvey's ZR/RIFLE program.
- 25) Lt. Col. Robert E. Jones - Served as Operations Officer of the 112th Army Intelligence Group, San Antonio, Texas in November 1963.
- 26) W. Guy Bannister - Former FBI agent. Former Assistant Superintendent, New Orleans Police Department. Died: Summer 1964. Last known address: 521 Lafayette Street, New Orleans, Louisiana. Information on this individual is requested for the period 1952-1964 only.

- 27) Frank Bartes aka Frank Bardes or Frank Barteze - Cuban exile; New Orleans delegate to the Cuban Revolutionary Council. Last known address: 1608 Mason Smith Avenue, Metairie, Louisiana. Mr. Bartes is referred to in an interview with Arnesto N. Rodriguez conducted by Secret Service agents Anthony Gerrets and John W. Rice, on December 9, 1963. Information on this individual is requested for the period 1958-1967 only.
- 28) Fred Lee Crisman aka Fred Lee, F. Lee Crisman, Fred L. Crisman, Fred Lee Crissman or Dr. Jon Gold - Date of birth: circa 1919. Date of death: circa December 10, 1975. Last known address: 928 North Grant Avenue, Tacoma, Washington. Had a radio show on Station KAYE in Tacoma under name, Dr. Jon Gold. Married to Mary Frances Borden in April 1975.
- 29) Richard Rudolph Davis aka Rudolph Richard Davis or Ricardo Davis. Date of birth: September 9, 1934 in New York City. Last known address: Room 214, Kirby Building, 3801 Kirby Drive, Houston, Texas. Lived in Cuba from age 2 - 26 years. Involved in training camp on Frank De La Barre property on Lake Ponchartrain. Connected with Guatemalan Lumber and Mineral Corporation in early 1960's. Information on this individual is requested for the period 1958-1967 only.

30)

31)

- 32) Victor Dominador Espinosa Hernandez - Cuban exile arrested on McLaney property in Lacombe, Louisiana on July 31, 1963. Also arrested with Sam Benton in Miami, Florida in June 1963.
- 33) Lawrence Howard aka Lorenzo Salcedo or "Alonzo Escuido". Date of birth: January 17, 1933. Last known address: 12226 Pineville Street, El Monte, California. Arrested in December 1962 in the Florida Keys for violation of the Neutrality Act. Employed at I.T.E. Circuit Breaker Company, East Los Angeles, California in September 1964. Information on this individual is requested for the period 1958-1970 only.
- 34)
- 35) Richard Lauchli - Last known address: Laxco Machine Shop, Collinsville, Illinois. Regional Director of the Minutemen in 1963 in Illinois. Arrested on McLaney property in Lacombe, Louisiana on July 31, 1963. Served time in Terre Haute, Indiana prison for firearms violations.

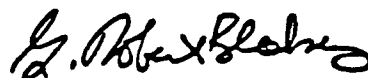
In addition, the Select Committee requests access to the following information:

- 36) All materials pertaining to the International Rescue Committee, including those concerning the IRC and anti-Castro Cuban groups and/or Alexander Rorke.
- 37) Unexpurgated copy of Warren Commission Exhibit #917: telegram dated November 3, 1959 from the Naval Attache in the American Embassy in Moscow to the Department of the Navy.
- 38) All records or transcripts of Lee Harvey Oswald's courts-martial of April 11, 1958 and June 27, 1958. In the event that such documents are unavailable, we request that you provide the names and addresses of:

- a) the officers who instituted the courts-martial
 - b) those persons who served as judicial officers in the cases
 - c) those persons who were acquainted with the factual circumstances which occasioned the courts-martial or who were witnesses at Oswald's military trial.
- 39) Letter to Secretary of Defense Robert S. McNamara from the Office of the Attorney General. Date: February 8, 1963. This document is referenced on page 62 of Oswald's Office of Naval Intelligence file.
- 40) Naval message from ALUSNA Canberra to RVECN/ONI. 2 pages. This document is referenced on page 256 of Oswald's Office of Naval Intelligence file.
- 41) 11/22/63 telegram which referred to Lee Harvey Oswald aka A. J. Hidell as a card-carrying communist who had defected to Cuba in 1959.
- 42) Photograph of Lee Harvey Oswald with "November 14, 1963" stamped on the back. Believed to be in the possession of the Office of Naval Intelligence.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

cc: Mr. G. M. Andricos

LOUIS STOKES, OHIO, CHAIRMAN
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

March 7, 1978

(202) 225-4624

The Honorable Harold Brown
Secretary of Defense
The Pentagon
Washington, D. C. 20301

Attention: Mr. John G. Kester
Special Assistant to
the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files and information the Department has on the following individuals (See attached background sheet):

Jean Aase
*Andrew Armstrong

*Robert "Barney" Baker
*Dominick E. Bartone

Benjamin L. Binion
*Joe Bond
James Eckford Breen

Morgan Holbert Brown
*Joe Campisi
Sam Campisi
*Bertha Cheek
Joseph Francis Civello
Janet Conforto
Thomas E. Davis, III
*Martin Zamora Fox
*Pedro Fox
Frank Richard Goldstein
*Dewey F. Groom
*Alexander Gruber
*Peter Guarisco

*Harvey Hall
Tom Howard
John C. Jackson

*Paul Rowland Jones
Louis Kutner
James Herbert Martin

*Russell Douglas Matthews

*Robert Ray McKeown
*Lewis J. McWillie

Joseph Raymond Merola
*Edward Meyers
*Lawrence Meyers
*Edward Pierpont Morgan
Edward K. Moss
Leonard Patrick
*Ralph Paul
*Nofio Pecora
*Juanita Dale Phillips
*Helen Afance Roan
*John Roselli
*Norman Rothman
Mickey Ryan
George (Senatoris) Senator
Mike Shore
Sidney Sieband
Joe E. Slatin
*Frank Sturgis
Robert James Todd
Joe H. Tonahill
*Santo Trafficante, Jr.
*Irwin S. Weiner
Abraham Weinstein

In addition, the Select Committee requests any Identification Division Records (rap sheets) that may exist on these individuals.

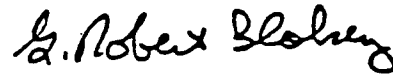
In the processing of this request, please give priority consideration to those items marked by an asterisk.

The Honorable Harold Brown
Page Three
March 7, 1978

The Committee requests access to these priority items on or before March 17, 1978.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "G. Robert Blakey".

G. Robert Blakey
Chief Counsel and Director

cc: Mr. G. M. Andricos

Enclosure

GRB:mfj

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, D.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. JUNE, OHIO
STEWART S. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

(202) 225-6624

Select Committee on Assassinations

U.S. House of Representatives

2331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

MAR 9 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references pertaining to the following individuals:

1. Maurice Bishop aka Morris Bishop, John Bishop, Jim Bishop, (fnu) Firgault. All of these names may be pseudonyms. The first name, i.e., Maurice Bishop, is a name allegedly used by this individual in Anti-Castro operations in the early 1960's. The last name (fnu) Firgault, was allegedly seen on a Belgian passport used by this individual in the late 1950's or early 1960's. The individual was, at that time, posing as a representative of an import/export firm. This individual has allegedly been associated with Antonio Veciana as late as 1971 when, it is alleged, he was involved with Veciana in a plot to assassinate Castro in Chile.

2.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jbj

LESLIE STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
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Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

(202) 225-4624

MAR 9 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with our investigation of the death of President John F. Kennedy, the Select Committee on Assassinations would like to have the following military personnel made available for interview:

1. Lt. General Carson A. Roberts - In late 1963 served as Commander in Chief of Fleet, 1st Marine Brigade, Pacific.
2. /

If either of these men is no longer in active military status, we would request the most current addresses you have on file for each.

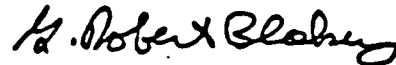
In addition, the Committee requests access to the following documents:

1. Any and all records (including logs and crew lists) pertaining to or concerning the flight of a C-54 military plane, serial number 50855, which departed Ft. Smith, Hawaii on 12/7/63 for Japan and returned on 12/22/63.
2. Any and all records (including logs and crew lists) pertaining to or concerning the flight of a KC-130 military plane which departed El Toro or Camp Pendleton base in California the first weekend in December, 1963 for Dallas, Texas.

3. Any and all records, including classified material, concerning or referring to an investigation by the Marine Corps or the Air Force Office of Special Investigations, into the JFK assassination. It is believed the investigation took place at Atsugi Air Base, Japan, and the El Toro Marine Base, Santa Ana, California, in December 1963.
4. Any and all records, including classified materials, concerning or referring to an investigation by the Marine Corps or the Air Force Office of Special Investigations into Lee Harvey Oswald and his defection to the Soviet Union in October, 1959. This investigation included interviewing military personnel at Atsugi Air Base and El Toro Marine Base.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:sbd

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

March 9, 1978

Letter #2

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation of the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests that the Department of Defense provide current addresses for the following persons:

Lt. Col Robert E. Jones (USA) - Date of birth: July 18, 1917. Operations Officer, 112th Intelligence Group, San Antonio, 1963.

In addition, we request access to all files and index references on Carlos Quiroga. Quiroga was born in Cuba. His last known address was 3134 Derby Place, New Orleans, Louisiana. He was an associate of Sergio Arcache Smith and Carlos Bringuier. He is referenced in Warren Commission Document 1414. The file is requested for the period 1962 - 1963 only.

Thank you for your continued cooperation.

Respectfully,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

LEWIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
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Select Committee on Assassinations

U.S. House of Representatives

8331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

March 13, 1978

HAND DELIVER

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with our investigation into the death of President John F. Kennedy, the Committee requests access to any and all documents concerning or referring to JOHN DAVID HURT, 201 Hillsborough, Raleigh, North Carolina. In the event John Hurt is presently a member of a branch of the armed forces, we also request that he be made available for interview at the earliest possible date. We ask that you consider this request a priority matter.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhj
cc: Judy Miller

LESLIE STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, R.C.
WALTER S. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. PITMAN, IND.
ROBERT W. EDGAR, PA.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

March 28, 1978

Letter #2

The Honorable Harold Brown
Secretary of Defense -
Washington, D. C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

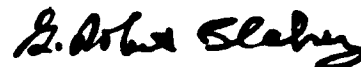
Dear Mr. Secretary:

In connection with its investigation of the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to information on the following individual:

PEDRO DIAZ LANZ - Date of Birth: November 8, 1926 in Havana, Cuba. Alien Registration number A10176250. Last known address: 120 S. W. 71st Avenue, Miami, Florida. Last known employment: pilot and lecturer for Lectures Against Communism.

Thank you for your prompt attention to this request.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
TYRONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. BOOD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. PITTMAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. I. E. 6000
STEWART B. SNEY, CONN.
CHARLES THOMAS, NEBR.
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives

2331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4524

APR 12 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation of the death of President John F. Kennedy, the Select Committee on Assassinations requests access to any and all records, including classified material, concerning or referring to investigations into Lee Harvey Oswald's background by the 112 Military Intelligence Group, headquartered in San Antonio, Texas, and commanded by Lt. Col. Robert E. Jones, U.S.A. (social security number: 413-12-6382; date of birth: November 6, 1920). These investigations, conducted circa 1963, dealt with, among other things, Oswald's military background, defection to the Soviet Union, marriage, return to the United States, and addresses, and included a personality profile and an "after action" (summary) report.

In addition, the Committee requests that the Department of Defense provide the following information:

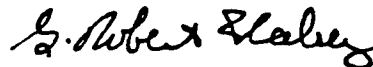
1. A detailed written statement explaining why a photograph of Lee Harvey Oswald that is in the possession of either the Office of Naval Intelligence or the Office of Naval Investigations is contained in an envelope marked "REC'd 14 Nov 63" and "CIA 77978."

It is the Committee's belief that the photograph was taken by the United States Marine Corps upon Oswald's induction into the service in 1956. The envelope is in fact marked "Date of photo 28 Dec 56."

Your statement should address the following questions: Did the Central Intelligence Agency request this photograph? If so, when and under what circumstances? Was the photograph ever sent to the CIA? If so, when and under what circumstances? If the photograph was requested but was not sent, please explain the circumstances.

2. A written list of those persons at the Office of Naval Intelligence and at the Office of Naval Investigations who were either connected with, responsible for, or knowledgeable about files pertaining to Oswald.
3. A detailed written statement explaining why Oswald's September 4, 1959 passport application (labeled Commission Exhibit No. 1114 by the Warren Commission) makes reference to Oswald's inactive military identification card ("MCR/Inactive I.D. Card #N4,271,617 SUBMITTED") which, according to military records (Commission's Folsom Ex. 1, pp. 10, 66), was not issued to Oswald until September 11, 1959.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:rgb

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
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FLOYD J. FITZHIAN, IND.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

April 20, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and information on the following individuals:

- 1) ARCHER, EVELYN ELEANOR aka Ruby Archer, Ruby Korbin, Mrs. Walter Korabials. FBI #105 95507.
- 2) COLOSACCO, ANTHONY. FBI #4 20 8078.
- 3) DOLAN, JAMES HENRY. Date of Birth: 10/25/1914. FBI #733 252 A.
- 4) GREENSPUN, HERMAN MILTON. Date of Birth: 8/27/1909. Place of Birth: Brooklyn, New York.
- 5) [REDACTED]
- 6) [REDACTED]
- 7) McLENDON, GORDON. Date of Birth: 6/8/1921. Place of Birth: Paris, Texas.
- 8) MEADOWS, ALBERT. FBI #856 929.
- 9) MILLER, ISADORE. FBI #261 801 A.
- 10) [REDACTED]

The Honorable Harold Brown
April 20, 1978
Page 2

- 11) PERIERA, VICTOR. FBI #2157 349. Social Security #559-10-8990.
- 12)
- 13) SMITH, HELEN KAY aka Pixie Lynn. Date of Birth: 1/7/1939. Place of Birth: Fort Worth, Texas.
- 14) STONE, JOHN ELI. FBI #245 126.
- 15) TOURINE, CHARLES aka Charles White, Charles the Blade. Date of Birth: 3/26/1906. FBI #695 716. Current Address: 7928 West Drive, #908, North Bay Village, Miami, Florida.
- 16) TURNS, JOHN BENTON. FBI #284 5377.
- 17) ZOPPI, ANTHONY. Date of Birth: 11/8/1919. Social Security #153-18-0484. Address: 2749 Heritage Circle, Las Vegas, Nevada.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL I. ONE, OHIO
STEWART C. KINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD E. SAWYER, MICH.

(202) 225-4624

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

April 28, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20201

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

The following Naval Intelligence documents are located in the FBI's file on Sergio Arcacha Smith. They have been withheld from review by Select Committee on Assassinations staff members pursuant to the third agency rule. We request that these documents be made available for review either at the FBI or at the Pentagon.

- 1) Code R(00-0y) LRVC Control 03-11-68/00-0569-7N (NA).
Date: 4/17/68. 9 pages.
- 2) #142-60. Date: 7/30/60. 3 pages.

This serves as written confirmation of the oral request made by Jacqueline Hess of the Select Committee staff on April 26, 1978.

Thank you for your prompt attention to this request.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhd

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
ALVIN J. MOUNTROY, D.C.
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CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
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ROBERT W. EDGAR, PA.
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STEWART J. KINNEY, CONN.
CHARLES THONE, NEBR.
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U.S. House of Representatives

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

April 28, 1978


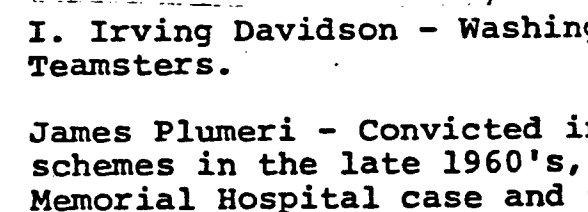

Letter #2

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20301

Attention: John G. Kester, Special Assistant

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references on the following individuals:

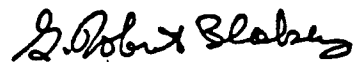
- 1) Richard Cain aka Robert Scalzetti - Date of Birth: October, 1931. Place of Birth: Chicago, Illinois.
- 2) 
- 3) 
- 4) I. Irving Davidson - Washington, D. C. lobbyist for the Teamsters.
- 5) James Plumeri - Convicted in several loan kick-back schemes in the late 1960's, such as the Fairlawn Memorial Hospital case and the Queens, New York bowling alley case.
- 6) 
- 7) John La Rocca - Pennsylvania mobster arrested in Appalachia in 1957.
- 8) Angelo Bruno - Approximate date of birth: 1910. Place of Birth: Sicily, Italy. Philadelphia crime boss.

The Honorable Harold Brown
April 28, 1978
Page 2

- 9) Sam Mannarino - Pittsburgh crime boss. Brother of Gabriel Mannarino.
- 10) Gabriel Mannarino aka "Kelly" Mannarino - Pittsburgh crime boss.
- 11) Joseph Shimon - Former Police Inspector, Detective Division, Washington, D. C. Police Department.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

LESLIE STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALT R. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. PITTMAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. STEWART, JR., OHIO
STEWART B. LINNEY, CONN.
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Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

(202) 225-4624

May 2, 1978

ATTN: Mr. John G. Kester
Special Assistant to the Secretary

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20201

Dear Mr. Secretary:

In connection with its investigation of the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files, reports, photographs and index references on the following individuals:

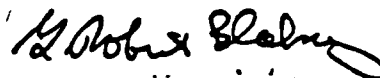
- 1) Gary Taylor - Date of birth: 12/24/39. Place of birth: Witchita, Kansas. 1964 address: 3948 Orlando Court, Apt. 111, Dallas, Texas. 1964 employment: Recording engineer at Sellers Company.
- 2)
- 3) Jack Bowen aka Jack Caesar Grossi - Employed by Jaggars-Chiles-Stovall in 1963.
- 4)
- 5)
- 6)
- 7) Nelson Delgado - Date of birth: June 3, 1939. Place of birth: Brooklyn, N. Y. U1 S. Army #RA 282 537 99.

The Honorable Harold Brown
Page 2
May 2, 1978

- 8) Aline Mosby - United Press International correspondent in Moscow in 1959. Reference: Warren Commission Report, p. 694.
- 9) Pauline Bates - Place of birth: Forest Grove, Oregon. Resident of Forth Worth, Texas in 1964. Occupation: stenographer.
- 10) Carson Roberts - Commander in Chief of Fleet, 1st Marine Brigade, Pacific, in 1963.
- 11) Adrian Alba - Date of birth: 1/20/31. Place of birth: New Orleans, Louisiana. 1964 employment: Crescent City Garage, 618 Magazine Street, New Orleans. Current address: 618-28 Magazine Street, New Orleans, Louisiana.
- 12)
- 13)
- 14) Lt. Francis Martello - Member of the New Orleans Police Department in 1963. Last known residence: 7921 Maple Street, New Orleans, Louisiana.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

LEAH STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
TYONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.
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STEWART B. JENNEY, OHIO
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5/7
1320
Select Committee on Assassinations

U.S. House of Representatives

2351 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

May 3, 1978

Letter #2

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee requests access to all files and index references concerning or referring to the following individual:

Thomas Arthur Vallee - Date of birth: 11/15/33.
Social Security #: 327-30-4015. Marine Corps #: 1114455. Army Serial #: 17-460-61.

Thank you for your prompt attention to this request.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhd

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DOOD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.

SAMUEL L. ... NE, OHIO
STEWART B. ... KINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

May 10, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee requests access to all files and file references concerning or referring to the following individuals:

1)

2) Robert J. Korengold - Correspondent for United Press International in Moscow in 1959 (Reference: Warren Commission Exhibit No. 3098).

3)

In addition, we request access to the Marine Corps unit diaries for each unit in which Lee Harvey Oswald served overseas, including but not limited to the following: MACS-1, MAG-11; H & MS-11, MAG-11 and MAG-13.

Thank you for your continuing cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:bwd

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL WINE, OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

June 6, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20201

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references on the following individuals. With the exception of William Alexander who was Dallas District Attorney in 1963, all were members of the Dallas Police Department in 1963.

1)	W. P. Gannaway	date of birth: 2/3/16.
2)	J. R. Gilmore	date of birth: 12/21/26.
3)	T. L. Baker	date of birth: 12/24/19.
4)	J. H. Sawyer	date of birth: 10/19/16.
5)	Rio Samuel Pierce	date of birth: 7/26/23.
6)	C. N. Dhority	date of birth: 8/5/23.
7)	T. D. McMillon	date of birth: 4/1/35.
8)	William T. Newman	date of birth: 1/31/37.
9)		
10)	William Alexander	date of birth: 2/8/20.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and
Director

GRB:jhn

LOUIS STOKES, OHIO, CHAIRMAN
RICHARD G. PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITZMAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. B. OHIO
STEWART B. MCINNIS, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

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Rec'd 1-7/c
Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

June 8, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D. C. 20201

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests the last known address and phone number of
is mentioned in Commission Exhibit 918.

The Select Committee also requests access to all files and index references on the following individual:

Dave Yaros - Date of birth: 11/17/12
Place of birth: Chicago, Illinois.
Date of death: 1/5/74. FBI # 655697.

Finally, with respect to the fact sheet accompanying your letter of March 28, 1978 which states that "it is impossible to estimate accurately the 'average' amount of time required for a hardship dependency discharge from the United States Marine Corps in 1957," the Committee requests that the Department of Defense either conduct a random survey on the issue or provide an explanation indicating why it is not possible to conduct such a survey and addressing the following questions:

- 1) Was it unusual in 1959 for individuals requesting hardship discharges from the Marine Corps to submit, as Oswald did, proper supporting documentation at the time of filing their initial hardship discharge application?

The Honorable Harold Brown
June 8, 1978
Page 2

2. Was it unusual in 1959 for an application for a hardship discharge to be submitted, processed, and granted within 11 days?

Thank you for your assistance in this matter.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhd

1730
LOUIS STOKES, OHIO, CHAIRMAN
RIC. SP-SON PREYER, N.C.
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HAROLD E. FORD, TENN.
FLOYD J. FITZHIAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. Z. OHIO
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

June 28, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, DC 20201

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references concerning or referring to the following individuals and organizations:

- 1)
- ✓ 2) John Thomas Masen - Date of birth: 8/15/40.
- ✓ 3) General Edwin A. Walker
- 4) /
- 5) Lawrence Huber Florer - U.S. Air Force I.D. card #25988326; last known address: 3609 Potomac Street, Dallas, Texas; last known employment: B.L. Ewing Co.
- ✓ 6) Clement Joseph Charles - Haitian national; President and principal stockholder of Resident Banque Commerciale d'Haiti, Port-au-Prince, Haiti.
- ✓ 7) Dorothe Matlack - formerly employed by the Domestic Exploitation Section, ACBI.
- ✓ 8) Minutemen, - A right-wing organization; file is requested for the period 1959-1965 only.

- 9) John Birch Society - A right-wing organization; file is requested for the period 1959-1965 only.
- 10) National Indignation Committee - FBI File No. 100-436567..
- 11) Unnamed Organization of Dallas, Texas Patriots - FBI File No. 100-439412.

In addition the Committee requests all files, documents, and information concerning the following:

- 1) The sale of U.S. fighter planes and arms to the Republic of Haiti during the years 1960-1965.
- 2) The Domestic Exploitation Section, ACBI.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhj

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAZLADY, D.C.
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HAROLD T. FORD, TENN.
FLOYD J. FITHIAN, IND.
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(202) 225-4824

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

June 30, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20201

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with this Committee's investigation into the circumstances surrounding the death of President John F. Kennedy, we respectfully request access to any and all files or documents concerning or referring to the following individuals:

1. Jack Ruby (nee Rubinstein); Date of Birth: 1911, Chicago.
2. Earl Ruby (nee Rubinstein); Date of Birth: 4/16/15, Chicago.
3. Samuel David Ruby (nee Rubinstein); Date of Birth: 12/29/12, Chicago.
4. Hyman Ruby (nee Rubinstein); Date of Birth: 12/28/01, Europe.
5. Mrs. Marion Ruby Carroll; Date of Birth: 6/06, Chicago.
- 6.
7. Mrs. Eileen Ruby Kaminsky; Date of Birth: 7/17, Chicago.
8. Mrs. Eva Grant; Date of Birth: 3/09, Chicago.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:dmn

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.J.
WALTER E. FAIRBROT, D.C.
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FLOYD J. FITZHIAN, IND.
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CHARLES THOMAS, NEBR.
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(202) 225-4824

108-108
1355

Select Committee on Assassinations

U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

July 6, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D.C.

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee requests access to all files and file references referring to the following individual:

GUS ALEX - aka Sam Taylor, Paul Benson, Gus Johnson. Date of Birth: 4/1/16. Associated with organized crime in Chicago.

Thank you for your assistance in this matter.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jl

11 Jul 78
1045

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
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JOHN B. ANDERSON, ILL.
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.

(202) 225-4824

Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

July 6, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20201

Attn: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to all files and index references on the following individuals:

Comer Clark - British reporter, alleged to have interviewed Castro on July 15, 1967. Author of an article re this interview which appeared in the National Enquirer on October 15, 1967.

Wilson, Carlos John (aka Wilson-Hudson, John;
Wilson, John Hudson)
DOB: 12/29/16
POB: Liverpool, England

Because of a trip being planned to England in early August by members of the Committee staff, it is important that we have access to review them before the trip. Consequently, it would be greatly appreciated if you would consider this a priority request.

Thank you for your assistance.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:dm

LOUIS STOKES, OHIO, CHAIRMAN
SEN. HARRISON JEWELL, N.E.
WALTER E. FAUNTROY, D.C.
VIRGIL BRATHWAITE BURKE, CALIF.
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HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. V. OHIO
JOHN B. AM. IN. ILL.
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.

(202) 225-6624

Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

July 7, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20201

Attn: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files and index references pertaining to the following individuals, 1960 - 1965:

1. Frank Matula - Los Angeles Teamster leader and junk yard dealer.

2. Earl Scheib - Auto-painting executive in Los Angeles and Chicago.

3. /

4. Murray W. "Dusty" Miller - Former Vice President of the Teamsters union; union official in Dallas and Miami; close Hoffa associate.

5. /

6. Frank Chavez - Teamster union official in Puerto Rico and New York; close Hoffa associate; shot to death in 1967.

7. Leopoldo Ducos - Executive of the Hotel and Restaurant Workers Union in San Juan, Puerto Rico; organizer for the Teamsters union in Puerto Rico.

8. /

July 7, 1978
Page 2

9. D'Alton "Dalton" Smith - New Orleans and San Diego underworld figure; associate of New Orleans Mafia leader Carlos Marcello.

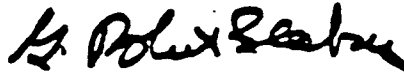
10. /

11. Joseph Poretti (aka Poretto) - New Orleans Mafia figure; close associate of Carlos Marcello; motel operator.

12. "The Town and Country Motel" - New Orleans motel (travel lodge) owned and operated by New Orleans Mafia figures Carlos Marcello and Nofio Pecora.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:dm

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
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FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.
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(202) 225-6824

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

August 14, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20201

Attention: Mr. John G. Kester
Special Assistant to the Secretary


Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests all files and index references on the following individual:

LOUIE STEVEN WITT - Date of birth: 10/20/24.
Place of birth: Omaha, Texas. Social Security
No.: 455-30-6630. Current address: 7209 Embassy
Road, Dallas, Texas. Army Serial No.: 38477220.
Induction date: May, 1943. Received Honorable
Discharge: February, 1946. Entered Air Force
Reserve: 1949.

Thank you for your prompt attention to this request.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhj

LOUIS STOKES, OHIO, CHAIRMAN

RICHARD SON PREYER, D.C.
WALTER C. PALMISTO, D.C.
VYONNE KATHWAITE BURKE, CALIF.
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HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO
STEWART R. KINNEY, CONN.
CHARLES T. VEBR.
HAROLD S. S. C. MICH.

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-6524

August 17, 1978

The Honorable Harold Brown
Secretary of Defense
The Pentagon
Washington, D.C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the House Select Committee on Assassinations requests that the Department of Defense provide access to all files and index references on the following individuals:

<u>Name</u>	<u>DOB</u>	<u>POB</u>
Block, Mollie	11/6/12	New York, N.Y.
Block, Morris	3/30/20	New York, N.Y.
Citrynell, Harold	3/10/23	New York, N.Y.
Davis, Bruce Frederick	5/4/36	Rome, N.Y.
Dubinsky, Shirley	3/11/25	New York, N.Y.
Dutkaniez, Joseph	6/9/26	Gorlice, Poland
Frank, Richard Cyril	8/22/22	Rochester, N.Y.
Frank, Susan Heligman	11/18/13	New York, N.Y.
Gold, Robert	3/14/28	Massachusetts
Greendlinger, Martin	3/25/32	New York, N.Y.
Halperin, Maurice H.	3/3/06	Boston, MA
Jones, Louis Henry	3/17/34	Arlington Heights, OH
Lawson, John Howard	9/25/94	New York, N.Y.
Meyer, Karl Henry	6/30/37	Mountain, WI
Parker, James Dudley	2/21/26	Oakland, CA
Petrulli, Nicholas	2/13/21	Brooklyn, N.Y.
Pittman, John Orion	9/17/06	Atlanta, GA
Ricciardelli, Libero	6/18/17	Needham, MA
Sloboda, Vladimir	1/7/27	Redkamien, USSR
Winston, Henry	4/2/11	Hattiesburg, MS

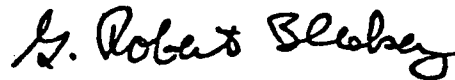
The Honorable Harold Brown

August 17, 1978

- 2 -

Thank you for your continuing cooperation with
the Select Committee.

Sincerely,

A handwritten signature in cursive script that reads "G. Robert Blakey".

G. Robert Blakey
Chief Counsel and Director

GRB:jhc

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
TYONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. PITTMAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL DEVINE, OHIO
STEW. MC KINNEY, OHIO
CHARLES HONE, NEBR.
HAROLD S. SAWYER, MICH.

(202) 225-0524

Select Committee on Assassinations
U.S. House of Representatives
2331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

August 30, 1978

The Honorable Harold Brown
Secretary of Defense
The Pentagon
Washington, D. C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

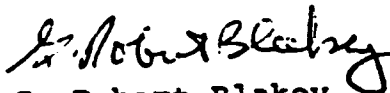
Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to all files and index references on the following individual:

Lewis E. Hopkins
DOB: 5/26/16
SS#: 279-12-3702

Thank you for your continued cooperation.

Sincerely,


G. Robert Blakey
Chief Counsel and Director

GRB:jhd

LOUIS STOKES, OHIO, CHAIRMAN
RICHARD L. PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. ... INT. OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

(202) 225-4624

Select Committee on Assassinations

U.S. House of Representatives

3369 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

October 3, 1978

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with our investigation into the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files, reports, photographs and index references concerning or referring to:

1. Larry Huff - dob 8/3/31; Social Security #534-26-3430; Military I.D. #1098664
2. George Moffitt - dob 8/21/23; pob Los Angeles, California; Social Security #557-26-2200; Military I.D. #817681
3. Ralph K. Fall - Radio Operator, stationed at Fort Smith, Hawaii, November 1963 to January, 1964; later transferred to Area Intercept Operations. We also request the last known address and phone number you have on file.
- 4.

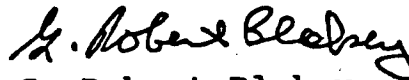
In an April 9, 1978 response the Department of Defense stated there were no records, including logs and crew lists, concerning specific military flights. The Select Committee has received information from several retired military personnel that master logs are kept on all flights taken in military planes.

The Committee requests access to:

1. Any and all master logs concerning or referring to military aircraft stationed at Camp Smith, Hawaii in November - December, 1963 and January, 1964.
2. Any and all master logs concerning or referring to military aircraft stationed at El Toro Marine Base in November and December, 1963.
3. Any and all master logs concerning or referring to military aircraft stationed at Marine Corps Air Station, Kaneohe, Hawaii in November - December, 1963 and January, 1964.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jsm

LEWIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITZHIAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. DEVINE, OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

(202) 225-6634

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests that you provide the following information about the persons listed in Attachment A:

1. For how many of these persons do you have files or file references?
2. How many of these persons visited or lived in the U.S.S.R. or a Soviet bloc country at any time during the period 1958-1963?
3. How many of these persons were considered to be "defectors" to the U.S.S.R. or a Soviet bloc country?
4. a) How many of these persons considered by you to be "defectors" were interviewed or debriefed by the Department of Defense?
b) How many contacts were generally made with such a person?
5. How many of these debriefings revealed that the individual had had contact with the KGB during his stay in the Soviet Union?
6. a) Was it standard operating procedure to interview returning "defectors"?

The Honorable Harold Brown
Page 2.

6. b) How many of those persons not interviewed by the Department of Defense were interviewed by another federal agency?

Please consider this a priority request. We would greatly appreciate compliance by November 1, 1978.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

Attachment

GRB:ewb

ATTACHMENT A

- 1.

- 2.

3. Amron, Irving
DPOB: 04 December 1917; New York

- 4.

- 5.

- 6.

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- 9.

- 10.

11. Block, Mollie
DPOB: 6 November 1912; New York, New York

12. Block, Morris
DPOB: 30 March 1920; New York, New York

- 13.

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16. Citrynell, Harold
DPOB: 10 March 1923; New York, New York

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- 18.

- 19.

- 20.

- 21. Davis, Bruce
DPOB: 4 May 1936; Rome, New York

- 22.

- 23.

- 24.

25. Dubinsky, Shirley
DPOB: 11 March 1925; New York, New York

- 26.

27. Frank, Richard
DPOB: 22 August 1922; Rochester, New York

28. Frank, Susan
DPOB: 18 November 1913; New York, New York

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30. Gold, Robert
DPOB: 14 March 1928; Massachusetts

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38. Halperin, Maurice H.
DPOB: 03 March 1906; Boston, Massachusetts

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47. Jones, Louis
DPOB: 17 March 1934; Arlington Heights, Ohio

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57. Lawson, John
DPOB: 25 September, 1904

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64. Martinkus, Anthony
DPOB: 15 June 1911; Chicago, Illinois

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67. Meyer, Karl
DPOB: 30 June 1937; Mountain, Wisconsin

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76. Oswald, Lee Harvey
DPOB: 18 October 1939; New Orleans, Louisiana

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80. Parker, James
DPOB: 21 February 1926; Alameda, California

-- 81.

82. Petrulli, Nicholas
DPOB: 13 February 1921; Brooklyn, New York

83. Pittman, John
DPOB: 17 September 1906; Atlanta, Georgia

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108. Webster, Robert
DPOB: 23 October 1928; Tiffin, Ohio

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111. Wilson, George
DPOB: 25 October, 1921; Indianapolis, Indiana

112. Winston, Henry
DPOB: 02 April 1911; Hattiesburg, Mississippi

- - 113.

- , 114.

- - 115.

- 116.

- - 117.

rec'd Mar 20

LOUIS STOKES, OHIO, CHAIRMAN

RICHARD LON PREYER, N.C.
WALTER J. FAUNTROY, D.C.
WILLIAM BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITZHIAN, IND.
ROBERT W. EDGAR, PA.

SAMUEL L. LEVINE, OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

The Honorable Harold Brown
Secretary of Defense
Washington, D.C. 20301

Attention: Mr. John G. Kester
Special Assistant to the Secretary

Dear Mr. Secretary:

In connection with its investigation of the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to the following documents:

- 1.
- 2.
3. Orest Pena - Owner of Havana Bar in New Orleans. Date of birth: 8/15/23. Testified before the Warren Commission.
4. Rolando Peleaz aka Rolando Pelaez - Brother-in-law of Carlos Bringuier and partner in Case Rocca Clothing Store at 107 Decatur Street, New Orleans in 1963.
5. Clay Shaw - Acquitted of charge of conspiracy to assassinate the President in trial in New Orleans in 1969.
6. Kerry Wendall Thornley - Date of birth: 4/19/38. 9811 Hillhaven, Tujunga, California. One book published: The Idle Warrior.

7. [REDACTED]

In addition, please identify, for purposes of interview by Select Committee staff, any employees/agents/contacts you had during the period of 1960 through 1964, who were providing to you results and/or reports of surveillance, investigation, and/or interviews of the activities and leaders of the active Cuban anti-Castro groups in Miami and New Orleans.

Also, please identify, for purposes of interview, any employees/agents/contacts you had during the period of 1960 through 1964, who were providing to you results and/or reports of surveillance, investigation and/or interviews of the occupants of the Newman Building located at 544 Camp Street and 531 Lafayette Street in New Orleans. Two of the principal known occupants during this period were the Cuban Revolutionary Council and Guy Bannister and Associates.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhj

HSCA CORRESPONDENCE

FILE - 62-117290

~~SECRET~~

BY HAND

1 - Mr. Held

November 17, 1976
1 - Mr. Adams

The Attorney General

Attention: Mr. Maurice Rosenberg

Special Assistant to the Attorney General

Director, FBI

1 - Mr. Gallagher
1 - Mr. Mintz (Mr. Daly)
1 - Mr. Leavitt
1 - Mr. Peterson
1 - Mr. Steinbeck

U.S. HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HCA)

Attached for your approval and for possible forwarding to the HCA is the original of a memorandum which sets forth information regarding this Bureau's letter to The President's Commission dated June 17, 1964, concerning Lee Harvey Oswald's alleged threat to assassinate President J.F. Kennedy. (u)

A copy of this memorandum is being furnished for your records.

Enclosures - 2

1 - [REDACTED]

MJS:sdjs/mcm (11)

FILE 62-117290 (HCA)

1 ENCLOSURE

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF Classification
DATE 2/28/83

DEC 1 1976

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Eval. _____

Rec. Mgnt. _____

Spec. Inv. _____

Training _____

Telephone Rm. _____

Director Sec'y _____

84 DEC 17 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Signed & sent 11/17/76
MJS

MAIL ROOM

TELETYPE UNIT ☐

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

Classified by SP3 dcl/dm
Declassify on: OADR 2/24/83

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TOP SECRET MATERIAL ATTACHED

ROUTE IN ENVELOPE

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~~TOP SECRET~~

NO FOREIGN DISSEMINATION/NO DISSEMINATION ABROAD

~~SECRET~~

1 - Mr. Leavitt
1 - Mr. Peterson
1 - Mr. Steinbeck

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Gallagher
1 - Mr. Wintz (attn; Daly)
November 17, 1976

U.S. HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HCA)

RE: FBI LETTER TO THE PRESIDENT'S COMMISSION
DATED JUNE 17, 1964 (U)

Numerous articles have appeared in the press during the recent week reporting that this Bureau received information from a highly sensitive informant indicating that Cuban Premier Fidel Castro had told the informant that Lee Harvey Oswald had visited the Cuban Embassy in Mexico City, Mexico, and Oswald had stated that he was going to assassinate President J. F. Kennedy. (U)

[REDACTED]

(S)

(b)(1)

SI 104

SEE NOTE PAGE TWO

1 - The Attorney General
Attention: Mr. Maurice Rosenberg
Special Assistant to the Attorney General

ENCLOSURE

REC-7 62-117290-13

1 - [REDACTED]

(b)(1)

Classified by [REDACTED]
Declassify on: OADR 3/24/83
#241,526

9 DEC 1 1976

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ADVISED BY ROUTING

ST-VP (S) OF

DATE 2/28/83

NO FOREIGN DISSEMINATION/NO DISSEMINATION ABROAD

Classified by 7157

Exempt from GDS, Categories 2 and 3

Date of Declassification Indefinite

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ROUTE IN ENVELOPE

MAIL ROOM ☐

TELETYPE UNIT ☐

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GPO : 1975 O - 504-25

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NO FOREIGN DISSEMINATION/NO DISSEMINATION ABROAD

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U.S. HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HCA)

RE: FBI LETTER TO THE PRESIDENT'S COMMISSION
DATED JUNE 17, 1964

NOTE:

By memorandum of E. C. Peterson to Mr. T. W. Leavitt
11/17/76 approval secured to transmit above. Mr. Rosenberg,
supra, has advised the Attorney General desires this
communication to be prepared as soon as possible. Representative
Downing is Chairman of HCA and Representative Devine is ranking
minority member of the Committee. (U)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

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NO FOREIGN DISSEMINATION/NO DISSEMINATION ABROAD

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~~Classified by~~
~~Declassify on~~

~~#211,326~~

~~Sp3 clc/gcl~~
~~2/28/83~~

RETENTION PLAN FOR RECORDS OF
THE FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/83 BY Sp3 clc/gcl~~

~~#211,326~~

by Gersack
1969

General Services Administration
National Archives and Records Service
Office of the National Archives
Records Appraisal Division

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62-117290-27

ENCLOSURE

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TABLE OF CONTENTS

PART I

The Retention Plan Projected by NARS

Foreword
Introduction
Recommendations: Retention Standards

PART II

The Retention Plan Elaborated by the Federal Bureau of Investigation

Identification of permanent records

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PART I

THE RECORDS RETENTION PLAN AS PROJECTED BY THE NATIONAL ARCHIVES AND RECORDS SERVICE

Foreword

Authority. Retention Plans are prepared under the authority contained in Section 505(b) of the Federal Records Act of 1950. This Act directs that the "Administrator of General Services shall establish standards for the selective retention of records of continuing value, and assist Federal agencies in applying such standards to records in their custody; ..." See Federal Property Management Regulations (Title 41, Code of Federal Regulations, Subchapter B—Archives and Records. Subpart 101-11.4—Disposition of Federal Records, Sec. 101-11.403-2, Records retention and disposal standards.

Purpose, Importance and Use. This plan is designed to help you in disposing of your agency's records. Its primary purpose is to designate records that have enduring archival value, in order to ensure their preservation. Once such records have been identified, the disposition of all other records will be made easier and faster.

The plan is in two parts. In Part I the National Archives and Records Service has established standards for the selective retention of records for permanent preservation in relation to the agency's functions and has designated the classes of records under each function that should be preserved.

In Part II the agency records officer will identify the specific series, or segments of series of records that fall within the classes designated in the first part.

When completed, the plan will provide you with the basis for a comprehensive records disposition program.

It can be used to effect the orderly segregation and retirement of your records of enduring value.

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It can be used to obtain authority to dispose of all your other records, which may be listed on Requests for Disposal Authority (Standard Form 115) in whatever way suits your needs.

It will be used by NARS in evaluating records listed on your Requests for Disposal Authority.

It will also be used by NARS in surveying the records disposition activities of your agency.

An approved Retention Plan can be revised cooperatively by the agency and NARS if there are significant changes in the agency's functions and organization that affect the established standards.

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Introduction

Although the post of Attorney General has existed since September 24, 1789 and the Department of Justice since 1870, and funds have been provided for the "detection and prosecution of crimes against the United States" since March 3, 1871, it was not until July 26, 1908 that the Attorney General directed that all requests for investigations be referred to the Chief Examiner, who was also charged with keeping the records of the special agents on their investigations. The next year this administrative unit was formally designated the Bureau of Investigation. On July 1, 1932 it became the United States Bureau of Investigation. By Executive Order 6166, effective August 10, 1933, the Division of Investigation was created in the Department of Justice, absorbing the United States Bureau of Investigation and the Prohibition Bureau. In 1935 it became the Federal Bureau of Investigation by Congressional enactment.

The Bureau handles some 181 fact-finding investigative areas including Federal Criminal violations, internal security matters, and civil inquiries in which the Government has an interest, and performs other duties specifically imposed by law, Presidential directive, or under instructions by the Attorney General.

The present organizational structure of the Bureau includes a central office and numerous field offices. The central office in Washington, D.C., consists of an Office of the Director and the following divisions: Administrative, Crime Records, Domestic Intelligence, Files and Communications, General Investigative, Identification, Inspection, Laboratory, Special Investigative and Training. All investigative work is handled by the 59 field offices, each headed by a Special Agent in Charge (except for New York headed by an Assistant Director), with over 500 Resident Agencies (suboffices) in the United States and in the Commonwealth of Puerto Rico.

[REDACTED] (C) (b)(1)

Rationale of NARS Recommendations

The recommendations made in Part I of the Records Retention Plan are standards established by the National Archives and Records Service in relation to the functions and activities of the Bureau. The standards represent decisions concerning the extent to which the

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functions should be documented permanently for archival purposes. The standards set forth under Functions 1 and 2 identify those records that contain information about the organizational structure and functions of the Bureau. The preservation of such documents is required under Section 506 (a) of the Federal Records Act of 1950, which specifies that "the head of each Federal agency shall cause to be made and preserved records containing adequate and proper documentation of the organization, functions, policies, decisions, procedures, and essential transactions of the agency. . . ." With specific reference to the Bureau, these standards are applicable to the records documenting the organization and functions of antecedent units as well.

The bulk of the central files maintained at the FBI headquarters in Washington, D.C., are those produced in the execution of its investigative functions in the field offices, in response to communications or upon order of the President or the Attorney General. These records have long-term administrative value to the Bureau but most of them do not contain sufficient information of enduring value for secondary research, that is private research or research for nonadministrative purposes. Moreover, much of the information of research value contained in these and other records received from citizens and Federal, State and local governmental agencies has been extracted in statistical or narrative form and is available in general and special publications, the Bureau Annual Reports, and the monthly Uniform Crime Reports. Some of the records, however, have been designated for retention primarily because they document various aspects of the Bureau's operations.

Ordinarily the records of a Federal agency that are worthy of permanent retention amount to a rather small percentage of the total volume of records generated. Many of the records produced by the Federal Bureau of Investigation, however, relate to a number of controversial if not important aspects of the history of the United States, particularly to the role of the Federal Government in its relation to its citizens. To be sure, many years will pass before these records can be made available to the public for historical and other serious research. Nevertheless, the archival value of these records will not decrease nor will interest in them dissipate.

Between February and October 1920 the FBI correspondence and other records documenting the activities of the agency personnel,

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was filed (temporarily) in the classified Central Files of the Department of Justice, that had been organized six years earlier. Since 1924 the FBI has maintained its own similarly classified central subject file. The same class number frequently covers the same subject area in both central files. For example classes 23, 25, 26, 28, 31, 40, 45 and 46 are the same subject in the Department and Bureau Central Files. On the other hand, administrative matters are under different class numbers as are also many subject areas.

The FBI adds new class or subject numbers as additional responsibilities are assigned to the Bureau by the President, the Congress or the Attorney General. There have been 181 class numbers established to date, seventy-seven percent of which are still in use. Two subclass numbers bring together general material. Subclass "0" is used for general inquiries or complaints in a subject area. No specific incident or item is mentioned, or the FBI does not have jurisdiction in the matter mentioned in the document and no investigation is undertaken by the FBI. Subclass "00" is used to bring together policy and procedural material in the subject area. This material, however, may be scattered throughout the class files.

Each document carries a classification number and a file number assigned in sequence, many of which are now six-digit numbers. A General Index of subject matter and cross reference cards now contains some 54 million entries. In addition, an abstract of the contents of each document is filed by source and numbers.

In view of the fact that the field office records consist of copies of monthly administrative reports and reports on investigations carried on in the field and forwarded to FBI Headquarters (with the exception of related backup material), the field records generally are not complete and need not be retained any longer than administrative needs require access to the backup material. Administrative or instructional material sent to the Field Office from FBI Headquarters will also be a matter of record at the source. If, however, any portion of the field records is, or becomes, unique and if they fall into any of the categories described in Part I of this Plan, they, too, may be considered for preservation in lieu of those identified for preservation at headquarters.

Much of the documentation identified for preservation under

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Items 5 and 6 has evidential and/or informational value to the specialized searcher who will be using these records in the distant future.

Although the indexes, both vertical and horizontal, are not itemized in this plan, it should be noted that the index cards or slips which serve as finding aids to the records selected for preservation should be retained with the archives to which they relate. Consequently, when the time comes for retiring the records of enduring value from those chiefly of administrative value, the appropriate index cards and cross references should also be segregated and retained for convenience in use.

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PART I

RETENTION PLAN FOR RECORDS OF THE
FEDERAL BUREAU OF INVESTIGATION

Department of Justice

1. Prepares and issues policy, procedural, organizational, and reportorial documents. ("General Documentation.")

Note: "General Documentation" may include some classes of records shown elsewhere in this Retention Plan as deserving permanent retention.

- a. Formal policy, procedural and operational issuances (current as well as obsolete) such as regulations, orders, circulars, manuals, and other types of directives with related endorsements, clearances, and comments, including a master set of forms used in substantive functions.
- b. Organizational charts and directories (current as well as obsolete).
- c. Narrative and statistical reports on accomplishments at the divisional and Bureau level, and narrative accounts of its history, including source documents such as so-called "history files."
- d. Publicity material such as press releases relating to policy or substantive data; audiovisual material, and official speeches of the Bureau Director or other high administrative officers.
- e. Publications that contribute to an understanding of the organization and functioning.

2. Provides executive direction to the Bureau's activities.

- a. Authoritative documents that affect and define functions, such as laws, Executive orders, court decisions, legal opinions, interpretations, and internal and external

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- a. rulings, internal documents that delegate or revoke continuing authority, and related endorsements, clearances, and comments.
 - b. Agenda and minutes, with supporting papers, of essential inter-departmental conferences and extra-federal governmental bodies in which it participated.
 - c. Agenda and minutes, with supporting papers, of staff meetings at the divisional and higher organizational levels.
 - d. Reports on special and summary studies, surveys, compilations, comprehensive audits by GAO, and summary reports of inspections of operations, management and systems at the field and headquarter division level, with related papers showing their inception, scope, procedure and results.
 - e. Documents reflecting relations with the White House, the Executive Office of the President, the Congress, and the Department of Justice that are concerned with the planning, management, and effectiveness of the bureau's programs, including interagency programs in which it participated, and legislative matters.
 - f. Budget statements (estimates, justifications and basic supporting material) prepared at the Bureau level, and including security-classified data.
 - g. Correspondence of officials having primary responsibility for developing plans, policies, programs and procedures for the supervision of the execution of the programs and for the evaluation of the programs.
 - h. Case files on approved security and other plans, bureau programs including assessment of programs, internal management improvement and training (on the Federal, State or local and international level) and staff development programs, policies, and procedures.
3. Maintains Bureau personnel records (excepted from Civil Service Regulations).
- a. Personnel folders of the Bureau Director, Associate Director,

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the Assistants to the Director and the Assistant Directors in charge of each of the Divisions, and of those employees who receive Distinguished Service Awards while serving with the Bureau.

4. Gathers, classifies, preserves and exchanges criminal identification data, maintaining a file of over 190 million fingerprint cards, representing some 83 million persons, received from law-enforcement agencies (U.S. and foreign), U.S. Government agencies (including the military), private citizens and aliens.

- a. FBI selected representative samples of civilian, military, criminal and alien fingerprints (preferably on microfilm).
- b. FBI selected representative samples of compiled "Criminal Careers."
- c. FBI selected representative samples from the International Exchange of Fingerprints.

5. Maintains a classified central file containing nearly 6 million case files arranged under some 181 subject areas of interest to the bureau, and an index thereto of over 54 million subject matter and cross reference cards.

- a. General documentation defining policy and recording decisions within each class.
- b. Records containing substantive data, such as reports of investigations of both civil and criminal activities or summaries, and index entries relating thereto, that are concerned with events of historical significance, both domestic and foreign, including, but not limited to:
 - 1). Reports on crimes involving, and other records, concerning, the Presidents and Vice Presidents of the United States, members of and delegates elected to the Congresses of the United States, cabinet heads, judges and other officials appointed by the President.

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- 2). Material on crimes of treason, insurrection or rebellion, sedition, subversion, sabotage, espionage, counter-intelligence and related internal security functions.
 - 3). Data regarding crimes of peonage and slavery, conspiracy against free exercise of rights of citizens, deprivation of basic civil rights, discrimination on account of race or color, and interference in elections.
 - 4). Reports of investigations made of crimes of racketeering, transportation of strikebreakers and interference with foreign commerce, unlawful interference with picketing, organizing or bargaining rights of employees and labor unions, refusal to bargain collectively, engage in unlawful strikes or encouraging employees to strike unlawfully.
 - 5). Records regarding crimes of piracy, privateering, mutiny and hijacking, resulting in death or loss of ship, truck, plane or train.
 - 6). Intelligence data (foreign and domestic) documenting social and economic, military, religious, political and fiscal affairs of foreign elements as they relate to the security and defense of the United States.
6. Provides intelligence data regarding attempts of domestic and foreign groups to undermine our constitutional form of Government and to destroy our basic liberties.
- a. Summaries and/or selected basic reports, substantive publications and other records and data revealing activities of subversive groups whether of the extreme "left" or "right."
 - b. Documentation of essential aids developed to prevent the success of such movements, including censorship requirements, codes, cryptanalysis and enemy action documents, lists of key facilities and essential information regarding assigned radio-frequencies and remote control centers.

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7. Representative samples selected by the FBI at five-year intervals of civil investigations in matters in which the government is a party in interest (e.g., admiralty matters, antitrust, financial ability, reorganizations, Federal tort claims, Court of Claims cases, gold hoarding).

8. Operates a National Crime Information Center providing a computerized retrieval of information concerning crimes and criminals supplied by [REDACTED] (c) 1
a network of local, State and Federal law enforcement agencies in the United States reached through some 60 control terminals representing all 50 States, the District of Columbia [REDACTED] (c) 1

a. Policy, summary and instructional material regarding program.

b. Representative samples of identifying data, selected by the FBI, regarding stolen automobiles and other identifiable property reported missing (i.e., one punchcard type printout every five years).

c. Representative samples of identifying data selected by the FBI, regarding Federal fugitives (i.e., one set of "Ten Most Wanted Fugitives," or similar item, every five years).

d. Representative samples of identifying data selected by the FBI, regarding fugitives wanted for the commission of serious State Crimes (i.e., one set of any issuances every five years).

9. Makes security checks on all Federal employees and others in key positions.

a. Security and character investigations of all Presidential appointees, including but not limited to, cabinet officers, Federal judges, U.S. Attorneys and Marshals, and members of the Board of Parole.

b. FBI selected samples of representative name checks of other Federal employees and of key personnel in defense industries.

10. Collects, compiles and publishes quarterly trends and annual

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statistics regarding crimes reported to State and local police and county sheriffs who in turn report regularly to the State statistical collection agency or directly to the FBI.

- a. Policy, procedural, and instructional material.
- b. Record copy of quarterly and annual publications.

11. Provides scientific assistance in solving problems of law enforcement by operating a laboratory in which evidence is examined and expert testimony is given at trials.

- a. Records relating to:
 - 1) Cryptographic analyses.
 - 2) Patterns of operation of gangs and mobs.
- b. FBI selected samples of reports on laboratory examinations and summary data regarding firearms, handwriting, and identifiable specimens of automobile paint and tire treads, typewriter type, hair and fibers, blood, minerals, dirt and dust, etc.

12. Provides in-service training and retraining of FBI employees (special agents, executive staff, and stenographic and clerical personnel) and operates the FBI National Academy in which heads of municipal, county and State as well as foreign law enforcement personnel are trained. Assists with other training, as requested.

- a. Policy and procedural documentation used for each level of clientele.
- b. FBI selected manuals and other materials that illustrate course content for each level of clientele.

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DEPARTMENT OF JUSTICE

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Series Identification

No. of
Item in
Attention
Plan

Organizational
Unit

Description of Records Series,
Segments of Series, or Record
Item

- a. Formal policy, procedural and operational issuances (current as well as obsolete) such as regulations, orders, circulars, manuals, and other types of directives with related endorsements, clearances, and comments, including a master set of forms used in substantive functions.

Procedural and Operational
Issuances

Records Branch

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Bureau Bulletins
Memos to All Officials and
Supervisors
SAC Letters

"

Manuals

"

Field Stenographers Manual
Foreign Operations Policy
Manual

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Handbook for F.B.I.

"

Employees

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Identification Division

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Manuals

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Inspectors Manuals

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Laboratory Manual

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Manual for Bureau Supervisors

"

Manual of Instructions

"

Operations and Procedures

"

Manual on Personnel Matters

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Police Manual

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Radio Operators Manual (Part 1)

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Radio Operators Manual (Part 2)

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Stenographers Manual

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Administrative
Division

Master Set of All Obsolete
Manuals

Training Division

Master Set of All Current
Manuals

Forms

Records Branch
Training Division

Forms
Forms - Master Set

3. Organizational charts and directories (current as well as obsolete.)

Records Branch

Files for each Seat of Government
Division, Field Office, and
Office of Legal Attache
contain cover sheet identifying
officials and periods in charge

3. Narrative and statistical reports on accomplishments at the
divisional and Bureau level, and narrative accounts of its
history, including source documents such as so-called "history
files."

Records Branch

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Accomplishments and Statistics
Accomplishments - Foreign Offices
Accomplishments of the F.B.I.
Annual Report 1920-1924
Annual Report 1925
Annual Report 1926
Annual Report 1927
Annual Report 1928
Annual Report 1929
Annual Report 1930
Annual Report 1931
Annual Report 1932
Annual Report 1933
Annual Report 1934
Annual Report 1935
Annual Report 1936
Annual Report 1937
Annual Report 1938
Annual Report 1939
Annual Report 1940
Annual Report 1941
Annual Report 1942
Annual Report 1943
Annual Report 1944

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c. Records Branch

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Annual Report 1945
 Annual Report 1946
 Annual Report 1947
 Annual Report 1948
 Annual Report 1949
 Annual Report 1950
 Annual Report 1951
 Annual Report 1952
 Annual Report 1953
 Annual Report 1954
 Annual Report 1955 and later yrs.
 Annual Report - International
 Exchange of Fingerprints
 F.B.I. Early History
 F.B.I. Disaster Squad
 History of the Bureau During
 the War
 Identifying Unknown Dead
 through Fingerprints
 Interesting Cases
 Interesting Cases - F.B.I.
 National Academy
 Interesting Identifications -
 Fingerprints
 Interesting Identifications -
 International Exchange Service
 Interesting Identifications -
 Laboratory
 Interesting Items - National
 Crime Information Center

1d. Publicity material such as press releases relating to policy or substantive data; audiovisual material, and official speeches of the Bureau Director or other high administrative officers.

Records Branch

Alcoa Radio Program
 Directors Speeches
 Dissemination of Information
 F.B.I. Film Documentary - 1963
 F.B.I. in Peace and War
 (Radio Program)
 F.B.I. National Academy - Motion
 Picture by RKO
 F.B.I. Notes
 F.B.I. Story (Book)
 F.B.I. Story (Movie)
 F.B.I. Television Series (The FBI)
 House on 92nd Street (Movie)

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Know Your F.B.I. Radio Program
Motion Pictures
Official Charts and Photographs
Press Releases
Radio Broadcasts
Radio Scripts
Speaking Engagements
Story of the Identification
Division (Booklet)
Television Scripts
This is Your F.B.I. (Radio Program)
Walk East on Beacon (Movie)

le. Publications that contribute to an understanding of the organization and functioning.

Records Branch
External Affairs Division

Bureau Publications (Policy)
Obsolete Publications (one copy
of each obsolete Bureau
publication)

2a. Authoritative documents that affect and define functions, such as laws, Executive orders, court decisions, legal opinions, interpretations, and internal and external rulings, internal documents that delegate or revoke continuing authority, and related endorsements, clearances, and comments.

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Accounting Investigations
Alien Internment
Alien Fingerprinting
Arrests and Arraignments
Authority to Take Fingerprints
Bureau's Responsibilities in
the Internal Security Field
Confessions (Signed Statements)
Dissemination of Criminal
Information to Other Federal
Agencies
Emergency Detention Program
Evidence
Federal Cigarette Labeling and
Advertising Act
Firearms Legislation
Fugitives
Illegal Sale or Use of Military
Insignia
Internal Security Act of 1950
(Policy)

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Records Branch

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Internment of Aliens in Alaska
Interviews
Investigations in Foreign Countries
Jurisdiction During Wartime
Juvenile Delinquency
Law Enforcement and Criminal
Justice Act of 1967
Port Security Program
Protection of Classified
Information
Program for Interning Enemy
Diplomats
Protection of Strategic Air
Command Bases of U.S. Air Force
Searches and Seizures
Security Legislation
Soldiers' and Sailors' Civil
Relief Act of 1940
Special and Unusual Investigative
Techniques
Supervision Files for Each
Classification

- b. Agenda and minutes, with supporting papers, of essential inter-departmental conferences and extra-federal governmental bodies in which it participated.

Records Branch

Audio Countermeasures Subcommittee
Computer Security Subcommittee
Conference with United States
Attorneys
Countermeasures Research and
Development Subcommittee
F.B.I. Representation on
Interdepartmental Boards,
Committees and Other Groups
Frequency Assignment Subcommittee
Guided Missile Astronautics
Intelligence Committee
Intelligence Information
Handling Committee
Interagency Defector Committee
Interagency Police Group
Interdepartmental Committee on
Internal Security (ICIS)
Interdepartmental Evaluation
Committee
Interdepartmental Intelligence
Conference (IIC)

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b. Records Branch

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Interdepartment Radio Advisory
Committee (IRAC)
Joint Atomic Energy Intelligence
Committee
Joint Interdepartmental
Intelligence Conference (IIC)
Security Committee
Signal Intelligence Committee
Staff Conference with CIA
Technical Subcommittee
Technical Surveillance
Countermeasures Committee
United States Communications
Security Board
United States Intelligence
Board (USIB)
Watch Committee

c. Agenda and minutes, with supporting papers, of staff meetings at the divisional and higher organizational levels.

Records Branch

Attorney General's Staff
Conferences
Conference Special Agents
in Charge
Executive Conference
Personnel Conference Memoranda
Regional SAC Conference

d. Reports on special and summary studies, surveys, compilations, comprehensive audits by GAO, and summary reports of inspections of operations, management and systems at the field and headquarter division level, with related papers showing their inception, scope, procedure and results.

Records Branch

Inspection File for Each
Division, Legal Attache
Office, and Field Office
Other Matters in This Category,
if Not Contained in Inspection
Summaries, are Filed in Files
Described in Item 2a.

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9. Documents reflecting relations with the White House, the Executive Office of the President, the Congress, and the Department of Justice that are concerned with the planning, management, and effectiveness of the Bureau's programs, including interagency programs in which it participated, and legislative matters.

Records Branch

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Congressional Matters
Department of Justice
Supreme Court
White House

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- f. Budget Statements (estimates, justifications and basic supporting material) prepared at the Bureau level, and including security-classified data.

Records Branch

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Appropriations 1981

Matters in this category are contained in files described in Item 2a.

- 2h. Case files on approved security and other plans, Bureau programs including assessment of programs, internal management improvement and training (on the Federal, State or local and international level) and staff development programs, policies, and procedures.**

Cost Reduction and Management Improvement Program
Other matters in this category are contained in files described in Item 2a.

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- 1a. Personnel folders of the Bureau Director, Associate Director, the Assistants to the Director and the Assistant Directors in charge of each of the Divisions, and of those employees who receive Distinguished Service Awards while serving with the Bureau.

<u>Name</u>	<u>Title</u>	<u>Division or Office</u>
Hoover, John Edgar	Director	
Tolson, Clyde A.	Assistant Director	Administrative
	Associate Director	
Belmont, A. H.	Assistant Director	Domestic Intelligence
	Assistant to Director	
Bishop, T.E.	Assistant Director	Crime Records
Brennan, C. D.	Assistant Director	Domestic Intelligence
Callahan, N. P.	Assistant Director	Administrative
Casper, J. J.	Assistant Director	Training
Clegg, H. H.	Assistant Director	Training and Inspection
		Domestic Intelligence
Coffey, E. P.	Assistant Director	Laboratory
Conrad, Ivan W.	Assistant Director	Laboratory
DeLoach, C. D.	Assistant Director	Crime Records
	Assistant to Director	
Edwards, J.J.	Assistant Director	Identification
Evans, C. A.	Assistant Director	Special Investigative
Felt, W. M.	Assistant Director	Inspection
Foxworth, P. E.	Assistant Director	Domestic Intelligence
Gale, James H.	Assistant Director	Special Investigative
	Assistant Director	Inspection
Glavin, W. R.	Assistant Director	Administrative
Harbo, R. T.	Assistant Director	Laboratory
	Assistant Director	Training and Inspection
Keith, J. M.	Assistant Director	Training and Inspection
Ladd, D. Milton	Assistant Director	Domestic Intelligence
	Assistant Director	Identification
	Assistant to Director	
Malone, J. F.	Assistant Director	Inspection
	Assistant Director	Training and Inspection
		New York Office
Mason, E. D.	Assistant Director	Training and Inspection
McGuire, J. J.	Assistant Director	Files and Communications
Mohr, J. P.	Assistant Director	Administrative
	Assistant to Director	
Nathan, Harold	Assistant Director	Administrative
	Assistant Director	General Investigative
	Assistant Director	Identification
	Assistant Director	Training and Inspection
Nease, G. A.	Assistant Director	Files and Communications

<u>Name</u>	<u>Title</u>	<u>Division or Office</u>
Nichols, Louis B.	Assistant Director	Files and Communications
	Assistant to Director	
Parsons, Donald J.	Assistant Director	Laboratory
	Assistant Director	Training and Inspection
	Assistant to Director	
Quinn, Thomas D.	Assistant Director	Administrative
Rosen, Alex	Assistant Director	General Investigative
Schilder, L. C.	Assistant Director	Identification
Sullivan, W. C.	Assistant Director	Domestic Intelligence
	Assistant to Director	
Tamm, Edward A.	Assistant Director	General Investigative
	Assistant to Director	
Tamm, Quinn	Assistant Director	Identification
	Assistant Director	Laboratory
	Assistant Director	Training and Inspection
Tavel, W. S.	Assistant Director	Files and Communications
Tracy, S. J.	Assistant Director	Identification
Trotter, C. L.	Assistant Director	Identification
Walters, L. M.	Assistant Director	Identification
Wick, R. E.	Assistant Director	Crime Records

4. Gathers, classifies, preserves and exchanges criminal identification data, maintaining a file of over 190 million fingerprint cards, representing some 83 million persons, received from law-enforcement agencies (U.S. and foreign), U.S. Government agencies (including the military), private citizens and aliens.

a. FBI selected representative samples of civilian, military, criminal and alien fingerprints (preferably on microfilm).

Identification
Division

One roll of Microfilmed Criminal
Fingerprint records for years
1918 and 1920 and each 10th
year thereafter.

Samples of civil, military, and
alien fingerprint records.

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- 1. FBI selected representative samples of compiled "Criminal Careers."

Compilations under this program
are published in the annual
Uniform Crime Reports. Retention
of Uniform Crime Reports is covered
in item 10B

- 2. FBI selected representative samples from the International
Exchange of Fingerprints.

Fingerprint cards of this type are
not filed separately; however,
they are filed with categories of
fingerprints described in item 4A.

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Maintains a classified central file containing nearly 6 million case files arranged under some 181 subject areas of interest to the bureau, and an index thereto of over 54 million subject matter and cross reference cards.

- a. General documentation defining policy and recording decisions within each class.

Records Branch

Policy Files for Classifications

- b. Records containing substantive data; such as reports of investigations of both civil and criminal activities or summaries, and index entries relating thereto, that are concerned with events of historical significance, both domestic and foreign, including, but not limited to:

- 1). Reports on crimes involving, and other records, concerning, the Presidents and Vice Presidents of the United States, members of and delegates elected to the Congresses of the United States, cabinet heads, judges and other officials appointed by the President.

Records Branch

Assaulting or Killing of
Federal Officers
Assaulting the President
(or Vice President) of the
United States
Attempted Assassination -
Harry S. Truman (Blair House)
Attempted Assassination of
Franklin Delano Roosevelt,
Miami, Florida
John F. Kennedy Assassination
Robert F. Kennedy Assassination

5b

- 2). Material on crimes of treason, in surrection or rebellion, sedition, subversion, sabotage, espionage, counter-intelligence and related internal security functions.

Records Branch

Counter-Intelligence and Related
Security Functions
Espionage
Overthrow and Destruction of
Government
Sabotage
Sedition

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continued)

2). Records Branch

Subversion

Treason or Misprision of Treason

- 3). Data regarding crimes of peonage and slavery, conspiracy against free exercise of rights of citizens, deprivation of basic civil rights, discrimination on account of race or color and interference in elections.

Records Branch

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Civil Rights

Discrimination in Housing

Election Law Violations

Employment - Civil Rights Act of 1964

Involuntary Servitude and Slavery

Public Accommodations - Civil Rights Act of 1964

Public Education - Civil Rights Act of 1964

Public Facilities - Civil Rights Act of 1964

- b 4). Reports of investigations made of crimes of racketeering, transportation of strikebreakers and interference with foreign commerce, unlawful interference with picketing, organizing or bargaining rights of employees and labor unions, refusal to bargain collectively, engage in unlawful strikes or encouraging employees to strike unlawfully.

Records Branch

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Sports Bribery

Anti-Racketeering

Anti-Racketeering - Hobbs Act

Anti-Racketeering -

Interference with Government Communications System

Anti-Racketeering - Lea-Act

Extortionate Credit Transactions

Interstate Gambling Activities

Interstate Transmission of

Wagering Information

Interstate Transportation in

Aid of Racketeering

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4). Records Branch

Interstate Transportation of
Strike Breakers
Interstate Transportation of
Wagering Paraphernalia
Labor Management Relations
Act, 1947

- 5). Records regarding crimes of piracy, privateering, mutiny
and hijacking, resulting in death or loss of ship, truck
plane or train.

Records Branch

Crime on High Seas
Destruction of Aircraft or
Motor Vehicles

- 6). Intelligence data (foreign and domestic) documenting social
and economic, military, religious, political and fiscal
affairs of foreign elements as they relate to the security
and defense of the United States.

Records Branch

Communist Infiltration into
Religious Groups
Communist Party - Religion
Foreign Economic Matters
Foreign Political Matters
Foreign Military Matters
Foreign Social Conditions

3. Provides intelligence data regarding attempts of domestic and
foreign groups to undermine our constitutional form of Government
and to destroy our basic liberties.

- a. Summaries an/or selected basic reports, substantive
publications and other records and data revealing activities
of subversive groups whether of the extreme "left" or "right".

Material in this category is
contained in files described
in Item 5B 2.

- b. Documentation of essential aids developed to prevent the
success of such movements, including censorship requirements,
codes, cryptanalysis and enemy action documents, lists of key

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- b. facilities and essential information regarding assigned radio-frequencies and remote control centers.

Material in this category is contained in files described in Item 5B 2.

Representative samples selected by the FBI at five-year intervals of civil investigations in matters in which the government is a party in interest (e.g., admiralty matters, antitrust, financial ability, renegotiations, Federal tort claims, Court of Claims cases, gold hoarding).

Samples of files in the following categories have been identified at five-year intervals, or decade and half-decade. Categories began in year shown:

Records Branch

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Admiralty Matters
Anti-Trust 1936
Ascertaining Financial
Ability 1936
Court of Claims 1937
Federal Court
Claims 1947
Fraud Against the Government
(Includes Renegotiation
Act Cases) 1936
Gold Hoarding 1936

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Operates a National Crime Information Center providing a computerized retrieval of information concerning crimes and criminals supplied by [redacted] a network of local, State and Federal law enforcement agencies in the United States reached through some 60 control terminals representing all 50 States, the District of Columbia [redacted] (C) [C] (b)(1)

a. Policy, summary and instructional material regarding program.

Records Branch

National Crime Information
Center

Computer Systems
Division

National Crime Information
Center Operating Manual
and Revisions

b. Representative samples of identifying data, selected by the FBI, regarding stolen automobiles and other identifiable property reported missing (i. e., one punchcard type printout every five years).

Computer Systems
Division

National Crime Information
Center - Journal Tape

c. Representative samples of identifying data selected by the FBI, regarding Federal fugitives (i. e., one set of "Ten Most Wanted Fugitives," or similar item, every five years).

Records Branch

Ten Most Wanted Fugitives
Program

Special Investigative
Division

Identification Orders - Issued
in the Following Years: 1970,
1965, 1960, 1955, 1950, 1945,
1940, 1935, 1930, 1925, 1920,
1919
Identification Orders (Policy)

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- d. Representative samples of identifying data selected by the FBI, regarding fugitives wanted for the commission of serious State Crimes (i. e., one set of any issuances every five years).

Material in this category is contained in item 8C

Makes security checks on all Federal employees and others in key positions.

- a. Security and character investigations of all Presidential appointees, including but not limited to, cabinet officers, Federal judges, U. S. Attorneys and Marshals, and members of the Board of Parole.

Records Branch

Departmental Applicants

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Special Inquires

- b. FBI (selected samples) of representative name checks of other Federal employees and of key personnel in defense industries.

Records Branch

Name Checks

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Security of Government
Employees - Forms

Collects, compiles and publishes quarterly trends and annual statistics regarding crimes reported to State and local police and county sheriffs who in turn report regularly to the State statistical collection agency or directly to the FBI.

- a. Policy, procedural, instructional material.

Records Branch

Uniform Crime Reporting

- b. Record copy of quarterly and annual publications.

Computer Systems
Division

Uniform Crime Reports - Master
Set of Annual and Quarterly
Reports

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Provides scientific assistance in solving problems of law enforcement by operating a laboratory in which evidence is examined and expert testimony is given at trials.

a. Records relating to:

1. Cryptographic analyses.

Material in this category is included with files described in item IIB

2. Patterns of operation of gangs and mobs.

Records Branch

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Criminal Intelligence Program

Modus Operandi

Crime Surveys - General

b. FBI selected samples of reports on laboratory examinations and summary data regarding firearms, handwriting, and identifiable specimens of automobile paint and tire treads, typewriter type, hair and fibers, blood, minerals, dirt and dust, etc.

Records Branch

Reference Files - Laboratory
Matters (Hairs and Fibers, inks, crooked gambling devices, etc.)

Provides in-service training and retraining of FBI employees (special agents, executive staff, and stenographic and clerical personnel) and operates the FBI National Academy in which heads of municipal, county and State as well as foreign law enforcement personnel are trained.
Assists with other training, as requested.

a. Policy and procedural documentation used for each level of clientel

Records Branch

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Accounting Schools
Administrative School
Albanian Language School
Arabic Language School
Armenian Language School
Bulgarian Language School
Chief Clerks Training School
Chinese Language School
Chinese Security School
Civil Rights and Civil Liberties School

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2 Records Branch

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Clerical Supervisors Training
School

Conference on Current Criminal
Matters

Criminal Informant School

Criminal Intelligence School

Czechoslovakian Language School

Defensive Tactics School

Election Laws Schools

Espionage School

F. B. I. National Academy

F. B. I. National Academy- Foreign
Participants

Fingerprint Identification Schools

Finnish Language School

Firearms Training

Foreign Language School

French Language School

Fugitive Schools

German Language School

Greek Language School

Haitian Creole Language School

Hebrew Language School

Hungarian Language School

In-Service School

Inspector's Aide School

Italian Language School

Japanese Language School

Juvenile Delinquency School

Kidnap School

Major Case School

Mongolian Language School

New Special Agents School

Pilot School For Police Law Specialist

Police Instructors School

Police Training - General

Police Training On Organized
Crime

Polish Language School

Polygraph Training

Portuguese Language School

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Radio Maintenance Technicians School

Radio Operators School

Radio Technical School

Rumanian Language School

Russian Language School

Searches and Seizures -

Specialized Instructors School

Sectional Retraining Sessions -

F. B. I. National Academy

Security Informant School

Serbo-Croatian Language School

Shorthand and Typing Classes

Sicilian Language School

Soviet Bloc Defector School

Soviet Illegal Espionage

Activities Specialized Training

Spanish Language School

Specialized In-Service Training

For Senior Resident Agents

Specialized Photographic Training

Specialized Training - Chinese

Matters

State Police Training Schools

Supervisors School In Preparation

Of Memoranda

Supervisory Training

Swedish Language School

Technical Training

Traffic Training Matters

Training Classes For

Cryptanalysis Section

Training Of Employees In Matters

Of Fire Prevention

Training Of Newly Appointed Agents

In The Field

Training School For Agents On Sound

Equipment

Training School For Personnel Engaged

In Making Surveys

Turkish Language School

Ukrainian Language School

1. FBI selected manuals and other materials that illustrate course content for each level of clientele.

Records Branch

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Courses and Curricula - Police
Training Schools

F. B. I. National Academy Curriculum

Motion Pictures - Training

Police Training School - Lectures

Textbooks

Training Documents

Training Film-Communist Party, USA

Training Methods

Training School Schedule

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	/
Dep. AD Adm.	/
Dep. AD Inv.	/
Asst. Dir.:	
Adm. Serv.	/
Ext. Affs.	/
Files & Com.	/
Gen. Inv.	/
Ident.	/
Intell.	/
Lab.	/
Plan. & Insp.	/
Rec. Mgmt.	/
S. & T. Serv.	/
Spec. Inv.	/
Training	/
Telephone Rm.	/
Director's Sec'y	/

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TELETYPE

FM BUENOS AIRES (89-8-4)

TO DIRECTOR (62-117290) ROUTINE 012-10

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ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION

CONGRESSIONAL HOUSE INQUIRY UNIT.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUCAB JANUARY 6, 1977.

RECORDS OF THE BUENOS AIRES OFFICE DISCLOSE ONLY ONE FILE OF THE FIVE IDENTIFIED IN REBUCAB. THIS FILE IS IDENTICAL TO SUBJECT NUMBER TWO CONTAINED IN REBUCAB.

AS REQUESTED IN REBUCAB, THERE IS SET FORTH HEREINAFTER AN INVENTORY OF THIS FILE:

- A. BUE FILE 105132, BUFILE 105-82555.
- B. LEE HARVEY OSWALD; INTERNAL SECURITY - RUSSIA - CUBA.
- C. BULET, MARCH 22, 1965, TRANSMITTED MIAMI LETTER AND LHM, MARCH 16, 1965, WHICH REPORTED THAT [REDACTED] (S) *HL*

(b)(1)

EX-109

Classified by *Sp3 d/scl*
Declassify on: OADR *2/24/83*
#211,326

REC 61 *62-117290-43*

14 JAN 13 1977

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84 JAN 25 1977 *4/76*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE *4/16*

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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FM MEXICO CITY (175-14) (RUC) 3P

TELETYPE

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Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Insp.	
Intell.	
Liaison	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Director's Sec'y	

TO DIRECTOR (62-117190) PRIORITY NR 029-10

CLEAR

ATTENTION: GENERAL INVESTIGATIVE DIVISION

CIVIL RIGHTS SECTION

CONGRESSIONAL INQUIRY UNIT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

REBUTEL JANUARY 6, 1977.

Classified by *WJH*
Declassify on: OADR 2/24/83
#211,326

FOLLOWING IS INVENTORY OF LEGAT, MEXICO CITY FILES
REGARDING FIVE CASES SET FORTH IN REFERENCED BUTEL RELATING TO
ASSASSINATION OF PRESIDENT JOHN F. KENNEDY:

1. ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, DALLAS,
TEXAS, NOVEMBER 22, 1963, MEXICO CITY FILE 89-6, BUFILE
62-109060.

THIS FILE DESTROYED DURING OCTOBER, 1972, UNDER THEN
AUTHORIZED FILE DESTRUCTION PROGRAM. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(6X1)

7(S) 62-117290-94
REC-13

END PAGE ONE

ST-108

14 JAN 13 1977

84 JAN 24 1977

~~CONFIDENTIAL~~
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

PAGE TWO MEX 175-14 CLEAR

~~SECRET~~

~~CONFIDENTIAL~~

[REDACTED] (S) (b)(1)
[REDACTED]
2. LEE HARVEY OSWALD, AKA; IS - R - CUBA, MEXICO CITY
FILE 105-3702, BUFILE 105-82555.

THIS FILE CONSISTS OF 15 VOLUMES AND 1399 SERIALS, PLUS
SIX I-A VOLUMES [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (b)(1)
[REDACTED] (c)

3. MARINA N. OSWALD, IS - R, BUFILE 100-126032.

NO MAIN OR SEPARATE FILE FOR MARINA OSWALD OPENED AT
END PAGE TWO

~~CONFIDENTIAL~~
~~SECRET~~

PAGE THREE MEX 175-14 C L E A R

~~SECRET~~

~~CONFIDENTIAL~~

MEXICO CITY. REFERENCES TO MRS. OSWALD APPEAR MAINLY IN
MEXICO CITY FILE 105-3702, PERTAINING TO LEE HARVEY OSWALD.

4. JACK RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS;
MEXICO CITY FILE 44-5, BUFILE 44-24016.

MEXICO CITY FILE 44-5 PERTAINING TO RUBY WAS DESTROYED
DURING DECEMBER, 1969, UNDER DESTRUCTION OF FILES AND RECORDS
PROGRAM. NUMBER OF SERIALS INVOLVED IN THIS DESTRUCTION IS NOT
KNOWN TO LEGAT AT THIS TIME.

5. PRESIDENT'S COMMISSION ON THE ASSASSINATION OF
PRESIDENT KENNEDY (WARREN COMMISSION), MEXICO CITY
FILE 62-141, BUFILE 62-109090.

THIS FILE CONSISTS OF TEN SERIALS AND PERTAINS MAINLY
TO THE WARREN COMMISSION REPORT AND VARIOUS NEWS MEDIA REVIEWS
OF THIS REPORT.

LEGAT CONTINUES TO MAINTAIN CLOSED VOLUMES RELATING TO
THE MARTIN LUTHER KING ASSASSINATION (MURKIN), MEXICO CITY
FILE 173-1, BUFILE 100-106670.

BT

~~CONFIDENTIAL~~

~~SECRET~~

Mar. 31, '77

OUTSIDE SOURCE

Dir. Clarence M Kelley
Fed. Bur of Investigation
Washington, D.C
Dear Dir. Kelley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/24/83 BY SP3clg/pol

I am

who has followed the activities of
the House Assassination Committee with
interest. I learned this morning
that the House has extended their
probe for 2 years.

COPY RETAINED IN
PERSONNEL RECORDS UNIT

have
always been a student of history.

I am sending you some
thoughts on the matter, which could
possibly be of interest to the House
Committee.

REC-108

62-117290-191

I

appreciate the job you

are doing as Director.

Sincerely

APR 1977

ENCLOSURE

24 MAY 3 1977

UNIT CORRESPONDENCE

House Committee on Assassinations

EXT
ROC
1977

ack
MAY 11/77

Many coincidences arise between the three major assassinations of the sixties, those of John F. Kennedy, Martin Luther King and Robert F. Kennedy. In all three the possibility of a conspiracy was never allowed to arise. After John F. Kennedy's murder the white house press secretary immediately announced that it was the "work of one lone madman". At this time, he was aware of the CIA's attempts to murder Castro and of Castro's threat to retaliate. Also, James Earl Ray was a "loner" as was Sirhan Sirhan. Ramparts Magazine reported during the Robert Kennedy investigation that the authorities would like to "bury" the conspiracy theory". Investigators in this matter were given the message "cool the conspiracy". Yet, Sirhan Sirhan not only had communist associates but had in his possession at that time a book, "History Will Absolve Me", by Fidel Castro. A stamp inside the front cover indicated it came from the "Fair Play for Cuba Committee."

This committee was organized and controlled by C.P. and S.W.P. members in the early 1960's. Funds sponsoring its activities came directly from the Cuban government. It dissolved in the United States in 12/63 because of bad publicity it received from disclosure of activities on its behalf by Lee Harvey Oswald. Lee Harvey Oswald was an active leader and organizer in the F.P.E.C. Although it dissolved in the United States, a branch remained active in Toronto, Canada through 1968. James Earl Ray fled to Toronto immediately after the King assassination, where he had previously met with "Raoul",

62-117290-191-1 XEROX
22 MAY 1977

a mysterious latin. Raoul, according to Ray, directed King's assassination. Canadian officials recently expelled Cubans for recruiting mercenaries for Rhodesia. James Earl Ray was headed for Rhodesia at the time of his arrest in London.

Lee Harvey Oswald and James Earl Ray were both known to have been in Mexico a short time prior to the killings. Oswald was in Mexico City during September and October, 1963. He was at both the Cuban and Russian Embassies and met with Valeri Vladimirovich Kostikov, the Soviet's second secretary.

Kostikov was not only a member of the KGB, but assigned to its secret Executive Action Department. The KGB (Komitet Gosudartrennoy Bezopasnosti) or the Committee for State Security, is the Soviet Secret Police which has always ruled the Soviet Union and sought to rule others. Its Executive Action Department has been responsible for political murders, kidnappings and sabotage throughout the world. These actions are called "Wet Affairs" by the KGB because they often call for the spilling of blood. In 1963 the KGB reportedly made a drastic change in its assassination policies and decided that political assassinations should not be handled by Soviet personnel, but foreign criminals or agents of other nationalities. This type should be hired, as they could not be easily linked to the Soviet Union.

It is obvious to any interested reader of history that the findings of the Warren Commission were incomplete and that this apparently occurred because of guidance from the white house.

The international situation was such at the time that the president feared a nuclear war if all the facts were known. Thus it was felt that it was in the best interests of the people of the United States and of the world, the Warren Report reached the conclusion it did, that being: Oswald acted alone.

Certainly, there was a conspiracy connected with James Earl Ray's escape from the Missouri State Penitentiary. His brother visited him the day before his escape and knew he was coming out in the bread truck. Fellow prisoners working in the bakery loaded the bread box with him in it onto the truck which was to go to Renz prison farm. He purchased a small radio at the prison commissary the day before his escape to listen to news broadcasts while fleeing. ^{THIS RADIO WAS FOUND IN MEMPHIS.} A Wanted notice was sent out to other law enforcement agencies by Missouri State Penitentiary after Ray's escape. This was prepared by prisoners working in the Print Shop. Although it contained Ray's picture and stated he was wanted for escape, the fingerprints and F.B.I. number were not identical with his.

AN Authority on James Earl Ray, a man who wrote his life story, George McMillan, is married to a Priscilla Johnson. In 1959 as a reporter, she interviewed Lee Harvey Oswald in Moscow, Russia during his defection there. She also was a confidant of Marina Oswald after her husband's death, and given exclusive rights to her story. *A STORY NEVER PUBLISHED.*

IRONICALLY The first time the names of ^{KENNEDY} ~~Ray~~ and King were linked was in October, 1964 when J. Edgar Hoover called a press conference

to defend the Bureau's actions in the President Kennedy assassination. At this conference Hoover called King the most "notorious liar" in the United States.

I could continue on — certainly Castro favored racial unrest in the U.S. — but most information has been made public — I am also willing to assist the House Committee in any manner.

TELETYPE

PRIORITY

EFTO

~~CONFIDENTIAL~~

- 1 - Mr. Mohr
- 1 - Mr. Peelman
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

11/23/77

- 1 - Legal Counsel Div. (Attn: Mr. Mintz)
- 1 - Criminal Investigative Div. (Attn: Mr. Sharp)

FM DIRECTOR

TO CHICAGO (PRIORITY)

[REDACTED] (b)(1) (C)

BT

EFTO

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON ASSASSINATIONS (HSCA), ELSUR, BUREAU DEADLINE DECEMBER 1, 1977.

REBUTEL OCTOBER 13, 1977.

CAPTIONED COMMITTEE HAS REQUESTED [REDACTED]

HSCA

A REVIEW OF BUREAU ELSUR INDICES REVEALS THE BELOW LISTED REFERENCES REGARDING JACK RUBY DURING THE PERTINENT PERIOD.

(A) [REDACTED]

(B) [REDACTED]

(C) [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 22 1977

5:45 pm SLR

TELETYPE

62-117290-310

NOV 23 1977

SEE NOTE PAGE THREE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

LITZ

FBI/DOJ

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASSIFICATION
DATE 2/28/83

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

54 DEC 8 1977

MAIL ROOM ☐

TELETYPE UNIT ☒

PAGE TWO E F T O

RECEIVING OFFICES ARE INSTRUCTED TO REVIEW PERTINENT INDICES AND INVESTIGATIVE FILES AND RETRIEVE ALL COMMUNICATIONS, LOGS OR OTHER MATERIAL PERTAINING TO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED CONSENT, THAT MAY BE AVAILABLE FOR THE SPECIFIED PERIOD RE JACK RUBY. FURNISH TWO LEGIBLE COPIES OF ALL RETRIEVABLE MATERIAL. IDENTIFY ANY INFORMATION CONTAINED IN RETRIEVED MATERIAL WHICH MUST BE PROTECTED AND REASONS FOR SAME. CLASSIFIED MATERIAL IS TO BE SUITABLY FORWARDED. MATERIAL IS TO REACH FBIHQ BY THE CLOSE OF BUSINESS DECEMBER 1, 1977. IF UNABLE TO MEET DEADLINE ADVISE FBIHQ IMMEDIATELY, ATTENTION CONGRESSIONAL INQUIRY UNIT.

BT

CONFIDENTIAL

PAGE THREE

E F T O

~~CONFIDENTIAL~~

~~JAITH/SCN/100~~

NOTE: This is to obtain material from field offices in order to respond to HSCA memoranda from G. Robert Blakey, Chief Counsel, HSCA, to the Attorney General dated 11/9/77. This matter has been coordinated with Legal Counsel Division and Criminal Investigative Division, Organized Crime Section.

~~CONFIDENTIAL~~

~~JAITH/SCN/100~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/27/77

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-350 Sub 20)

SUBJECT: *SELECT COMMITTEE ON ASSASSINATIONS*
 U.S. HOUSE OF REPRESENTATIVES,
 SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 ELSUR;
 BUDED 10/28/77

Re Bureau teletype to Los Angeles dated 10/19/77.

Enclosed for the Bureau are two copies each of
 the following described documents concerning SAM GIANCANA:

1. Transcript dated
2. Transcript dated
3. Transcript dated
4. Transcript dated
5. Transcript dated
6. Transcript dated
7. Transcript dated
8. Transcript dated
9. Transcript dated
10. Transcript dated
11. Transcript dated
12. Transcript dated
13. Transcript dated
14. Transcript dated
15. Transcript dated

ST-129

EC-60

62-117290-312X

1-22-77
 6 OCT 29 1977

- ③ - Bureau (Enc. 108) (RM)
 (Enclosed Under Separate Cover)
 1 - Package
 2 - Chicago
 1 - 92-349 (GIANCANA)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/27/83

BY [Signature]

#211,326

JPD:jlp
(5)

57 FEB 6 1978

Transmitted

16. Transcript dated [REDACTED]
17. Transcript dated [REDACTED]
18. Transcript dated [REDACTED]
19. Transcript dated [REDACTED]
20. Transcript dated [REDACTED] (b)(7)(A)
21. Synopsis of SAM GIANCANA activity from [REDACTED]
22. Synopsis of SAM GIANCANA activity from [REDACTED]
23. Chicago airtel to Director dated [REDACTED]
24. Chicago airtel to Director dated [REDACTED]
25. Chicago airtel to Director dated [REDACTED]
26. Chicago teletype to Director dated [REDACTED]
27. Chicago teletype to Director dated [REDACTED]
28. Chicago teletype to Director dated [REDACTED] (b)(7)(A)
29. Chicago teletype to Director dated [REDACTED]
30. Chicago teletype to Director dated [REDACTED]
31. Chicago teletype to Director dated [REDACTED]
32. Chicago teletype to Director dated [REDACTED]
33. Chicago teletype to Director dated [REDACTED]
34. Chicago teletype to Director dated [REDACTED]
35. Chicago teletype to Director dated [REDACTED]
36. Chicago teletype to Director dated [REDACTED]
37. Chicago teletype to Director dated [REDACTED]
38. Chicago teletype to Director dated [REDACTED]
39. Chicago report of SA [REDACTED] (b)(7)(C)
40. Chicago teletype to Director dated [REDACTED] (b)(7)(A)
41. Chicago teletype to Director dated [REDACTED]
42. Chicago teletype to Director dated [REDACTED]
43. Chicago teletype to Director dated 2/28/63.

44. Chicago teletype to Director dated [REDACTED]
45. Chicago teletype to Director dated [REDACTED]
46. Chicago teletype to Director dated [REDACTED]
47. Chicago teletype to Director dated [REDACTED]
48. Chicago teletype to Director dated [REDACTED]
49. Chicago airtel to Director dated [REDACTED]
50. Chicago report of SA [REDACTED]
51. Chicago teletype to Director dated [REDACTED]
52. Chicago airtel to Director dated [REDACTED]
53. Chicago teletype to Director dated [REDACTED]
54. Chicago airtel to Director dated [REDACTED]

(b)(7)(A)

(b)(7)(C)

(b)(7)(A)

The above described documents were obtained from a review of Chicago Divisions files and records covering the period of [REDACTED] all of which involve SAM GIANCANA, aka "MOE", "MOMO".

(b)(7)(A)

Chicago Division general indices and elsur indices do not reflect that SANTOS TRAFFICANTE and/or JOHN ROSSELLI were ever directly or indirectly subject to any electronic surveillance by the Chicago Division from 1/1/63 to 8/1/63.

Enclosures numbered one (1) through twenty five (25) were obtained as a result of a review of Chicago Division Elsur Indices and related files by SA JOSEPH P. DOYLE.

CG 92-350

Enclosures numbered twenty six (26) through fifty four (54) were obtained as a result of a review of the Chicago Divisions general indices and related files by SA WILLIAM F. ROEMER, JR.

The above transcript material was obtained through the use of [REDACTED] details of [REDACTED] which are contained in Chicago File 92-350 Sub E and Bureau file 92-3171.

(b)(2)
(b)(7)(A)
(b)(7)(D)

FBI

Date: 11/23/77

in _____
(Type in plaintext or code)

(Precedence)

TO : DIRECTOR, FBI ATTN: CONGRESSIONAL INQUIRY
UNIT

FROM : SAC, CHICAGO (92-350 Sub 20)

SUBJECT: UNITED STATES HOUSE OF
REPRESENTATIVES, SELECT
COMMITTEE ON ASSASSINATIONS (HSCA)
ELSUR
BUDED: 12/1/77

Re Bureau tel to Chicago, 11/22/77.

Enclosed for the Bureau are two copies each
of transcripts of conversations by the Chicago Division
through the use of [REDACTED] and [REDACTED] in which the
name JACK RUBY was mentioned. (b)(2)
(b)(7)(D)

[REDACTED] was located at [REDACTED] (b)(2)
(b)(7)(C)
(b)(7)(D)

[REDACTED] was located at [REDACTED]

EX-130

REC-63

62-117290-352

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

#211,326

DATE 2/24/83

BY

pscl/gcl

② Bureau (Encls. 4)
1 - Chicago
JWH:mam (3)

ENCLOSURE

ENCLOSURES ATTACHED

62-117290-

Approved: *[Signature]*

70 JAN

Special Agent in Charge

Sent

M

Per

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/24/83 BY sp3cle/gcl

(b)(2)
(b)(7)(C)
(b)(7)(D)

(b)(7)(C)

(b)(7)(C)

[REDACTED] saying she deplored KENNEDY's death. She didn't like a lot of things he did. She didn't vote for him, she voted for NIXON, but at the same time he had a lot of good points.

[REDACTED] indicated that is so, and there are more for him than for anybody else.

[REDACTED] This man couldn't have hated that man to the extent of wanting to kill him. No. I still think this guy man was d.t. as OSWALD, and they were afraid of him. That's my feeling.

Now, listen, [REDACTED]

He's one of
how many

[REDACTED] she said they had taken the files out on this OSWALD on a number of times, and that they didn't think that - listen, after all of these thousands, that it was going worth going into any deeper than they, ^{list of} you know ~~many people~~ think they don't even ~~use the~~ files - that are attorneys and are working with, around us. So you can't say they were less on this thing any more than they are on a lot of these questions.

^{was}
[REDACTED] That ~~kingx~~ room being used ~~is~~ not commonx use.

[REDACTED] As far as shooting through a window, and they claim that the bullet-proof mm top was off the car, but that was off in other places where he was exposed; so it isn't that. And it's not

92-350-E-239

going to have any more protection than he had.

██████████ said that RUBINSTEIN was a man who according to the newspapers had been inviting these policemen to his night-club. She wondered why RUBINSTEIN was in that police station.

██████████ said he was a local figure in Dallas. (b)(7)(c)

██████████ said she thought rubinstein was implicated some way, and she hoped they get to the bottom of it.

██████████ guessed there were two or three involved. She said she felt that no one ever should get to the hate where one gets killed.

(b)(7)(c)

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET18

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-117290-352 ENCL. PGS. 3-8, 10, 13-23

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

██████████ indicated his belief that KENNEDY is going to be more honored dead than alive. He went on to say that he (KENNEDY) would possibly have had a difficult time with his head if he had lived.

(b)(7)(c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(c)

[REDACTED] Oh, they're on (JACK) RUBY here.

[REDACTED] I heard something about the Cubans here.

[REDACTED] I don't know anything about that, but - Cuba, what?

[REDACTED] MAGGIE DALY put in some information that this thing was plotted out here in February by dissident Cuban groups, supposedly on the West Side, that Cubans supported (LEE HARVEY) OSWALD and gave him ~~xxxx~~ the money.

[REDACTED] That other kid's got a plate in his head, RUBY.

[REDACTED] He has?

[REDACTED] Yeah, from some athletic event, trying to sneak in. When he was a kid. Some copper whacked him across the head with a club.

[REDACTED] Who's that? (b)(7)(c)

[REDACTED] That RUBY.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DE0561 3342311

RR HQ

DE DE

R 302311Z NOV 77

FM DETROIT (92-1600 SUB 2)

TO DIRECTOR ROUTINE

BT

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE
ON ASSASSINATION (HSCA), BUDED DECEMBER 1, 1977.

RE BUREAU TELETYPE OF NOVEMBER 22, 1977.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(1)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF classification
DATE 2/28/83 (1076)

(c)

BT

Classified by Sp3 clc/gcl
Declassify on: OADR 2/24/83
211326

REC-56

10962-117290-320

1- Congressional Inquiry Unit
Room 8988

23 JAN 5 1978

70 JAN 13 1978

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Per [Signature]

FOSTER
G. [Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/21/77

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-350 Sub-20)

SUBJECT: *SELECT Committee on Assassinations*
 U.S. HOUSE OF REPRESENTATIVES,
 SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
 ELSUR;
 BUDED 10/25/77

Re Bureau teletype to Los Angeles dated 10/13/77.

Enclosed for the Bureau are two copies each of the following described documents concerning SAM GIANCANA:

- 1) Transcript dated [REDACTED]
- 2) Transcript dated 10/9/63.
- 3) Transcript dated [REDACTED]
- 4) Transcript dated [REDACTED]
- 5) Transcript dated [REDACTED]
- 6) Transcript dated [REDACTED]
- 7) Transcript dated [REDACTED]
- 8) Transcript dated [REDACTED]
- 9) Transcript dated [REDACTED]
- 10) Transcript dated [REDACTED]
- 11) Transcript dated [REDACTED]
- 12) Transcript dated [REDACTED]
- 13) Transcript dated [REDACTED]
- 14) Transcript dated [REDACTED]
- 15) Transcript dated 11/25/63.
- 16) Transcript dated 11/25/63.
- 17) Transcript dated [REDACTED]
- 18) Transcript dated [REDACTED]
- 19) Transcript dated 12/27/63.
- 20) Transcript dated 12/3/63.

ST-129

(b)(7)(A)

REC-60

62-117290-454X29

OCT 24 1977

LITZKE

- ③ - Bureau (Enc. 114) (RM) (Enclosed under separate cover) 1 - cc package
 2 - Chicago
 (1 - 92-349) (GIANCANA)

JPD/caf
 (5)

Approved

Transmitted

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4/27/83

BY

#211,326

- 21) Transcript dated 12/3/63.
- 22) Transcript dated [REDACTED]
- 23) Transcript dated [REDACTED]
- 24) Transcript dated [REDACTED]
- 25) Transcript dated [REDACTED]
- 26) Transcript dated [REDACTED]
- 27) Transcript dated [REDACTED]
- 28) Transcript dated [REDACTED]
- 29) Transcript dated [REDACTED]
- 30) Transcript dated [REDACTED]
- 31) Transcript dated [REDACTED]
- 32) Transcript dated [REDACTED]
- 33) Transcript dated [REDACTED]
- 34) Transcript dated [REDACTED]
- 35) Chicago airtel to Director dated [REDACTED]
- 36) Chicago airtel to Director dated [REDACTED]
- 37) St. Louis airtel to the Director dated [REDACTED]
- 38) Springfield letter to Chicago dated [REDACTED]
- 39) Chicago airtel to Director dated [REDACTED]
- 40) Chicago airtel to Director dated [REDACTED]
- 41) Chicago teletype to Director dated 10/4/63.
- 42) Chicago airtel to Boston dated 10/4/63.
- 43) Chicago teletype to Director dated 10/10/63.
- 44) Chicago teletype to Director dated [REDACTED]
- 45) Chicago teletype to Director dated 10/15/63.
- 46) Chicago teletype to Director dated 10/16/63.
- 47) Chicago teletype to Director dated [REDACTED]
- 48) Chicago teletype to Director dated [REDACTED]
- 49) Chicago teletype to Director dated [REDACTED]
- 50) Chicago teletype to Director dated [REDACTED]
- 51) Chicago teletype to Director dated [REDACTED]
- 52) Chicago teletype to Director dated [REDACTED]
- 53) Chicago teletype to Director dated 12/3/63.
- 54) Chicago teletype to Director dated [REDACTED]
- 55) Chicago teletype to Director dated [REDACTED]
- 56) Chicago teletype to Director dated [REDACTED]
- 57) Chicago report of SA [REDACTED] dated 10/16/63, entitled, "SAMUEL M. GIANCANA".

The above described documents were obtained from a review of Chicago Division files and records [REDACTED], all of which involved SAM GIANCANA, aka "MOE", "MOMO".

CG 92-350 Sub-20

Chicago Division general indices and Elsur indices do not reflect that SANTOS TRAFFICANTE; CARLOS MARCELLO and/or JOHN ROSSELLI were ever directly or indirectly subjected to any electronic surveillances by the Chicago Division from 10/1/63 to 12/31/63.

Enclosures numbered one through 40 were obtained as a result of a review of Chicago Division Elsur indices and related files by SA JOSEPH P. DOYLE. Enclosures numbered 41 through 57 were obtained as a result of a review of Chicago Division general indices and files by SA WILLIAM F. ROEMER, JR.

The above transcript material was obtained through the use of [REDACTED]

[REDACTED] details of which are contained in Chicago file 92-350 Sub E, and Bureau file 92-3171.

(b)(2)
(b)(7)(f)
(b)(7)(D)

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/26/77

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION)

FROM: SAC, MIAMI (62-5710) (P)

SUBJECT: UNITED STATES HOUSE OF REPRESENTATIVES,
 SELECT COMMITTEE ON ASSASSINATIONS (HSCA),
 ELSUR
 BUDED: 10/28/77

Re Bureau teletypes to Los Angeles dated 10/13 and 10/19/77.

Enclosed herewith are two copies each of the following items of information relative to the electronic surveillance of SAM GIANCANA:

1. Logs for [REDACTED]
2. Logs for [REDACTED]
3. Communications regarding the activation and deactivation of [REDACTED]

Also enclosed are two copies each of the following items relating to the electronic surveillance of [REDACTED]

3 - Bureau RM
 1 - Miami
 WGD:jkc
 (4)

ENCLOSURE

REC-60

23 OCT 31 1977

ST-120

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4/27/83 BY [REDACTED]

#211326

MM 62-5710

(b)(7)(A)

4. Miami letter to the Bureau (JUNE) dated [REDACTED]

A review of Miami Elsur indices reflects no information indicating CARLOS MARCELLO or JOHN ROSSELLI were subjected to any type of electronic surveillance nor were they involved in any instance of consensual monitoring during the pertinent periods of 1963.

It is noted that the enclosed material contains numerous references to many third parties, not the subject of the HSCA request, thereby raising the question of these third parties' right to privacy.

This material was prepared by SA WILLIAM G. DOLDE.

INTERNAL SECURITY -

December 7, 197

- 1 - Mr. Adams
1 - Mr. Monahan
1 - Mr. Peelman
1 - Mr. Foster
1 - Mr. Clark
1 - Mr. Mintz (Attn: Mr. Coulson)

ENCLOSURE AND COPY REFERENCE FILED IN
62-109060

UNRECORDED - EXEMPTED IN 2 110 90
 (S) CC Delayed com 6/9/2017

Adm

RECEIVED OFFICE
ADVISED BY ROUTE
PHILIP(S) OF Philip
DATE 7-15-52

FIELD OFFICE
ADVISED BY ROUTING
SLIP(S) OF
DATE 7-15-54

1 of the results of this
62-117290-456X6

REC- 131

SEE NOTE PAGE TWO

6 AUG 9 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/83 BY SP3 dcl

DATE 4/28/83

BY 43 de jcd

FBI/DOJ

MAIL ROOM ☒ TELETYPE UNIT ☐

Return to Drew COW, Rm 8955 for EBF attachment

53 AUG 14 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch

NOTE: See J. S. Peelman to Mr. Monahan memorandum of 11/18/77, captioned "Assassination of President John F. Kennedy," which recorded results of November 22, 1963, Dallas, Texas, which recorded results of FBIHQ and Dallas Division research in response to HSCA's 11/11/77, inquiry. Also see J. S. Peelman to Mr. Monahan memorandum of 11/30/77, captioned as previous memorandum which set forth continuing efforts in response to the Committee's 11/11/77, inquiry and which contained the recommendation that the details of this matter be furnished to the Assistant Attorney General, Criminal Division, Department of Justice, Attention: Mr. R. L. Keuch, upon receipt and review of HSCA transcripts. Notice of approval for the recommendation was received on 12/6/77, and this communication is to effect compliance with that recommendation.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

32

Page(s) referred for consultation to the following government agency(ies); ANOTHER
GOVERNMENT AGENCY as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-456x6 ENCLOSURE PAGES 1-12
BULKY ENCL. PAGES 1-20

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

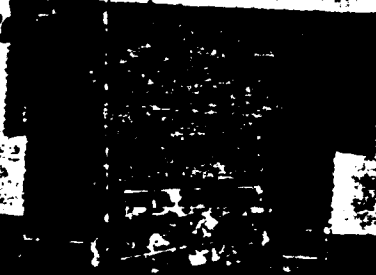
Copy of Bufile

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/26/83 BY *sp3ck/bel*
#24,326

Address Bk. reporting

*Refer to 12/7/77 Bureau ltr. to
AAG, Criminal Div. USDO, captioned
"House Select Committee on Assassinations, U.S. House
of Representatives"*



ENCLOSURE

12-177290-456X6



*Enclosure to
file 444*

Please make sure
that any document captioned
"House select committee on
assassinations" etc (62-117290)
has a copy designated
to the assassination of
President John F. Kennedy.
Bufile 62-109060

Thank you

Wm J. Clark
X 3695
Am 8985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Transmit attached by Forcible - PLAINTEXT

NOV 4 1977

Priority

TELETYPE

To: DIRECTOR, FBI. (100-104010)
From: SAC, NEW YORK (100-42) (P)
Subject: ASSASSINATION OF MARTIN LUTHER KING, JR.
MURDER ATTEMPT, 4/4/68
MURKIN

Date 11/1/77

Time Transmitted -

Initials -

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph
Telephone
Director's

☐ Artists Conception

Other Amended pages

Special handling instructions:

as possible

Hand deliver as expeditiously as possible

Approved: [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/28/83 BY SP3 cle/ce
71211,326

Enclosure to Yellow 12/7/77
ENCLOSURE

62-117290-456X6

Memorandum

TO : SAC, DALLAS (89-43)

DATE: 11/24/63

FROM : SA JAMES P. HOSTY, JR.

SUBJECT: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
11/22/63
AFO

On 11/22/63, Captain WILL FRITZ made available to this writer an address book found at the residence of LEE HARVEY OSWALD. This address book had writing in both the English and Russian languages ^{AND} contained some of the following names:

1/22/63 for lead

U. S. Department of Justice
I & NS, PO Box 2539
San Antonio, Texas, FIE A12530645
Class. Section 101(A)
27 (a)
Date Pet. filed 10/19/61

Ross, Am. NIKHAI A. MENSCHIKOV, NY

Sec. Navy, Fort Worth FRED KORTH

Washington, D.C.
Soviet Embassy
Ofc. 1125 16th, N.W.

Secy. to Ambass.
N.A. 8-8549
Ofc. 1706 18th, N.W., AD 2-3092

PE 8-1951, Fort Worth T.V. Sta.

At Embassy

- No. 1 Include June in pass, 3 fotos
2 Reges June at Embass, Birth Cert.
3 Travel arrangement
4 Passport Extension
- Report 9 p. 677*

SS 433-54-3937 *Report 4 p. 674*

MRS. M. OSWALD
Box 982, PH RI 2-6519
Home LI 2-2212

VERNON CONVALESCENT-HOME
Box 479, Crowell, Texas
684-3271

Report 7 p. 675

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/87 BY SP3CK/bcl
#211,326

89-43-710

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1963	
FBI - DALLAS	

2 - Dallas
JPH:EN (2)

IN & NAT. SERVICE, 1402 Rio Grando
251 No. Field Street
Dallas 2, Texas

(American Pass. 1733242)
11 Sept. 1949
Ed 2-4121

Report?
p. 675

07? correct
★ { ~~MODERAM. Ward~~
Ex 259, Personnel Dept.

Final set out

BEWLEY, BIGN.
Con & Con Service

} Report 7 p. 675

→ MRS. CUNNINGHAM
Texas State Employ
RI 7-2071
Ex 320

Done
Report 8 p. 676

N.Y. Russ Em.
Worker

} Report 8 p. 676

Socialist Party
Retyping papers
Buy shoes (W)
Socks (M)
Pants (M)

} Report 8 p. 676

CROWELL, 316 E. Donal
Bus. 478

Land
Report 8 p. 676

907 Birk Burnett Bldg.
PAULINE V. BATES
ED 2-8797
ED 5-5006

fiw
Report 8 p. 676

ED TORAZ, Director
~~P.O. Box 2119~~
GPO, NY, NY
Acct. No. 38210

} Report 13 p. 678

Rpt. 2/11/63
★ { E-38754
N-38880
K-00850

Camera ✓ US Gun No
Watch her ✓

} Report 13 p. 678?

Out of work second time ✓

178.50 June 2nd ✓

171.00 June 10th ✓

} Report 14 p. 678

Marina's visa No. IL 229544 ?

Report 14 p. 678

IMM Visa No. 52

Issued on 24 May 1962 } Report 14 p. 678

Report 14
p. 679

Russ pass No.
KU 37790 from 11 Jan. 1962 to 11 Jan 1964
entrance visa 1959
No. 40339
Exit visa 305002
Given 22 May 1962
US renewal 5/24/62 to June 24, 1962
Service No. 1152091
U. S. Embassy, Moscow

Report 15
p. 679

Dallas Roominghouse
MRS. M. BLEDSOE
WH 2-1983
WH 3-8993

FD 2-4101 - 272
Acme Brick

WORKER, P.O. Box 28
Madison Square Station, NY 10, NY

Report 15
p. 680

IMM card No. A125-30645

Texas State Board of Pharmacy
Littlefield Building
Congress 63, Austin, Texas
Ph GR 8-8146

Report 19
p. 680

GEORGE BOWME
4740 Homer Street
TA 7-2288

ANNA MELLER
5930 1/2 La Vista
TA 3-2219

RI 7-4011, Station 521

PAUL GREBOHY
3513 Dorothy Lane
PE 1-1639

R. HARTEN HANTHORN
3900 Barnett
JE 6-1881

WBAI
Radio
NO C.

DL 89-43

Report 19
p. 681

{ PE 8-1951 # different
KVTV

Report 21
p. 681

{ JAGGARS CHILES STOVALL
522 Browder
RI 550

New USPP
DO 92526
6/25/63

Report 27
p. 681

{ American Embassy
TEL Moscow
52-00-08 some missing

Report 31
p. 683

{ DR. HARVEY ALLEN
TA 1-1927
Baylor University College of Dentistry

ALEX KLEINDER
Loma Industries

GEORGE De MONERSCHILD
6628 Dickens
EM 3-1355

(AUNT ALICE)
AP Harte, NO

Report 33
p. 684

{ NORMAN - OR
1318 1/2 Garfield

EVERETT GLOVER
LA 8-3901

PETER GREGORY
Cont. Life Bldg.
ED 6-8449
1503

Report 35
p. 685

{ MRS. MAX CLARK
WA 4-9377
Russian Speaker

ELENA HALL
4760 Trail Lane Drive
WA 6-8741

DL 89-43

Report 35
p. 685

GARY and ALEX TAYLOR
3519 Fairmount
Apt. 12
LA 1-0892

Mother of U. S. Embassy doctor
MRS. HAL DAVISON
4047 Tuxedo Road
Atlanta, Ga.

Report 43
p. 686

Enter Rescue Column.
251 Park Ave., South
New York
OR 4-4200

Report 45
p. 687

JAGGERS-CHILES-STOVAL
Topography
522 Browder
RI 1-5501
Micro Dots

Report 46
p. 688

H. WARNER KLOPFER
UN 6-0389

UN 6-2741
Ext. 276

Mexico City, Consulado de Cuba Zamora y f

Marquez
11 28 47
SYLVA DURAN

Embajada de La Union de Las Republicas
Sovietas Socialistas
15 61 55 (15-60-55)
cto de Asuntos Consulares

Cubano Airlines
Pasco de La Reforma
56
35-79-00

U. S. Embassy, Lafrangna 18
46 94 00

Report 47
p. 688, 689

Bills 1-5-10-20
12.5 pases equal one dollar
One pases 8 cents
Coins 1-5 pases

Report 55
p. 690

Nat. Sec.
Dan Burros
Lincoln Hockwell
Arlington, Va.

Am Nazi Party
American National Party
Hollis, Sec. of Queens, NY

Newspaper
Mnt Socialist Bulletin

Report 57
p. 691

Robert Oswald
Route 5, Box 140
Malvern, Ark.

W. S. Oswald
135 Elmer Street

R. Oswald
1009 Sierra Dr.
Denton, Tex.

Report 60
p. 692

RUTH PAINE
2515 West 5th Street
Irving, Texas
HL 3-1828

Report 61
p. 693

Johnson - Moscow
Mrs. Mosly

Report 64
p. 694

Special Services
42 Franklin Street, NY 13, NY

Worth 4-6363

Mr. Isaacs

Washington, D.C.
1125 16th, N.W.
NA 8-7550
1706 16th, N.W.
AD 2-3092

Report 69
p. 694

NOTU - WDSU *different*

No. 1 BURNS ROTHMAN
523-5033

No. 2 BILL STURLEY
5292274

William V. Sturley

Done

Report 70
p. 695

HORACE TWIFORD

7018 Schley
Houston, Texas
MI 9-8500
WA 3-5492

Texas School Depository
MR. TRULY, RI 7-3521

Report 73
p. 695

KATYA FORD
DEBAN FORD
AD 895642

14057 Brookcrest
Dallas, Texas

KLEY HALL
4760 Trail Drive
WA 6-3741

Report 75
p. 696

Dallas, Texas State

ROBERT ADUM
RI 7-2071

Randao (illegible) at Jobco (illegible)
RI 8-7604

Should be Adams

Report 74
p. 696

BURTON DUKE, RA 8-1581

MR. HODSON

need lead

Report 83
p. 698

Cuban Student Directorate
107 Decatur Street
New Orleans, La.
CARLOS DRINGUIER

DL 89-43

Report 83
p. 698.

{ New Orleans City Editor COWAN
DAVID CRAWFORD

Report 83
p. 698

~~Cuban Exile Store~~

117 Camp
107 Decatur
1032 Canal

Nat. Progressive Youth

80 Clenton Street

NY 2, NY

Advance Youth Organ

Philadelphia Russ-Amer Citizenship Club
270 Snyder Ave.

Russ. Law School

1212 Spruce

Report 82
p. 697

Russian Daily Paper

Russian lan tr.

216 So. 20

Russ Brothorgan

1733 Spring

Fingerprints

Band Add.

Mol Barber Shop

It should be noted that the above listed items in the subject's address book with the legible addresses written in the English language have been set forth above. There were as many items written in the Russian language which could not be readily copied.

In the subject's effects there were also the following items:

A pamphlet from the New York School for Marxist Studies, Fall term, 10/11-25/63.

A study of USSR and Communism by ALFRED J. RIEBER and ROBERT C. NELSON, published by Scott Forman & Co.

The subject's effects also had an application for a Texas Driver's license. In addition to the known descriptive data he listed his occupation as photographer and under the box for race he had a capital "C", which normally stands for colored.

Date: 12-11-63

(Type in plain text or code)

(Priority or Method of Mailing)

DATE 4/28/83 BY 1023 CLK/SC
#211,326

(2) - Kasler - route to
St. De Brueys to review
for material to ~~the~~ be
sent to C.I.A. - De Brueys Dep
(Handl) Kasler

① 1/16/63
Resign to Kepler
LH

1/2 Boston 1893
Sent Via

100-10461-1360

SECRET
DEC 11 1963
M/REL

403

FBI

Date: 2-24-64

Transmit the following in _____
(Type in plain text or code)

via Airtel _____
(Priority or Method of Mailing)

To: SAC, Dallas (100-10461)
2 - New Orleans (100-16601)

From: Director, FBI

LEE HARVEY OSWALD
IS - R - CUBA
OO: DALLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211,326
DATE 4/28/83 BY SP3 CLK/SL

ReDLairtel 2-7-64 which enclosed copy of twenty-eight corrected pages, 572 through 701, in addition to itemized corrected pages for the index, of the report of Special Agent Robert P. Gemberling 12-23-63. For your information, reports in this investigation are forwarded to the President's Commission promptly upon receipt. The report mentioned above has also been furnished to the Central Intelligence Agency.

Bureau has reviewed the new pages and those originally submitted, and since the changes primarily involve designated page numbers of subject's address book, and there is no change in substantive information, it has been decided that we will not insert the corrected pages in the report.

In view of this, any future reference to the 12-23-63 report should be made to pages of the report as originally submitted. If future investigation based on information obtained from subject's address book makes it desirable, you may set out in a future report any pertinent portions of the information originally included on pages 672 through 701.

SEARCHED INDEXED
SERIALIZED FILED
FEB 15 1964
FBI - DALLAS

Do we need to have our pages?

100-10461- 3167

Sent Via _____ M Per _____

2011

2/7/64

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI (105-82555)

FROM : SAC, DALLAS (100-10461)

- P -

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CMA
OO: Dallas

Re report of SA ROBERT P. GEMERLING dated 12/23/63,
at Dallas, Texas.

Enclosed herewith for the Bureau and New Orleans
are ten copies each and one copy each respectively of 28
pages that are corrected copies of pages 672 through 701 of
referenced report and corrected copies of pages 787, 789,
791, 793, 795, 803, 812 and 817 of the index to referenced
report.

The Bureau and New Orleans are requested to make
the following corrections in referenced report:

Page 469, paragraph 2 of referenced report:

Line 9 change "asocial" to read "anti-social"

Line 18 add word "and" at end of line after
word "library"

Index of referenced report:

PAGE NUMBER	LINE NUMBER	CORRECTION IN PAGE COLUMN
788	7	696 should be 695
789	18	685 68 686
796	9	688 695
801	8 from bottom	677 678
804	8	691 690

3 - Bureau (Enclosures 10)

1 - New Orleans (100-16601) (Enclosures 2) (Info)

2 - Dallas

RPC:GJG

Index

File

Search

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/83 BY SP3

100-10461-3433

2098

DL100-10431

<u>PAGE NUMBER</u>	<u>LINE NUMBER</u>	<u>CORRECTION IN PAGE COLUMN</u>
805	15	700 should be 698
807	1	700 698
807	4 from bottom	700 698
809	4	694 693
809	4 under "T"	695 694
810	12	695 694
810	18	695 694
811	15	700 698
814	11	680 681
814	16	670 677
814	19	683 684
815	20	685 686
816	10 from bottom	677 676
816	8 from bottom	695 694
818	3	696 695
818	7 from bottom	695 694
818	5	696 695

It is requested that the enclosed pages replace indicated pages in referenced report. The changes primarily involve designated page numbers of subject's address book, it being noted that Dallas has only recently, 2/1/64, received copy of the address book in such condition that page numbers could accurately be determined.

Dallas copies being corrected.

LEE HARVEY OSWALD

ADDRESS BOOK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/28/83 BY sp3cl/act
#211,326

211

INDEX

	<u>PAGE</u>
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NAMES AND ADDRESSES	5
BUSINESSES - ORGANIZATIONS AND ADDRESSES	12
MENTIONED EMBASSIES	15
PHONE NUMBERS	16
PHONE NUMBERS APPEARING WITH ADDRESSES	19
ADDRESSES (ONLY)	20
NAMES AND PHONE NUMBERS	21
MISCELLANEOUS NUMBERS (PASSPORT, PERMIT, ETC.)	22
DALLAS REPORT - 12/23/63 - BY ROBERT P. GEMBERLING....	23

<u>NAMES</u>	<u>PAGE</u>	<u>*APPEARED</u>	<u>DL</u> <u>PAGE</u>	<u>ADD. BK.</u> <u>PAGE</u>
ADAMS, ROBERT	5	***	25	75
AGADONOVA, ROSA			10	27
AKSONOV, COLONEL			11	27
ALEKSEEVNA, NATALIA			14	35
ALEKSEY, (LENYA)	5	***	3	4
ALIZBERG, VERA V.			11	27
ALLEN, DR. HARVEY	5	***	12	31
AUNT ALICE (A. P. BARRE)	5	*	12	31
BARGAS, MR.	5	*	30	Cover
BARRE, A. P. (AUNT ALICE)	5	*	12	31
BATES, PAULINE	5	***	5	11
BECKLY, ELSEBETH			1	FL 2
BIGN, BEWLEY			4	7
BLEDSON, MRS. M.	21	**	8	15
BOUGHE, GEORGE	5	***	9	19
BRINGUIER, CARLOS	5	*	27	83
BURROS, DAN			19	55
BURTON	21	**	25	76
CALVERLEY, LEONARD			30	Cover
CINN, MR.	5	***	1	FL 2
CLARK, MRS. MAX	21	**	14	35
CONNALLY, JOHN B.	6	*	3	4
CRAWFORD, DAVID	6	*	27	83
CRINER,			4	7
CUNNINGHAM, MRS.	6	***	5	10
DANIELS			2	3
DAVISON, MRS. HAL	6	*	14	35
DE MOHRENSCHILDT, GEORGE	6	***	12	31
DETKOV, ROMAN	21	**	15	36
DICKENS			2	3
DIXIE	21	**	25	76
DMITRIEVNA, LYUDMIR (LYUDMILA?)			14	35
DURAN, SYLVIA	6	***	17	47
DYADEV, COMRADE	6	*	16	45
ELBETH	6	*	2	3

NAMES APPEARING WITH: ADDRESS ()
PHONE (**)
ADDRESS AND PHONE (***)

ELIS			30	RFL 1
ELSBERTH	6	*	1	FL 2
ELSBETH			1	FL 2
 FORD, DELEAN	 6	 ***	 24	 73
FORD, KATYA	6	***	24	73
 GERMAN, ELLA (also ELLA)	 7	 *	 13	 33
GLOVACHEV, PAVEL	7	*	13	33
GLOVER, EVERETT	21	**	13	33
GOLDBERG, MR.	7	***	22	61
GREBORY, PAUL	7	***	9	19
GREGORY, PETER			14	35
 HALL, ELENA	 7	 ***	 14	 34 & 75
" "			25	76
HARTEN, R.	7	*	9	19
HODSON,			25	76
HOLLIS (possibly "HOLL is")			19	55
HOSTY, JAMES P.	7	***	25	76
 ISAACS, MR.	 7	 ***	 23	 64
 JOHNSON (possibly PRISCILLA JOHNSON)	 7	 *	 22	 61
 KAISENHEIM, MISS	 7	 *	 15	 41
KLEINRER, ALEX	7	*	12	31
KLOEFER, RUTH	7	*	17	46
KLOEPFER, H. WARNER	21	**	17	46
KORTH, FRED	8	*	6	9
KOZLOVA (woman's surname)	21	**	12	29
KUZNETSOVA, ROSA	8	***	17	45
 LIDA	 21	 **	 30	 RFL 1
 MARIA (probably MARINA)	 8	 ***	 30	 RFL 1
MARINA (visa number)			8	14
MELLER, ANNA	8	***	9	19
MENSKIKOV, MIKHAIL A.	21	**	6	12
MEREZHKINSKY (man's surname)	8	***	18	53
MOSEY, MISS			22	61
MURRET, QUINN	8	***	3	4
 NAROKHSOV, KON	 8	 ***	 16	 45

NORMAN, OK(?)
NORODOVSKVIM, NEL

13 33
16 45

OSWALD
OSWALD, L. H.
OSWALD, LEE H.
OSWALD, LEE HARVEY
OSWALD, MRS. M.
" " "
" " "

8 ***
8 ***

1 FL 2
30 Cover
29 84
1 FL 3
3 4
4 6
30 Cover
20 57
20 57
20 57
29 RFL 1

OSWALD, R.
OSWALD, ROBERT
OSWALD, W. S.
" " "

8 *
8 *
9 *

PAGE, ROS (?)
PAINE, RUTH
PALINA, AUNT
PETRIKOV,
PETRIKOV, COLONEL
PETROVICH, VIDIM (VADIM?)
PHILLIPES, MR.
POGRELSKAYA, LENA
PROTILIMSKY,
PRUSAKOVA, MARINA

9 ***
9 *
9 *
9 *
9 *
21 **
9 ***
9 *

1 FL 3
21 60
19 53
21 60
12 31
21 59
20 58
21 59
29 RFL 1
21 59

RACHAL
RANDAU (possibly RANDALL)
RIMMA (woman's name)
ROCKWELL, LINCOLN
ROMAN, COMRADE (possibly ROMAN DETKOV)
ROSA
ROTTMAN, BURNS
RUDENCHEK (or RUBENCHEK), ALEKSANDR
RUTH

9 ***
9 *
9 *
10 ***
10 ***
21 **

1 FL 1
25 75
23 63
19 55
22 61
30 RFL 1
23 69
29 RFL 1
28 84

SETYAEV, LEV (also LEO)
SHERAKOV,
SHERAKAVA, RIMMA
SHIROKOVA, RIMMA
SHUSHKEVICH, STANISLAV
SKRYLEV, ELSA and GRI--
STUCKEY, BILL

10 ***
21 **
10 *
10 *
10 *
10 *
10 ***

22 63
26 81
26 81
26 81
29 RFL 1
23 63
23 69

TAKHAGOEVA (?), INA
TAYLOR, ALEX
TAYLOR, GARY
TITOVETS, ERNEST

10 *
10 ***
10 ***
11 *

24 69
14 35
14 35
24 69

TOM			28	84
TORAZ, ED	11	*	7	13
TRULY, MR.	11	***	24	70
TWIFORD, HORACE	11	***	24	70
VAN HATTUN (possibly VAN HATTUR)	11	*	15	41
VOROSHOLOV, P.			29	RFL 1
WALKE (believed to be WALKER)	21	**	2	3
WHITE, MRS. HAIL N.			30	Cover
ZAMORA y F MARQUEZ	11	***	17	47
ZIGOR, ALEKS ROMANOVICH	11	*	15	41

NAMES AND ADDRESSES AS WRITTEN IN ADDRESS BOOK

ROBERT ADAMS
DALLAS TEXAS STATE
RI 7-2071

ROSA AGADONOVA
HOTEL "BERLIN" MAK (?)
(SOVOY)(SAVOY)(?)

ALEKSEY (LENYA)
7313 DAVANPORT ST. PE 23245
757 FRENCH ST. HU 84326

DR. HARVEY ALLEN
BAYLOR UN. COLL. OF DEN.
TA 1-1927

(AUNT ALICE)
A. P. BARRE
NEW ORLEANS

MR. BARGAS
200 E. N. VACEY
LOUV- K- (possibly Louisville, Kentucky)

A. P. BARRE
(AUNT ALICE)
NEW ORLEANS

PAULINE BATES
907 BURK BURNETT BLDG.
ED 2-8991 (or ED 2-8997)
ED 5-5006

GEORGE BOUGHE
4740 HOMER
TA 7-2288

CARLOS BRINGUIER
CUBAN STUDENT DERECTORATE
107 DECATUR ST.
NEW ORLEANS, LA.

DAN BURROS NAT. SEC.
LINCOLN ROCKWELL
ARLINGTON, VIRGINIA
AMERICAN NAZI PARTY

MR. CINN
INDUSTRIAL MICH CO.
2400 SOUTH MAIN

JOHN B. CONNALLY
FORT WORTH, TEXAS
SEC. OF NAVY

DAVID CRAWFORD
N. O. (NEW ORLEANS) CITY ADDRESS "COWAN"

CRINER (?)
BEWLEY BIGN
CON. CON. SERVICE

MRS. CUNNINGHAM
TEXAS STATE EMPLOYMENT
RI 7-2071 X 320

MRS. HAL DAVISON (Mother of the U. S. EMBASSY doctor)
4047 TUXEDO ROAD
ATLANTA, GEORGIA

GEORGE DE MOHRENSHILDT
6628 DICKENS
EN 31365

LYUDMIR (LYUDMILA) DMITRIEVNA
HOTEL "BERLIN" SVOY

SYLVIA DURAN
ZAMORA y F MARQUEZ
CONSULATE OF CUBA
MEXICO CITY
11-28-47 (phone)

COMRADE DYADEV
7/18 MOSCOW, K31 (?)
MINSK UL. KARLA MARKSA NO. 35
TEL. 26311

ELSBETH
APARTMENT NO. 2 (Note: Oswald's Dallas address)

ELSBERTH
APT. 2

DELEAN FORD
14057 BROOKCREST
DALLAS, TEXAS
AD 9-5642

KATYA FORD
14057 BROOKCREST
DALLAS, TEXAS
AD 9-5642

ELLA GERMAN
UL. LAVSKO - NABEREZHNAYA (embankment)
NO. 22, APT. 2

ELA GERMAN
UL. LAVSKAYA EMBANKMENT
NO. 22, APT. 22

PAVEL GLOVACHEV
UL. (street) ZAKHAROVA
HOUSE NO. 11, APT. 72

MR. GOLDBERG
ASS. PR. (ASSOCIATED PRESS)
726430
UNIT. PR. (UNITED PRESS)
726681

PAUL GREBORY
3513 DOROTHY LANE
PE 1-1639

ELENA HALL
4760 TRAIL LANE DR.
WA 6-3741

R. HARTEN
HAWTORN

JAMES P. HOSTY
FBI AGENT (RI 11211)
1114 COMMERCE ST.
DALLAS

MR. ISAACS
SPECIAL SERVICES
42 FRANKLIN ST.
NEW YORK 13, N.Y., WORTH 4-6363

JOHNSON (possibly PRISCILLA JOHNSON)
MOSCOW

MISS KAISENHEIM
WEST GERMAN EMBASSY
B. GRUMINSKAYA
UL. 17

ALEX KLEINRER
"LOMA" INDUSTRIES

RUTH KLOEFER
306 PINE ST.
NEW ORLEANS, 18, LA.

FRED KORTH
SEC. NAVY
FORT WORTH

ROSA KUZNETSOVA
INTER. (Intourist?) HOTEL "MINSK"
92-463

MARIA (probably MARINA PRUSOKOVA)
3-38-53
APT. 20 HOUSE (39 (sic))

ANNA MELLER
5930½ LA VISTA
TA 3-2219

MEREZHKINSKY (man's surname)
PROSPECT STALINA 12, APT. 26
VEOGDE (?) 7-14-53

QUINN MURRET
7313 DAVANPORT ST. PE 23245
757 FRENCH ST. HU 84326; 3124 W. 5th ED 6-0820

KON (KONSTANTINE ?) NAROKHSOV
7/18 MOSCOW, K31 (?)

NORMAN, OK (?)
1318½ GARFIELD

NEL NORODOVSKVIM (possibly KORODOVSKY)
112 IN(STITUTE) OF FOREIGN LANGUAGES
HOUSE 30, APT. 8
UL. KOLA MISKNEVA

MRS. M. OSWALD
BOX 982
VERNON, TEXAS 2-2080

MRS. M. OSWALD
BOX 982
P. H. RI 2-6519 HOME
(WORK) LI 2-2212

M. OSWALD
1009 SIERA DR.
DENTON, TEXAS

ROBERT OSWALD
ROUTE 5, BOX 140
MALVEN, ARK.

W. S. OSWALD
136 ELMER ST.
METRICE

RUTH PAINE
2515 W. 5th ST.
IRVING, TEXAS
BL 3-1628

(AUNT PAULINA)
KHARKOV
V'EZED TRINKLERA
HOUSE 5, APT. 7
MIKHAYLOVICH
M (probably MARINA)

PETRIKOV
UL. LUNACHARSKOGO 8
ARGENTINE EMBASSY

PETRIKOV, COLONEL
--- DOBROMYSLANSKI
LANE 5

VIDIM (VADIM?) PETROVICH
TEACHER, MOSCOW, IN. OR. YAK

LENA POGORELSKAYA
RIGA
UL. PERNOVAS
HOUSE 39, APT. 1
TEL. 70540 (possibly 70590)

MARIA (MARINA) PRUSOKOVA
KALININA 30 (?)
HOUSE 39, APT. 20

RACHAL
LA EMPLOY
5241741 EXT. 28

RANDAU AT JOBCO (possibly RANDALL AT TOBLO or TOBCO)
DALLAS TEXAS STATE
RI 8-7604

LINCOLN ROCKWELL
DAN BURROS NAT. SEC.
ARLINGTON, VIRGINIA
AMERICAN NAZI PARTY

COMRADE ROMAN
KARL MARX TECHNICAL LIBRARY

ROSA
HOUSE 130
APT. 8
ULITSA KARLA LIBKNEKHTA
92463

BURNS ROTTMAN
N. O. T.V.- W.D.S.V. (NEW ORLEANS TV STATION, WDSV)
523-5033

SEC'Y TO AMBASSADOR
SOVIET EMBASSY
WASHINGTON, D. C.
OFC. 1125 16th N.W.
NA 8-8549

LEV (or LEO) SETYAEV
RADIO MOSCOW
3-65-88 (WORK)
NOVO - PRESCHANAYA 23/7
APT. 65

RIMMA SHERAKAVA (SHIROKOVA) (woman's name)
"INTOURIST" MOSCOW

RIMMA SHIROKOVA
UL. KOROVA
MAIN POST OFFICE
GENERAL DELIVERY

ELSA and GRI-- SKRYLEV
UL. CHERKOGO, HOUSE 13
APT. 1 (AT THE WEDDING NOV. 6)

BILL STUCKEY
N.O. (New Orleans) T.V. STATION WDSV
529-2274

INA TAKHAGOEVA (?) (woman's name)
HOUSE 4, APT. 19, IN MINSK

ALEX TAYLOR
3519 FAIRMONT
APT. 12
LA 1-0692

GARY TAYLOR
3519 FAIRMONT
APT. 12
LA 1-0692

ERNEST TITOVETS
MINSK
LENINGRADSKAYA
HOUSE 1, APT. 11

ED TORAZ
DIRECTOR
PO BOX 2119
UPO
NEW YORK, NY

MR. TRULY
TEXAS SCHOOL DEPOSITORY
RI 7-3521

HORACE TWIFORD
7018 SUHLEY (possibly SCHLEY)
HOUSTON, TEXAS
MI 98500
WA 35492

VAN HATTUN, (possibly VAN HATTUR)
KALASHNAYA
LANE 6
DUTCH EMBASSY

← zakharova

ZAMORA y F MARQUEZ
SYLVIA DURAN
MEXICO CITY
CONSULATE OF CUBA
11-28-47 (phone)

ALEKS. ROMANOVICH ZIGER
KRASNAYA UL., MINSK
HOUSE 14, APT. 42

**BUSINESSES - ORGANIZATIONS
& ADDRESSES**

BUSINESSES - ORGANIZATIONS
& ADDRESSES

	<u>DL</u> <u>PAGE</u>	<u>ADD. BK.</u> <u>PAGE</u>
ACLU BOX 2251 DALLAS	11	28
ACME BRICK ED 24101 - 272	8	15
ASS. PR. (ASSOCIATED PRESS) 726430	22	61
CONTINENTAL LIFE BLDG. ED 6-8449	14	35
CUBAN EXILE STORES 117 CAMP 107 DECATUR 1032 CANAL (NEW ORLEANS, LA.)	28	83
CUBANO AIRLINES PASEO de la REFORMA 35-79-00	18	47
FT. WORTH T.V. STA. PE 8-1951	6	9
IMM. & NAT. SERVICE 1402 RIO GRANDE BLG. 251 NO. FIELD ST. DALLAS, TEXAS (Riverside 8-5611 Ext. 2644)	4 9	6 15
INTER. RESCUE COMM. 251 PARK AVENUE SOUTH NEW YORK OR 4-4200	15	43
JAGGARS - CHILES - STOVALL 522 BROWDER RI 1-5501 (<u>TYPOGRAPHY</u>)	10 16	21 45
KUTV PE 8-7951	9	19
LESLIE WELDING CO.	28	84
MEDICAL INSTITUTE LUCIA 31890 UL. KALININA 14	18	51

MINISTRY OF FINANCES OF THE USSR
UL. KUYBYSHEVA, 9
792

25 73

NAT. PROGRESSIVE YOUTH ORGANIZATION
80 CLINTON ST.
N.Y. 2, N.Y.
ADVANCE YOUTH ORGAN.

28 83

NOTARY OFFICE
UL. ZAKHA

19 55

RUSSIAN-AMER. CITIZENSHIP CLUB
2730 SNYDER AVE.
PHILIDELPHIA

26 82

RUSS. BROTH-HOOD ORGAN.
1733 SPRING GRDN.
(PHIL. PENN?)

26 82

RUSS. LAN. SCHOOL
1212 SPRUCE
(PHIL. PENN.?)

26 82

STATE EM. AGENCY
600 BAILEY
ROOM 208
MON. 2

2 3

TEXAS STATE BOARD OF PHARMACY
LITTLEFIELD BLDG.
CONGRESS & 6th ST.
AUSTIN. TEXAS
PH. GR 8-8146

9 15

UNIT. PR. (UNITED PRESS)
726681
MISS MOSEY (WITH)

22 61

U. S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
P.O. BOX 2539
SAN ANTONIO, TEXAS
F. IE A12 530 645
CLASS. SECTION 101(A)
27 (A)
DATE PET. FILED
OCT. 9, 1961

6 8

VNESHTORG BANK
BANK OF FOREIGN TRADE
MOSCOW
NEGLINNAYA UL. 12

12 29

WM. B. REILY AND CO.
640 MAGIZANE
GEN. OFCS. 524-6131

2 1

"WORKER"
P.O. BOX 28
MADISON SQUARE STATION
NEW YORK 10, N.Y.

8 16

ZNANYA (ZNIANIE) (KNOWLEDGE)
(Believed to be Russian bookstore in San Francisco) 6

12

1 - Z DINNER
ROOM 384
JELISAVCIC

11 28

(AMERICAN NATIONAL PARTY)
HOLLIS (possibly "HOLL is") SEC. OF QUEENS
N.Y.

19 55

COMMUNIST PARTY U.S.A.
23 WEST 26th ST.
NEW YORK

17 46

NOTED EMBASSIES

AMERICAN EMBASSY - MOSCOW
52-00-08 (Phone)
D 2-20-87
D 2-00-10

10 27

EMBASSY OF THE UNION OF SOVIET SOCIALIST REPUBLIC_ 18
15-61-55 (15-60-55)
DEPARTMENT OF CONSULAR MATTERS

47

POLSKY (possibly POLISH EMBASSY)
UL. A. MYSKOGO (?) 30

22 60

SOVIET EMBASSY
WASHINGTON, D. C.
OFC. 1706 18th N.W.
AD 23092

6 8

U. S. EMBASSY
LAFRAGUA 18
46-94-00 (Phone)

18 47

PHONE NUMBERS

PHONE NUMBERS

<u>NUMBER</u>	<u>PAGE</u>	<u>*APPEARED</u>	<u>DL</u> <u>PAGE</u>
AD 2-3092	15	*	6 & 23
AD 9-5642	6	***	24
BL 3-1628	9	***	21
DD 10206			20
DD 19106			20
ED 24101 EXT 272	13	**	8
ED 2-8187			28
ED 2-8991 or 2-8997	5	***	5
ED 5-5006	5	***	5
ED 6-0820	8	***	3
ED 6-8449	13	*	14
EN 3-1365	6	***	12
FR 5-5591			28
GR 8-8146	14	***	9
HA 8-1581	21	**	25
HU 8-4326	8	***	3
JE 6-1981	19	*	9
K 03400 (POSSIBLE EXT. 792)	21	**	12
K 41980	19	**	13
K 42000			11
K 45026			20
K 78545	19	**	21
LA 1-0692	10	***	14
LA 1-4115	21	**	2
LA 8-1706	21	**	28
LA 8-3901	21	**	13
LI 2-2-2080 (probably LI 2-2080)	21	**	20
LI 2-2212	8	***	4
MIDLAND 2550			2
MI 9-8500	11	***	21
NA 8-7550	19	*	25
NA 8-8549	10	***	6
OR 4-4200	13	***	15
PE 1-1630 (possibly PE 1-1639)	7	***	9
PE 2-3245	8	***	3
PE 8-1951	13	*	6
PE 8-7951	13	*	9
RI 1-1121	7	***	25
RI 1-5501	13	***	10 & 1
RI 2-6519	8	***	4
RI 7-2071	5	***	28
RI 7-2071 EXT. 320	6	***	10
RI 7-3521	11	***	24
RI 74011 (STETION 521)			9
RIVERSIDE 8-5611 EXT. 2644	13	***	9
RI 8-7604	9	***	25

NUMBERS APPEARING WITH: ADDRESS ()
NAME (**)
ADDRESS AND NAME (***)

TA 1-1927	5	***	12
TA 3-2219	8	***	9
TA 7-2288	5	***	9
UN 6-0389	21	**	17
UN 6-2741 EXT. 276	21	**	17
WA 3-5492	11	***	24
WA 4-9377	21	**	14
WA 6-3741	7	***	14 & 21
WA 7-8441			2
WH 2-1985	21	**	8
WH 3-8993	21	**	8
WORTH 4-6363	7	***	23

120200	19	*	11
20244	21	**	15
2-2080	8	***	3
22182			28
25994 EXT. 39	19	*	21
26311	6	***	16
32109	21	**	30
523-5033	10	***	23
524-1741 EXT. 28			1
524-6131	15	***	2
529-2274	10	***	20
684-3271	19	*	4
70540 (possibly 70590)	9	***	21
726430	13	**	12
726681	14	***	12
92-463	8	***	17

1-91-07			20
2-05-75	21	**	26
3-29-56	19	**	22
3-38-53			20
3-65-88 (work)	10	***	23
3-91-92			
11-28-47	6	***	17
7-14-53	8	***	18
15-61-55 (15-60 55)	15	*	18
35-79-00	13	***	18
46-94-00	15	***	18
52-00-08	19	*	18

PHONE NUMBERS - ADDRESSES
(*)

	<u>DL</u> <u>PAGE</u>	<u>ADD. EK.</u> <u>PAGE</u>
AM. EX. 92 MEENT 120200 ROTTERDAM DEBOVY or DEBOOY	11	28(A2)
BOX 473 CROWELL, TEXAS 684-3271	4	6
3900 BARNETT JE 6-1981	9	17
CHAIKOVSKY ST. 19/21 (address) TEL. 52-00-08	10	27(A1)
RADIO FACTORY "COMMUNAR" EXPERIMENTAL SHOP 3-29-56 (Phone)	22	61
WASHINGTON, D. C. 1125 16th N.W. - NA 8-7550 1706 18th N.W. - AD 2-3092	23	64
14 (?) ZHDANOVA HOTEL SAVOY (?) K 41980	13	33
REGISTRY OFFICE K-78545 MINSK 25994 EX-39	21	58 & 59

ADDRESSES
(ONLY)

316 E. DONAL
BUS. 473 (?)
CROWELL, (TEXAS)

<u>DL</u>	<u>ADD. BK.</u>
5	11

1612 HURLEY

3	4
---	---

HOUSE NO. 4, APT. 24
UL. KALININA

17	45
----	----

OVIR (?) MOSCOW
UL. OGAREVA
VZHA D.A. VLGEDA (?)

20	57
----	----

OVIR, MOSCOW
KOLPACHNY LANE 9

20	57
----	----

NAMES - PHONE NUMBERS

	<u>DL</u> <u>PAGE</u>	<u>ADD. BK.</u> <u>PAGE</u>
MRS. M. BLEDSOE WH 2-1985 WH 3-8993	8	15
BURTON HA 8-1581	25	76
MRS. MAX CLARK WA 4-9377	14	35
ROMAN DETKOV 20244	15	35
DIXIE HA 8-1581	25	76
EVERETT GLOVER LA 8-3901	13	33
H. WARNER KLOEPFER UN 6-0389 UN 6-2741, EXT. 276	17	46
KOZLOVA K 03400 - 792	12	29
LIDA (woman's name) 32109	30	RFL 1
MR. PHILLIPES LI 2-2-2020 (probably LI 2-2080)	20	58 & 59
RUTH LA 8-1706	28	84
SHERAKOV (man's name) 2-05-75	26	81
WALKE (thought to be WALKER) LA 1-4115	2	3

MISCELLANEOUS NUMBERS

<u>NUMBERS</u>	<u>DL</u> <u>PAGE</u>	<u>ADD. BK.</u> <u>PAGE</u>
NO. 40339 ENTRANCE VISA 1959, 14 OCT.	8	15
305002 EXIT VISA GIVEN 22 MAY, 1959	8	15
NO. 311479 ISSUED JANUARY 4, 1960 --- CITIZENSHIP MOSGORISPOLKOM (EXECUTIVE COMMITTEE OF THE MOSCOW CITY SOVIET OF WORKERS' DEPUTIES)	4	7
1131147 W/O RUSSIAN	11	27
SERVICE NUMBER 1152091 U.S. RENEWAL MAY 24, 1962, TO JUNE 24, 1962 U.S. EMBASSY, MOSCOW	8	15
1733242 AMERICAN PASSPORT (11 SEPT. 1959)	11 4	27 7
NO. 1-1229544 MARINA'S VISA IMM. VISA NO. 52 ISSUED ON 24 MAY 1962	8	15
AA 549666 RUSSIAN PASSPORT FOR FOREIGNER RESIDENCE PERMIT FOR A FOREIGNER	11 4	27 7
D 092526 NEW U.S. PASSPORT JUNE 25, 1963	10	21
KU 37790 (MARINA'S VISA) RUSSIAN PASS NO. FROM 11 JANUARY 1962 to 11 JANUARY 1962	8	15
MU 8605 (LICENSE NUMBER OF DALLAS AGENT) (possibly MV)	25	76
S.S. 433-54-3937		

DALLAS REPORT
12/23/63
By Robert P. Gemberling

DL 100-10461
RPG:mvs

(4) Subject's address book

1
DL 100-10461
JTK:gmf:mam

On November 27, 1963, Captain WILL FRITZ made available, to SA JAMES P. HOSTY, JR., an address book found at the residence of LEE HARVEY OSWALD, Dallas, Texas. This address book had writing in both the English and Russian languages. The following names, addresses and/or phone numbers were obtained from the aforementioned address book:

Flyleaf 1:

English

LA EMPLOY
5241741
Ext 28
Rachal

Russian Translation

Today wedding (?)

Flyleaf 3:

Russian Translation

Top of page: Lee Harvey Oswald.

English

Free F 1200

Elsbeth, Apartment No. 2 (Note: OSWALD's Dallas residence.)

Beckly (Note: OSWALD's Dallas residence.)

Industrial Mich Co.
2400 South Main
Mr. Cinn

DL 100-10461

Ros Page (?)

WA 7-8441

Midland 2550

To Hemphill (OSWALD usually wrote names of streets
in this fashion.)

Oswald

Page 1
English

Wm. B. Reilly and Co.
640 Magizane
Gen. Ofcs. 524-6131

Page 2

MAP

Page 3
English

WALKE (Believed to be WALKER)
LA 1-4115

No. 1 1147
Monday 2, 600 Balley
Room 208
Mon.
State Em. Agency

Elbeth, Apt. 2

SMU Hillcrest
Bank
Danials to Dickens

Russian Translation

Rough street plan of Moscow, Russia, with the Kremlin
in the center.

DL 100-10461

Page 4

English

7313 Davanport St.
PE 2-3245

3124 W. 5th
ED 6-0820

757 French St.
HU 8-4326

Quinn Murret

1612 Hurley

John B. Connally
Fort Worth, Texas
Sec. of Navy

Mrs. M. Oswald
Box 982
Vernon (presumably Vernon, Texas)
Vernon, Texas 2-2080

S. S. 433-54-3937

Russian Translation

Aleksey (Lenya) (after the name Quin, Murret)

Page 5

Russian Translation

1. Application 2 cop.
2. Autobiography 2 cop.
3. Reference from work
4. Reference from residence
5. Characteristic
6. A copy of birth certificate
7. A copy of marriage certificate
8. A request from the husband
9. Photograph 8 copies

DL 100-10461

Page 6

English

Mrs. M. Oswald
Box 982
P. H. RI 2-6519 home
(Work) LI 2-2212

"Vernon Convalescent Home"

Box 473
Crowell, Texas
684-3271

Imm. & Nat. Service
1402 Rio Grande Blg.
251 No. Field St.
Dallas, Texas

Page 7

English

American Pass 1733242

11 Sept. 1959

Criner (?)
Bewley Bign.
Con. Con. Service

Russian Translation

--- citizenship
Mosgorispolkom
(Executive Committee of the Moscow City Soviet
of Workers' Deputies)
Issued January 4, 1960
(No. 311479)

Residence permit for a foreigner

(AA N. 549666)

Page 10

English

At Embassy

1. Include June - pass.
3 fotos
2. Regis. Jun at Embass
Birth cert.
3. Travel arrange.
4. Passport extention

Mrs. Cunningham
Texas State Employment
RI 7-2071
X 320

Page 11

N. Y. Russ. Em.
Worker
Socialist Party
Re typeing papers

Buy shoes (W)
Socks (M)
Pants (M)

Crowell
316 E. Donal
Bus 4 ?? (Possibly 473)
(Presumably Crowell, Texas.)

907 Burk Burnett Bldg.
Pauline Bates
ED 2-8991 or ED 2-8997
ED 5-5006

Page 8

English

U. S. Department of Justice
Immigration and Naturalization Service
P. O. Box 2539
San Antonio, Texas
F.1E A12 530 645
Class. Section 101(A)
27 (A)
Date pet. filed
Oct. 9, 1961

Page 9

Russ. Am.
Mikhal A. Menskikov
New York

Sec. Navy
Fort Worth
Fred Korth

Ofc. 1706 18th N. W.
AD 2-3092

Washington, D. C.
Soviet Embassy
Ofc. 1125 16th N. W.
Sety (Sec'y) to Ambassador
NA 8-8549

PE 8-1951
Ft. Worth T. V. Sta.

Page 12

Russian Translation

Znanya (Znanie) (Knowledge) (believed to be Russian
bookstore in San Francisco.)

DL 100-10461

Page 13

Russian Translation

Wedding (ring)
(Crossed out:)

Bank 36
5 rubles --- ---

pol. (?)

English

Gary St.
Ed Toraz Director
P. O. Box 2119
U P O
New York, N. Y.
Account No. 38210

Camera U S
Gun
Watch
Ring
Rail tickets

Page 14

Russian Translation

Zakharova /
B-1.4365
12./ Gorkova

No. 15

(Translator's note: The above is an address.)

English

Out of work 2nd 178.50
June 2nd
171.00 June 10th
Leaves Moscow 1645
Arr 11.30

Hou - Tram n
Left to right
Mathenesser (phonetic)

Page 15

Marina's visa
No. 1-1229544
imm. visa no. 52
issued on 24 May 1962
Russian pass no. K U 37790
From 11 January 1962
To 11 January 1964

Entrance visa 1959, 14 Oct.
No. 40339
Exit visa - 305002
Given 22 May, 1959

Russian Translation

Following the words, "Given 22 May, 1962":
Militia Administration of Minsk

English

U. S. Renewal May 24, 1962, to June 24, 1962
Service No. 1152091
U. S. Embassy, Moscow

Dallas Rooming House
Mrs. M. Bledsoe
WH 2-1985
WH 3-8993

Page 16

(ED 2-4101 - 272) Acme Brick
"Worker"
P. O. Box 28
Madison Square Station
New York 10, N. Y.

DL 100-10461

Imm. Card No. A 12 530 645

Page 17

Immigration and Naturalization Service
1402 Rio Grande Bldg.
251 No. Field St.
Dallas, Texas
Riverside 8-5611, Ext 2644

Texas State Board of Pharmacy
Littlefield Bldg.
Congress & 6th St.
Austin, Texas
Ph. GR.-8-8146

Page 19
English

George Bouhe
4740 Homer
TA 7-2288

Anna Meller
5930 1/2 La Vista
TA 3-2219

RI 7-4011
Stetion 521

Paul Grebory
3513 Dorothy Lane
PE 1-1630 (possibly PE 1 - 1639)

R. Harten
Hawtorn

3900 Barnett
JE 6-1981

KUTV
PE 8-7951

DL 100-10461

Russian Translation

Following letters "KUTV" are words of a popular Russian song.

Page 21

English

Jaggars-Chiles-Stovall
522 Browder
RI 1-5501

New U. S. Passport

D 092526

June 25, 1963

Russian Translation

Bereshchagin (Russian translator's note: possibly a man's surname.)

Pages 22 and 23 Russian Translation

Calendar dates for March, April, October, November, December, January, 1960, and February, with Russian abbreviations for days of the week.

Pages 24, 25 and 26 Russian Translation

Consist of Russian words pertaining to grammar, Soviet Socialist Republics, and etc.

Page 27 (A1)

Russian Translation

Rosa Agadonova
Hotel "Berlin" Mak (?)
(Sovoy) (Savoy?)

Amer. Embassy
Moscow

Tel. 52-00-08/Chaikovsky St.

19/21

9-6 - business (?)

DL 100-10461

Alizberg, Vera V. -- (illegible)
German teacher - conserv.

Aksonov, Colonel
Ministry of Internal Affairs of the USSR

English

Russ. for forin AA 549666
Amer. pass. 1733242
W/O Russian 1131147 (8?) (9?)

Page 28 (A2)

English

ACLU - Box 2251
Dallas
A. Ex.
K - 42000
384
1 - Z Dinner (or 1-2)
Room 384
Jelsavcic
"MAASDAM"
Holl - Amer.
Am. Ex.
92 Meent
120200
Rotterdam
Debovy or Debooy*

Russian Translation

*(Translator's Note: Significance of above is unknown.)

Page 29

English

West Berlin F. R. G.
Tempelhofer damm

Lee H.

Russian Translation

Vneshtorg Bank
Bank for Foreign Trade
Moscow
Neglinnaya Ul. 12

Kozlova (woman's surname)
K-03400 (telephone number)
(792) (possibly telephone extension)

Page 31
English

Dr. Harvey Allen
TA 1-1927
Baylor Un. Coll. of Den.

Alex Kleinrer
"Loma" Industries
George De Mohrenschildt
6628 Dickens
EN 3-1365
(Aunt Alice)
A. P. Barre
New Orleans

Russian Translation

Vis(a) and Reg(istration ?) Office
Kolpachny Per. 9 (9 Kolpachny Lane)
Moscow

(2 lines crossed out, writing illegible)

Colonel (?) Petrikov
--- Dobromyslenski
Lane 5
Citizen Demushkina

Page 33

English

Norman, Ok.
1318 $\frac{1}{2}$ Garfield

Everett Glover
LA 8-3901
George's friend (possibly George De Mohrenschildt)

Russian Translation

14 (?) Zhdanova
Hotel Savoy (?) K 41980 (possibly telephone number)

Ul (Street) Zakharova
House No. 11, Apt. 72
Glovachev, Pavel (man's name)

Ella German
Ul. Lavsko - Naberezhnaya (Embankment)
No. 22, Apt. 2

Gdr. (?) Ul. Stanislavskogo
20 (possible page no.)

(Crossed out:) also Sastan (?)
Minsk

Ela German
ul. Lavskaya Embankment
No. 22, Apt. 22

to America

Page 35

English

Peter Gregory

Continental Life Bldg.
ED 6-8449

1503

Mrs. Max Clark
WA 4-9377
Russian speaker

Elena Hall
4760 Trail Lane Dr.
WA 6-3741

Gary & Alex Taylor
3519 Fairmont
Apt. 12
LA 1 - 0692

Mother of U. S. Embassy doctor
Mrs. HAL DAVISON
4047 Tuxedo Road
Atlanta, Georgia

Natziia Alekseevna

Russian Translation

Lyudmir (Lyudmila ?) Dmitrievna
Hotel "Berlin" (Savoy)

DL 100-10461

Roman Detkov 20244 (Business (phone ?))

Following "Atlanta, Georgia"
NATALIA ALEKSEEVNA

Children's Polyclinic

B - 3-91-92 Petrov. Vorot
(Petrovskie Gate ?)

Page 41

Russian Translation

Aleks. Romanovich Ziger
Krasnaya Ul., Minsk (?)
House 14, Apt. 42

West German Embassy
B. Gruminskaya
Ul. 17
Miss Kaisenheim

Kalashnaya
Lane 6
Dutch Embassy

Van Hattun (possibly Van Hattur)

Page 43

English

Inter. Rescue Comm.
251 Park Avenue South
New York
OR 4-4200

DL 100-10461

Russian Translation

Sovnarkhoz (Council of the National Economy)
of Minsk

for a job
Gorsoviet (City Council)
for a flat

Inderedko (Inter. Rescue Committee ?)

Page 45

English

Jaggers-Chiles-Stoval
Typograhya
522 Browder
RI 1-5501
micro dots

Russian Translation

7/18 Moscow, K 31 (?), Ul. Zhdanova
(above is an address)

Minsk Ul. Karla Marksa No. 35

Kon. Narokhsov. (?) Tel. 26311
Comrade Dyadev Room 279

--- (illegible)

20575 Sharapov

Minsk

DL 100-10461

House No. 4, Apt. 24
Ul. Kalinina

Kuznetsova, Rosa
Inter. (Intourist ?) Hotel "Minsk"
92-463

House 30, Apt. 8
Ul. Kola Miskneva (?)
Nel Norodovskvim (?)
112 In(stitute) of Foreign Languages

Page 46
English

Ruth Kloefer
306 Pine St.
New Orleans 18, La.

H. Warner Kloefer
UN 6-0389
UN 6-2741, Ex. 276

Russian Translation

Communist Party U. S. A.
23 West 26th St.
New York

Page 47

Spanish Translation

Mexico City
Consulate of Cuba
Zamora y F. Marquez
11-28-47
Sylvia Duran

DL 100-10461

Embassy of the Union of Soviet Socialist Republic
15-61 55 (15-60 55)
Department of Consular Matters

Cubano Airlines
Paseo de la Reforma 56
35-79-00

U. S. Embassy
Lafragua 18
46 94 00
Bills 1-5-10-20
12.5 Pesos = \$1.00
1 Peso = .08¢

Coins 1-5 pesos.

Page 51

Russian Translation

Medical Institute
LUCIA 31890
Ul. Kalinina 14.

Page 52

Russian Translation

smola (?) 14
stova (?)

Page 53

Russian Translation

Merezhkinsky (man's surname)
Prospect Stalina 12, Apt. 26
veogda (?) 7-14-53

DL 100-10461

(Aunt Palina)
Kharkov
V'ezed Trinklera
House 5, Apt. 7
Mikhaylovich
M

MID (Ministry of Foreign Affairs)
Metro Smolenskaya

Page 55

English

Nat. Sec. Dan Burros
Lincoln Rockwell
Arlington, Virginia
American Nazi Party

(American National Party)
Hollis sec. of (possibly "Holl is")
Queens N. Y.

(Newspaper)
International Socialist Bulletin

Russian Translation

Notary Office Ul. Zakha.
from 9 to 18:30

Recess 13-14
Saturday 9-13
Closed Sunday

DL 100-10461

Page 57

English

Robert Oswald
Route 5, Box 140
Malven, Ark.

W. S. Oswald
136 Elmeer St.
Metrice .

R. Oswald
1009 Siera Dr.
Denton, Texas

Russian Translation

OVIR (?) Moscow
Ul. Ogareva
VZhA D.A. Vlgeda (?)

K 45026
DD 10206
DD 19106
1-91-07

Ostankino (residence of Russian writer Boris Pasternak)

--- (illegible) "B"

OVIR, Moscow
Kolpachny Lane 9

Pages 58 and 59

English

Mr. Phillippes
LI 2-2-2080 (Probably LI 2-2080)
(Possibly Vernon, Texas)

DL 100-10461

Russian Translation

Kharkov
V'ezd Trinklera (Trinkler's Gate ?)
House 5, Apt. 7
the Mikhaylovs
(for Marina)

Registry Office K-78545
Passport No. P311479 Jan. 4(?) 60
Minsk 25994 Ex-39
Vidim (Vadim ?) Petrovich
Teacher, Moscow, IN. OR. Yak.

Riga
Ul. Pernovas
House 39, Apt. 1
Pogorelskaya,
Lena (Lena Pogorelskaya is a woman's name)
Tel. 70540 (Possibly 70590)

Prusokova, Maria (Marina Prusakova)
Kalinina 30 (?)
House 39, Apt. 20

Page 60
English

Ruth Paine
2515 W. 5th St.
Irving, Texas
BL 3-1628

Russian Translation

Petrikov
Ul. Lunacharskogo 8
Argentine Embassy

DL 100-10461

Polsky (Polish ?)
Ul. A. Myskogo, (?)
30.

Page 61

English

Johnson-Moscow

Miss Mosby

The Ass. Pr.

726430

Unit. Pr.

726681

With Mosby

Mr. Goldberg

Russian Translation

(Two first lines crossed out:

"Comrade Roman

Works (at) Karl Marx Technical Library")

Radio Factory "Communar"

Experimental Shop

3-29-56

Page 63

Russian Translation

Lev Setyaev - Radio Moscow

DL 100-10461

Lev Setyaev
Leo Setyaev
V 3-65-88 (work)
Novo-Praschanaya 23/7
Apt. 65

Skrylev, Elsa and Gri--
Ul. Cherkogo, House 13
Apt. 1 (at the wedding)
Nov. 6

Rimma - (Translator's Note: woman's name)

Page 64

English

Special Services
42 Franklin St.
New York 13, N. Y.
Worth 4-6363
Mr. Isaacs

Washington, D. C.
1125 16th N. W. - NA 8-7550
1706 18th N. W. - AD 2-3092

Page 69

English

N. O. T.V. - W.D.S.V. (New Orleans TV Station WDSV)
1. Burns Rottman - 523-5033

2. Bill Stuckey
529-2274

DL 100-10461

Russian Translation

Ina Takhagoeva (?) (woman's name)
House 4, Apt. 19, in Minsk

Minsk
Leningradskaya
House 1, Apt. 11
Ernst Titovets (man's name)

Page 70

English

Horace Twiford
7018 Suhley (Possibly Schley).
Houston, Texas
MI 9-8500

WA 3-5492

Texas School Depository
Mr. Truly
RI 7-3521

Page 73

English

Katya Ford

Delean Ford
AD 9-5642
14057 Brookcrest
Dallas, Texas

DL 100-10461

Page 75

English

Elena Hall
4760 Trail Dr.
WA 6-3741

Dallas Texas State
Robert Adams
RI 7-2071
Randau at Jobco (Possibly Randall at Toblo or Tobco)
RI 8-7604

Russian Translation

Ministry of Finances of the USSR
Ul. Mybysheva, 9
792

Page 76

English

Burton
Dixie
HA 8-1581

Mr. Hodson

Nov 1 1963
FBI Agent (RI 1-1211)
James P. Hosty
MU 8605
1114 Commerce St.
Dallas.

DL 100-10461

Page 81

Russian Translation

Rimma Sherakava (Shirokova) (woman's name)
"Intourist" Moscow

Sherakov 2-05-75 (man's name)

Shirokova,
Rimma S.
Ul, Korova
Main Post Office
General Delivery

Page 82

English

Philidelphia
Russ.-Amer. Citizenship Club
2730 Snyder Av.

Russ. Lan. School
1212 Spruce

Russian Daily Paper
Jefferson Bldg.

Russian lan. trn.
216 S. 20

Russ. Broth-Hood
Organ.
1733 Spring Grdn.

Typing.

DL 100-10461

Appointment with tv

Greg
Crystal
Typing
Watch

Add. Em. in N. Y.
Job

Plug for Racio

Finger Prints

Bank Acc.

Mail

Barber shop

Page 83

English

Cuban Student
Derectorate
107 Decatur St.
New Orleans, La.
Carlos Bringuier

N. O. City address "Cowan"
David Crawford
Reporter

DL 100-10461

Cuban exile stores
117 Camp
107 Decatur
1032 Canal

Nat. Progressive Youth Organization
80 Clinton St.
N. Y. 2, N. Y.
Advance Youth Organ.

Page 84

English

22182
Mos. - N. Y. - 381.80
Mos. - Par. - 149.89
Mos. - Lon. - 166.40
Minsk - Berlin - 48.38
Lon. - N. Y.
16.45
by train (55.71 p.
all 10 days (to Paris

Rimma (Shirokova)
Embassy
Newspapers

Ruth LA 8-1706
RI 7-2071 employ
Box 2915
ED 2-8187
Leslie Welding Co.
FR 5-5591
Tom

Ruble (Paris 342.20)
(135.)
(149.40)

(Cost in Rubles in accordance
with U. S. prices)

DL 100-10461

Lee H. Oswald
Cards

Rear Flyleaf 1
English

W. S. Oswald
(City hall or Federal medical certificate)
Imm. and naturat
DD 293
Marine Corps
Blank application for discharge
Library newspapers

Book 1984 - Oswald
Employment

Type papers
Crastle for watch
Hair cut
TV station
Socks - 25
Hat - 56
Overcoat - 48
Shoes - 40 - 41
Shirts - 37

Russian Translation

Stanislav Shushkevich
Aleksandr Rudenchek (or Rubenchek)

- Teachers

P. Vorosholov (?)
Protilimsky (?)

- Teachers

DL 100-10461

Khill Dit (?) near movie theater
"Pobeda"
(Possibly meaning "near the Pobeda movie theater")

Rose (woman's name) House 130
Apt. 8

Karla Oginkneta (Lisbknecht ?) Street (?)

Sweat shirt - 48
Elis - tall, Span. (Tall, Spanish - ref. diary)
Lida 32109 (woman's name and phone number)
Maria 3-38-53 (woman's name and phone number),
Apt. 20 House (sic)

Cover

English

L. H. Oswald
Leonard Calverley

Personal Labdell
Mrs. M. Oswald

From Mrs. Hail N. White
Special

Howell Instr.,
3829 W. Vickory

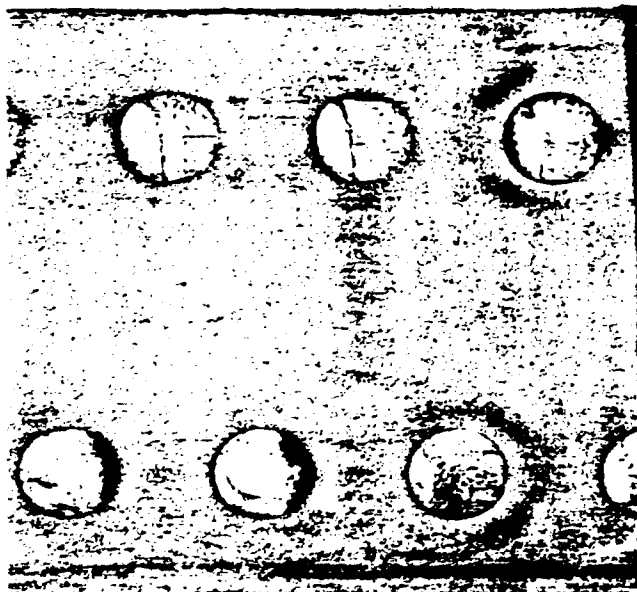
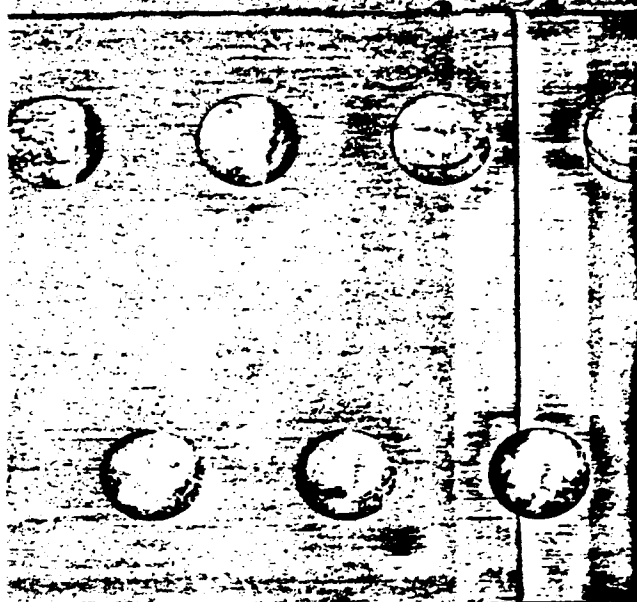
RI7-2071

Mr. Bargas
200 E. N. Vacey
Louv - K -
P 1316 (possibly)

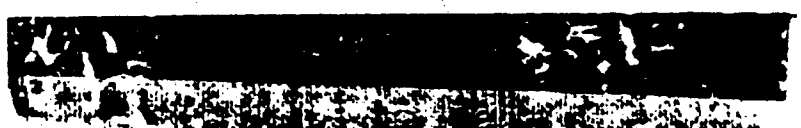
Stove Rd.

187-8

Spide pct
E-26



16555 X
Demand
Calle, Be
L. H. Osmond
200 E. VINEY
HOTELL LOST LONV.
3429 W. VICTORY
Mr. Ad.
{ Arnold Labell
Mrs. J. Arnold.
New York City. 10/10/11



BA

LA EMPLOY

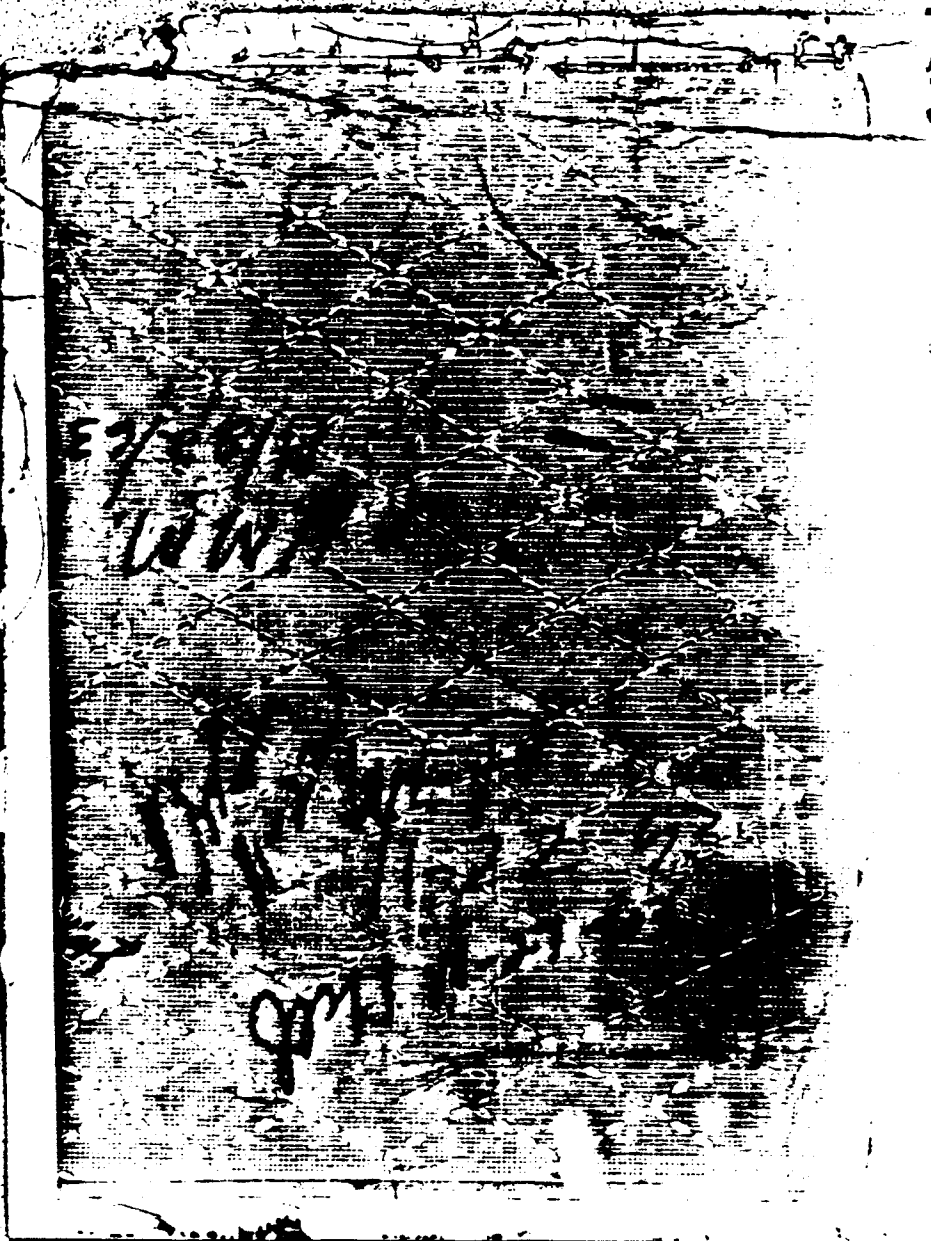
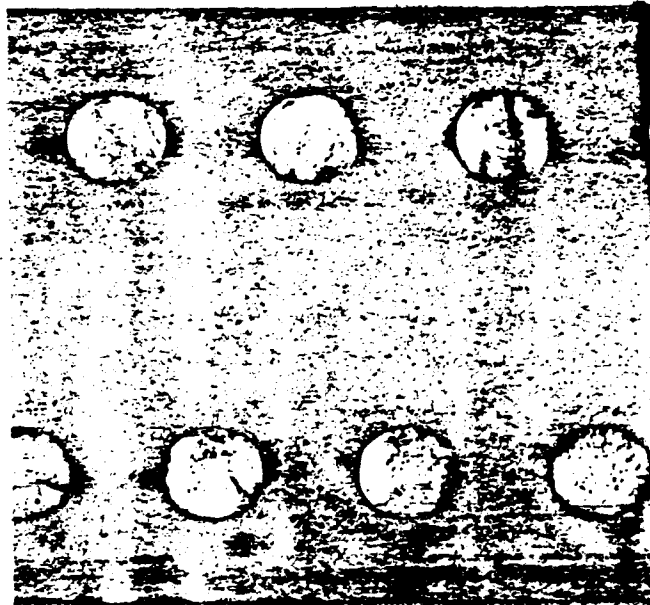
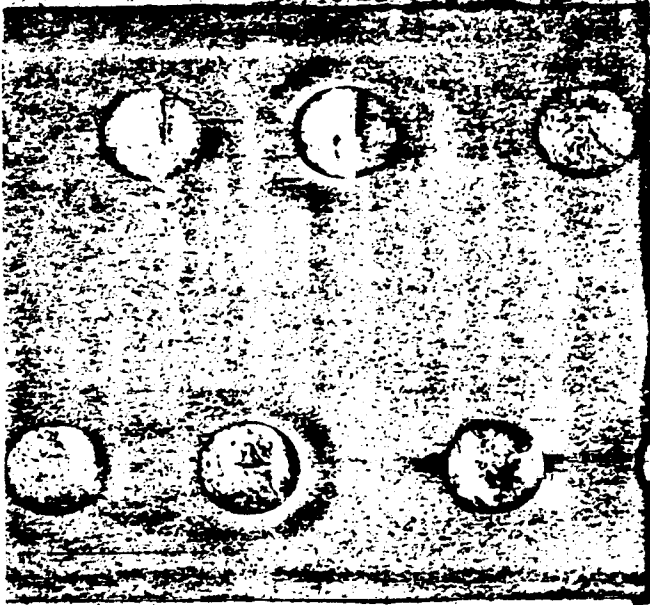
524 1741

EXT. 28

ARCHAL

660211

660211



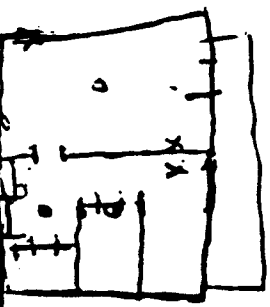
WM. S. Reilly & Co
1540 Madison
Gen. Ores 524-6131

FREE 120
K2500M

2315 INMANPORT ST. PE 23245
 5127 44-54-400020
 1379 FRENCH ST. HU 84326
 QUIN, MURIEL
 ABERKEE (LISHY)

9800-10000

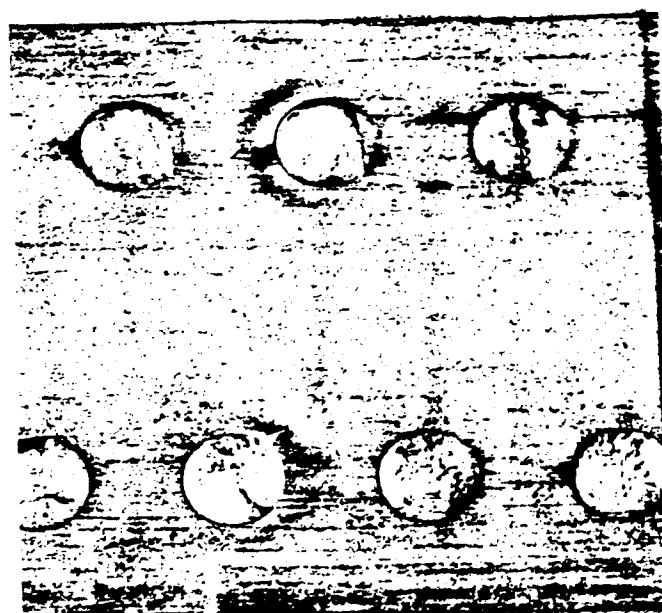
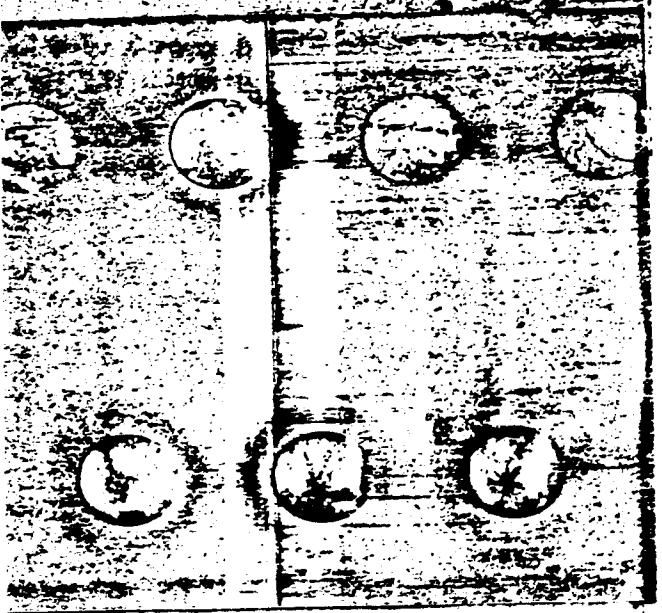
Box B. Connolly
 1000 North, 1000
 Red. of 2000.



10000
 BOX 982 10000

1 2000000. 2 2000000.
 3 2000000. 2 2000000.
 4 2000000. 2 2000000.
 5 2000000. 2 2000000.
 6 2000000. 2 2000000.
 7 2000000. 2 2000000.
 8 2000000. 2 2000000.
 9 2000000. 2 2000000.

S.S. 433-54. 3939



ms. 20202

Box 882
Rt. 2-6519 (ms)
(unfiled 22212)
when conducted

Box 473

Crowell 20202

689-3271

Imm. x NIT. some

1402 Rio Grande St.
251 No. Field St.
Dallas, Tx.

Levo

leg 20202
KOC 20202 (ms)
KOC 20202 (ms)
(N 20. 311739)

leg in return, just
unofficially
(APR 28 1966)

American Press

183242
N 500 1969

Good

BOWLEY 816N.
CON. CON. 5000N.

U.S. Department of
Justice
Immigration and
Naturalization Service
P.O. Box 2539
San Antonio,
Texas
Elic #12530645
Class Section 101(a)
2777)
Date per J.E.D. Oct 9, 1953

Rev. Mr.
Michael A. Reynolds
New York.

for money
sent with
Grand Knight.

Washington DC
Soviet Embassy
SEC 1125 1624NW
SEC 20 MARR-44-28549
SEC. 1906 18 24NW
AD-23092

PK 8-1951
FT. Worth T.V. STG

15A-55-006

March 2nd
1944 ST

you

Ed: Tolson Director

PO Box 2117

WFO

New York
NY

account no.

38210

Copy

~~WFO~~

WFO

communications

you

center is

you in

will you

my self

copy to WFO

WFO

~~WFO~~

WFO

WFO

178.50 June 24
and 2nd 171.50 June 10th
paymaster

6-14365

12 / 20 p.m.

405.

Leave records 1645

24

11.30

0217

02027

Holl - TRAM 211

14 to night

mathnessen 250

14

Mallia: 2222

NO 14228574

Jan. 11.30 PM 52

Jan. 11.30 PM 1962

Northw. 1962. 40 37990
New N. 1962. 182
70 224 1964

1962. 1962. 1962.

1962. 1962. 1962.

1962. 1962. 1962.

1962. 1962. 1962.

1962. 1962. 1962.

1962. 1962. 1962.

1962. 1962. 1962.

15

ED
24/01 - 2700

ACME BRICK

"WORKER"

P.O. BOX 28

MADISON SQUARE
STATION

NEW YORK N.Y.

in M. CARD

NU

Ad 500 075

in M. CARD

in M. CARD

1402 Rio Grande

Bldg

257 W. 14th St

CHICAGO, ILL.

Chicago, Ill.

Phone 8-5611

EXT. 2600

Phone of Pharmacy

11th St. Bldg

Chicago, Ill.

CHICAGO, ILL.

PH. GR-8-8146

GEORGE BOURE
4750 NOMAD
TRA. 22288

ANNA MELERE
50305 405170
A.I.-19011 74 32219
station 521
PAUL CRABOBY
3513 DOROTHY
HIND
PE 1-1630
R. HARTMAN
station

SPARKER
CHACHO

SPED ARREST
JE 61987
PE 8-1551
NUT
noted note
noted note
Egyptian note 23000
H. GARDENKHA MUMBA
DEBENHA ILANORE
Zelmae in 1900, 1901
Blenes goldfish 1900

Magdalo - Chile -
Stonell
P22 Brander
RI - 85501

Depella - New
New 1415. 1968
D 092526
June 25. 1968

UAX MATBI
Mawka, Yop, Zep, Konek, J. 1999

[illegible][illegible]

ACLU-Box 2251
Dry-Fx.

K-4 2000

384

1-2 Binn
Room 384

Jel'savic

"MAGDARY"
- Hall-Rose

AM EK

92 MEENT

ROTTEDAM

120200

DEBOY

new Berlin-FRG
on 10/10/62
LAW

24

24

BH Magdary

last 6 weeks in 1962

2. Kocle,

WELLMAN

WELLMAN 4/12

K-03400

(792)

Dr. Henry Allen
TA 11920
Box 111. Coll. of Gen.

Alex McEwen
10100" Indus. Mfg.

94074
Devolteville

6628 Dittus

FN 31365

(Hunt Alice)
M.P. BARR
NEW ORLEANS

By 4 per. mfg.

Noted in mfg. 9.
Kosmos mfg. mfg.

~~Noted in mfg. 9.~~
~~Noted in mfg. 9.~~
~~Noted in mfg. 9.~~

Not. mfg. mfg.

94706 mfg. mfg.

94706,

Indus. mfg. mfg.

13182 Sanford

FUELED BY GLORY

LA 83901
George Fred

150 N. 1st St.
1st Fl. Wash. D.C. 20001

Mr. J. A. Jones
Jan 11 1897

James McLaughlin
Jas. H. McLaughlin
Jas. H. McLaughlin

Служба государственной безопасности

不

3/4 for 44 month
3/4 for 44 month
Box 22, 26, 22

country

same as 1014. 1014
6-3-91-92 Memphis, Tenn

Sweeney
Lehman
(Munster)
for a job.
Tobacco
18025012
for a flat
with 18025012
dr. Leanne can
251 Park Ave South
New York
OR 64400

Jagers - dits
dorsal
WPO GRAHY
5322 Brouder
RI 15501
micro dots

WPO met 180 123, 12, XPM 1081
WPO 1000 1000 1000, 10.38
WPO 1000 1000 1000, 10.38
WPO 1000 1000 1000, 10.38

205 35 WPO 1000

WPO 1000 1000 1000, 10.38
WPO 1000 1000 1000, 10.38

King Nelson 1000, 1000
WPO 1000 1000 1000, 10.38
WPO 1000 1000 1000, 10.38

WPO 1000 1000 1000, 10.38
WPO 1000 1000 1000, 10.38

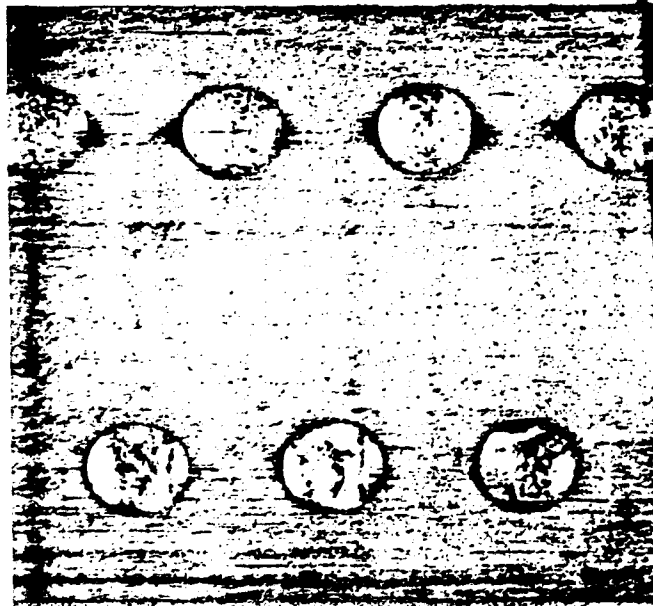
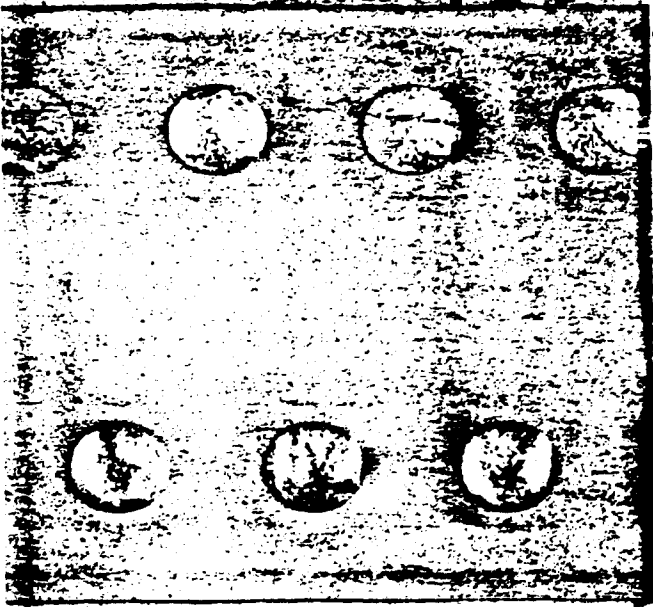
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Адрес: Москва
ул. Садовая-Кудринская 13, № 46
Тел. 2-1433
Тамара Петровна
З. Харитон
Б'юро печати
по 5 № 7
Мухоморова
И
М. П. - метро Садовое

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W.S. Oswald
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W.A. Oswald
1009 S. E. 8th St
DENTON, TEXAS

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MR. ISRAEL

Washington DC.
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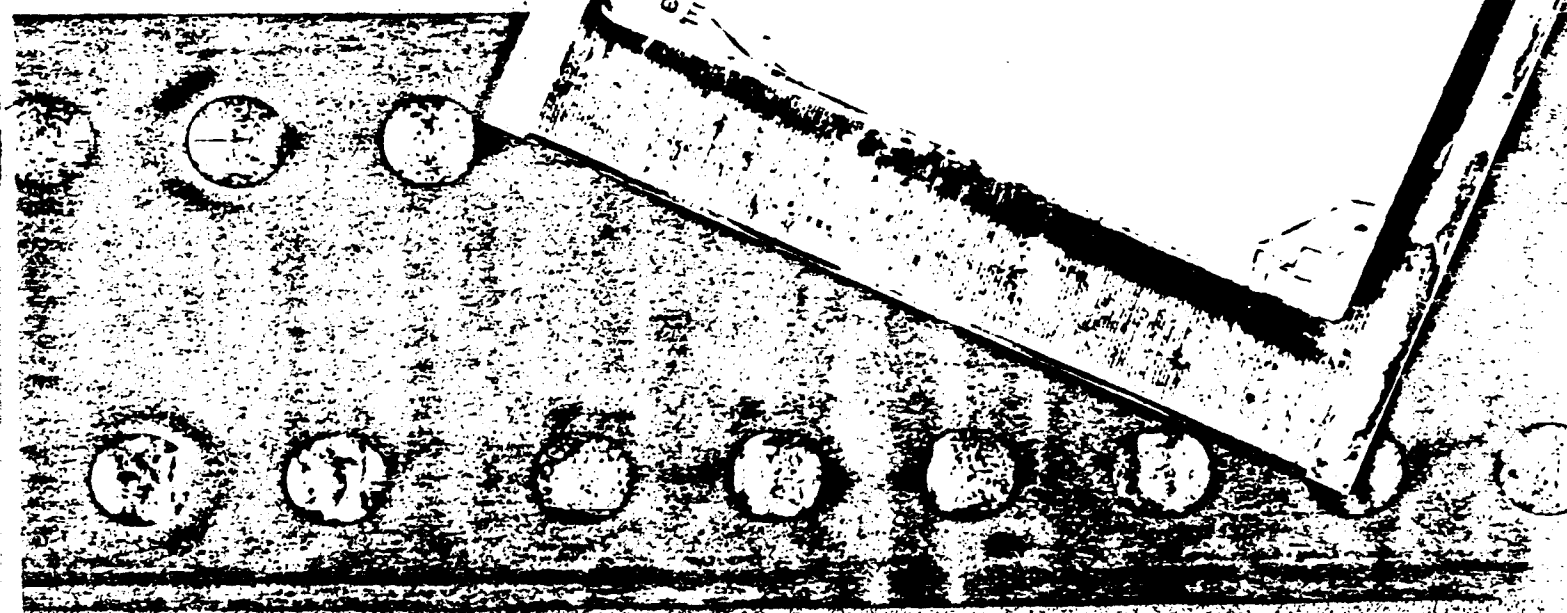
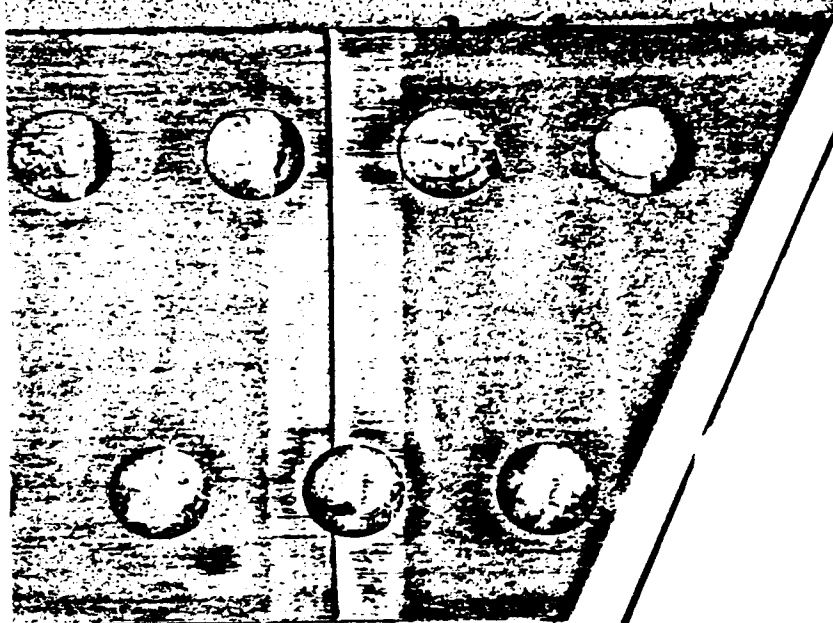
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Mr. Nelson

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10 de agosto de 1985

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UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

1 - Mr. J. B. Adams
1 - Mr. J. J. McDermott
1 - Mr. H. N. Bassett
(Attn: D. J. Clark)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. T. W. Leavitt *TLH*

DATE: 2/17/78

FROM : R. J. Gray, Jr. *RJG*

1 - Mr. J. A. Mintz
(Attn: D. O. Coulson)
1 - Mr. T. W. Leavitt
1 - Mr. A. B. Fulton
1 - Mr. J. S. Leo
1 - Mr. R. J. Gray, Jr.

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)
PROPOSED VISIT TO MEXICO
BY COMMITTEE STAFF

~~Classified by~~ *Sp3 ch/ky*
~~Declassify on:~~ OADR 4/28/83

PURPOSE:

[REDACTED] (b)(1)
[REDACTED] (c)

DETAILS:

[REDACTED] 62-117290-466
[REDACTED] (b)(1)
[REDACTED] (c)
FEB 27 1978

RJG:ifc
(9)

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Classified by 1929 *WJ*
Exempt from GDS, Category 1, 2, & 3
Date of Declassification Indefinite

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CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~
FBI/DOJ



5010-110

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum to Mr. T. W. Leavitt
Re: House Select Committee on Assassinations (HSCA)
Proposed Visit to Mexico by Committee Staff

RECOMMENDATIONS:

(1)

[REDACTED]

(b)(1)

(C)

File
ve

APPROVED:

Director *JMA*
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *JMA*

Adm. Serv. _____
Crim. Inv. _____
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APPROVED:

Director *JMA*
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *JMA*

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TELETYPE

PRIORITY

E F T O

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
(Mr. D. Coulson)
1 - Mr. T. W. Leavitt
FEBRUARY 22, 1978

1 - Mr. A. B. Fulton
1 - Mr. R. J. Gray, Jr.
1 - Mr. J. S. Leo

FM ACTING DIRECTOR

TO MEXICO CITY PRIORITY

BT

E F T O

Classified by *SP3 de/fel*
Declassify on: OADR 4/28/83
#211,326

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA); PROPOSED
VISIT TO MEXICO BY COMMITTEE STAFF; FOREIGN LIAISON MATTER.

REBU AND MEX TEL CALLS, FEBRUARY 17 AND 22, 1978.

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Director's Sec'y _____

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FEDERAL BUREAU OF INVESTIGATION
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SEE NOTE PAGE TWO

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PAGE TWO

E F T O

NOTE:

[REDACTED]

(c)

(b)(1)

82

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
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~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO

FROM

SUBJECT: YURIY IVANOVICH NOSENKO

Public Affs. Off.
Telephone Rm.
Director's Sec.

PURPOSE:

To advise of results of a meeting with House
Select Committee on Assassinations (HSCA) Chief Counselor
G. Robert Blakey and two staff assistants, Surell Diane Bradley
and Gary T. Cornwell, on 2/16/78 at FBIHQ. (U)

DETAILS:

[REDACTED] (S) (b)(1)

[REDACTED] (S) (b)(1)

65-68530



5010-110

Classified by 715 [REDACTED] (S) (b)(1)
Exempt from GDS, [REDACTED] and 3
Date of Declassification Indefinite
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

ORIGINAL FILED IN 65-68530-1724

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~~CONFIDENTIAL~~

Memorandum [REDACTED] S
Re: Yuriy Ivanovich Nosenko
65-68530

~~SECRET~~

[REDACTED] (b)(1)
(S)

Blakey, at the conclusion of the discussion, expressed his thanks to the Bureau representatives and stated that he considered it a useful "first round." (U)

ACTION:

None. For information.

(S)

[REDACTED]

(b)(1)

~~CONFIDENTIAL~~

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Memorandum

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 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. Bassett *HMB/PL*

DATE: 5/19/78

FROM : D. Ryan *DR*SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Adams
 1 - Mr. Bassett
 1 - Mr. Cregar
 1 - Mr. Mintz
 (Attn: Mr. Coulson)
 1 - Mr. Ryan
 1 - Mr. Peterson
 (Attn: Mr. Steinbeck)
 1 - Mr. Foster
 (Attn: Mr. Clark)

Classified by *SP3 CLK/KCL*Declassify on: OADR *4/29/83*# *326*

Reference is made to D. Ryan to Mr. Bassett memorandum dated 4/18/78, captioned as above. (U)

PURPOSE: To record accomplishment of a briefing furnished to ranking members of captioned Committee on 5/16/78. (U)

DETAILS: On 4/12/78, G. Robert Blakey, Chief Counsel and Director, HSCA, was briefed at FBI Headquarters [REDACTED]

[REDACTED] Following the briefing, he requested that Chairman Stokes and Congressman Devine, HSCA, be afforded the same briefing. (U)

Mr. Blakey and Congressmen Stokes and Devine were so briefed in Chairman Stokes' Office, Room 2455, Rayburn Building, Capitol Hill, on 5/16/78, commencing at 10:45 a.m. FBI representatives present were Associate Director J. B. Adams, Special Agents J. T. Aldhizer, Records Management Division (RMD), Michael J. Steinbeck, Intelligence Division, and Drew J. Clark, RMD. (U)

REC-45 62-117290-732

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DJC:mel

JUN 2 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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Exempt from GDS, Category 2 & 3

Date of Declassification Indefinite

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11 MAY 28 1978

~~SECRET~~

Memorandum to Mr. Bassett
RE: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

~~SECRET~~

[REDACTED]

(b)(1)

(S)

RECOMMENDATION: For information. (U)

APPROVED:

WLB
Director _____
Assec. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
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UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : The Director

~~CONFIDENTIAL~~

DATE: 4/17/78

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Telephone Rm. _____
Director's Sec'y _____

Classified by *163 clg/clg*
Declassify on: OADR 4/28/83
#21,326

PURPOSE:

The purpose of this memorandum is to advise of a request on the part of Congressman Louis Stokes, Chairman for captioned Committee, for a briefing *(b)(1)*

DETAILS:

Pursuant to Attorney General authorization, a briefing was conducted for Mr. G. Robert Blakey, Chief Counsel for captioned Committee, *(c)* on 4/12/78. On the afternoon of 4/13/78, Mr. Blakey advised SA Danny O. Coulson, Legal Liaison and Congressional Affairs Unit, that Chairman Louis Stokes is requesting a briefing *(c)* for himself and Congressman Samuel L. Devine, ranking minority Member on captioned Committee. On 4/14/78, Mr. Robert Keuch, Special Counsel to the Attorney General for this Committee, advised that the Attorney General had authorized a briefing for Chairman Stokes, Congressman Devine and Mr. Blakey. This matter has been discussed with Assistant Director William O. Cregar of the Intelligence Division. *(b)(1)*

- 1 - Mr. Adams
- 1 - Mr. Cregar
- 1 - Mr. Mintz
- 1 - Mr. Steinbeck
- 2 - Mr. Coulson

EX-101

1 REC-56

62-117290-746

22 MAY 23 1978

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DOC: *dlj* (7)

~~CONFIDENTIAL~~

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Date of Declassification Indefinite

LEGAL COUNSEL *[Signature]*



JUN 12 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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OTHERWISE

FBI/DOJ

~~CONFIDENTIAL~~

Memorandum to the Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

RECOMMENDATIONS:

1. That representatives of Intelligence Division prepare a briefing for Chairman Louis Stokes, Congressman Samuel L. Devine and Mr. G. Robert Blakey

~~_____~~ (c)
(b)(1)

APPROVED: *WJW*

Director *WJW*
Assoc. Dir. *WJW*
Dep. AD Adm. *WJW*
Dep. AD Inv. *WJW*

Adm. Serv. _____
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Training _____
Public Affs. Off. _____

LCF
F-2

2. That Legal Liaison and Congressional Affairs Unit coordinate the briefing.

APPROVED: *WJW*

Director *WJW*
Assoc. Dir. *WJW*
Dep. AD Adm. *WJW*
Dep. AD Inv. *WJW*

Adm. Serv. _____
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Public Affs. Off. _____

LCF
F-2

3. That the Director indicate whether or not he would like to attend this briefing.

APPROVED: *WJW*

Director *WJW*
Assoc. Dir. *WJW*
Dep. AD Adm. *WJW*
Dep. AD Inv. *WJW*

Adm. Serv. _____
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Public Affs. Off. _____

LCF
F-2

-2-

*This brief was consulted 5/9/78 for Stokes & Devine
Congressman Mr. A. Devine*

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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DEPARTMENT OF STATE

Washington, D.C. 20520

~~CONFIDENTIAL~~

MAY 5 1978

FEDERAL GOVERNMENT

C⁵⁶
Mr. Drew J. Clark
Congressional Inquiry Division
J. Edgar Hoover FBI Building
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. Clark:

Pursuant to the third agency rule, the Department with held the enclosed FBI documents from release to the House Select Committee on Assassinations. I am forwarding these six documents to you so that the FBI may make its determination regarding the release of this information to the Select Committee.

In his letter of April 24 to Mr. G. Robert Blakey, the Assistant Secretary for Congressional Relations notified the Select Committee of this referral. The Department interposes no objection to the release of any information provided in these documents. 693 97c

Should you have any questions regarding this referral or other matters regarding the Select Committee's access to Department of State documents, please do not hesitate to contact me.

Sincerely,

William H. Price
William H. Price
Director

Foreign Affairs Document
and Reference Center

EX 104

ENCLOSURE
b-
Enclosures:
As stated.

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Unclassified upon removal
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REC-36

62-117290-764

MAY 18 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(c) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
102-117290-764 ENCL. PGS. 1-14

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FEDERAL GOVERNMENT

May 8, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

- 1 - Mr. Mintz
Attn: Mr. Coulson
- 1 - Mr. Cregar
Attn: Mr. Van Wagenen
- 1 - Mr. Bailey
- 1 - Mr. Foster
- 1 - Mr. Clark

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum advising HSCA that additional material on Yuri Ivanovich Nosenko has been prepared for its access.

Reference is made to my letters of February 18, 1978, March 8, 1978, and March 17, 1978, with memoranda enclosed, which also addressed Committee requests for information on Nosenko.

As you will recall, your concurrence in the propriety of excising personal identities of American citizens from a specific document was obtained on April 27, 1978.

You are requested to furnish a copy of this memorandum to HSCA.

Enclosures (3)

NOTE:

[REDACTED]

(S) Mr. Keuch has endorsed such excisions to protect the privacy of these citizens against unwarranted invasion although excisions for privacy considerations are not normally made in material prepared for a Committee of Congress.

See: E. C. Peterson to Mr. W. O. Cregar memorandum of April 28, 1978, with dual caption [REDACTED]

Yuriy Ivanovich Nosenko

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. _____

65-68530

EX-115

REC-94

JUN 26 1978

ENCLOSURE

Classified by *sp3 ck/gcl*
Declassify on: OADR

UNRECORDED COPY FILED IN

1 - Mr. Mintz 1 - Mr. Bailey
 Attn: 1 - Mr. Foster
 Mr. Coulson 1 - Mr. Clark
 1 - Mr. Cregar
 Attn: Mr. Van Wagenen

~~SECRET~~

May 8, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 U. S. HOUSE OF REPRESENTATIVES (HSCA)

~~SECRET~~

This is to confirm that the FBI has agreed to provide access to an additional document pertaining to Yuri Ivanovich Nosenko.

[REDACTED]

(b)(1)

(S)

The FBI and CIA have now completed review of this document which is available for Committee access at FBI Headquarters.

Excisions in accord with the Memorandum of Understanding appear in this document as well as excisions to protect the identities of American citizens, who may have been targets of foreign counterintelligence efforts, since their personal identities are not deemed essential to an understanding of the document.

JH
 DJC:prim
 (8)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: Mr. Robert L. Keuch.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 5/8/78, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

1 - 65-68530

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Classified by *sp3 ckc/gcl*
 Declassify on: OADR 4/29/83
 211,326

SEP/80

12-117290-764X1

~~SECRET~~ ~~ENCLOSURE~~

MAIL ROOM ☒

Don
4/21/81 3658

FBI/DOJ

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

NOTE: Information set forth above regarding the HSCA request was furnished by SA Danny O. Coulson, Legal Counsel Division. No written HSCA request has been received as yet. Bureau indices do not reflect an informant file on Pena; however, information in Bureau file 105-130460 indicates Pena did furnish information to the New Orleans Office. SAC, New Orleans, has previously contacted former SAC DeBrueys on other matters. Although Bufiles reflect no informant file on Pena, an April 6, 1961, airtel from New Orleans to the Bureau on another subject [REDACTED] characterizes Orestes Pena as a confidential source of the New Orleans Office. (b)(7)(C)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

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Legal Coun. *mpf*

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Rec. Mgnt. *hs*

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Public Affs. Off. _____

Sc/ra *DR*

DOC

117

1 4

6/2/78

~~CONFIDENTIAL~~

IMMEDIATE

*F117E00 NOIDE HQ H0117 153*HBYC20 022107Z JUN 78

FM DIRECTOR FBI (62-117290)

TO FBI NEW ORLEANS/ATTN: SAC IMMEDIATE

BT

DECLASSIFIED BY

ON

#211,326

4/29/83

~~CONFIDENTIAL~~

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

STAFF MEMBER, CAPTIONED COMMITTEE, HAS ADVISED A REPRESENTATIVE OF FBI HEADQUARTERS (FBIHQ) THAT FORMER SAC WARREN C. DEBRUEYS VOLUNTARILY DISCLOSED THE IDENTITY OF A BUREAU INFORMANT TO THE HSCA DURING A RECENT INTERVIEW. IF THIS OCCURRED, IT IS IN DIRECT CONTRAVENTION OF SPECIFIC FBIHQ INSTRUCTIONS DEBRUEYS RECEIVED PRIOR TO HIS APPEARANCE BEFORE HSCA, SINCE EACH CURRENT AND FORMER BUREAU EMPLOYEE IS ADVISED BY A REPRESENTATIVE OF THE LEGAL COUNSEL DIVISION (LCD), FBIHQ, PRIOR TO HIS INITIAL INTERVIEW BY COMMITTEE STAFF MEMBER(S), THAT HE IS NOT RELEASED FROM HIS EMPLOYMENT AGREEMENT IN ORDER TO IDENTIFY BUREAU SOURCES AND SENSITIVE METHODS AMONG OTHER MATTERS. (U)

9 JUN 6 1978

DUC:LFJ/f [9]

6/2/78

8988/4

3683

1 - MR. ADAMS
1 - MR. BASSETT
1 - MR. RYAN
1 - MR. FOSTER
1 - MR. CLARK

1 - MR. MINTZ
ATTN: MR. COULSON
1 - MR. MOORE
ATTN: MR. MC CURNIN

SEE NOTE PAGE 5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MR. KINSEY

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7-19-83

54 JUN 15 1978

JUN 02 1978

TELETYPE

2

COMMUNICATION SHEET

PAGE W* TWO DE HQ H0117 ~~CONFIDENTIAL~~

THE HSCA STAFF MEMBER ALLEGES THAT DEBRUEYS IDENTIFIED
"ORESTE PINA," [REDACTED] (b)(7)(c)

AS A BUREAU INFORMANT. BUFILES REVEAL THAT SUBJECT IN QUESTION
IS PROBABLY ORESTE PENA AKA ORESTES FARNICIO PENA ALFONSO,
BUFILE 105-130460 AND NEW ORLEANS FILE 105-1926. THE COMMITTEE
IS NOW REQUESTING [REDACTED] HSCA

[REDACTED] (u)
IN ORDER FOR FBIHQ TO EVALUATE AND RESPOND TO THIS HSCA
REQUEST, NEW ORLEANS WILL ACCOMPLISH THE FOLLOWING AND SUTEL
RESULTS ATTENTION: CONGRESSIONAL INQUIRY UNIT, ROOM 8988,
RECORDS MANAGEMENT DIVISION. {U}


{1} SAC OR ASAC NEW ORLEANS WILL PERSONALLY INTERVIEW
FORMER SAC DEBRUEYS; ADVISE HIM OF HSCA CONTENTION; ASCERTAIN
SPECIFICALLY WHAT HE MAY HAVE TOLD IT ABOUT "ORESTE PINA" AND
IN WHAT CONTEXT; AND ASCERTAIN HIS UNDERSTANDING OF THE
BRIEFING AFFORDED HIM AT FBIHQ WITH SPECIFIC REGARD TO THE PRO-
HIBITION AGAINST DIVULGING IDENTITIES OF BUREAU INFORMANTS. (u)

{2} CONDUCT SEARCH OF NEW ORLEANS INDICES RE ORESTE PENA;
REVIEW AND SUMMARIZE ANY FILES IDENTIFIED AND PROVIDE DETAILED
DESCRIPTION OF ANY INFORMANT FILE ON PENA; TO INCLUDE NUMBER OF

DO NOT TYPE PAST THIS LINE

PAGE THREE DE HQ 10117 ~~CONFIDENTIAL~~
VOLUMES AND SERIALS. ~~(u)~~

{3} IF AN INFORMANT FILE EXISTS ON PENA, CONTACT HIM AND ASK THAT HE VOLUNTARILY PROVIDE HIS WITNESSED SIGNATURE ON A WIAVER CONSTRUCTED AS FOLLOWS: "I, , AUTHORIZE THE FBI TO RELEASE ANY INFORMATION OR DOCUMENTS TO THE SELECT COMMITTEE ON ASSASSINATIONS, U. S. HOUSE OF REPRESENTATIVES, REGARDING ME AND ANY CONFIDENTIAL RELATIONSHIP I MAY HAVE HAD WITH THE FEDERAL BUREAU OF INVESTIGATION. I UNDERSTAND THAT THE FBI CAN IN NO WAY GUARANTEE THAT THE INFORMATION OR DOCUMENT{S} WILL NOT BE PUBLICLY DISCLOSED BY THE SELECT COMMITTEE ON ASSASSINATIONS, U. S. HOUSE OF REPRESENTATIVES." ~~(u)~~

 HE MAY (b)(7)(c)
ONLY BE ADVISED THAT HSCA HAS REQUESTED INFORMATION AND DOCUMENTS PERTAINING TO HIM AND THAT THE FBI MAY COOPERATE WITH THE COMMITTEE IN THIS REGARD IF HE DOES NOT OBJECT. PENA SHOULD BE ASKED IF HE TOLD HSCA OF ANY CONFIDENTIAL RELATIONSHIP HE MAY HAVE HAD WITH THE FBI. ~~(u)~~

{4} SAC NEW ORLEANS WILL PROVIDE HIS RECOMMENDATION RE COURSE OF ACTION TO BE FOLLOWED BY FBIHQ IN THIS MATTER. THIS RECOMMENDATION SHOULD ADDRESS ANY DISCERNIBLE PROBLEM

4

PAGE FOUR DE HQ HD117 ~~CONFIDENTIAL~~

RESULTING FROM A PRODUCTION OF AN EXTANT INFORMANT FILE IN
THIS MATTER. ~~(S)~~ (U)

PORTIONS OF THIS TELETYPE HAVE BEEN CLASSIFIED TO PRO-
TECT A SOURCE WHO MAY HAVE FURNISHED NATIONAL SECURITY INFOR-
MATION TO THIS BUREAU WITH THE EXPRESS OR IMPLIED UNDERSTAND-
ING HIS IDENTITY WOULD BE PROTECTED. (U)

~~CLASSIFIED~~ BY 4915, XGDS 2, INDEFINITE. (U)

BT

1

CONFIDENTIAL

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6-12-78

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) 7/22/78
 BGE 7/22/78

DIRECTOR, FBI

ATTN: CONGRESSIONAL INQUIRY UNIT,
RECORDS MANAGEMENT DIVISION

FROM

LEGAT, MEXICO CITY (175-14) (RUC)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

SUBJECT

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Re Bureau teletype, 6-7-78.

Two teams representing HSCA arrived in Mexico City during the period 5/28 - 31/78. The announced purpose was for one team to look into the Mexican aspects of the assassination of former President JOHN F. KENNEDY and the second would be doing the same thing with regard to the assassination of Dr. MARTIN LUTHER KING.

[REDACTED] (C) (b)(1)

[REDACTED] (C) (b)(1)

[REDACTED] (C) (b)(1)

- ③ - Bureau
 (1 - Foreign Liaison Desk)
 1 - Mexico City

Classified by 211,326
 Declassify on: OADR 4/23/83

DO NOT CLASSIFY

Approved

JFE:lmg R 8988

Transmitted

(Time)

JUL 10 1978

CONFIDENTIAL

JUN 26 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-844 PAGE 2

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~~CONFIDENTIAL~~

~~SECRET~~

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

May 31, 1978

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 1 - Mr. Cregar
(Attn: Mr. Kinsey)
- 1 - Mr. Bailey
- 1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of April 19, 1978.

The Committee asked for access to [REDACTED] HSCA
Subsequent contacts with HSCA
disclosed that [REDACTED]
whom the HSCA described as [REDACTED]
HSCA modified the request [REDACTED] (gpc)

William James Lowery testified before a Senate Committee in 1963 and described his confidential relationship to the FBI.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

EX-115

REC-92

62-117290-927

NOTE: Searches on a James Lowery disclosed voluminous, unidentifiable material. HSCA was recontacted for more specific identifying data, whereupon HSCA [REDACTED] HSCA

File content caused additional recontact with HSCA to obtain limiting dates from Cynthia Cooper, HSCA staff member, and with Dallas Division to confirm that Lowery himself felt he had gone

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by [REDACTED]
Declassify on: OADR [REDACTED]

7 10 78

~~SECRET~~

~~CONFIDENTIAL~~

FBI/DOJ

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Cregar
(Attn: Mr. Kinsey)
1 - Mr. Bailey
1 - Mr. Foster

May 31, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the April 19, 1978, letter to the Attorney General, signed by G. Robert Blakely, Chief Counsel and Director, HSCA, wherein he requested

[REDACTED] HSCA
File searches at FBI Headquarters disclosed voluminous, unidentifiable information on persons named James Lowery. The Committee was recontacted for more specific identifying data, whereupon it advised that

[REDACTED] In addition, HSCA [REDACTED] HSCA

File searches based on new data resulted in the retrieval of identifiable information, the scope of which was restricted to 1960, 1961, 1962 and 1963 by the HSCA. This material is now available for access at FBI Headquarters.

Where information or a document is not provided, it is either not retrievable from FBI Headquarters files or is not produced pursuant to the Memorandum of Understanding.

DJC:mel^h(8)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 5/31/78, captioned "House Select Committee on Assassinations, U.S. House of Representatives (HSCA)."

Assoc. Dir. _____
Dep. AD Adm. _____
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Director's Sec'y _____

MAIL ROOM ☒

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY sp3ck/scl

62-117290-907

ENCLOSURE

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 927 ENCLOSURE PAGE 2

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~~SECRET~~

~~FEDERAL GOVERNMENT~~

June 9, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 1 - Mr. Gregar
(Attn: Mr. Kinsey)
- 1 - Mr. Bailey
- 1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of April 28, 1978, which asked for [REDACTED]

HSCA

Retrievable material has been prepared and is available at FBI Headquarters.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: [REDACTED]

DJC:mel (7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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Classified by [signature]
Declassify on: OADR 4/29/83

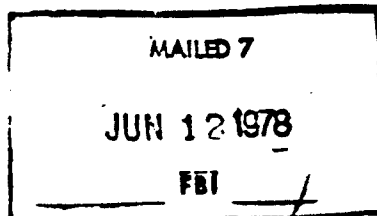
EX-115

REC-94

62-117290-928

JUN 14 1978

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Director's Sec'y _____



ENCLOSURE

~~SECRET~~

FBI/DOJ

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Cregar
(Attn: Mr. Kinsey)
1 - Mr. Bailey
1 - Mr. Foster

June 9, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the April 28, 1978,
letter to the Attorney General, signed by G. Robert Blakey,
Chief Counsel and Director, HSCA, wherein he requested

HSCA

Retrievable material has been prepared for
Committee access and is available at FBI Headquarters.

Where information or a document is not provided,
it is either not retrievable from FBI Headquarters files
or is not produced in accordance with the Memorandum of
Understanding.

JH
DJC:mel (8)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General,
Criminal Division, Attention: Mr. Robert L. Keuch, dated
6/9/78, captioned "House Select Committee on Assassinations,
U. S. House of Representatives (HSCA)."

Assoc. Dir. _____
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Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

4/29/83

BY

SP3 CLK/gcl

#24,326

ENCLOSURE

MAIL ROOM ☒

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):
HSCA communication - outside the purview of the FOIA per
Court Order

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☒ The following number is to be used for reference regarding these pages:
62- 117290- 928 ENCLOSURE PAGES 2,3

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~~SECRET~~

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kauch
Director, FBI

FEDERAL GOVERNMENT

June 14, 1978

1 - Mr. Mintz
(Attn: Mr. Coulson)
1 - Mr. Cregar
(Attn: Mr. Nolan)
(Attn: Mr. Bastoky)
1 - Mr. Bailey
1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request of April 28, 1978, which asked for [REDACTED]

HSCA

On May 16, 1978, Chairman Louis Stokes, Ranking Minority Member, Congressman Samuel L. Devine, and G. Robert Blakey, Chief Counsel and Director, HSCA, were afforded a briefing on the information requested. It was agreed, at the briefing, that specific FBI file information would be processed for Mr. Blakey's exclusive access. This information is now available at FBI Headquarters.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

NOTE: J. B. Hotis memorandum to Mr. W. O. Cregar of 5/18/78 captioned [REDACTED] (b)(1) (mc)

(S) Yuri I. Nosenko, [REDACTED] (S) 65-68530, set forth details of the briefing provided to the HSCA. Code names are intentionally omitted from the body of the outgoing letter and memorandum, since it is the consensus of the FBI and CIA that no Government document should affirm the existence of the source. The letter to the Assistant Attorney General is unclassified upon deletion of this note. At the present time, only Mr. Blakey has been authorized to receive access to information prepared in response to this request. [REDACTED] (b)(1) 974 (mc)

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Director's Sec'y _____

20 1978

MAIL ROOM ☐

Classified by 6437
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

~~SECRET~~

FBI/DOJ

- 1 - Mr. Mintz
(Attn: Mr. Coulson)
- 1 - Mr. Cregar
(Attn: Mr. Nolan)
(Attn: Mr. Bastoky)

June 14, 1978

- 1 - Mr. Bailey
- 1 - Mr. Foster

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the April 28, 1978, letter to the Attorney General, signed by G. Robert Blakey, Chief Counsel and Director, HSCA, wherein he requested specific information pertaining to the assassination of President John F. Kennedy.

In response to this request, Chairman Louis Stokes, Ranking Minority Member, Congressman Samuel L. Devine, and Mr. Blakey, HSCA, were afforded a briefing in Chairman Stokes' office on May 16, 1978. At this briefing, it was agreed that specific documents would be prepared for Mr. Blakey's exclusive access.

The agreed upon material is now available at FBI Headquarters. Any questions pertaining to this material may be directed to Special Agent Drew J. Clark, telephone 324-3685.

Where information or a document is not provided, it is either not retrievable from FBI Headquarters files or is not produced pursuant to the Memorandum of Understanding.

dh
DJC:melp (8)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated 6/14/78, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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Director's Sec'y _____

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 5/2/83

BY *sp3 dcl*

20 JUL 18 1978

MAIL ROOM ☒

ENCLOSURE

MD *R-3658*

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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 62- 117290- 974 ENCLOSURE PAGE 2

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~~SECRET~~

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keuch
Director, FBI

FEDERAL GOVERNMENT

June 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Cregar
Attn: Mr. Kinsey
1 - Mr. Bailey
1 - Mr. Foster

Enclosed are an original and two copies of a memorandum responding to HSCA letters of May 16, 1978, and June 13, 1978, which respectively asked for

access, ... to

Reference is made to my letters of March 8 and 17, 1978, among others, which responded to HSCA requests. Together, these responses provided access to retrievable material on Items 1 and 2 of the May 16, 1978, letter. Retrievable material on Item 3, is now available for Committee access at FBI Headquarters (FBIHQ).

On June 13, 1978, G. Robert Blakey, Chief Counsel and Director, HSCA, advised that he particularly desired to obtain tapes or verbatim transcripts recording interviews of Nosenko that dealt with Lee Harvey Oswald or the assassination of President Kennedy. He advised that Nosenko has told the Committee that he recalls being recorded by the FBI during interviews in 1964 and later.

Retrieval efforts at FBIHQ have failed to locate tapes or verbatim transcripts of Nosenko interviews which pertain to the items of information the Committee has enumerated. Therefore, an exhaustive search of records was initiated in the FBI Washington Field Office (WFO) involving 33 Agents and two support personnel, since Bureau Agents from that office were involved in the original interviews of Nosenko. This search also failed to locate any recordings or verbatim transcripts of the pertinent interviews.

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Enclosures (3)

DJC:prf (10)

62-117290

Training

Public Affs.

Telephone Rm.

Director's Sec'y

MAIL ROOM

~~SECRET~~

SEE NOTE PAGE TWO...

SEE NOTE ON REVERSE

SA Coulson Rm 365F

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

~~SECRET~~

Thus far, research indicates that Nosenko was interviewed regarding Oswald or the assassination of President John F. Kennedy on February 26 and 27, 1964, March 3, 4 and 5, 1964, and on an unspecified date, the results of which were reported in a 1970 document.

A document located in the WFO files indicates that tape recordings for the March 26 and 27, 1964, interviews existed for a limited duration, but no trace of the recordings or any verbatim transcripts can be found.

It is speculated that a recorder may have been used on some of the 1964 Nosenko interviews by FBI Agents as a means of checking the accuracy of their notes. There is no indication that any verbatim transcripts were prepared from such tapes.

The HSCA is being advised that the results of the five dated interviews were available for its access on March 8, 1978, and were actually delivered to HSCA on March 21, 1978.

You are requested to furnish a copy of this memorandum to the HSCA.

NOTE: This response has been coordinated with [redacted] (S) (b)(1)
[redacted] Legal Liaison and Congressional Affairs Unit, Legal Counsel Division and WFO. Director FBI teletype to WFO dated June 14, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)" requested that WFO conduct a search to locate any recordings or transcripts for the pertinent Nosenko interviews. [redacted] (S)

[redacted] (S) WFO (b)(1)
teletype to Director dated June 16, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)" set forth details and results of requested WFO Search. No tapes or verbatim transcripts were found in WFO. WFO did locate a March 26, 1964, intra office memorandum by SA Donald E. Walter which stated that Nosenko was recorded on February 24, 25, 26 and 27, 1964. However, no indication as to the disposition of these mentioned recordings was found. WFO speculates such tapes were merely used as aids to check the accuracy of Agents' notes and were later discarded as Walter's memorandum bears no action notations.

Note con't: at 40 [redacted] 11/78, undated reporting [redacted] (S) ~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE


1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Cregar
Attn: Mr. Kinsey
1 - Mr. Bailey
1 - Mr. Foster

~~SECRET~~

June 19, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Classified by *211/341*
Declassify on: OADR 5/2/83

This responds in full to the May 16, 1978, and
June 13, 1978, letters to the Attorney General signed G. Robert
Blakey, Chief Counsel and Director, HSCA, wherein he requested


(b)(1)

With regard to the May 16, 1978, letter, Items
1 and 2, retrievable documents indicate that Nosenko was
interviewed on February 26 and 27, 1964, and on March 3, 4
and 6, 1964, concerning Lee Harvey Oswald or the assassination
of President John F. Kennedy. In response to a prior request,
the Committee was advised by memorandum dated March 8, 1978,
that material containing the results of these interviews
was available for its access. It should be noted that these
same documents have resided in general material available for
Committee access during the past year. In addition, the
Committee received delivery of the documents containing
the results of these interviews on March 21, 1978. The Committee
may refer to document 108-82555-2463 classified "Confidential".
An undated reporting by Nosenko about Oswald has also been
located and will be available for access and, if necessary,
for delivery as specified in the June 13, 1978, HSCA letter.
It is, of course, understood that any documents or material
delivered in accordance with the specifications set forth in
the June 13, 1978, HSCA letter will not be copied in any manner
while in the custody of the HSCA.

With regard to the June 13, 1978, letter, records
searches have not located any extant recordings or verbatim
transcripts of the interviews with Yuri Nosenko that concerned
Lee Harvey Oswald or the assassination of President John F.
Kennedy.

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A document has been located which indicates that
FBI Agents did record the February 26 and 27 interviews of
Nosenko, among others. Since no recordings or transcripts have
been located, it can be assumed that the recordings were used
by the interviewing Agents to check the accuracy of their notes
prior to dictating the results of the interviews.

DJC:pjm (10) ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.
6/21/78

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

~~SECRET~~

1790-28
Upon verifying the accuracy of resultant transcriptions, examples of which the Committee can view in document 105-82555-2463, it is a further, logical assumption that the recordings were disposed of since they had served the purpose for which they were made, although no record of such disposition can be found.

This response does not address information in FBI files which was obtained from the Central Intelligence Agency (CIA) as it is assumed that the HSCA is in direct contact with the CIA concerning its pertinent information.

Where information, a document or other material is not provided, it is either not retrievable from FBI files or is not produced pursuant to the Memorandum of Understanding.

NOTE: See Director, FBI, letter to the Assistant Attorney General Criminal Division, Attention: Mr. Robert L. Keuch, dated June 19, 1978, captioned "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)".

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62- 117290- 979 ENCLOSURE PAGES 3-5

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OF INVESTIGATION
COMMUNICATIONS SECTION

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FM NEW ORLEANS (66-2878)

TO DIRECTOR (62-117290) PRIORITY

DECLASSIFIED BY *Sp3 dcl/dcl*

BT

ON *5/2/83*

~~CONFIDENTIAL~~

ATTENTION: SUPERVISOR DREW J. CLARK, CONGRESSIONAL INQUIRY
UNIT, ROOM 8988.

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
RE BUTEL JUNE 2, 1978.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Dickens*
DATE *7-26-83*

FORMER SAC WARREN C. DEBRUEYS (RETIRED) INTERVIEWED
JUNE 8, 1978 BY NEW ORLEANS ASAC THEODORE M. GARDNER.

AFTER BEING ADVISED OF HSCA CONTENTION THAT HE IDENTIFIED
"ORESTE PINA, [REDACTED]
AS A BUREAU INFORMANT, DEBRUEYS STATED THAT HE HAD TOLD
HSCA COUNSEL ROBERT GENZMAN WHEN ASKED BY GENZMAN THAT PENA

REC-5

On 6/9/78 G. Robert Blakey, HSCA, ^{EX-115} was advised
that no informant file exists on Pena. This
response to Blakey was coordinated with SA
Danny O. Coulson, L & CA unit, Legal Counsel Div.
dfc

62-117290-984

JUL 11 1978

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DATE *5/2/83* BY *Sp3 dcl/dcl*

#211,326

DOC. CLASS. REV.

Coulson Rm. 3658

PAGE TWO NO 66-2878 ~~C O N F I D E N T I A L~~

WAS CATEGORICALLY NOT AN INFORMANT OF THE FBI. DEBRUEYS ADVISED THAT HE HAD RECEIVED NO INSTRUCTIONS FROM FBIHQ PERSONNEL PRIOR TO HIS APPEARANCE BEFORE THE HSCA; HOWEVER, HAD RECEIVED THESE INSTRUCTIONS PRIOR TO HIS TESTIMONY BEFORE A SENATE COMMITTEE HOLDING HEARINGS ON THE ASSASSINATION APPROXIMATELY TWO YEARS AGO. HE STATED THAT THIS WAS IRRELEVANT AS HE WOULD NEVER REVEAL TO ANYONE THE IDENTITY OF A BUREAU INFORMANT.

DEBRUEYS REITERATED THAT HE WHEN QUESTIONED BY GENZMAN AND ON THE FOLLOWING DAY BY THE FULL HSCA ON BOTH OCCASIONS CATEGORICALLY DENIED THAT PINA WAS AN INFORMANT OF THE FBI, AND FURTHER ADVISED THAT HE DID NOT KNOW PINA'S ADDRESS IN NEW ORLEANS AND THEREFORE COULD NOT HAVE FURNISHED SAME TO THE HSCA OR TO GENZMAN.

DEBRUEYS DID STATE THAT DURING HIS INTERVIEW WITH GENZMAN AND BEFORE THE FULL HSCA HE ATTEMPTED TO DEFINE THE DISTINCTION BETWEEN AN INFORMANT, A CONFIDENTIAL SOURCE AND A SOURCE OF INFORMATION, WITH PARTICULAR STRESS ON THE DEFINITION OF A SOURCE OF INFORMATION. AS HE RECALLS HE WAS

PAGE THREE NO 66-2878 ~~CONFIDENTIAL~~

ASKED WHETHER PENA COULD HAVE BEEN A SOURCE OF INFORMATION FOR THE NEW ORLEANS OFFICE AND HE STATED THAT IT IS CONCEIVABLE PENA COULD HAVE BEEN; HOWEVER, WAS NOT AN INFORMANT OF THE FBI. DEBRUEYS STATED THAT PENA WOULD NOT HAVE BEEN UTILIZED BY HIM AS AN INFORMANT BECAUSE HE NEVER FURNISHED ANY INFORMATION OF VALUE WHEN CONTACTED AND NEVER VOLUNTEERED ANY INFORMATION.

DEBRUEYS ADVISED THAT HE IS PREPARING A LETTER TO THE DIRECTOR ENCLOSING APPROXIMATELY 18 PAGES OF DETAILS OF HIS APPEARANCE BEFORE THE HSCA. HE WILL FURNISH THIS LETTER AND ITS ENCLOSURE TO THE NEW ORLEANS DIVISION ON JUNE 9, 1978.

NEW ORLEANS OFFICE INDICES INDICATES NO RECORD OF AN INFORMANT FILE, EITHER 134 OR 137 CLASSIFICATION, HAVING BEEN ESTABLISHED FOR ORESTES FARNICIO PENA ALFONSO OR ORESTE PENA.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(b)(7)(c)

(b)(7)(c)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

NEW ORLEANS WILL FURNISH FULL DETAILS OF OFFICE INDICES SEARCH, DEBRUEYS PERSONAL INTERVIEW, AND HIS WRITTEN COMMUNICATION VIA LHM UPON RECEIPT OF INFORMATION FROM HIM.

IN VIEW OF THE SAC, NEW ORLEANS ATTENDANCE AT THE ALL SAC CONFERENCE IN WASHINGTON, IT IS THE RECOMMENDATION OF THE NEW ORLEANS ASAC THAT THE HSCA BE ADVISED THAT A REVIEW OF OUR RECORDS FAILS TO MANIFEST ANY INFORMATION THAT ORESTE PENA WAS AN INFORMANT FOR THE FBI AND THAT THIS REVIEW SUBSTANTIATES DEBRUEYS' STATEMENT THAT HE DENIED CATEGORICALLY TO THE COUNSEL FOR THE HSCA AND TO THE FULL HSCA COMMITTEE THAT PENA WAS AN INFORMANT. ALTHOUGH DEBRUEYS ADVISED HE EXPLAINED TO THE HSCA THE DEFINITION OF INFORMANT, CONFIDENTIAL SOURCE AND A SOURCE OF INFORMATION, IT IS SUGGESTED THAT THESE

PAGE FIVE NO 66-2878 ~~CONFIDENTIAL~~

DEFINITIONS BE REITERATED TO THE HSCA, AS IT WOULD APPEAR
THEY ARE INTENTIONALLY OR UNINTENTIONALLY INTERCHANGING THESE
TERMS IN ORDER TO SUPPORT THEIR CONTENTION THAT PENA WAS
INDEED AN INFORMANT.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

AIRTEL

Date 6/15/78

TO: DIRECTOR, FBI
 Attention: Supervisor DREW J. CLARK,
 Congressional Inquiry Unit
 Room 8988

FROM: SAC, NEW ORLEANS (66-2878)

HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)

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 DATE 5/2/83 BY [signature]

Re New Orleans tel 6/8/78.

#21,326

Enclosed for the Bureau is one copy each of a letter to the Director from former SAC (retired) WARREN C. DeBRUEYS dated 6/12/78 which encloses a 20 page document entitled "Testimony Before the Sub-Committee on the Assassination of President John F. Kennedy, U. S. House of Representatives, May 2 and 3, 1978"; one copy of a letter from DeBRUEYS to SAC, New Orleans dated 6/13/78; and one copy of a memorandum dated 6/7/78 which sets forth results of New Orleans indices search relative to OREST PENA.

The enclosed material was made available to ASAC THEODORE M. GARDNER, New Orleans by DeBRUEYS on 6/14/78.

Inasmuch as former SAC DeBRUEYS furnished his recollections of his testimony before the HSCA as an enclosure to a personal letter to the Director, this material is not being furnished to FBIHQ in letterhead memorandum format. It should be noted that in the last

③ - Bureau (Enc. 3)
 2 - New Orleans (66-2878)
 TMG-jss
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EX-137

REC-50

62-117290-996X5
 JUN 27 1978

DOC. BY [signature]
 LEGAL COUNSEL

Approved: [signature]

Transmitted

(Number)

(Time)

Per

62 DEC 8 1978

GPO : 1977 O - 325-430

NO 66-2878

paragraph of page 4 of his letter to the Director, DeBRUEYS makes a request of the Bureau to permit him to review those reports he wrote under the Fair Play for Cuba Committee (FPCC) caption as well as those written under the caption "Lee Harvey Oswald" in 1963 by former SA MILTON R. KAACK and possibly others. He advises this review would enable him to supplement his testimony before the Sub-committee by informing the Sub-committee in writing of the full nature and extent of the Bureau's and his pre-assassination inquiry involving OSWALD. He stated he considers this to be essential to a complete and fair understanding of the Bureau's pre-assassination investigation.

Former SAC DeBRUEYS repeatedly expressed concern that the HSCA was attempting to establish the proposition that the Bureau's pre-assassination inquiries of LEE HARVEY OSWALD were not as probative as they should have been, and that appropriate FBIHQ personnel and the Director should be made aware of the HSCA's predilections in this regard.

Pursuant to former SAC DeBRUEYS' request, a copy of the enclosed material is being maintained in the New Orleans file.

June 13, 1978

Mr. Francis M. Mullen, Jr.
Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
7013 Federal Building
701 Loyola Avenue
New Orleans, Louisiana 70113

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HEREIN IS UNCLASSIFIED
DATE 5/2/83 BY *Sp3 chf/gcl*
#211,726

Dear Bud:

I am enclosing a letter directed by me to FBI Director William H. Webster together with its enclosure, a summary of my testimony before the House Sub-Committee on the Assassination of President John F. Kennedy on May 3, 1978. I have included for your office files a machine copy of the letter and its enclosure.

Would you be so kind as to forward the original letter and its enclosure in your office's Registered Mail to Bureau Headquarters for personal attention of the Director?

If you have any questions pertaining to this letter or its enclosures, I will be happy to try to furnish the desired information.

Cordially,

Warren C. de Brueys

Warren C. de Brueys
4827 Michoud Blvd.
New Orleans, Louisiana 70129

WCdeB:bec

Enclosures:

ENCLOSURE

June 12, 1978

Mr. William H. Webster
Director
Federal Bureau of Investigation
Washington, D. C. 20535

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/2/83

BY *g3clg/ra*

#211,326

Dear Mr. Webster:

Enclosed is a summary of my testimony before the House Subcommittee on the Assassination of President John F. Kennedy held on the morning of May 3, 1978. The contents of the enclosure is a summary of information I was able to recall some four or five hours after the hearing.

When viewed in retrospect, some questions posed by Congressman Christopher J. Dodd left me with the distinct impression that he may have been attempting to establish the proposition that the Bureau's pre-assassination inquiries of Lee Harvey Oswald were not as probative as they should have been. His specific inquiries of me as to the details of my investigation of the Fair Play for Cuba Committee (FPCC) as they related to Oswald could not be fully answered in view of the passage of some fifteen years since I performed that investigation. This was explained to him along with the fact that I believe I had some 40 to 60 other cases assigned to me at the same time. Again, in retrospect, I gather that he misconstrued that response as an excuse for some possible omissions in my handling of that case rather than my attempt to present a factual picture. I did emphasize that while I did not recall every facet of my inquiry, I nonetheless could state that as in all investigative matters handled by me, my inquiry of Oswald in the FPCC case was both thorough and more extensive than circumstances required.

If my premise or supposition as cited above is accurate, it may be well to mention that shortly after my assignment to FBI Headquarters as a supervisor in 1967, several Bureau supervisors expressed their gratitude to me for the extensive nature of my

OK

inquiry in the FPCC case involving Oswald. They explained that in the main, full-field investigation of Oswald of the New Orleans Division in 1963 which had been assigned to Special Agent Milton R. Kaack, there had been some alleged deficiencies for which they were to be censured. However, these supervisors had been able to show that the so-called deficiencies in Kaack's investigation under the individual caption of Lee Harvey Oswald (possibly with the Character of "Is-R" or "Foreign Agents Registration Act") had been more than adequately covered in my FPCC investigation in the New Orleans Office during the same period.

I cite the foregoing as it is entirely possible that the Sub-Committee may ask for Bureau reports and if they merely review the main case investigation on Oswald in the New Orleans Office in 1963, their review of Kaack's reports will not give the complete picture. It is essential for them to review both the security case on Oswald by Kaack and my collateral inquiry of Oswald under the FPCC caption. It would have been an inefficient duplication of effort for S.A. Kaack to have duplicated what I may have done regarding Oswald. Additionally, the Sub-Committee should review the Dallas Office reports as Oswald did not remain in New Orleans long after his arrest by New Orleans Police in August brought him to the attention of the New Orleans Division. He departed for Dallas the next month in September, 1963.

Another point of interest of the Sub-Committee was Orestes Pena, who in recent years has commented publicly he had seen Oswald in my presence prior to the assassination. This is an unmitigated fabrication, which, based on an article in the San Antonio Light, a San Antonio, Texas newspaper, under date 4/29/78, has grown to the point where Pena now is quoted as stating to French film director, Jean-Michel Charlier, that he and Oswald frequently made reports together to the FBI, adding that the agent who handled both of them was I. Pena, to my knowledge, made no statement to the Warren Commission indicating he ever saw Oswald in my company. Also Pena apparently was embarrassed in having to admit in a Bureau interview in 1964 that he never made a statement to Carlos Bringuier that Oswald had been in his bar, the La Habana Bar in New Orleans during the summer of 1963. I believe that my persistence in interviewing him about that alleged statement which resulted in his denial has been a source of irritation to Pena -- hence, the possible basis for his wild utterances in the last two or three years. As stated in the enclosure, I never personally met or saw Oswald except for photos of him after his arrest in New Orleans in August, 1963.

C O

During the hearing I was asked if Pena had been an informant of the FBI, and I responded with a categorical "no". Further questions were asked such as could he have been a "source of information?" I explained a source could be anybody, such as a shopkeeper, accountant, business employee, who may have given information in the past in response to inquiry. I answered that possibly Pena may have been a "source for information," but quickly added that it was my recollection that he was not the type of person I would have been inclined to develop as an informant simply because he was not disposed to furnish any data of significance at any time and it seemed that what he did furnish was quite limited in response to specific inquiry.

It should also be mentioned that prior to the Executive Session hearing on 5/3/78, I had been interviewed on 5/2/78 by staff counsellor, Robert Genzman. After about 2½ hours of interrogation on the morning of 5/2/78, Genzman got to the Pena subject at which time I informed him Pena was never to my knowledge an informant of the FBI. After asking that question he told me I didn't have to appear before the Sub-Committee on 5/3/78 adding that I could merely furnish him with a sworn signed statement incorporating all the answers I had given that morning. I declined to do so, indicating that I had taken the trouble to travel to Washington to appear before the Sub-Committee and I intended to do so. I explained that there are a lot of misconceptions about the Bureau's investigative effort and I thought I may be able to clarify a lot of misunderstandings by answering the Sub-Committee's questions and volunteering data where necessary to disabuse them of any ill-conceived ideas or conclusions that might surface during the hearing.

Also at the staff interrogation on 5/2/78 I was asked by Sub-Committee counsel, Robert Genzman, wasn't the job of Special Agent in Charge of the San Juan Division of the FBI a plush job highly sought after by qualified Bureau agent personnel. I responded that such was not the case and that the job of SAC for that Division to my knowledge had been offered to several qualified Bureau agents who turned it down before I was assigned to that position having learned thereof for the first time by medium of a routine letter of transfer. The implication in this question that could be inferred is that I was being "paid off" by the Bureau possibly because Oswald had been my informant which the Bureau did not want revealed and for that reason I had become an "untouchable".

This latter reasoning, of course, is pure speculation on my part, but the questions posed by the Sub-Committee's Staff Counselor and by the Sub-Committee has given some credence to the ridiculous allegation that Oswald had been an informant of the FBI and mine in particular.

Perhaps another set of circumstances that has been seized to support the wild allegation that Oswald had been an FBI informant was the fact that some years after the assassination a number of FBI agents were asked to submit an affidavit that Oswald was not an informant of the FBI. For some strange reason, perhaps because I was assigned overseas and inadvertently passed over, I did not receive such a request. This possibly gave credence to the speculation that I was purposely not asked to sign such an affidavit. If I remember correctly, that was corrected two or three years ago when I believe I was asked to sign an affidavit and did so readily.

Given the foregoing indications as evidence of the Sub-Committee's apparent predisposition to pursue suppositions that the Bureau knows to be completely erroneous, the possibility that the Sub-Committee could err grossly in evaluating the Bureau's pre-assassination investigation can no longer be considered remote. If such a travesty of reasoning were to evolve it would be damaging to the Bureau's reputation and conceivably to mine as well. Accordingly, as a party of interest, I request the Bureau to permit me to review those reports that I wrote under the FPCC caption as well as those written under the caption of "Lee Harvey Oswald" in 1963 by Special Agent Milton R. Kaack and possibly others. With the Bureau's permission I would then be able to supplement my testimony before the Sub-Committee by informing the Sub-Committee in writing of the full nature and extent of the Bureau's and my pre-assassination inquiries involving Oswald. Such information would be accompanied by those comments and explanations which I, as a party familiar with relevant circumstances and conditions at the time the reports were written, consider to be essential to a complete and fair understanding of the Bureau's pre-assassination investigation. Any sterile report review by the Sub-Committee without such additional relevant data would be inadequate and susceptible to faulty analysis.

Cordially yours,

Warren C. de Brueys

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TESTIMONY BEFORE THE SUB-COMMITTEE ON THE ASSASSINATION OF
OF PRESIDENT JOHN F. KENNEDY

U. S. HOUSE OF REPRESENTATIVES

May 2 and 3, 1978

Set forth below is a summary of data furnished during an Executive Session of the House Sub-committee on Assassinations on 5/3/78. Present were Congressmen Richardson Preyer (North Carolina), Chairman; Harold S. Sawyer (Michigan); and Christopher J. Dodd (Connecticut). The staff Counselor, who posed a majority of the questions, was Robert Genzman, a graduate of Cornell Law School.

It should be pointed out that on the previous date, May 2, 1978, I was queried by Counselor Genzman between the hours of 9:00 A.M. and Noon and between 2:00 P.M. and 4:00 P.M. It is possible, hence, that some of my answers given on that date may be recorded from memory as given during the Executive Session. However, I am certain that for the most part, what follows was given before the House Sub-committee on May 3, 1978.

At the outset, I was asked to furnish background of my FBI career, and I provided the following information:

I entered the Bureau in August of 1950 as a Special Agent and retired on May 6, 1977. Sometime during the questioning, if not entirely at the outset, I traced my career in the Bureau, including my assignments in the Newark and New Orleans Divisions and overseas, as well as my assignment at FBI Headquarters, and temporary duty assignments in Santo Domingo during the revolutionary crisis in The Dominican Republic and in Dallas, Texas during the Kennedy Assassination investigation.

In response to the type of work I was doing in New Orleans in 1963, I mentioned my work primarily involved security-type investigations. Either on 5/3/78 or during the Staff Counselor's inquiry on 5/2/78, I had estimated that I probably was assigned to security matters commencing possibly in 1958.

Asked about my Fair Play for Cuba Committee (FPCC) investigations, I explained that I had apparently worked on the FPCC case intermittently for sometime before Oswald came to the attention of the New Orleans FBI

office. I explained that as FPCC headquarters were in New York, the FBI's New York office was considered the Office of Origin of the FPCC investigation. I added that based on information received from sources of the New York office who had knowledge of certain FPCC activities, leads involving the territory covered by the New Orleans Division were received from time to time from the New York office. My recollection is that such leads were limited to the identification of the person(s) or group(s) residing in the New Orleans office territory who probably had been in contact with FPCC headquarters. Additionally, address and employment data were developed concerning individuals. It is my recollection that such leads were submitted to field offices from the New York office in a form letter which would simply identify such persons or groups in touch with FPCC and would instruct the particular office involved to conduct a limited inquiry in accordance with a specific section of the Manual of Instructions. Once that limited data (described above) was obtained, a communication would be sent to the New York office setting forth the results of such limited inquiry. If there were no additional leads outstanding, the communication would be marked "RUC." "RUC" is the abbreviation for "Referred Upon Completion to the Office of Origin." Actually, that was tantamount to closing a case in an auxiliary office.

I then commented that while I had the FPCC case assigned to me, it may be that I had 5, 6, or more leads submitted to me by the New York office over an extended period of time. Accordingly, I assume that the FPCC case in the New Orleans office had been opened and "RUC'd" (closed) in as many times.

I am presuming that when word was received at the New Orleans Division of the FBI that Lee Harvey Oswald was endeavoring to open a FPCC Chapter in the New Orleans area, it was at that time it became necessary for me to establish the identity and employment of Oswald and furnish pertinent data regarding his identity and activities as a FPCC member in New Orleans to the New York office and possibly to FBI headquarters. I informed the Sub-committee that I was not able to recall whether the individual case on Lee Harvey Oswald, probably under the character of "Internal Security-R" or "Foreign Agents Registration Act" and assigned to another agent, had been opened before I conducted leads relative to Oswald's activities involving the FPCC. At any rate, with the opening of the subject case on Oswald, the latter matter took precedence over the FPCC case in so far as the investigation of Oswald was concerned. The individual case under the caption of Lee Harvey Oswald was assigned to another agent and was, in effect, a full-field type of investigation whereas my inquiry of Oswald was limited to his alleged

activities in connection with the Fair Play for Cuba Committee. I reiterated to the Sub-committee members that all of the foregoing and what follows must, of necessity, be characterized as "recollection." I explained that I do not have access to FBI files and particularly to the reports that I had written pertaining to matters in which the Sub-committee has exhibited an interest.

In response to specific inquiry, I narrated the extent of my investigation involving Oswald under the FPCC caption. I explained that I could not at this late date (some 15 years subsequent to my investigation) recall the identities of specific sources contacted by me. I did say that obviously I would have contacted a large number of Cuban sources and had acquired information concerning Oswald's employment, residence, and general activities. I mentioned that it would have been equally logical for me to have utilized any information pertinent to the FPCC investigation involving Oswald that may have been in the individual case under the "IS-R" or "FARA" caption assigned to SA Milton R. Kaack. I am certain that there was included a copy of the Interview Report Form setting forth the interview of Lee Harvey Oswald by SA Jack Quigley. When pressed for the identities of sources, as stated above, I could not say with any certainty at this time who they were by name, but that I probably contacted quite a number of people including numerous anti-Castro Cubans who conceivably would be aware of Oswald's pro-Castro activities and when pressed for names, I suggested I may have talked to Carlos Bringuier, Frank Bartes, Arnesto Rodriguez and others and may have checked at the Post Office concerning his Post Office Box, but at this late date I could not be certain about the details. I reminded the Committee members that there was no point in my conducting investigation already conducted by SA Kaack in handling his investigation of Oswald. Congressman Dodd, at that point, made some comments that could be interpreted that my investigation may have been limited considering the importance of the investigation. He then said that Oswald had been a known defector to the Soviets and had been pandering the FPCC. I then stated I had no way of detailing the amount of investigation I conducted simply because too many years have passed since I conducted that inquiry. I mentioned that if I had access to pertinent FBI files, I could give a specific answer. Without such material, I could only state that as was my custom all my investigations were thorough and my investigation had been more than adequate and covered the matter in every detail. I mentioned that having a large number of cases assigned to me which numbered perhaps, between 40 and 60 cases at the time I was handling the FPCC matter, it was my custom to handle each matter thoroughly and completely.

I also mentioned that having been reminded through Committee Counselor Genzman's questioning that Oswald was arrested by New Orleans Police on

August 9, 1963, that I would assume that my investigation probably commenced on that date or shortly thereafter, or if it had already been active, it would probably not have been in effect for too long a period prior to August 9, 1963. I reminded the Committee that Lee Harvey Oswald moved from the New Orleans area in September of 1963 and established a new address in the Dallas, Texas area. Hence, any information developed pertinent to our investigative interests was recorded in the communication to the New York office, and the Dallas Division would have been advised of Oswald's travel to Dallas. I mentioned that it would have been incumbent upon the case agent handling the "IS-R" or the "FARA" case to have taken the steps to change the Office of Origin to Dallas whereas the FPCC case would have remained with the New York office as the Office of Origin. Hence, the FPCC case, in so far as the Oswald investigation was concerned, was a secondary matter, the other described case assigned to SA Kaack being the primary investigation of Oswald.

In response to specific inquiry by the Staff Counselor, I mentioned that Oswald was reported to have passed out hand bills in front of the International Trade Mart Building in New Orleans. That information, to the best of my memory, had been furnished to the FBI by Jesse Core. The Staff Counselor had indicated that that event took place on the 16th of August, 1963. At that time, Oswald was allegedly accompanied by a young man who helped him distribute such hand bills. I mentioned that it was my recollection that the latter individual was determined to have been nothing more than a helper who had no interest in the FPCC. I added that such information, to the best of my recollection, had been developed by some other agent(s) and was not the result of my specific inquiry.

Congressman Dodd wanted to know if pro-Castro informants were contacted as well as anti-Castro informants. To the best of my memory, I could not recall whether there were any active pro-Castro groups positively identified at that time in the area, and it is my recollection that there were none. I believe I did explain that among anti-Castro Cubans, there were quite a number who specialized in trying to identify pro-Castro Cubans.

I believe that I reiterated the difficulty of responding with specificity to such questions without an opportunity to refresh my memory through file reviews.

I was asked if I saw the report of Jack Quigley. I qualified the term "report" to mention that if they were referring to Quigley's Interview Report Form, which I believe is also referred to as a "309 Form", I was certain that I did read that report as I seemed to recall

* Interview Report Form

that I had probably included it in my report along with a copy of a transcript of Oswald's TV/Radio debate with an anti-Castro Cuban which took place in New Orleans, I believe, after his arrest for an altercation with anti-Castro Cubans on August 9, 1963.

In response to a specific question, I replied it was not unusual for someone in a district jail to ask to see an FBI agent. The Staff Counselor inquired if someone were arrested on a misdemeanor, would they logically ask to see an FBI agent? As he was referring to Lee Harvey Oswald's arrest on a misdemeanor, I pointed out that the major point was not the misdemeanor charge, but the fact that there was information that he had been engaged in distributing the leaflets on behalf of a foreign nation or a foreign group which made him of interest to the FBI. I also mentioned that if Oswald had been in the 1st District Police Station simply because he were a missing person, it is possible if he were aware that the officers involved in bringing him there had information about his distributing "Communist" literature, it was not unreasonable to surmise that he may have felt uncomfortable in perhaps believing the police were "red necks" and could be hostile to someone handling such subversive literature. If such were the case, it would appear logical to ask to speak to an FBI agent. Here again, I emphasized that the "misdemeanor charge" seemed to have no bearing on whether or not he had asked to see an FBI agent.

As I recall the sequence of questioning, I am aware now that the questions had been posed previously by the Staff Counselor as to why would Lee Harvey Oswald have asked to talk to an FBI agent. Initially, my response was that I could not personally know what was on the mind of Oswald, but as a matter of speculation, I mentioned that he may have been concerned about being in custody of the local police and perhaps thought it would be safer if the "Feds" were aware of his being incarcerated. I emphasize that this was speculation only as I had no specific knowledge as to why he would ask to talk to an FBI agent.

Inquiry was then made of me as to whether Jack Quigley had checked the indices before going to the 1st District Police Station to interview Lee Harvey Oswald. I responded that I had no idea whether he had or had not checked the indices. I was then asked if it were not unusual for an agent to go on Saturday to interview Lee Harvey Oswald. I outlined the long standing policy of the New Orleans office of the FBI to respond to any request for an agent from anyone incarcerated in the local jails. It was also the policy to handle such requests promptly. I added that the Committee had enlightened me when it mentioned that SA Quigley had

conducted the interview on a Saturday, because I had not recalled on what day the interview had been conducted. Having been so informed, I also mentioned that I recalled that when I acted as a "Saturday Supervisor", one of the first things I would do upon arriving at the office in the morning was to contact every police district station to ascertain if they had anyone in custody that was of possible interest to the bureau. If a positive answer were received, then an agent was dispatched to conduct appropriate interviews.

Asked if I thought it unusual that Oswald had been interviewed by Quigley, I mentioned that I thought it unusual that a non-security-type agent would have interviewed him, and I simply added that it probably would have been better for a security agent to have conducted the interview. I then mentioned that after intensive questioning on the day before (May 2, 1978) by the Staff Counselor as to whether SA Quigley had discussed the interview with me and I could not really recall. However, later on the evening of 5/2/78, I tried to refresh my memory and had been able to vaguely recall that I was surprised to learn that Quigley had interviewed a security subject without Bureau headquarters' approval. However, it seems that if my memory serves me correctly, I later learned that Quigley had said that Oswald had asked to speak to an agent and for that reason there was no technical violation of the Bureau's regulation against interviews of security subjects without prior Bureau authority. At any rate, I mentioned to the Committee all that was involved, had Oswald not asked to see an agent, would have been an infraction of Bureau administrative regulations which possibly could have resulted in a reprimand or possibly a letter of censure.

During the questioning, some surprise was exhibited by the Subcommittee that Oswald had not been interviewed by agents handling the investigations of him. Here again, I explained that the Bureau had determined it to be sound policy that a security subject not be interviewed until the investigations were completed and fully reported, at which time it would have been customary to submit a separate communication along with the closing report formally requesting in writing Bureau authority to interview such a subject and spell out cryptically what the agent expected to gain by such an interview.

Some concern was expressed as to why such a long interview was conducted of someone in jail on a local charge. I responded that I could not answer such a question, except to suggest that the length of the interview would depend on several factors, including the content of

the data furnished by the party being interviewed. Additionally, I surmised it was possible that Agent Quigley perhaps felt that the subject would be released shortly since the charge was only a misdemeanor and that he may not have another opportunity to elicit pertinent data from him under favorable circumstances. I added, in response to further questioning, that I did not know why SA Quigley went to the 1st District Station, except that he was undoubtedly assigned to Saturday duty, and perhaps the case agent (Mr. Kaack) was out of town. I mentioned that SA Kaack liked to fish and may have been unavailable on a Saturday fishing trip. Of course, all of the foregoing is speculation. In any event, Saturday duty agents were usually obliged to handle interviews of people in district jails who were involved in matters that may bring them within the purview of the Bureau's investigative interests.

Inquiry was made of me as to the manner in which I had determined that Hidell was non-existent. I responded that this was merely a logical conclusion after extensive investigation failed to reveal the existence of anyone by the name of Hidell. I commented that this question triggered my recollection that during my special assignment in Dallas after the assassination of President Kennedy, I had on one occasion accompanied Russian-speaking Bureau agent, Anatole Bogaslav (ph) in an interview of Oswald's widow. I asked her if she knew the "Hidell" who was supposed to have been the sole member of the New Orleans Chapter of the FPCC aside from Lee Harvey Oswald. She responded that "Hidell" was a figment of Lee's imagination. She hastened to explain that Lee had admired Fidel and picked "Hidell" as he felt it rhymed with Fidel. She had attested, in her comments, to the fact that there was no one by the name of "Hidell". I mentioned that I had recalled that an FBI source, who was knowledgeable of FPCC activities at that organization's headquarters, had obtained a copy of a letter written by Lee Harvey Oswald to FPCC headquarters, the content of which made it clear that Lee really did not know anyone within the FPCC, but in his letter was making overtures to FPCC headquarters to permit him to open a Chapter in New Orleans.

I was asked when was it that I knew that Oswald went to Mexico. My answer was that too much time has elapsed to permit me to place that event in any form of time perspective. I did comment that I thought I had learned of that information before the assassination but, here again, could not be certain. At any rate, my recollection is that the trip was made subsequent to his departure from New Orleans after giving up his residence in that city to move to Dallas. I added that probably his travel to Mexico would have been something pursued by SA Kaack who had

the case file on Oswald. I was then asked if SA Kaack had known of Oswald's trip to Mexico before the assassination, would such information have been a factor to encourage him to intensify his investigation. My answer was, "possibly", but I mentioned that I thought possibly as far as the New Orleans office was concerned that Oswald's trip to Mexico, had it been made after giving up his residence in New Orleans, would have been a matter that would have been of primary concern to the new Office of Origin, Dallas. Here again, the passage of some 15 years without a chance to review the files precludes a definitive answer.

I was asked if I personally met Lee Harvey Oswald, and my answer to that question was a categorical "no". I stated that I had not knowingly spoken to Lee Harvey Oswald by phone. I was then asked how many times I had contact with Orestes Pena, and I responded by a rough guess of a minimum of 6 to a probable maximum of 12 times. I was asked if Orestes Pena had been an informant or a PSI of the New Orleans office of the FBI. My response again was a definite "no". Asked if he may have been a source of information, I responded that possibly he may have been listed on a card in our office as a source of information. I then explained a source could be anyone who has been contacted previously particularly in a given field, who may have responded to inquiry by furnishing information. I mentioned that Orestes Pena, to my knowledge, had never initiated a flow of information to the FBI. My recollection of him is that he was not the type of person I would have been inclined to develop as an informant simply because he was not inclined to furnish data freely or voluntarily. In fact, I could not recall him having furnished any data of significance at any time and it seems that what he did furnish, was quite limited in response to specific inquiry.

It was then asked why would Orestes Pena have made a statement that he had seen me with Lee Harvey Oswald. I reminded the Committee it was my belief that such a statement by Pena was not supplied by him to the Warren Commission. In fact, I suspect that the first time he made such a statement was not more than a year or two ago. I then said that the accusation was an unmitigated and bare-faced lie. I had not given much thought until in the recent past when a Canadian Broadcasting system representative had posed the question during a recorded interview. Because his question was asked several times, I gained the impression that he was trying to ascertain if I thought Pena was trying to cloud the issue by suggesting my association with Lee Harvey Oswald, and in effect, possibly was inquiring whether I thought Pena could be in the service of some foreign group or some subversive club. I commented that

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this line of questioning triggered my recollection that Pena had traveled to Europe in 1964, and that in view of the foregoing thoughts, it may be that his activities after the assassination should bear more scrutiny.

I commented that I was prompted by such inquiries to give that aspect of the Kennedy assassination investigation some additional thought. I thereafter reached the conclusion that Bringuier's statement after the assassination to the effect that Orestes Pena had told him that he had seen Lee Harvey Oswald in his (Pena's) bar during the summer of 1963, really placed some question on Pena's credibility. In retrospect, it was apparent that my persistence in trying to elicit from Pena during attempted interviews in early '64 the details relative to his comment to Bringuier undoubtedly were disturbing to Pena. The Committee is aware that Pena finally acquiesced in an interview by me and another agent in the presence of his attorney late in the first half of 1964. If my memory serves me correctly, Pena finally admitted that he had not made such a statement to Bringuier. I would suspect that admission may have been humiliating to Pena. As I had been the "instrument" of his grudging revelation, it may very well be the basis for his antagonism towards me which resulted in his commenting that he had seen me with Oswald before the assassination. In short, an attempt to embarrass me or to make life difficult for me.

I thought it pertinent to mention to the Committee that heretofore I have never disclosed hearsay comments concerning Pena, which I think ought to be considered by the Committee. I mentioned that several sources had commented, in approximately 1963, that Pena was an undesirable individual; a pervert who allegedly engaged in unnatural acts with females, and who had the reputation of often bullying some of the seamen who patronized his bar. These same sources, whose identities I no longer recall, had also commented that he had beaten some of his clientel with a pool stick, that he felt that he could get away with almost any activity as he had contacts within the New Orleans Police Department. I reiterated that as those statements were hearsay, I would not ever have made them as a matter of record. Nonetheless, in view of Pena's wild accusation made against me, I did feel compelled to at least mention the type of reputation he had among different people with whom I spoke who knew him, if for no other reason than to give some perspective to the Committee's evaluation or as a basis for further inquiry by the Committee. I commented that Pena, being an operator of a bar for seamen, had obviously made enough money to permit him to take a trip to Europe in 1964. Again, I said I was impressed that he was trying to gain an aura of importance and respectability by becoming an officer in one or more of the anti-Castro organizations in the New Orleans area. The foregoing would be important

in understanding why his recorded denial of having made a statement to Bringuier that he had seen Oswald in his bar in the summer of 1963 could have been extremely embarrassing to this individual who apparently was trying so hard to be important in the Spanish-speaking community in New Orleans. I then commented that my subsequent inquiry of employees of Pena's establishment known as the Habana Bar, namely Evaristo Rodriguez and his brother, Ruperto Pena, and a barmaid did not in fact truly confirm the presence of Lee Harvey Oswald in Pena's bar in the summer of 1963. Once again, I had to say that too many years had passed since that event to be able to be definite about any statement I made without an opportunity of reviewing pertinent Bureau files.

I was asked if I knew about Garrison's investigation before I left on transfer from New Orleans to the Bureau. I recall that I departed New Orleans in my personal car on March 1, 1967. My response was that I was not aware of his interests in me or of his investigation at that time. The first time I became aware of such an interest in me was when I was notified through channels of the Justice Department in Washington, D. C. that Garrison had issued a subpoena for me to testify in his investigation of the assassination of former President Kennedy. My recollection was that the U. S. Department of Justice had informed me that it had decided it would not honor the subpoena, and I was left with the definite impression that the rationale for that decision was that the investigation of the assassination of the President of the United States was primarily a Federal matter, and accordingly, the Department of Justice would have been disinclined to permit Garrison to pre-empt Federal responsibility.

I was then asked why would Garrison want to subpoena me. I responded that I did not know specifically. However, it was my recollection that Garrison had been quoted as saying in one of his books or in one of his many interviews that when Lee Harvey Oswald left New Orleans for Dallas, de Brueys followed him; and after the assassination, de Brueys returned to New Orleans. I pointed to that remark as a sample of Garrison's use of half-truths to distort reality. I commented that I had never been in Dallas, Texas prior to the assassination of President Kennedy. I added that on the day following the assassination I had been assigned to assist in the investigation being conducted by the Dallas Division and had remained there for approximately two months, returning to New Orleans some time during the last few days of January, 1964. I mentioned that those were the facts. Hence, Garrison's statement that "after Oswald left New Orleans for Dallas that I had followed him there, and after the assassination had returned," if loosely read, could be considered by some to be factual. Oswald left New Orleans in September, 1963 for

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Dallas. I departed the day after the assassination. Hence, Garrison's statement that I "followed" Oswald to Dallas, while a half-truth is misleading and confusing to people who read it, and his statement conveys ideas that are completely inaccurate. The only other conclusion I can make is that Garrison's sources or his intelligence was extremely poor and hence, if that were true, this may explain the above quoted comment which is typical of his prolific flow of inaccuracies, at least as best as I can discern it.

I was then asked whether I knew about Cuban training camps in the New Orleans area. I commented that there were numerous rumors that the Federal Government had such camps in the New Orleans area, but I had never really confirmed their actual existence. I added that I had not conducted any investigation concerning the alleged establishment of the U. S. Government of camps in the area as I felt that one agency of the Federal Government should not investigate the alleged official activities of another (CIA) unless specifically instructed to do so for suitable reasons by higher authority.

I was then asked if I knew of the raid conducted in the New Orleans area on one of those camps or training sites. My response was "no". I then added that I had personally conducted a search warrant of an unoccupied summer home located on the other side of the lake from New Orleans and had found and seized a large number of cases of dynamite, percussion caps, napalm powder, wiring and some gutted aerial bombs. I then said that the owner of the house was present during the execution of the search warrant as a result of our efforts to contact him. I believe his name was McIlheney (ph), who was a gambler who had previously operated in Cuba. I indicated there was no raid by FBI on any training camp.

I do not recall the ensuing discussion emanating from one or more of the Committee members, but whatever it was it prompted me to make comments, the gist of which would be as follows:

I believe I suggested there were other types of theories compounded by various individuals as to how the assassination occurred, many of which supported the theory of a conspiracy and none of which, to my knowledge, was based on hard evidence. I then commented that whatever I did in the form of investigation and analysis pertaining to Oswald or the FPCC prior to the assassination as well as my efforts after the assassination all were performed in a probative manner with a considerable amount of forethought, and after the assassination, under conditions of high stress, adding

that at times I worked as many as 40 hours without sleeping during my special assignment in Dallas after the assassination. I stated that subsequent to my 2-month assignment in Dallas, approximately between November 24, 1963 and January 24, 1964 I recalled having conducted only about a half-dozen or so leads in the New Orleans office related to the assassination. I emphasized that the major portion of my work after the assassination and after my return to New Orleans from my special assignment in Dallas, involved other matters. I explained that I continued to carry a high case load and spent a good portion of my time as a relief supervisor on the SAC's desk.

I mentioned that prior to my transfer from New Orleans to Washington in March of 1967, I had spent 6 to 7 months on special assignment in the Dominican Republic during the revolutionary crisis in that country; that my thoughts during that period had nothing to do with the assassination investigation; that after March 1, 1967, I had been assigned to four different divisions at FBI headquarters, and subsequently spent some seven years in assignments outside of continental United States in South America and San Juan, Puerto Rico. I mentioned, particularly, that during my five years in South America there was little or no time spent in conversing about the assassination investigation and, hence, I was less able to recall specifics than I would have, had I remained in the New Orleans office and had had matters pertaining to the assassination consistently brought up and reviewed.

Additionally, I explained that as a dedicated public servant, I felt it was my duty to perform the various responsibilities that were assigned to me in the numerous posts I held subsequent to the assassination and to perform those tasks to the best of my ability. Accordingly, there will be any number of people outside the Bureau who may have made a fetish of studying the assassination investigation, many of whom are perhaps more familiar with many of the facts developed in the assassination investigation than I would be at this time. However, I wanted to remind the Committee that such people, even those on the Committee, will lack the perspective that can only be obtained by having been present on the scene at the time of the assassination investigation which would have given them a fuller appreciation of the sequence of events and the mechanics of the Bureau's operation that had proved efficient and successful over the years. Nor would they have been aware of the pandemonium that existed at the time of the assassination. The Dallas Police Department by law had primary jurisdiction of that investigation.

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With the foregoing in mind, I then mentioned that all of the speculation and the wild theory advanced by writers and investigators, after the fact, usually has one outstanding weakness, and that is that their conclusions are not based on fact, but primarily on conjecture and speculation. Accordingly, and here again based solely on my recollection, the following "facts" stand out in my mind as overriding any theory or speculation:

Prior to the assassination of former President John F. Kennedy, Oswald was not happy with his job in the Texas School Book Depository. FBI investigation, if I remember correctly, established that Oswald had been making inquiries about employment elsewhere in the Dallas area.

Secondly, Oswald and his wife, Marina, resided with a Quaker couple by the name of Payne (ph) in Irving, Texas. A neighbor of the Payne's, who was also employed at the Texas School Book Depository, would drive Lee Harvey Oswald from the Payne residence to the Texas School Book Depository every Monday. During the remainder of the week, Lee Harvey Oswald would live in his apartment in the general downtown area of Dallas. On each Friday after work, Oswald would ride home with the School Book Depository worker and neighbor of the Payne's in that person's car and would return as stated with the neighbor on Monday morning to work. To the best of my knowledge, our FBI investigation revealed that Oswald did not return to the Irving residence at any other time during the week. Oswald used to spend Monday thru Thursday nights at his downtown Dallas apartment. Eventually, Oswald and Marina got into a heavy argument and became estranged one from the other. Thereafter, Oswald spent all of his time in his downtown apartment. I do not recall at this late date whether that estrangement occurred two or three or more weeks prior to the assassination, but it would seem that several weeks had elapsed before the assassination since the time of that estrangement. On the day before the assassination, there appeared for the first time in the Dallas press public notice of the parade route that President Kennedy's motorcade would take on the following day. If my memory serves me correctly, there had been no prior public notice of the President's procession route. Accordingly, it was only when Oswald went out to lunch on that day before the assassination that obviously he discovered that the President's car was going to pass right in front of the Texas School Book Depository. Again if I recall correctly, it was after lunch that he contacted the neighbor of the Payne's, who worked in the

School Book Depository, and told him that he wanted to ride home with him on that Thursday night for the purpose of picking up some curtain rods for his downtown apartment. I reminded the Committee that unless my memory is incorrect, this is the first time he had gone home on a Thursday night in the neighbor's car or at anytime other than the previously outlined schedule. My recollection is that upon reaching the Payne's house, his conversation with Marina was limited. And, the following morning, he brought back the rifle that he used to kill the President on that same day. I told the Committee that these are the facts that hardly indicate any long-range or short-range planning or any semblance of a conspiracy.

Assuming that I had narrated these facts correctly from memory, anyone would be hard put to conjure up wild speculation to controvert the logical conclusion that the shooting of President Kennedy by Oswald was anything more than a spontaneous, albeit warped, reaction of the same sick mentality that prompted him to take a shot at General Walker previously, as has been indicated by investigation.

It is because of the foregoing that it is my personal opinion that the assassination was the act of a lone individual; a loser, who so dearly wanted to be somebody in this world. However, he otherwise lacked the ability or the drive to become somebody and accept the standards of the society in which he lived. It was my belief that he was the product of a very strange mother. I added that that may explain his study of Communism while in the military, the idea being that if he could become an expert in an area that was little understood by his associates, he could in his own warped mind have both the feeling of importance and superiority, which he seems to have needed. I told the Committee that I recall asking Marina how much Oswald knew about Communism, and she said laughingly that he really understood very little about the system. I asked Marina if she knew whether Oswald liked Russia better than the U.S., and I recall her saying, "Lee no like Russia. Lee no like United States. Lee no like Cuba. Lee like Moon." Marina spoke in faulty English, and what I gathered that she was trying to say was that Lee didn't like anything in this world. She also spoke disparagingly of his ability to speak Russian.

I also spoke, at the conclusion of my testimony, about the extensive work performed by the FBI in covering thousands of leads in an inexhaustible fashion; about the Bureau conducting leads that obviously originated in demented minds, and yet for the sake of thoroughness, had nonetheless

carried our probative inquiries. I reminded the Committee that Congress had failed to anticipate the need for a statute placing the primary investigation of the killing of a Chief Executive of the United States within the authority of a Federal investigative agency, but I stated it was commendable that the deficiency was rectified by making such a crime a Federal violation within the primary investigative jurisdiction of the FBI. I commented that it is important to remember the amount of tension and chaos that existed immediately after the assassination, citing many of the acts carried out by people involved in the President's party. Hospital attendants and doctors acted primarily to save the President. No thought was given to the preservation of evidence or doing that which would look good in an investigative report after the assassination. I added that such things as the hurried and undoubtedly thorough surgical effort performed to save the President and the subsequent written report of surgery performed again was not done with the idea in mind of looking good in the courtroom, but was done in response to the overriding desire to do what was necessary at the time to save the President. It is those critical things done immediately after the assassination that are pointed to now by critics as saying that it is unfortunate that it was not done in a different fashion and these are the same deficiencies from an investigator's and lawyer's standpoint, that seem to raise questions of doubt in post-assassination speculation as to whether there was a conspiracy involved.

I reminded the Committee that while the FBI did participate in making inquiry after the assassination, that by law the Dallas Police Department had the primary investigative jurisdiction in conducting the investigation. With no intent to malign the Dallas Department's work in the assassination investigation, it must nevertheless be recognized that this small urban police department was ill-equipped to handle such an historic and important investigation. These factors account for the circus-like atmosphere that prevailed after Lee Harvey Oswald's arrest. Here again, this is no criticism of the fine efforts made by the Dallas Police Department's personnel but simply that the efforts were so involved as to overwhelm a police system designed to handle matters of considerably less importance than a President's assassination.

The Committee should remember in it's analysis of the assassination investigation, that the FBI really did not assume primary jurisdiction until (if I remember correctly) ordered to do so after Oswald was killed by Ruby. Such a situation, prompted primarily by Congress' lack of foresight in providing the necessary legislation to avoid such confusion,

was destined to breed questions that could never be answered with certainty. I suggested that the Committee endeavor to understand the true sequence of fast moving events that unfolded immediately after the assassination in their quest for factual data and truth.

I also mentioned some time during the testimony that the following experiences may give perspective to the Committee's understanding of the Bureau's investigation of the assassination of President Kennedy:

I mentioned that within a few days after my arrival in Dallas to take part in the investigation of the assassination of President Kennedy after having worked since approximately 6:00 A.M. or 7:00 A.M., I was told about 5:00 P.M. on the afternoon of the same date that the President wanted a report about Lee Harvey Oswald. I remained on duty without sleep from 5:00 P.M. until the next morning about 9:00 or 10:00 A.M. during which time I supervised the compilation of a report on the background of Lee Harvey Oswald. This required assembling of the results of investigations from not only the Dallas office, but from a number of other field offices including Legal Attache Offices of the FBI overseas. This extensive task was performed under pressure approximately between the hours of 5:00 P.M. and 8:00 A.M. of the following morning. The net result was a report of over 800 pages. This required the assembling of each investigative interview and report under proper headings as well as an understanding of those contents in order to prepare a synopsis and provide accurate data for the cover and administrative pages of that report. As an example of the massive nature of the task involved, I mentioned that the mere numbering of the pages after the report was assembled in order to be done accurately and uniformly, took more than an hour. The perforating of several 800-page reports, in the absence of present day equipment, required the greater part of another hour. In summary, I tried to impress the Committee that here was a report of more than 800 pages compiled, in a sense, overnight by agents who had not slept since approximately 6:00 A.M. the day before, and under stress, but with a penchant for accuracy and legibility. The effort included approximately 20 agents and a large number of stenographers and clerks and that report will have to stand the scrutiny for the rest of history as to accuracy--scrutiny by critics who will have no mercy and no sensitivity as to the conditions of stress and speed under which it was performed. In the quiescence and protracted calm of months and even years of scrutiny, any critic could obviously

come up with some type of complaint about the manner in which that report was compiled. Strangely enough, to my knowledge to date, I have heard of no significant criticism of that first report produced by the FBI Division in Dallas after the assassination of President Kennedy. I reiterated to the Committee that it is important to have perspective in criticizing the FBI's work under those arduous conditions. This is the reason for my earlier comment that critics and investigators can review reams of material on the assassination and never have a true appreciation of what occurred unless their investigation includes a complete understanding of the Bureau's methods and mechanics of investigation as well as a true understanding of the commendable efforts made by hundreds of FBI investigators and employees who gave unselfishly of their service during the post-assassination period.

I also made mention during the testimony of another instance where I spent approximately 38 hours without sleep carrying our responsibilities after the assassination. I narrated to them that Bureau headquarters had wanted the property of Oswald that had been seized by the Dallas Police Department catalogued and sent to Bureau headquarters. Again, this request, which required all the technicalities of preserving evidence be adhered to, came in the late afternoon. It seems that it must have been about 3:00 P.M. that I arrived at the Dallas Police Department to arrange for the transfer of such material from the Dallas Police Department to the Bureau. The atmosphere at the Police Department was humming as it was the scene of activity that hardly made it conducive to an analytical survey of Lee Harvey Oswald's property. I might add that included in Oswald's property seized by the Police Department were a number of items belonging to the Payne's that had been co-mingled with Oswald's property. Included in several cartons among his possessions were a diary involving his activities in Russia, an address book, numerous photographs and a multitude of other things. In fact, the items were so numerous that I was able to convince the property custodian, a Dallas Police Captain, that logic would dictate it prudent for us to carry the material to the FBI office where I could find a quiet room to compile an inventory. He agreed, and it was not until very late in the afternoon that he and I actually began the laborious task of cataloguing each and every item contained in those boxes. It was not until near midnight before I was able to give the hard-working and patient police captain a complete inventory and receipt for the property, which he had turned over to the FBI. At that point, it became incumbent upon me to

initial each item and photograph each item to insure the preservation of evidence contained among the various articles in Oswald's property.

As this process was done in a careful and thorough manner, the job was not complete at 8:00 the next morning. I was then instructed by the Inspector-in-Charge to accompany the material to Washington, D. C. In short, the material was personally brought to the laboratory at the FBI headquarters, where I explained the work that had been done and described material that had not been processed in accordance with FBI regulations in handling evidential material. Here again, I did not return to the hotel until after 10:00 P.M. after having been awake and working since 6:00 A.M. of the previous day. The above was given as an example of effort made by Special Agents of the FBI in the first week after the assassination. It was an effort to demonstrate that things handled after the assassination at the demand of the Presidency or some other high authority in the United States were performed under conditions of unusual stress. How easy it is for a critic who can with unlimited time and in an atmosphere of calm and extended analysis scrutinize every jot and tittle of intense accelerated of investigator effort as well as report writing performed with deliberate speed under stress, yet with great concern for accuracy as well as detail.

Also to explain circumstances that have been the subject of some criticism, I mentioned to the Committee that I recall that some writer had criticized me, as an experienced investigator, for not having conducted properly a certain investigation involving the statement of a car salesman in Dallas who had given information after the assassination to the effect that Oswald had gone into the showroom of his company to buy a car sometime prior to the assassination. I think that the same writer had asked the questions why had the man not been permitted to view Oswald in a police lineup. In order to show the origin of some criticism as being based on a lack of knowledge of the mechanics of FBI investigation as well as true and proven police techniques particularly those involving thousands of interviews, I made the following statement:

I mentioned to the Committee that I had arrived in Dallas on the Saturday after the assassination and either on that Saturday or on the following Sunday morning, I had been approached by an agent, whose name I recall as Clements (ph), to accompany him on an interview of a salesman, whose name I am reminded was "Hobart." The Committee was reminded that the other agent had studied the matter and was prepared for the interview of the salesman, and my presence was primarily that of a witness to what information

this man furnished. The interview was conducted and I do not at this date recall whether I had any additional questions to ask the witness, but the important factor is that Clements continued his inquiry based on the information furnished by that man, and I went on to assist other agents in other matters. It should be remembered that this interview was conducted either on Saturday or early on Sunday, the day on which Oswald was killed. Bear in mind also that any number of persons interviewed would have furnished information that would possibly have made it logical for them to view Oswald under secure conditions in a lineup. However, the critic who made the complaint forgets that Oswald was killed on the very next day. He took no cognizance of the fact that the Police Department had primary jurisdiction and was snowed under with investigative requests and media inquiries. Accordingly, logic would have required that the FBI, in an expeditious manner, review the results of hundreds of interviews and then on a daily basis in liason with the Police Department at a time that would fit in with the other responsibilities of the Police Department, provide a lineup not only for the Police Department's witnesses, but for whatever FBI witnesses were available. Anybody who has any perspective would have recognized the difficulty of having all the logical witnesses view Oswald in the lineup consistent with the security of Oswald's safety in a 24-hour period subsequent to the assassination.

I also mentioned that I recalled, some time during my first days in the Dallas office, a conversation among various Special Agents in the FBI, the identities of none of whom I can recall now, but wherein mention was made that it was going to be necessary to interview all of the people in Oswald's address book. Someone said, "Well, here's Agent Hosty's name. There's no need to put his name down as a lead to be interviewed as we already know who he is." Also as Hosty had been assigned to the case on Oswald before the assassination and had attempted to interview Oswald's wife, if my memory serves me correctly, it is understandable why his name would be in Oswald's address book. Although some of those remarks are quoted, it is but a general recollection of what was said. As simple as the statement may sound to the Committee, I do think the remark is important to demonstrate that the omission of Hosty's name in Oswald's notebook in preparing our investigative report obviously was not done for any sinister purpose, but was omitted during a period of feverish effort in trying to get a report compiled by some agent(s) of the Dallas Division.

I thought it was also pertinent to mention the great concern about the note that Oswald had personally brought to the Dallas FBI office in which he said something to the effect that he would do something drastic to Special Agent Hosty if he did not stop bothering his wife with questions. It was the type of thing that an agent would expect to happen from time to time. I mentioned an agent would expect to have someone threaten or complain about his investigations. The normal response of an agent would be to ignore the threat and go out and confront the subject, as the agent has a legal right to conduct the investigation about which such a subject may be complaining. Hence, while I think, in retrospect, it was not smart to destroy the note, I am convinced that the note had no significance other than the fact that Oswald was irate and was trying to intimidate the agent and the agent simply wasn't impressed with Oswald's intimidation. It would be a natural reaction, based on my previous comments. In summary, I don't think that too much should be made about the note and the foolish things that may have happened resulting in its destruction, but I do suspect that a lot of agents have torn up similar notes because they were really made in the heat of passion and were not really significant to the investigation of cases that were being handled. While the destruction of the note and the failure to record it might seem unusual, I don't think that most agents view it as such. I do believe, in retrospect, that most agents agree it was unfortunate that the note was destroyed.

The foregoing is a summarized compilation from memory of what I said before the Committee on 5/3/78. However, I should reiterate that there is a possibility that some few statements made herein above may have been made to the Staff Counselor on May 2, 1978 and since this interview lasted from 9:00 A.M. to Noon and again from 2:00 P.M. to 4:00 P.M. and that of the Committee lasted three hours, during which time no notes were taken by me, it was just not possible to be certain in each case that everything stated above was said on May 3, 1978 before the Committee.

WCdeB:bec
6/6/78

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1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Bassett
1 - Mr. Bailey
1 - Mr. Foster

June 23, 1978

OUTSIDE SOURCE

Mr. Warren C. Brueys
4827 Michoud Boulevard
New Orleans, Louisiana 70129

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/2/83 BY sp3cl/scl
#211,326

Dear Warren:

Director Webster has asked me to respond to your letter of June 12, 1978, with enclosure. It was thoughtful of you to write and provide us with the summary of your testimony before the House Select Committee on Assassinations (HSCA), as well as your comments on the direction of some of the questions you were asked.

As you may be aware, approximately two years ago, when the HSCA came into existence, the Bureau organized a unit to respond to Committee requests for information from our files. That unit is under my direct supervision, and I can assure you that, in addition to making past and present Bureau employees available for interview or testimony, in accordance with a Memorandum of Understanding, we have granted access to or delivery of the vast amount of FBI documents appropriately excised as required, which are directly or indirectly related to the assassination of President Kennedy. These documents have included those which pertain to the Fair Play for Cuba Committee and other matters you raised.

While I can appreciate your motivation in requesting permission to review certain FBI files, so as to develop a written supplement to your testimony, I must decline permission for such a review at this time. The Committee has assured us that we will be afforded an opportunity to review its report prior to publication. At that time, hopefully, we will be able to clarify misinterpretations of past Bureau efforts, should any arise.

You may also be interested to know that Bureau policy in these matters has been that former and current Bureau employees should appear before the Committee and testify only from their personal recollections and not from any recent review of files conducted for the purpose of refreshing memories.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Aff. _____

New Orleans

Personal Attention: SAC, New Orleans

SEE NOTE SAC, NEW ORLEANS, PAGE 3

SEE NOTE PAGE 4

DEC 8 1978
MAIL ROOM

FBI/DOJ

Mr. Warren C. de Brueys

I know you will understand our position in this matter, and, once again, please be assured that we shall continue every effort to ensure that Committee questions with regard to our past efforts will be answered as forthrightly as possible.

Sincerely,

1c/ Hal

Harold K. Bassett
Assistant Director
Records Management Division

Mr. Warren C. de Brueys

NOTE SAC, NEW ORLEANS: Since former SAC de Brueys may communicate with the HSCA or may testify again, you are requested to utilize a secure means and caution Mr. de Brueys about information he set forth on Page 7, Lines 27 through 32, of the enclosure to his letter to the Director. He may refer to Commission Exhibit 833, Page 5, Volume XVII, of the "Hearings Before the President's Commission on the Assassination of President Kennedy," for an example of how this type of information was and should be made public. He erred in stating a source "obtained a copy of a letter" because such a statement tends to signify a sensitive technique. He may have stated that the source provided us information based on statements Oswald made in a letter to the Fair Play for Cuba Committee. Mr. de Brueys may recall that the Fair Play for Cuba Committee openly furnished copies of Oswald's letters to Federal authorities. In short, while Mr. de Brueys is essentially correct in his statement, the Bureau would request that he express the information differently.

Mr. Warren C. de Brueys

NOTE: New Orleans airtel to the Bureau, dated 6/15/78, captioned "House Select Committee on Assassinations (HSCA)," furnished Mr. de Brueys' letter to SAC, New Orleans, and his four-page letter to Director Webster, with a 20-page enclosure. This response has been coordinated with Legal Liaison and Congressional Affairs Unit, Legal Counsel Division. Since the HSCA called the first former and current Special Agents approximately nine months ago, it has been Bureau policy that Agents (present or former) are to testify only from personal recollection and not from a review of files. Since former SAC de Brueys states he would write a supplement to his testimony based on a review of files, the review cannot be permitted at this time, as it would contravene past and current policy. All critics have raised questions and allegations about different aspects of the Bureau's investigation into the assassination of President Kennedy. Therefore, Mr. de Brueys is no more a party in interest at this time than any other Agent involved in one of those questioned aspects. Bureau teletype to New Orleans, dated 6/2/78, and New Orleans response dated 6/9/78, both captioned "House Select Committee on Assassinations (HSCA)," adequately resolved the matter raised by an HSCA staff member that Mr. de Brueys may have identified a Bureau informant during his testimony. Mr. de Brueys categorically denied doing so. SAC, New Orleans, is being requested to caution Mr. de Brueys about his error in mentioning a letter sent by Oswald to the Fair Play for Cuba Committee in New York. Dallas Field Office document 100-10461-37 shows transmission of this information from New York to Dallas. The information is classified as it involves a sensitive technique. The letter was and has continued to be made public by virtue of fact that it was publicly furnished by the Fair Play for Cuba Committee to Federal authorities.

W *JCF*

APPROVED: _____	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgmt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

JCF *HP*



DEPARTMENT OF STATE

Washington, D.C. 20520

AUG 2 1978

~~SECRET~~

Mr. Drew Clark
Congressional Inquiries
J. Edgar Hoover FBI Bldg.
10th & Pennsylvania Ave., NW
Washington, D.C. 20535

FEDERAL GOVERNMENT

Dear Mr. Clark:

62-117290
Pursuant to the third agency rule, the Department of State shall withhold the enclosed FBI documents from release to the Select Committee on Assassinations, House of Representatives. I am forwarding the enclosed documents (from the Department's security records) so that the FBI may make the final determination regarding the release of this information to the Select Committee.

Tab A contains an FBI report from the security records about Frank Chavez. Enclosed at Tab B you will find portions of three documents concerning Jack Ruby.

In a letter to Mr. G. Robert Blakey, the Assistant Secretary for Congressional Relations will notify the Select Committee of this referral. Should you have any questions regarding this matter, please contact Mary Ann Petrino on 632-0337. (LC)

Sincerely,

William H. Price
William H. Price
Director
Foreign Affairs Document
& Reference Center

2 ENCLOSURE

Enclosures:
As stated

REC-50

62-117290-1105

20 AUG 15 1978

~~SECRET~~

(Unclassified Upon Removal of Attachments)

10 SEP 5 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date December 18, 1963

1

[REDACTED], after (b)(7)(c) having been advised of identities of interviewing Agents, that he need make no statement, that any statement he did make might be used against him in a court of law, and that he was entitled to consult an attorney, advised as follows:

He is not a member of an organization, but for the past several years has been very interested in "leftist views" and has subscribed to many "leftist" publications. He is familiar with many "radicals" and other persons interested in "leftist" views in the Louisville area.

By leftist, he indicated he meant to include the whole range from socialism through all types of Communism. He never heard of LEE HARVEY OSWALD until the assassination of President KENNEDY. He is not and has never been a member of the Fair Play for Cuba Committee (FPCC), although he was interested in the FPCC [REDACTED]

To the best of his knowledge, the FPCC in the United States is weak and ineffective, having as its aim the promoting of the resumption of diplomatic relations between the United States and Cuba, the lifting of embargoes and getting a good press for Cuba in the United States. (b)(7)(c)

[REDACTED] The FPCC did not advocate violence in any form and certainly did not advocate the assassination of the President. Source had no knowledge of any association of OSWALD with the FPCC. Source expressed the opinion that the assassination of the President was an insane act which would achieve nothing but would alienate public opinion. Source indicated he has never heard of JACK RUBY.

[REDACTED] (b)(7)(c)

On 12/10/63 at [REDACTED]

File # [REDACTED]

by SA [REDACTED]
SA [REDACTED]

GWH/mar/mm

~~CONFIDENTIAL~~

12/16/63

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FEDERAL BUREAU OF INVESTIGATION

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NAVAL INVESTIGATIVE SERVICE
HOFFMAN BUILDING
2461 EISENHOWER AVENUE
ALEXANDRIA, VIRGINIA 22331

~~CONFIDENTIAL~~

IN REPLY REFER TO
NIS-02F/jas
5400
Ser C5573

31 AUG 1978

~~FEDERAL GOVERNMENT~~

~~CONFIDENTIAL~~ (Unclassified upon removal of enclosure (1))

Mr. Drew J. Clark
Congressional Inquiry Unit
J. Edgar Hoover FBI Building, Room 8988
10th and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. Clark,

Reference is made to the telephone conversation of 30 August 1978 between yourself and Mr. Troy N. Gillispie of this Service regarding a request for record information by the House Select Committee on Assassinations (HSCA). 62-117290 NIS

As agreed, a copy of five Navy cross-reference sheets to FBI records is being forwarded to you for possible use in connection with any future request from the HSCA. We note that two individuals who are named on the cross-reference sheets are not named on the request from the HSCA of 17 August 1978 to which we are responding.

This Service has no basis for the retention of the classification on the cross-reference sheets nor do we interpose any objection to the release of such when responsive to any HSCA request.

If you have any question concerning this you may contact us at 325-9248.

EX-137

Sincerely, V-21

W.C. O'RILEY REC-33

W.C. O'RILEY 62-117290-1155
Information and Privacy
Coordinator
Naval Investigative Service

24 SEP 7 1978

Enclosure
(1) Cross-reference sheets

see other pages (enclosure)
for indexing

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

26 SEP 28 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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62-117290-1153 ENCLOSURE PAGES 1-5

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_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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FEDERAL GOVERNMENT

1 - Mr. U. A. Mintz
(Attn: Mr. R. Kellor)
1 - Mr. W. O. Cropper
(Attn: Mr. E. C. Peterson)
September 14, 1978

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Kensch
Director, FBI

1 - Mr. H. H. Bassett
2 - Mr. G. J. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to a HSCA request of September 5, 1978, which furnished 16 interrogatories pertaining to Yuri Ivanovich Nosenko.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures - 3

Classified by *sp3cl/gcl*
Declassify on: OADR 6/30/83
#211,326

JJC:eed
(8)

NOTE: (S) This matter has been coordinated with [redacted] which prepared the specific responses. This letter is unclassified upon detachment of the enclosure.

note cont. On 9/14/78, HSCA staff counsel, Kenneth A. Klein requested the 1st seven lines of response to question 8 be unclassified. Classifying officer in this case is St. Paul/Wegman who advised that first seven lines of response to quest. 8 may be considered unclassified. HSCA was advised accordingly and Klein stated he would confirm in writing.

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Director's Sec'y _____

ENCLOSURE

Delivered to
Mr. Kensch, DCS
Rec Doc. 140, PM
9/14/78 *gl*

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP
DATE 7-26-83

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- 1 - Mr. J. A. Nists
(Attn: Mr. R. Haller)
 - 1 - Mr. W. O. Cregar
(Attn: Mr. E. C. Peterson)
 - 1 - Mr. H. H. Bassett
 - 2 - Mr. G. J. Foster
- September 18, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the following enumerated interrogatories submitted for consideration in a letter, dated September 5, 1978, to the Attorney General and signed by G. Robert Blakey, Chief Counsel and Director, HSCA. (U)

"1. On what dates and for how long was Kosenko questioned by the FBI about Lee Harvey Oswald—from 1964 to present?"

The files of the FBI indicate that Yuri Ivanovich Kosenko was interviewed regarding Oswald and/or the assassination of President John F. Kennedy on February 26 and 27, 1964, and on March 3, 4 and 6, 1964. The FBI files do not record the specific duration in whole or in part as to topical discussions, of those five interviews; however, summary communications indicate the February 27, 1964 interview was conducted on the afternoon of that date and the March 4, 1964 discussion of Oswald occurred at the outset of an afternoon interview on that date. (U)

"2. When Kosenko was questioned by the FBI about Lee Harvey Oswald, who did the questioning?"

The FBI interviews of Kosenko, during which he was questioned about Oswald and/or the assassination of President Kennedy, were conducted by Special Agents (SAs) Alexee

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Director's Sec'y _____

Original and Two sent to Assistant Attorney General, Criminal Division, Attention: Mr. Robert J. Keuch. 2E17

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Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

Poptanich, Maurice A. Taylor and Donald E. Walter on February 26 and 27, 1964; by SAs Poptanich and W. Marvin Cheesling on March 3 and 4, 1964; and by SAs Poptanich, Taylor and Walter on March 6, 1964. (U)

"3. What background, if any, did the interrogator have in interrogations? What knowledge did the interrogator have with respect to Goualdi's background?"

There are no retrievable FBI statistics upon which to base a quantification of the interrogatory experiences of the SA personnel who interviewed Rosenko on the five pertinent occasions. Suffice it to say, the techniques of cooperative and hostile interrogations are integral aspects of the training and almost daily duties of SA personnel. In that regard, it is noted that during the February and March, 1964 interviews SA Poptanich had almost 13 years of SA experience; SA Taylor had over 31 years of SA experience; SA Walter had completed almost 17 years of SA experience; and SA Cheesling had over 13 years of SA experience. Further, their respective personnel files disclose the followings: (U)

SA Poptanich was then fluent in the Russian language (Rosenko's native tongue). The Annual Report of Performance Rating, dated March 31, 1962, noted that SA Poptanich, during the previous twelve months, had participated in the interrogation of a Soviet defector and his knowledge of the Russian language and mores of the Russian people proved most helpful relative thereto. (U)

SA Taylor, on September 11, 1962, received an incentive award in recognition of the superior fashion his responsibilities were discharged over an extended period of time. The Special Agent in Charge (SAC) of the Washington Field Office, in submitting a recommendation for the incentive award, commented that SA Taylor had demonstrated exceptional ability in the interrogation and debriefing of three Soviet defectors, all of whom were intelligence officers. SA Taylor's Performance Rating for the period April 1, 1963—March 31, 1964,

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**Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

noted he was recognized as the finest interrogator on the Soviet espionage squad in the Washington Field Office, which accounted for his assignments to interview Soviet defectors. (u)

SA Walter was the recipient of a personal letter of commendation, dated October 3, 1963, from the Director, FBI, for his superior work in the handling of a very sensitive, complicated, fast moving, and highly publicized espionage case. Previously (on November 7, 1954), he had received a meritorious salary increase for his outstanding work on another espionage case, successful interrogation being the key aspect of that investigation. (u)

SA Cheesling, at the time of the pertinent Rosenko interviews, served as a Supervisor at FBI Headquarters and had considerable experience in espionage, intelligence and counterintelligence investigations. SA Cheesling supervised the field investigation of Oswald (from the latter's return to the United States on June 13, 1962 until September, 1962, and from November 22, 1963 through mid-1964). He was assigned exclusively to supervisory responsibilities relative to the assassination of President Kennedy. (u)

While the specific knowledge of Oswald's background, possessed by these SAs at the time of the Rosenko interviews, can be answered only by the SAs themselves, SA Cheesling's prior assignment to supervision of the Oswald investigation would tend to indicate that he, at least, was quite knowledgeable of data contained in FBI files concerning Oswald. (u)

"4. On the dates that Rosenko was questioned about Oswald, does there now exist or did there ever exist:

- a. a tape of the questions asked and Rosenko's answers;
- b. a transcript of the questions asked and Rosenko's answers;
- c. a summary of the questions asked and Rosenko's answers?"

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Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

As noted in FBI memorandum dated June 19, 1978, captioned as above, and which was prepared in response to HSCA letter, dated June 13, 1978, to the Attorney General, FBI records searches have not located any extant tape recordings or verbatim transcripts of FBI interviews with Rosenko that concerned Oswald and/or the assassination of President Kennedy. A document has been located which indicates that FBI personnel did record the February 26 and 27, 1964, interviews of Rosenko, among others. Since no recordings or transcripts have been located, it can be assumed that the recordings were used by the interviewing SAs to check the accuracy of their notes prior to dictating the results of the interviews. It is further assumed that, upon verifying the accuracy of summary reportings of the interviews, the recordings were disposed of since they had served the purpose for which they were made, although no record of such disposition can be found. Summary reportings of the five pertinent interviews are extant, and were delivered to the HSCA on March 21, 1978. (U)

- "3. What criteria, if any, was used to determine
a. what subjects to question Rosenko about;
b. how much time to devote to each subject?"

FBI files do not contain a specific enumeration of criteria used to determine the particular subjects Rosenko was to be questioned about nor the amount of time to be devoted to each subject in the questioning. (U)

- "4. What significance -- with respect to possible foreign involvement in the assassination as well as to the issue of Rosenko's bona fides (sic) -- did the FBI attach during the years 1964-1968 to Rosenko's statements about Oswald?"

The FBI, during the years 1964-1968, considered Rosenko's statements about Oswald to be very significant elements of his initial reportings, the veracity of which had to be assessed in relation to the totality of information furnished by him. The FBI perceived Rosenko's statements about Oswald, depending upon a subsequent, definitive resolution of Rosenko's bona fides, to be the most authoritative information available indicative of a lack of Soviet governmental involvement in the assassination of President Kennedy. (S)(U)

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**Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

Q7. What significance -- with respect to possible foreign involvement in the assassination as well as to the issue of Nosenko's bona fides (cia) -- does the FBI attach today to Nosenko's statements about Oswald?

The FBI does not perceive any significant evidence of foreign involvement in the assassination of President Kennedy, nor does the FBI perceive any credible evidence that Nosenko's defection was a Soviet ploy to mask Soviet governmental involvement in the assassination. Therefore, the FBI is satisfied that Nosenko reported the facts about Oswald as he knew them. (u)

Q8. If the answer to question 6 is different from the response to question 7, when did the change occur and why?

*See addendum to
ask on same letter
(under Washington)*

The FBI had no direct access to Nosenko from April 3, 1964 until April 3, 1969, and therefore was not in a position to make an objective assessment of his bona fides nor of the veracity of information furnished by him. Thus, information provided by him, in early 1964, was accepted at face value and qualified in terms of the source and the conditions under which it was received. On October 1, 1968, the FBI advised the Central Intelligence Agency (CIA) that, based upon a review of material provided by CIA, the FBI found no substantial basis to conclude that Nosenko was not a bona fide defector; however, the FBI did not reach any overall, definitive conclusions regarding his bona fides because of a lack of access to Nosenko and all collateral information pertinent to such an assessment. Effective May 11, 1977, the CIA and FBI concurred that Nosenko was a bona fide defector, based upon an assessment of the totality of information furnished by him. (u)

Q9. What was the FBI's position from 1964 to 1968 on the question of whether Nosenko is bona fide (cia)?

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**Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)**

The FBI, from 1964 to 1968, characterized **Nosenko** as a Soviet defector whose bona fides had not been established. (S)(U)

"10. What is the FBI's position today on the question of whether **Nosenko** is bona fide (sic)?"

The FBI currently characterizes **Nosenko** as a former Soviet Committee for State Security (KGB) officer who has furnished reliable information in the past, and considers **Nosenko** to be a bona fide Soviet defector. (S)(U)

"11. If the answer to question 9 is different from the response to question 10, when did the change occur and why?"

The answer to question 9 is considered responsive to question 11. (U)

"12. What was the FBI's position from 1964 to 1968 on whether **Nosenko** was telling the truth in the statements he made to the FBI about **Osvald**?"

The FBI did not take a position, from 1964 to 1968, on whether **Nosenko** was telling the truth in the statements he made to the FBI about **Osvald**. The statements were accepted at face value and qualified in terms of the source and the conditions under which they were received. (U)

"13. What is the FBI's position today as to whether **Nosenko** was telling the truth in the statements he made to the FBI about **Osvald**?"

The FBI is satisfied that **Nosenko** truthfully reported the facts about **Osvald** as he knew them. (U)

"14. If the answer to question 12 is different from the response to question 13, when did the change occur and why?"

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Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

As indicated in the responses to questions 7 and 8, the FBI, as of October 1, 1968, found no substantial basis to conclude Nosenko was not a bona fide defector. As of May 11, 1977, accepted a CIA assessment that Nosenko was a bona fide defector. [S]and has not perceived any significant evidence, from 1968 to date, that Nosenko reported other than the facts about Oswald as he knew them. (S)(u)

"13. Did either the FBI or the CIA have primary responsibility for investigating Nosenko's statements about Oswald? If neither had primary responsibility, was there any division of responsibility?"

The FBI had primary responsibility for investigating Nosenko's statements about Oswald that pertained to his (Oswald's) activities in the United States, including the assassination of President Kennedy. [X]The CIA had primary responsibility for investigating Nosenko's statements about Oswald's activities abroad. [X] (u)

"14. What communication, if any, existed between the FBI and CIA with respect to evaluating and/or investigating Nosenko's statements about Oswald?"

The FBI forwarded a letter, dated March 6, 1964, from the Director, FBI, to the Director, CIA, enclosing memoranda dated February 28, 1964, and March 4, 1964, captioned "Lee Harvey Oswald," which summarized the results of FBI interviews of Nosenko regarding Oswald on February 26 and 27, 1964, and March 3 and 4, 1964. [X]The results of a CIA interview of Nosenko on January 23, 1964, regarding Oswald were furnished to the FBI in a letter from the CIA dated April 28, 1964. [X]These particular pieces of correspondence, while not setting forth any specific requests or investigative leads, were furnished for purposes of evaluation. (u)(u)

Where information is not provided, it is either not retrievable from FBI Headquarters files or is not being furnished pursuant to the Memorandum of Understanding. (u)

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Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

Note:

See Director, FBI, letter to Assistant Attorney
General, Criminal Division, Attention: Mr. Robert L. Keesh,
dated September 14, 1978, captioned as above. (U)

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AND FIELD OFFICE
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1 - Mr. Foster

FEDERAL GOVERNMENT

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

Former Inspector James R. Malley advised he had been contacted by Mike Ewing on Friday, September 8, 1978, and a tentative date of Friday, September 15, was set for a deposition to be taken from Malley by the HSCA.

On September 11, Ewing again called and advised Friday would not be a convenient date for the Committee and set a date of September 13 at 2 P.M. for a deposition. When arriving for this interview, Ewing stated the plans had been changed and no deposition would be taken and, at that time, there would merely be an interview between Mike Ewing and Malley.

Ewing requested Malley to relate, as near as possible from memory, all circumstances surrounding his being assigned to handle the Kennedy assassination matter. He wanted information at the time the actual assassination occurred until Malley had been sent to Dallas; what occurred in Dallas; and any special instructions given before he arrived there, after he arrived in Dallas and after he returned to Washington, D. C. He asked numerous questions concerning what action was taken by Malley immediately upon arrival in Dallas. Information was furnished to him concerning instructions received from former Assistant Director Allan Belmont regarding interviews with former District Attorney Henry Wade, Chief of Police Jesse Curry and Sheriff Decker. Ewing wanted details as to what approach Malley used in talking to these three individuals relative to seeking their cooperation in not making rash statements concerning the assassination. Ewing was advised that, not having been acquainted with any of these individuals and never having talked to them on the phone, an approach was made solely on the basis that Malley, as a representative of the Bureau, had been instructed to seek their cooperation and that these instructions were issued to the Bureau by then President Lyndon Johnson. He had just been sworn in three days before.

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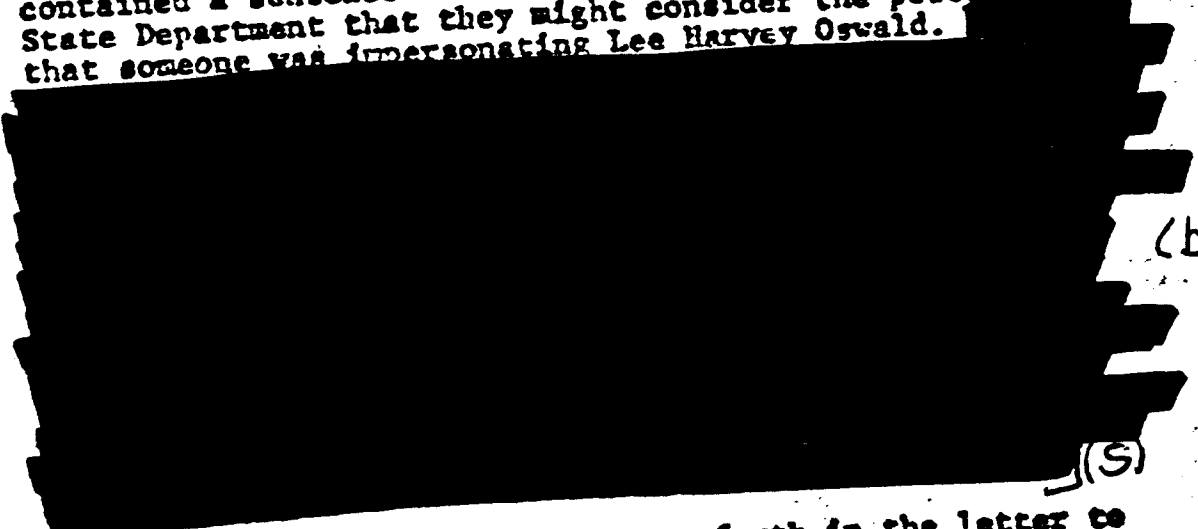
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HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES

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Following a recital of the above, Ewing produced a letter, which was sent to the State Department by the Bureau in 1960, referring to a report of former Special Agent John Fain, which contained information relating to an interview with Lee Harvey Oswald's mother. This letter contained a sentence in which the Bureau suggested to the State Department that they might consider the possibility that someone was impersonating Lee Harvey Oswald.



(b)(1)

(S)

Based on information set forth in the letter to the State Department in 1960, plus the fact that the information furnished to the Bureau by a source, Ewing again raised the question that there did seem to be some positive indication of an impostor using Oswald's name. The above matters were discussed in great detail by Ewing, attempting to have Malley say that the Bureau was deficient in handling this in that they apparently, from a review of the Bureau material, had not considered and fully explored in more detail the possibility of an impostor, which could have brought about a possible conspirator with Oswald. Malley made no comments whether he agreed or disagreed, but merely stated the fact that Bureau personnel were under the instructions from Director Hoover to fully explore every possibility of a conspiracy and fully investigate every matter that came to their attention. There was also considerable discussion of what appeared to be a letterhead memorandum dated November 23, 1963, which covered in considerable detail, approximately five

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HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

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pages, a summary of the information that had been gathered by the Bureau from the time of the assassination on November 22 up to the time this memorandum was prepared. In examining this memorandum, it was noted that there were no initials identifying the individual who prepared the memorandum (this could possibly indicate that the memorandum was prepared for dissemination). During this discussion, Malley mentioned to Mr. Ewing that when he had been previously interviewed by the Church Committee relative to the Kennedy assassination, he recalled a letter dated November 23 that he had been shown, which was sent to the White House and possibly, according to Malley's memory, the Attorney General. Ewing was told that the letter he had recalled seeing contained similar information to that which was in the memorandum of November 23, but was in much less detail. In connection with this memorandum, Ewing again indicated there was some information that there was a possibility there was an impostor using Oswald's name.

In the discussions with Ewing, he referred frequently to the fact that it was most difficult for the Committee to fully understand the manner in which the Bureau handled the assassination case in that criminal matters were handled by the General Investigative Division and the security aspects by the Domestic Intelligence Division, and the investigation relating to Oswald being killed by Jack Ruby handled by the Civil Rights Section of the General Investigative Division. He questioned Malley whether it would not have been better for the murder of Oswald by Jack Ruby to have been handled by the Special Investigative Division, which handled organized crime matters. Ewing's comments then dealt with the fact that this investigation brought out information showing that Jack Ruby had made a number of telephone calls to various well-known hoodlums that have since become much better known as being affiliated with the Mafia. He mentioned Sam Giancana and Santo Trafficante. Ewing commented that with such contacts as these on several occasions, it certainly appeared to the Committee that Ruby did have contacts that were more significant than the Bureau attached to them and the Committee did not feel there was a sufficient amount of investigative attention

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HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

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ordered to the possibility that these individuals could have had some connection not only in the slaying of Oswald but also of the President. It was pointed out to Ewing that at the time Oswald was killed by Ruby, there was no information available then to show that Ruby had any close connections with any one crime figure outside the Dallas area or any Mafia connections anywhere. It was also pointed out that from a practical standpoint, the Bureau had little jurisdiction to enter this murder investigation of Oswald as it was a state murder case. We did have instructions from President Johnson to handle all aspects of the Kennedy assassination and we did enter the case involving Oswald's death on that basis, plus using the Federal statute relating to civil rights. Ewing, nevertheless, persisted in comments to the effect that if the Bureau supervisors handling organized crime matters had supervised the Oswald killing, there would have been more investigative attention afforded to Ruby's connection with Mafia and other crime figures.

Moving away from the actual investigations relating to the assassination of Kennedy and the killing of Oswald, Ewing went into some detail on several administrative matters which are as follows:

He referred to the inquiry that was made by former Assistant Director James H. Gale, which he made at the Director's instructions relative to the handling of this case in various Field Offices and at the Seat of Government. Gale's memorandum reflects, according to Ewing, that a total of 17 individuals, who worked at one time or another on this case, were criticized or reprimanded in some manner. He questioned Malley concerning his familiarity with this memorandum and why it had not been made available to the Warren Commission. Malley advised Ewing that he knew that Gale had been instructed to make such an inquiry, that he had talked to him at one time on the phone and that he did not necessarily agree in full with Gale's comments relative to possible action that should be taken concerning Bureau personnel. He also told Ewing that he was not involved, to the best of his recollection, in any decisions that were made at the Seat of Government relating to whether this information would or would not be passed on to the

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HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

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Warren Commission. Ewing indicated that the Committee had been in touch with J. Lee Rankin, who headed up the Warren Commission inquiry, and several other people connected with the Warren Commission relative to this administrative memorandum of Gale and all of these individuals that were contacted felt that the Bureau had held out vital information that should have been made available to them. He indicated these individuals felt that Bureau personnel who had been reprimanded were continuing to handle matters on the assassination case after being criticized for their previous actions on the matter and that this seemed to the Committee to be a definite shortcoming of the Bureau. Ewing attempted to have Malley make some comments which would indicate that he agreed that this had been a shortcoming. Malley answered Ewing by saying that this was an administrative matter relating to Bureau personnel and that, as he recalled, not having participated in the discussion as to whether it would or would not go to the Warren Commission, he was not in a position to answer. He also commented to Ewing that while someone might be accused of handling one matter incorrectly, it did not mean the man was incapable of performing adequately in other aspects of this investigation. He also commented that he did not feel there would be many individuals who had worked, over a period of years, on investigative matters and had not made a slight slip and this did not mean they were incapable.

Ewing questioned Malley as to whether he was aware that dossiers had been compiled by members of the Bureau on the Warren Commission and personnel that worked for the Warren Commission. Malley said he could not recall any direct knowledge, but would not be surprised that an investigation would have been made relative to all individuals assigned to this matter. Ewing then questioned Malley as to whether he was aware that instructions had been issued for Bureau personnel to conduct surveillances and obtain photographs, if possible, that would show derogatory activities on the part of Warren Commission personnel. Ewing was advised that Malley had no such information.

He then questioned Malley as to whether he was aware of any such activities of a derogatory nature relating to critics of the Warren Commission. Malley advised him,

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HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

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without indicating the name, that he did know of one individual that was a lawyer and an author that had allegedly engaged in activities that would be considered by many people to be derogatory. (This refers to attorney and author Mark Lane.) Ewing, without naming anyone, commented the Committee was well aware of this individual's abnormal behavior, of his troublesome activities and that he had been a constant source of trouble to the Committee since the day they started their operation. Ewing then questioned Malley as to whether he was familiar with instructions that had been issued by the Seat of Government to attempt to obtain derogatory information on any of the critics the Bureau had relative to the Kennedy case and he insisted that specific instructions were given and that they were handled at a rather high level in the Bureau. Malley told Ewing that to the best of his recollection, he could not recall any information setting forth such instructions or setting forth any requests as a result thereof.

Ewing then directed his conversation toward activities of the Central Intelligence Agency (CIA) and questioned Malley as to whether he had knowledge of CIA activities dealing with individual Mafia members in trying to set up activities against various world-known leaders. He was advised that Malley had never been aware of any such activities being made known to the Bureau. He stated, however, that he did recall seeing information, but did not know if it was in Bureau files or in a newspaper since he left the Bureau, concerning CIA contacts with Robert Mahen, a former Bureau Agent who was subsequently an aide to Howard Hughes. Mahen, supposedly, had contacted Roselli, the hoodlum figure that was supposed to arrange for the killing of Fidel Castro.

The above lasted 4 hours and 15 minutes, and, at the conclusion, Mr. Ewing indicated that, undoubtedly, the Committee would request Malley to appear at a public session of the Committee, possibly on September 20, 21 or 22, and he would advise later of the correct date.

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FEDERAL GOVERNMENT

CONFIDENTIAL

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. [redacted]
Director, FBI

November 17, 1978

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

1 - Mr. Moore
Attn: Mr. McCurnin
1 - Mr. Mints
Attn: Mr. Coulson
1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Foster

Enclosed are the original and two copies of a memorandum responding in full to an October 16, 1978, HSCA letter of request. The HSCA letter listed three items, one of which requested the identity of an FBI informant. Beyond a general identification to inform the HSCA that [redacted] no further identifying data will be furnished to the Committee at this time.

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

Classified by [redacted]
Declassify on: OADR 5/3/83
#211,326

NOTE:

(C) The Memorandum of Understanding clearly permits the FBI to protect its sources. In the absence of specific, compelling justification, no further identification of the source is being made at this time. This matter has been coordinated with the Informant Unit, Criminal Investigative Division. On 11/6/78, Cynthia Cooper, HSCA, was informed of former SA Shaneyfelt's availability following notification from the Legal Counsel Division (LCD) that he had been cleared of his employment agreement and had been briefed by LCD.

MAILED 6
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Sec'y _____

ENCLOSURE

REC-128

62-117290-1311

22 NOV 21 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-21-01 BY 1030

CONFIDENTIAL

MAIL ROOM 1078

APPROPRIATE AGENCIES
ADVISED BY ROUTING
SLIP(S) OF 2/2/78
DATE 2/2/78

~~CONFIDENTIAL~~

- 1 - Mr. Moore
Attn: Mr. McCurnin
- 1 - Mr. Mintz
Attn: Mr. Coulson
- 1 - Mr. Bassett
- 1 - Mr. Ryan

November 17, 1978

~~CONFIDENTIAL~~

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

This responds in full to the October 16, 1978, letter of request signed by G. Robert Blakey, Chief Counsel and Staff Director, HSCA, which asked for [REDACTED]

The requested documents concerning [REDACTED] are available for Committee access at FBI Headquarters (FBIHQ).

On November 6, 1978, a representative of the HSCA was advised of the availability of former Special Agent Shaneyfelt, and a contact number was furnished.

Where information is not provided, it is either not retrievable from FBIHQ files or is not being produced pursuant to the Memorandum of Understanding.

62-117290

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated November 17, 1978, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)."

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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

DJC:smo
(9)

~~CONFIDENTIAL~~

Classified by SPS/def
Declassify on: OADR 5/3/83
#24326

ENCLOSURE

MAIL ROOM ☒

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

HSCA communication - outside the purview of the FOIA per
Court Order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62- 117290- 1311 ENCLOSURE PAGE 2

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Bassett *NR*

FROM : Mr. D. Ryan *DR*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
(HSCA) *#21,326*

1 - Mr. Bassett
1 - Mr. Ryan
1 - Mr. Mintz Attn: Mr. Coulson
1 - Mr. Cregar DATE: 11/6/78
Attn: Mr. Gray
1 - Mr. Foster
1 - Mr. Clark

PURPOSE:

DL
DETAILS: Legal Counsel to Director memorandum of 4/4/78, captioned as above, copy attached, set forth the details of a 3/17/78 meeting between G. Robert Blakey, Chief Counsel and Staff Director, HSCA, and FBI representatives.

RECOMMENDATIONS:

REC-109

That Legal Counsel Division review the attached documents to determine whether it would be appropriate to protest the HSCA interview in light of the conference with Blakey on 3/17/78. *(c)*

23 NOV 21 1978

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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CONFIDENTIAL MATERIAL ATTACHED
SEE LEGAL COUNSEL ADDENDUM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

61 DEC 13 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONFIDENTIAL

FBI/DOJ

~~CONFIDENTIAL~~

Ryan to Bassett Memorandum
HOUSE SELECT COMMITTEE ON ASSASSINATIONS

That, if warranted, this matter be brought to the immediate attention of D.A.A.G. Robert L. Keuch, USDJ, and a protest lodged with the HSCA.

APPROVED:

msl
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
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~~CONFIDENTIAL~~

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- ☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.
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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-117290-1318 ENCLOSURE PAGE 1

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

~~CONFIDENTIAL~~

DATE: 4/4/78

TO : The Director

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE: The purpose of this memorandum is to relate the details of a conference between G. Robert Blakey, Staff Director for captioned Committee, *(b)(1)*

(C)
DETAILS: On 3/17/78 Russell Jean Gray, Jr., Section Chief, Intelligence Division, SA Drew Clark, Records Management Division, and SA Danny O. Coulson, Legal Counsel Division, met with G. Robert Blakey, Chief Counsel, captioned Committee. *(b)(1)*

(C)
Mr. Blakey was extremely receptive to the FBI's position and advised he understood the problem. He further advised that the Committee had no intention of doing anything that would jeopardize this relationship and stated that it was in the best interest of all parties that this type of relationship continue. *(b)(1)*

- 1 - Mr. Adams
- 1 - Mr. Leavitt
- 1 - Mr. Gray
- 1 - Mr. Mintz
- 2 - Mr. Coulson

[Signature]
Classified by *[Signature]*
Declassify on: OADR 4/3/83
#211326

(CONTINUED - OVER)

DOC: *[Signature]* (17)

62-117290-131

ENCLOSURE

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

Memorandum to the Director
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

~~CONFIDENTIAL~~

[REDACTED] (b)(1)
[REDACTED] (C)

[REDACTED] (b)(1)
[REDACTED] (C)

RECOMMENDATION:

(C) That the Legal Counsel Division specifically brief FBI [REDACTED] as to the type of questioning they can expect from staff personnel during interview and to instruct them of proper procedures for responding to staff questions. It should be noted that briefing and interview will be conducted at Washington, D. C. (b)(1)

GA
JCF

ASSTO ED:

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
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-2-

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~ ~~CONFIDENTIAL~~

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Dep. AD Adm. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. W. O. Cregar

DATE: 11/21/78

FROM : J. E. Nolan

- 1 - Mr. J. A. Mintz
- 1 - Mr. H. N. Bassett
- 1 - Mr. D. W. Moore
- 1 - Mr. W. O. Cregar
- 1 - Mr. J. E. Nolan

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE:

To provide to the Criminal Investigative Division background material for preparation of the Director's testimony before captioned Committee on 12/11/78.

ACTION:

That this memorandum be furnished to the Criminal Investigative Division to assist in their preparation of the Director's testimony.

Classified by *[Signature]*
Declassify on: OADR 5/4/83
#211,326

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

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DETAILS:

In the list of items the HSCA may pose to the Director, item number 10 was "Whether the FBI would advocate or undertake special means to secure prompt technical surveillance of investigative targets, whether organizational or individual."

EX-123 REC-16 100-117290-1321
If it were determined that technical surveillances might provide information not obtainable through use of a less intrusive technique, the FBI would promptly seek authority to

83 NOV 28 1978

JEN:dmy
(6)

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OTHERWISE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

CONFIDENTIAL

~~SECRET~~

Memorandum to Mr. W. O. Cregar
Re: House Select Committee on
Assassinations'
U.S. House of Representatives (HSCA)

employ such coverage. The FBI could, if the facts or
circumstances supported a reasonable belief that either
organizations or individuals were engaging in assassination (b)(1)
or knowingly aiding and abetting an assassination [REDACTED]
[REDACTED] apply for technical surveillance authorization (c)
either from the Attorney General on an emergency basis or
under a court order [REDACTED] (b)(1)

[REDACTED] (c)
[REDACTED] (b)(1)

(S)(c) per appropriate
agency letter dtd 9/9/83

CONFIDENTIAL

~~SECRET~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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GOVERNMENT AGENCY as the information originated with them. You will
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☒ The following number is to be used for reference regarding these pages:

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Airtel

1 - Mr. G. J. Foster

2/16/79

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE

~~SECRET~~

To: Legat, London (62-60370)

From: Director, FBI (62-117290)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Reference Legat, London, airtel to the Bureau
1/25/79.

Enclosed are 20 newspaper clippings pertaining to
the acoustical testings relating to the assassination of
President John F. Kennedy.

As additional pertinent information concerning
these acoustical testings becomes available, it will be
furnished to Legat, London.

Enclosures - 20

20 ENCLOSURE
ENC. BEHIND FILE

GJF:lfj/f
(4)

EX-125

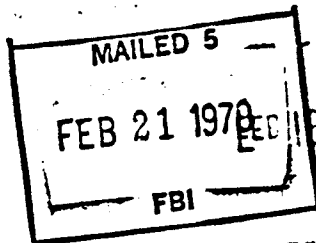
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#211,326

62-117290-1427

16 FEB 22 1979

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Director's Sec'y _____



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OTHERWISE

66 MAR 2 1979
MAIL ROOM

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Mr. J. J. McDermott
1 - Mr. H. A. Boynton,
1 - Mr. W. O. Cregar

DATE: 6/20/79

1 - Mr. D. W. Moore, Jr.
1 - Mr. B. P. Herndon
1 - Mr. W. A. Bayse
1 - Mr. J. A. Mintz

1 - Mr. N. F. Stames
1 - Mr. D. Ryan
1 - Mr. D. J. Clark
1 - Mr. J. T. Aldhizer

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Dep. AD Inv. _____
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Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Bailey *WZB* **CONFIDENTIAL**

FROM : D. Ryan *DR*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE: To record details of the FBI's review of material furnished by captioned Committee in accordance with the 10/5/77 Memorandum of Understanding (MU) between the Department of Justice and the HSCA.

SYNOPSIS: The HSCA material (approximately 4,463 pages) was received by the FBI on 6/12/79 and reviewed in accordance with the 10/5/77 MU. Review by FBI Headquarters (FBIHQ) Records Management Division (RMD), Intelligence Division (INTD), Criminal Investigative Division (CID), Laboratory Division (Lab), Technical Services Division (TSD), and Legal Counsel Division (LCD) was completed on 6/15/79. Items of information to be disclosed which constituted permissible objections under the MU or factual errors were discussed with HSCA former Chief Counsel G. Robert Blakey on 6/15/79. Blakey resolved the matters raised by accepting certain alternative language. Any objections or suggestions rejected by Blakey did not go to the merit of a permissible objection under the MU. Details of the matters discussed with Blakey are set forth. Certain matters were coordinated with the Central Intelligence Agency (CIA) as required. The Department of Justice (DOJ) was advised by letter on 6/18/79 that the FBI review had been completed and that Blakey had resolved the permissible objections by accepting certain changes. The FBI review, just concluded, concentrated on information constituting a permissible objection under the MU or a substantive, factual error. This memorandum should not be construed as a definitive commentary on the HSCA material. Committee praise for the 1978 FBI leadership is set forth, as well as two Committee quotes from Director Webster's testimony before the HSCA.

RECOMMENDATION: For information.

Enclosures - **CLASS. & EXT. BY 5180**
REASON-FGIM II, 1-2.4.2 (2)
DATE OF REVIEW 6/20/99

1 - Mr. W. L. Bailey
DJC/JTA:lfj
(13)

CONFIDENTIAL

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

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OTHERWISE

Classified by *WZB*
Declassify on: OADR 6/20/85
#211,326

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SEE DETAIL PAGE 2

JAN 2 1981

U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

Memorandum D. Ryan to Mr. Bailey
Re: House Select Committee on Assassinations

DETAILS: All paragraphs in this memorandum are to be considered unclassified except those specifically marked otherwise. Classified information is restricted to page 8.

On 6/12/79, SA Drew J. Clark, RMD, signed a receipt, copy attached as enclosure 1 (to file original only), for one volume of the HSCA Final Report, hereinafter referred to as "Report" (galley proof), and eight volumes of HSCA Staff Reports, hereinafter referred to as "Appendices," which are styled as follows: Report, Select Committee on Assassinations, U. S. House of Representatives, Findings and Recommendations; Appendix-Volume VI: Photographic Evidence; Appendix-Volume VII: Medical and Firearms Evidence; Appendix-Volume VIII: Acoustics, Polygraph, Handwriting, and Fingerprint Reports; Appendix-Volume IX: Staff and Consultants Reports on Organized Crime; Appendix-Volume X: Anti-Castro Activities and Organizations, Lee Harvey Oswald in New Orleans, CIA Plots against Castro, Rose Cheramie; Appendix-Volume XI: The Warren Commission, CIA Support to the Warren Commission, The Motorcade, Military Investigation of the Assassination; Appendix-Volume XII: Conspiracy Witnesses in Dealey Plaza, Oswald-Tippit Associates; George de Mohrenschildt, Depositions of Marina Oswald Porter, The Defector Study, Oswald in the Soviet Union: An Investigation of Yuri Nosenko; Appendix-Volume XIII: (Scientific Report) and (Supplementary Staff Reports). The Report pertains to the assassinations of both President John F. Kennedy (JFK) and Rev. Martin Luther King, Jr. (MLK). Appendices-Volumes VI through XII relate to JFK and Appendix-Volume XIII relates to MLK.

The above-listed material was furnished in conjunction with a 6/12/79 letter to the Attorney General signed by Edmund L. Henshaw, Jr., Clerk, U. S. House of Representatives. A copy is attached as enclosure 2 (to file original only), which stated, in part, "This letter and delivery are effective June 12, 1979. Under Section VII, this office will consider that it is free to submit these materials for publication on June 19, 1979, unless notification is received that an objection to publication is made along with stated reasons." The original of this letter and a copy of the receipt signed by SA Clark were furnished to Deputy Assistant Attorney General (DAAG) Robert L. Keuch's office on 6/12/79. The material consisted of approximately 4,463 pages.

CONTINUED - OVER

- 2 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum D. Ryan to Mr. Bailey
Re: House Select Committee on Assassinations

The HSCA material was received in Mr. Henshaw's office at approximately 9:30 a.m., 6/12/79, and was immediately brought to FBIHQ where dissemination was accomplished after necessary reproduction. Copies of all material were furnished to Mr. Keuch's office, Congressional Inquiry Unit (CIU) of RMD, INTD, CID, Lab, TSD and LCD by 1:55 p.m., 6/12/79. A complete copy of this material is being furnished separately to file as bulky enclosure 3 to the original of this memorandum.

The FBI review of HSCA material was conducted in accordance with the 10/5/77 MU and the 4/10/79 informal note to Messrs. Cochran, Cregar, Herndon, Mintz, Moore, and O'Brien, signed by Associate Director James B. Adams and Deputy Associate Director John J. McDermott, the original of which is attached as enclosure 4 (to file original only).

The FBI was permitted to raise objections to the future disclosure of the following categories of information in accordance with the MU:

1. That which tends to identify or compromise:
 - a. Sensitive ongoing foreign intelligence operations and sources and other sources or methods of comparable sensitivity;
 - b. "...FBI sources who are or were informants or potential informants as defined in the FBI Manual of Instructions";
 - c. "Sources" defined as "...persons who have provided or continue to provide information to the FBI and as to whose identity the FBI has undertaken an obligation of confidentiality.
2. That which "...reveals matters in current litigation or in which criminal prosecution is pending..."

CONTINUED - OVER

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum D. Ryan to Mr. Bailey
Re: House Select Committee on Assassinations

3. That which "...is classified information designated for protection from unauthorized disclosure by the Attorney General or an other properly designated official that identifies peculiarly sensitive foreign intelligence sources..."

Personnel currently and formerly assigned to CIU reviewed the HSCA Report and Appendices, not only to identify objectionable information in accordance with the MU, but also to detect factual errors based upon past knowledge of both cases.

Responsibilities for review within CIU were assigned as follows: SA John T. Aldhizer, Report-MLK; SAs Tron Brekke and Aldhizer, MLK Appendix-Volume XIII; SA John S. Giaquinto, JFK Appendices-Volumes VI - X, inclusive; SA Drew J. Clark, Report-JFK and JFK Appendices-Volumes XI and XII.

Division coordinators assigned to this project by their respective Assistant Directors were: SA Edwin Yee, INTD; SA Joseph Domzalski, CID; SA Cornelius G. McWright, Lab; SA Steve Killion, TSD; SA Ronald Heller, LCD; SA Francis M. Leapley, Identification Division, who resolved the factual matter involving fingerprint evidence in Appendix-Volume XIII-MLK.

The division coordinators and personnel from SA William A. Harwood's Projects Unit, RMD, reported the results of their respective reviews by 2:10 p.m., 6/15/79. Responses from INTD, Lab, TSD, and LCD indicated no permissible objections under the MU. CID reported one substantive objection involving source information-MLK to SA Aldhizer. FBIHQ division responses are attached as enclosure 5 (to file original only).

At approximately 2:30 p.m., 6/15/79, a conference call was initiated to include FBIHQ personnel, HSCA former Chief Counsel G. Robert Blakey from Cornell Law School, Ithaca, New York, and Mr. Blakey's editorial staff, House Annex 2, Washington, D. C. The following permissible objections and substantive factual matters were presented to Mr. Blakey at that time.

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Memorandum D. Ryan to Mr. Bailey
Re: House Select Committee on Assassinations

RE JFK ASSASSINATION MATERIAL

Item 1: Report page 14, DII-PATS, states, "The FBI did attempt to alleviate the 'problem.'" In a report dated September 26, it produced the story of Loran Eugene Hall who claimed he had been in Dallas in September, 1963. . ."

Objection: To say "produced the story" tends to connote a fabrication, which is not the case according to Bureau files.

Recommendation: Language change to "In a report dated September 26, it reported the interview of Loran Eugene Hall. . ."

Action: Mr. Blakey accepted the recommendation.

Item 2: Report page 50, DII-PATS, states, "Third, shortly after the assassination, Dallas FBI Agent Hosty destroyed a note that had been delivered to his office allegedly by Oswald, shortly before the assassination. When that conduct was finally made public in 1975, it aroused great suspicions, especially since it had been previously revealed, even to the Warren Commission."

Objection: Bureau files disclose this information had not been disseminated to the Warren Commission because it was not known at FBIHQ in 1963 and 1964. It did not come to the attention of FBIHQ until 1975.

Recommendation: Language change to: ". . . especially since it had not been previously revealed, . . ."

Action: Mr. Blakey accepted the recommendation.

Item 3: Report page 58, DII-PATS, states ". . . approximately 2 or 3 weeks before the assassination of President Kennedy, Oswald allegedly delivered a note addressed to Hosty at the FBI office in Dallas. . . Between 1963 and 1975, the existence of the note and its destruction were kept secret within the Bureau."

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Objection: Such language connotes an institutional cover-up of the information. This directly opposes a correct interpretation of the recorded facts which indicate the secret was kept only in the Dallas Office by certain individuals, including SA Hosty, until 1975.

Recommendation: Language change to "... kept secret within the Dallas Office."

Action: Mr. Blakey accepted the recommendation.

Item 4: Report pages 263 and 264, DII-PATS:
Action: Mr. Blakey confirmed that the difficulty with regard to continuity on pages 263 and 264 is eliminated by renumbering so that page 264 becomes 263 and vice versa.

Item 5: Report page 10, DADE-PATS:
Action: Mr. Blakey confirmed that the Gale to Mr. Tolson memoranda of 12/10/63 and 9/30/64, Committee JFK Exhibits F460 and F461, will be published in an expurgated form. The names of Special Agents disciplined in 1963 and 1964 will be deleted, according to Mr. Blakey.

Item 6: Page 64, Appendix-Volume XI, speaks of the FBI's surveillance of Marina Oswald from 2/29/64 to 3/12/64 and states, "No indication was found that the Warren Commission staff members were ever informed of the FBI's electronic surveillance of Marina Oswald."

Objection: The above language connotes a Sub Rosa operation by the FBI when, in fact, the surveillance (physical and technical) was instituted following a request of the Commission, which was also furnished the results of the surveillance. The Attorney General's Office approved the telephone surveillance. See Bureau file 105-126032-66 and following.

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Action: Mr. Blakey agreed to substitute the following language: "Nevertheless, the Committee learned that the results of the surveillance, which was, in fact, requested by the Commission, were given to the Commission Chief Counsel and senior staff members.

Item 7: Page 426, Appendix-Volume XII, sets forth the Committee's interview (testimony) of Marina Oswald Porter, wherein the following question is asked of her by Committee counsel: "Q. You stated on one occasion you saw Lee discuss with Mr. Hosty outside the house for at least one-half an hour information, have a discussion that lasted at least one-half hour. What could have been discussed for that length of time if Lee was not giving information to Mr. Hosty?"

Objection: Bureau files record that Oswald was not interviewed by Hosty until after his arrest by the Dallas Police Department on 11/22/63.

Action: Mr. Blakey advised that this was an unfortunate error that could not be corrected since it was already a part of the official record of the Committee's interview of Marina Oswald Porter.

Nothing further-this page.

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Memorandum D. Ryan to Mr. Bailey
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Item 8: [REDACTED] (b)(1)

(C)

Objection: [REDACTED] (b)(1)

(C)

Action: Mr. Blakey accepted the following language proposed by SA Richard C. Busching, Projects Unit, RMD: "The FBI learned that the July 26 Movement was planning a raid on Cuba from Texas. In connection with this raid, armament shipments were sent to McKeown.

Nothing further-this page.

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Memorandum D. Ryan to Mr. Bailey
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RE ASSASSINATION OF MARTIN LUTHER KING, JR.

SA Aldhizer discussed the following matters with Mr. Blakey:

Item 1: On page 156, paragraph 5, the report states, "...the committee was able only to review the files of the Royal Canadian Mounted Police (RCMP)." [REDACTED] (C) Mr. Blakey agreed to the following revised wording: "...the committee was able only to review the files of the Royal Canadian Mounted Police (RCMP), obtained by committee subpoena from local authorities."

Item 2: On page 159, paragraph 6, the report states, [REDACTED] (C) (b)(1)

The FBI objected to this passage because it tended to identify an FBI informant. Mr. Blakey agreed to the revised wording of "In a conversation with an acquaintance, Jerry's general response to a question concerning his brother's involvement in the assassination was:"

Item 3: On page 195, line 2, it is stated that [REDACTED] (b)(1)

[REDACTED] (C) (26)
The FBI objected to this passage because it tended to identify FBI informants.

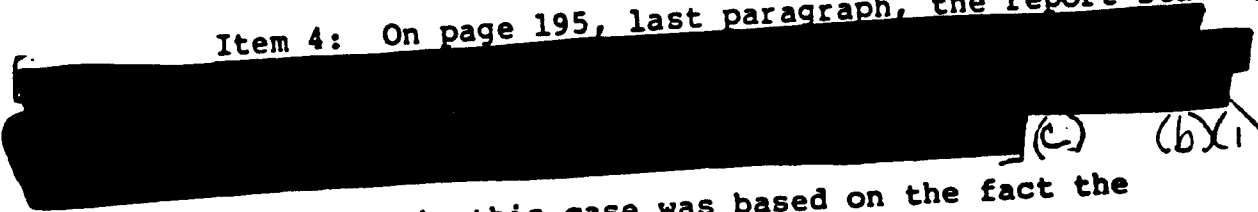
Mr. Blakey agreed to a substitution of this sentence, which is as follows: "The informants were either unavailable or uncooperative. (26)"

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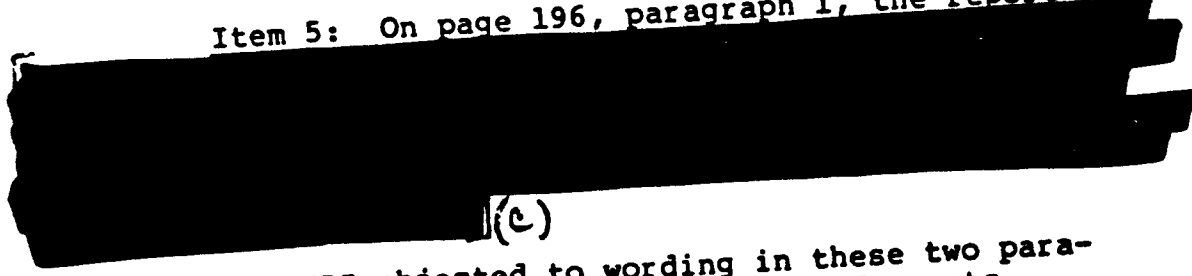
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Item 4: On page 195, last paragraph, the report states,
 (c) (b)(1)

Objection in this case was based on the fact the passage tended to identify an FBI informant.

Mr. Blakey agreed to revised wording, which is as follows: "... Shelton advised that in August, 1968, the defense was in need of money for Ray's defense. Shelton inquired whether Klan members would be willing to donate money for Ray's defense."

Item 5: On page 196, paragraph 1, the report states,
 (c) (b)(1)

The FBI objected to wording in these two paragraphs because it tended to identify FBI informants.

Mr. Blakey agreed to revision of these two paragraphs as follows: "Shelton added that he intended to review the jury list in Ray's case when it was available" and "Source B learned that a UKA board meeting was held in mid-1969 and attended by Hanes and Melvin Sexton, the UKA secretary who handled Klan finances, among others."

Item 6: On page 213, paragraph 2, the report refers to an article in the "Miami Magazine" in October, 1966. It was pointed out to Mr. Blakey that this date should be October, 1976. Mr. Blakey agreed to make this change as an error in fact.

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Item 7: On page 217, small paragraph numbered 4, the report states, "The committee identified the FBI informant in SCLC without the assistance of the FBI. He acknowledged his former informant status in a committee interview in which he was also asked about the nature of his relationship with the Bureau."

The FBI objected to this wording because it implied that the HSCA learned of informant's identity through a review of FBI files.

Mr. Blakey agreed to a revised wording of this sentence, which is as follows: "The committee learned of the identity of the FBI's SCLC informant when he acknowledged his former status in a committee interview. He was asked about the nature of his relationship with the Bureau:"

Item 8: On page 240, paragraph 7, the report states that the FBI's conduct was "morally reprehensible, illegal, felonious, and unconstitutional." The FBI objected to this statement in discussing the FBI Counterintelligence Program because the HSCA, in its report, failed to point out sufficient evidence to warrant such language. Mr. Blakey refused to make any change in this statement.

Item 9: On page 247, paragraph 1, the report states,

[REDACTED] (b)(1) (c)(127)

[REDACTED] (b)(1) (c)

Mr. Blakey agreed to revise wording in this paragraph, which is as follows: "Washington requested Canadian authorities to review Canadian passport records. (127)"

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Appendix-Volume XIII - MLK

Item 1: On page 117, last paragraph, the panel report, in paragraph 32, lists the results of fingerprint comparisons on numerous photographs. In paragraph 33, the panel report states that the HSCA panel, in examining these reports, agreed with earlier findings of the FBI. However, the report stated that "In addition, the panel determined that the previously unidentified photograph 115, developed from a coupon from Eric S. Galt to Modern Photo Bookstore, bears an impression made by the left thumb of James Earl Ray."

It was pointed out to Mr. Blakey that this sentence is misleading and incorrect in view of the fact that the FBI initially identified photograph 115 as an impression of Ray's left thumb, and therefore the HSCA only confirmed this finding.

Mr. Blakey agreed to make the following changes in the report: (1) On page 116, under photograph 115, the Q number of 326 was added in parentheses following the word "Store"; (2) on page 117, information concerning the identification of photograph 115 would be listed in the correct chronological order under paragraph 32; (3) the sentence in the last paragraph on page 117, in paragraph 33, beginning with "In addition," would therefore be deleted.

Item 2: On page 127, bottom of the page, under item (c), there appears the sentence [REDACTED] (c) (b) (1)

(c) [REDACTED]
[REDACTED] Mr. Blakey agreed to delete this (b)(1)
sentence.

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In addition to the above matters, SA Clark contacted Mr. Russ Holmes, CIA, during the review, concerning Report page 99, DII-PATS, which refers to an 11/23/63 FBI letterhead memorandum. This document and language extracted from it is classified "Confidential" in Bureau files. It was so classified because it contained information derived from CIA. Mr. Holmes advised that CIA has declassified that information and so notified FBIHQ by a 4/20/78 CIA communication, CIR 316/01647-78, sent to the attention of SA Giaquinto. Mr. Holmes, also, was put in touch with SA Richard Davidson, Projects Unit, RMD, to discuss this matter.

On 6/18/79, Mr. Holmes advised that although JFK Appendix-Volume X, page 57, states "The CIA cited 2 FBI memorandums as support," he wished to point out that CIA always exerted special care so as not to disclose FBI documents to the HSCA. In this instance, Mr. Holmes was concerned that the Committee language indicated the contrary. Mr. Holmes advised that the proper meaning of this sentence should be that CIA referred the Committee to 2 FBI memoranda which the HSCA was, of course, free to obtain directly from the FBI.

A 6/18/79 Bureau letter to the Assistant Attorney General, Criminal Division, DOJ, attention Mr. Robert L. Keuch, advised that the Bureau had completed its review of the HSCA material and had no permissible objections to raise under the MU since all such objections had been made to Mr. Blakey on 6/15/79, at which time he accepted alternative language that resolved the objections.

It should be noted that the time constraints imposed by the MU necessarily narrowed the scope of review afforded the HSCA material. Primarily, attention was devoted to detecting information constituting a permissible objection under the MU and correcting factual errors, particularly those that unjustifiably reflected adversely upon the Bureau.

Therefore, this memorandum should not be construed as a definitive or exhaustive commentary on the HSCA material reviewed as it is likely that FBIHQ substantive divisions may wish to challenge certain Committee language as may be required in the future.

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It is noted that the Report, page 53, DII-PATS, states the following:

"The leadership of the FBI, as of 1978, was deserving of credit, in the committee's estimate, for its efforts to find the truth about the Hosty entry in Oswald's address book. The committee doubted that the tickler copy of the December 23 memorandum would have been found if FBI officials had not been interested in resolving the issue."

On Report page 260, DII-PATS, the Committee stated, ". . . While a general Federal homicide statute raises the specter of a Federal police agency to enforce it, FBI Director William Webster testified:"

(A)ll of us have, today, intense sensitivity to people who are injured or killed in the exercise of civil rights or in the assertion of civil rights or in encouraging others to assert legitimate civil rights. It is a special kind of area where we think the Federal Government has such an interest in seeing that constitutional rights are protected."

Also, on renumbered Report page 264, DII-PATS, the Committee stated: ". . . Declaring 'martial law' is not 'acceptable,' (72) Webster stated:"

"While it is a traumatic experience for anyone to live through the assassination of a President, it ought not to be the predicate for an investigative conduct which in essence is the declaration of martial law. I just simply do not believe that we ought to *** suspend everything that was put in place to protect the rights of citizens. (73)"

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